

CITY OF PASADENA
City Council Minutes
July 23, 2001 - 4:00 P.M.
City Hall Council Chamber

SPECIAL JOINT MEETING

OPENING:

Finance Committee Chair Paul Little called the special joint meeting of the City Council and the Finance Committee to order at 4:00 p.m.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Paul Little
Councilmember Victor Gordo (Absent)
Councilmember Steve Haderlein
Councilmember Chris Holden (Absent)
Councilmember Steve Madison (Absent)
Councilmember Joyce Streater (Absent)
Councilmember Sidney F. Tyler, Jr.

Staff:

City Manager Cynthia J. Kurtz

There being no quorum of City Council, the special joint meeting was canceled.

The Finance Committee, having a quorum present, reviewed the following:

RECOMMENDED FY 2002-2006 CAPITAL IMPROVEMENT PROGRAM BUDGET DISCUSSION

- Electric System
- Water System
- CIP Follow up Items

FISCAL YEAR 2001 ADMINISTRATIVE BUDGET AMENDMENTS

FINANCING FOR THE LIGHTING UPGRADES AND PARKING ACCESS AND REVENUE CONTROL SYSTEM FOR THE PASEO COLORADO PARKING FACILITIES

APPROVAL TO RESTRICT \$470,000 OF THE RBOC'S "SURPLUS" FY JUNE 30, 2000 TO ESTABLISH AN INVESTMENT ACCOUNT TO BE USED TOWARDS THE FUTURE PAYMENT OF DEBT SERVICE ON THE RBOC'S BONDS

The Finance Committee meeting adjourned at 5:30 p.m.

Bill Bogaard

Bill Bogaard, Mayor
City of Pasadena

ATTEST:

Jose L. Rodriguez

City Clerk
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