



DEPARTMENT OF FINANCE
CITY OF PASADENA
NOTICE OF A SPECIAL JOINT MEETING
OF THE 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, June 13, 2005 at 4:00 p.m. in the in the City of Pasadena Senior Center, Multi-purpose Room, 85 E. Holly Street, Pasadena.

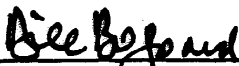
- A. Call to Order
- B. Public Comment
- C. Minutes*

OLD BUSINESS

- D. Authorization to Enter into a Contract with Pacific Municipal Consultants to Perform New Development Impact Fee and Traffic Impact Fee Studies for a Not to Exceed Amount of \$68,310 and Appropriation of Funds for Said Contract*

NEW BUSINESS

- E. Budget Amendment for Capital Expenditures Associated with Pasadena's Share of Los Angeles Department of Water and Power (LADWP) Operated and Maintained High Voltage Transmission Lines*
- F. Approval of An Amendment to Contract No. 18737 With Dye and Browning Construction, Inc., in the Amount of \$29,628.63 for the Drainage Improvements of Flat Streets – 2004 Project*
- G. Authorization to Enter into a Contract with Credit Solutions Corporation for Collecting Delinquent Parking Citations*
- H. Authorization to Enter into a Contract with Motorola, Inc., For the Police Department's Computer Aided Dispatch (CAD) Records Management System (RMS) and Mobile Data Computer (MDC) Replacement Project*
- I. Third Quarter Financial Monitoring Report – Fiscal Year 2005 Operating Budget*
- J. Fiscal Year 2006 Recommended Operating Budget
 - Public Health
 - Information Services
 - Water & Power
 - Rose Bowl Operating Company *
 - Pasadena Center Operating Company
 - Consideration of Amendment to the Transportation Budget for Traffic Reduction Study (Councilmember Little)*


BILL BOGAARD
Mayor


PAUL LITTLE
Chair, Finance Committee

I HEREBY CERTIFY that this notice, in its entirety, was posted on the City of Pasadena Chamber Building bulletin boards in the lobby area and north outside entrance at 117 E. Colorado Blvd. and a copy was distributed to the Central Library for posting this 9th day of June 2005, by 5:30 p.m. and that copies were faxed or delivered, to each local newspaper of general circulation requesting notice in writing, all of which media recipients are identified on the distribution list on following page.

VERONICA JONES, Secretary

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***Attachments**

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