

CITY OF PASADENA
Finance Committee and City Council Meeting
April 24, 2017 – 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 2:58 p.m. (Absent: Councilmembers, Hampton, Madison, Wilson)

ROLL CALL:
Councilmembers:

Mayor Terry Tornek
Vice Mayor Gene Masuda
Councilmember Victor Gordo
Councilmember Tyron Hampton (Absent)
Councilmember John J. Kennedy
Councilmember Steve Madison (Absent)
Councilmember Margaret McAustin
Councilmember Andy Wilson (Absent)

Staff:

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

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

PUBLIC HEARING: CITY MANAGER'S RECOMMENDED FISCAL YEAR 2018-2022 CAPITAL IMPROVEMENT PROGRAM BUDGET

- Sewer and Storm Drains
- Parks and Landscaping
- Arroyo Projects
- Pasadena Center Improvements
- Rose Bowl Improvements
- Technology
- Electric System
- Water System
- Street Lighting and Electrical Undergrounding

For further details and information regarding the CIP Budget discussion, please see the approved Finance Committee minutes of April 24, 2017.

ADJOURNMENT

Following discussion, on order of the Mayor, the meeting was adjourned at 4:59 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk