

CITY OF PASADENA  
Finance Committee and City Council Meeting  
May 8, 2017 – 4:00 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 4:06 p.m. (Absent: Councilmembers, Hampton, Madison, Kennedy)

**ROLL CALL:**  
Councilmembers:

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

Staff:

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

The Finance Committee and City Council reviewed the following items:

Vice Mayor Kennedy arrived at 4:07 p.m.

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

Councilmember Hampton arrived at 4:30 p.m.

**AMENDMENTS TO FISCAL YEAR 2017 ADOPTED OPERATING BUDGET**

**OPENING OF PUBLIC HEARING FOR FISCAL YEAR 2018 RECOMMENDED GENERAL FEE SCHEDULE**

**OPENING OF PUBLIC HEARING FOR FISCAL YEAR 2018 RECOMMENDED SCHEDULE OF TAXES, FEES, AND CHARGES**

For further details and information regarding the CIP Budget discussion, please see the approved Finance Committee minutes of May 8, 2017.

**ADJOURNMENT**

Following discussion, on order of the Mayor, the meeting was adjourned at 5:27 p.m.

---

Terry Tornek, Mayor  
City of Pasadena

ATTEST:

---

City Clerk