## CITY OF PASADENA

Finance Committee and City Council Meeting

May 20, 2019 - 2:30 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 2:40 p.m. (Absent: Councilmembers Gordo, Madison, Vice Mayor Hampton)

**ROLL CALL**:

Councilmembers:

Mayor Terry Tornek

Vice Mayor Tyron Hampton Councilmember Victor Gordo Councilmember John J. Kennedy Councilmember Steve Madison Councilmember Gene Masuda Councilmember Margaret McAustin Councilmember Andy Wilson

Staff:

City Manager Steve Mermell

City Attorney/City Prosecutor Michele Beal Bagneris

City Clerk Mark Jomsky

Theresa Fuentes, Assistant City Attorney

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

CITY MANAGER'S RECOMMENDED FISCAL YEAR 2020 OPERATING BUDGET AND FISCAL YEAR 2020 - 2024 CAPITAL IMPROVEMENT PROGRAM BUDGET:

Councilmember Gordo arrived at 2:50 p.m.

Operating Budget Presentations:

Councilmember Madison

Planning and Community Development

arrived at 3:05 p.m.

Human Services and Recreation Libraries and Information Services

Vice Mayor Hampton arrived at 4:41 p.m.

Public Health

Capital Improvement Program (CIP) and Operating Budget Presentations:

- Pasadena Center Operating Company
- Rose Bowl Operating Company

For further details and information regarding the Budget discussions above, please see the approved Finance Committee minutes of May 20, 2019.

Following discussion, on order of the Mayor, and consensus of the City Council, discussion on other department budgets may continue at the May 20, 2019 regular City Council meeting at 7:00 p.m.

## **ADJOURNMENT**

The special joint Finance Committee and City Council meeting adjourned at 6:20 p.m.

Terry Tornek, Mayor City of Pasadena

ATTEST:

City Clerk