



DEPARTMENT OF FINANCE

**CITY OF PASADENA
NOTICE OF THE SPECIAL JOINT MEETING
CITY COUNCIL AND THE FINANCE COMMITTEE**

NOTICE IS HEREBY GIVEN that a special meeting of the City Council and the Finance Committee will be held Monday, May 3, 2004 at 3:30 p.m. in the Council Chambers, City Hall, room 247.

- A. Call to Order
- B. Public Comment

NEW BUSINESS

- C. City Hall Seismic Retrofit Project Update*
- D. Modification to City Hall Seismic Retrofit Project Scope, Award of a Professional Services Contract to Historical Resources Group and a Contract Amendment for the Project Architect, Architectural Resources Group*
- E. City Manager's Recommended FY 2005-2010 Recommended Capital Improvement Program Budget* (joint action item)
 - Streets and Streetscapes
 - Traffic Control and Facilities
 - Street Lighting
 - Street Lighting and Electrical System Undergrounding
 - Sewer and Storm Drains

BILL BOGAARD
Mayor

PAUL LITTLE
CHAIR, FINANCE COMMITTEE

I hereby certify that this agenda in its entirety, was posted on the Council Chamber Bulletin Board, Room 247, and the bulletin Board in the Rotunda area of the City Hall, and a copy given to the Main Library for posting on this 29th day of April by 5:00 p.m.

Veronica Jones, Secretary

***Attachments**

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