CITY OF PASADENA Finance Committee and City Council Meeting June 11, 2018 – 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 3:40 p.m. (Absent: Councilmembers Hampton, Madison, McAustin)

ROLL CALL:

Councilmembers:

Mayor Terry Tornek

Vice Mayor John J. Kennedy Councilmember Victor Gordo

Councilmember Tyron Hampton (Absent) Councilmember Steve Madison (Absent)

Councilmember Gene Masuda

Councilmember Margaret McAustin (Absent)

Councilmember Andy Wilson

Staff:

City Manager Steve Mermell

City Attorney/City Prosecutor Michele Beal Bagneris

Director of Finance Matt Hawkesworth

City Clerk Mark Jomsky

The Finance Committee and City Council reviewed and discussed the following agenda items:

PUBLIC HEARING

PUBLIC HEARING: FISCAL YEAR 2019 RECOMMENDED OPERATING BUDGET

- Water and Power
- Housing and Community Services
- Planning and Community Development

Gurcharan Bawa, Director of the Water and Power Department, presented information on the department's budget and responded to questions.

Following discussion, on order of the Mayor, and consensus of the City Council, discussion on the item would continue at the June 11, 2018 regular City Council meeting at 7:00 p.m.

For further details and information regarding the items discussed above, please see the approved Finance Committee minutes of June 11, 2018.

ADJOURNMENT

The special joint Finance Committee and City Council meeting adjourned at 5:19 p.m.

Terry Tornek, Mayor City of Pasadena

ATTEST:

2