

CITY OF PASADENA
Finance Committee and City Council Meeting
May 22, 2017 – 3:00 P.M.
City Hall Council Chamber

SPECIAL JOINT MEETING

OPENING: Mayor Tornek called the special joint meeting of the Finance Committee and City Council to order at 3:04 p.m. (Absent: Councilmembers Gordo, Hampton)

ROLL CALL:
Councilmembers:

Mayor Terry Tornek
Vice Mayor John J. Kennedy
Councilmember Victor Gordo
Councilmember Tyron Hampton (Absent)
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Margaret McAustin
Councilmember Andy Wilson

Staff:

City Manager Steve Mermell
City Attorney Michele Beal Bagneris
City Clerk Mark Jomsky

The Finance Committee and City Council reviewed the following items:

RECOGNITION AND APPROPRIATION OF 2016 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS

QUARTERLY INVESTMENT REPORT – QUARTER ENDING MARCH 31, 2017

Councilmember Gordo arrived at 3:26 p.m.

CONTINUED PUBLIC HEARING: FISCAL YEAR 2018 OPERATING BUDGET:

- Police
- Fire
- Human Services and Recreation
- Library
- Public Health
- City Clerk

The City departments listed above presented their budget presentations and responded to questions, with the exception of the Human Services & Recreation and Library Departments, which presented information during the May 22, 2017 regular City Council meeting. In addition, the Public Health Department and the City Clerk Department budgets were not presented, and were continued to the Special Joint Meeting of the Finance and City Council to be held on June 5, 2017 at 3:00 p.m. For further details and information regarding information presented regarding the Fiscal Year 2018 Operating discussion, please see the approved Finance Committee minutes of May 22, 2017.

ADJOURNMENT

Following discussion, on order of the Mayor, the meeting was adjourned at 5:27 p.m.



Terry Tornek, Mayor
City of Pasadena

ATTEST:



City Clerk