



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

NOTICE IS HEREBY GIVEN that the special joint meeting of the Finance Committee and City Council will be held Monday, April 30, 2007 at 4:00 p.m. at the City of Pasadena City Hall, Council Chambers, Room S249.

- A. Call to Order
- B. Public Comment

NEW BUSINESS

- C. City Hall Seismic Retrofit Project – Approval of Contingency Adjustments and Change Order #11 to the General Contractor and Award a Purchase Order Contract to Kimball International Marketing, Inc. for Furnish, Delivery, Assembly and Installation of Office Furniture for the Pasadena City Hall Project, for an Amount Not to Exceed \$680,000*
- D. City Hall Seismic Retrofit Project – Quarterly Update*
- E. Various Fiscal Year 2007 Operating Budget Amendments*
- F. Fiscal Year 2007 3rd Quarter Monitor Report*
- G. Capital Improvement Program – Fiscal Year 2007 Third Quarter Monitoring Report*
- H. Recommended Fiscal Year 2008-2012 Capital Improvement Program Budget
 - Budget Wrap-up
 - Adoption of the FY 2008-2012 Capital Improvement Program 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 26th day of April, 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

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