CITY OF PASADENA Finance Committee and City Council Meeting May 2, 2016 – 2:30 P.M. City Hall Council Chamber

SPECIAL JOINT MEETING

OPENING:

Mayor Tornek called the special joint meeting of the Finance Committee and City Council to order at 2:46 p.m. (Absent: Councilmembers Gordo, Hampton, Madison)

ROLL CALL:

Councilmembers:

Mayor Terry Tornek Vice Mayor Gene Masuda

Councilmember Victor Gordo (Arrived at 3:00 p.m.)

Councilmember Tyron Hampton (Absent)

Councilmember John J. Kennedy

Councilmember Steve Madison (Arrived at 4:37 p.m.)

Councilmember Margaret McAustin

Councilmember Andy Wilson

Staff:

Interim City Manager Steve Mermell City Attorney Michele Beal Bagneris City Clerk Mark Jomsky

For further details and information, please see the approved Finance Committee minutes of May 2, 2016.

The Finance Committee and City Council reviewed the following Capital Improvement Program budget sections:

CONTINUED PUBLIC HEARING: FY2017-2021 RECOMMENDED CAPITAL IMPROVEMENT PROGRAM BUDGET

Councilmember Gordo arrived at 3:00 p.m.

Councilmember Madison

arrived at 4:37 p.m.

- Streets and Streetscapes
- Street Lighting
- Sewers and Storm Drains
- Transportation
- Parking
- Parks and Landscaping
- Arroyo Projects
- Municipal Buildings and Facilities

Due to time constraints, the presentation on Municipal Buildings and Facilities was held over to the next Joint Meeting scheduled for Monday, May 9, 2017 at 2:30 p.m.

ADJOURNMENT

Following discussion, on order of the Mayor, the meeting was adjourned at 5:24 p.m.

Terry Tornek, Mayor City of Pasadena

ATTEST:

City Clerk