



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 24, 2004 at 3:30 p.m. in the Council Chambers, City Hall, room 247.

- A. Call to Order
- B. Public Comment
- C. Approval of Minutes

NEW BUSINESS

- D. Contract Award to Steiny and Company, Inc. for Replacement of Vehicle Signal Heads on Washington Boulevard and Other Streets for an Amount not to exceed \$236,400.00, Adoption of a Resolution Approving a Program Supplement to Provide Federal Funds* and Appropriation of Commercial Development Fees*
- E. City Manager's Recommended FY 2005-2010 Recommended Capital Improvement Program Budget* (joint action item)

- Follow-up items*

- F. Adoption of the FY 2005-2010 Capital Improvement Program Budget*
- G. City Manager's FY 2005 Recommended Operating Budget (joint action items)

- City Manager
- Finance
- Human Resources
- City Attorney/City Prosecutor
- Information Services
- Pasadena Center Operating Company
- City Council

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 20th day of May by 5:00 p.m.

Veronica Jones, Secretary

***Attachments**

Distribution:

City Council
Star-News
City Clerk
Pasadena Journal

Los Angeles Times
City Attorney
La Opinion
Council Chambers Bulletin Board

City Manager
The Pasadena Weekly
Main Library
City Hall Front Kiosk