

CITY OF PASADENA  
Finance Committee and City Council Meeting  
April 30, 2018 – 2:30 P.M.  
City Hall Council Chamber

SPECIAL JOINT MEETING

**OPENING:**

A quorum of the City Council convened at 3:11 p.m., Mayor Tornek announcing the start of the special joint meeting of the Finance Committee and City Council. (Absent: Councilmembers Hampton, Madison, Wilson)

**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:

City Manager Steve Mermell  
City Attorney/City Prosecutor Michele Beal Bagneris  
Deputy City Clerk Sandra Robles

The Finance Committee and City Council reviewed and discussed the following agenda items:

Councilmembers Wilson and Hampton arrived at 3:47 p.m. and 4:41 p.m., respectively

**CONTINUED PUBLIC HEARING: CITY MANAGER'S  
RECOMMENDED FISCAL YEAR 2019-2023 CAPITAL  
IMPROVEMENT PROGRAM BUDGET**

- Electric System
- Water System
- Street Lighting and Electrical System Undergrounding
- Rose Bowl Improvements
- Pasadena Center Improvements
- Municipal Buildings
- Streets and Streetscapes
- Street Lighting
- Sewer and Storm Drains

For further details and information regarding the CIP Budget discussion, please see the approved Finance Committee minutes of April 30, 2018.

**ADJOURNMENT**

The special joint Finance Committee and City Council meeting adjourned at 5:19 p.m.

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Terry Tornek, Mayor  
City of Pasadena

ATTEST:

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City Clerk