CITY OF PASADENA Finance Committee and City Council Meeting June 12, 2017 – 3:00 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 3:01 p.m. (Absent: Councilmembers Hampton, Madison, Wilson)

ROLL CALL:

Councilmembers:

Mayor Terry Tornek

Vice Mayor John J. Kennedy Councilmember Victor Gordo

Councilmember Tyron Hampton (Absent)

Councilmember Steve Madison Councilmember Gene Masuda Councilmember Margaret McAustin Councilmember Andy Wilson (Absent)

Staff:

City Manager Steve Mermell City Attorney Michele Beal Bagneris Assistant City Attorney, Theresa Fuentes

City Clerk Mark Jomsky

The Finance Committee and City Council reviewed the following items:

CONTINUED PUBLIC HEARING: FISCAL YEAR 2018 OPERATING BUDGET:

- Transportation
- Water and Power
- City Clerk

Councilmember Gordo was excused and left at 3:49 p.m.

The special joint meeting of the Finance Committee and City Council adjourned at 3:49 p.m. due to the lack of a quorum.

Councilmember Madison arrived at 5:05 p.m.

The special joint meeting of the Finance Committee and City Council reconvened at 5:05 p.m.

The City departments listed above presented their budget presentations and responded to questions. For further details and information regarding the Fiscal Year 2018 Operating discussion, please see the approved Finance Committee minutes of June 12, 2017.

ADJOURNMENT

Following discussion, on order of the Mayor, the meeting was adjourned at $5:093\ p.m.$

Terry Tornek, Mayor City of Pasadena

ATTEST: