



**Notice of a Special Joint Meeting of the
FINANCE COMMITTEE and/or CITY COUNCIL
3:00 p.m. – Monday, May 7, 2018
PASADENA CITY HALL - COUNCIL CHAMBERS ROOM S249**

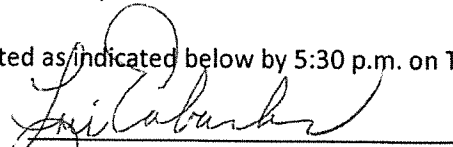
NOTICE IS HEREBY GIVEN that a special joint meeting of the Finance Committee and/or City Council will be held **Monday, May 7, 2018 at 3:00 p.m.** in the Council Chambers Room S249, at City of Pasadena City Hall, 100 N. Garfield Ave., Pasadena, California.

- A. CALL TO ORDER
- B. PUBLIC COMMENT
- C. NEW BUSINESS
 - 1. Adoption of Fiscal Year 2019 Recommended General Fee Schedule*
- D. INFORMATION ONLY
 - 1. Enterprise Resource Planning (ERP) Quarterly Project Status Report
 - 2. Capital Improvement Program – Fiscal Year 2018 Third Quarter Monitoring Report
 - 3. Follow-up Items from the Recommended Fiscal Year 2019 Capital Improvement Program (CIP) Budget Hearing on April 30, 2018
- E. PUBLIC HEARINGS
 - 1. Opening of Public Hearing for Fiscal Year 2019 Recommended Schedule of Taxes, Fees, and Charges
 - 2. CONTINUED PUBLIC HEARING: City Manager's Recommended Fiscal Year 2019–2023 Capital Improvement Program Budget
 - 1. Parks & Landscaping
 - 2. Arroyo Projects
 - 3. Transportation
 - 4. Parking
 - 5. Technology
- F. ADJOURN SPECIAL JOINT MEETING



TERRY TORNEK, Mayor
Chair, Finance Committee

This notice, in its entirety, was posted at City Hall and distributed as indicated below by 5:30 p.m. on Thursday, May 3, 2018.



Lori Eubanks, Recording Secretary
Finance Committee

*Attachments included in City Council packets.

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