

CITY OF PASADENA  
Finance Committee and City Council Meeting  
May 9, 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 2:45 p.m. (Absent: Councilmembers Hampton, Kennedy)

**ROLL CALL:**  
Councilmembers:

Mayor Terry Tornek  
Vice Mayor Gene Masuda  
Councilmember Victor Gordo  
Councilmember Tyron Hampton (Arrived at 3:00 p.m.)  
Councilmember John J. Kennedy (Arrived at 3:39 p.m.)  
Councilmember Steve Madison  
Councilmember Margaret McAustin  
Councilmember Andy Wilson

Staff:

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

For further details and information, please see the approved Finance Committee minutes of May 9, 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**

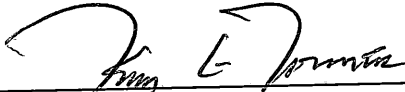
Councilmember Kennedy  
arrived at 3:39 p.m.

Councilmember Hampton  
arrived at 4:54 p.m.

- Municipal Buildings and Facilities
- Water System
- Electric System
- Street Lighting and Electrical System Undergrounding
- Technology
- Rose Bowl
- Pasadena Center
- Wrap-up
- Agenda Report Adoption

ADJOURNMENT

Following discussion, on order of the Mayor, the meeting was adjourned at 5:23 p.m.



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Terry Tornek, Mayor  
City of Pasadena

ATTEST:



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City Clerk