



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, May 8, 2006 at 3:00 p.m. in the in the City of Pasadena Senior Center, Multi-purpose Room, 85 E. Holly Street, Pasadena.

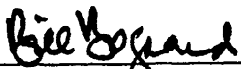
- A. Call to Order
- B. Public Comment
- C. Minutes*

OLD BUSINESS

- D. Schedule of Taxes, Fees, Charges, Public Meeting Follow-up Question (memorandum)*

NEW BUSINESS

- E. Fiscal Year 2006 3rd Quarter Monitor Report*
- F. Fiscal Year 2006 Operating and Capital Budget Amendments; Purchase Order Award to Carmenita Ford Truck Sales, Inc., Contract Award to Davis Langdon and RBF Consulting Related to "Green Buildings"; and Increase the Not to Exceed Amount of Purchase Order No. 29095 with G.P Resources From \$1.5 Million to \$2.5 Million*
- G. Recommended Fiscal Year 2007-2012 Capital Improvement Program
 - Arroyo Projects
 - Water System
 - Electric System
 - Pasadena Center Improvements
 - Rose Bowl Improvement
- E. Overview of the FY 2007 Recommended Operating Budget



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 4th day of May 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 below.



VERONICA JONES, Secretary

*Attachments

Distribution:
City Council
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City Attorney
La Opinion
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City Manager
The Pasadena Weekly
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