CITY OF PASADENA Finance Committee and City Council Meeting June 12, 2019 – 4:00 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 4:13 p.m. (Absent: Councilmembers Gordo, Kennedy, 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

Michele Beal Bagneris, City Attorney/City Prosecutor

City Clerk Mark Jomsky

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

Councilmember Gordo arrived at 4:15 p.m.

Councilmember Kennedy arrived at 4:22 p.m.

Vice Mayor Hampton arrived at 4:33 p.m.

DISCUSSION REGARDING THE CITY MANAGER'S RECOMMNEDED FISCAL YEAR 2020 OPERATING BUDGET AND FISCAL YEAR 2020-2024 CAPITAL IMPROVEMENT PROGRAM BUDGET

City Manager Mermell provided a PowerPoint presentation on the item, and responded to questions.

For further details and information regarding the budget item above, please see the approved Finance Committee minutes of June 12, 2019.

Following discussion, on order of the Mayor, and consensus of the City Council, the information was received and filed.

ADJOURNMENT

The special joint Finance Committee and City Council meeting adjourned at 6:35 p.m.

Terry Tornek, Mayor City of Pasadena

ATTEST: