

CITY OF PASADENA
Finance Committee and City Council Meeting
May 7, 2018 – 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 3:06 p.m. (Absent: Councilmembers Hampton, Madison, Vice Mayor Kennedy)

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

Staff:

City Manager Steve Mermell
Assistant City Attorney Theresa Fuentes
City Clerk Mark Jomsky

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

Vice Mayor Kennedy arrived at 3:11 p.m.

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

- Parks & Landscaping
- Arroyo Projects
- Transportation
- Parking
- Technology

Councilmember Madison arrived at 5:13 p.m.

PUBLIC HEARING: FISCAL YEAR 2019 RECOMMENDED SCHEDULE OF TAXES, FEES, AND CHARGES

The City Clerk opened the public hearing; and reported that the public hearing notice was published in the Pasadena Journal and the Pasadena Weekly on April 5, 2018; no correspondence was received by the City Clerk's office regarding this item.

It was moved by Vice Mayor Kenney, seconded by Councilmember Masuda, to continue the public hearing to May 14, 2018, at 7:00 p.m. (Motion unanimously carried) (Absent: Councilmember Hampton)

ADOPTION OF FISCAL YEAR 2019 RECOMMENDED GENERAL FEE SCHEDULE

Following discussion, by consensus of the City Council, and on order of the Mayor, the item will be continued to the City Council meeting, on May 7, 2018 at 7:00 p.m.

For further details and information regarding the CIP Budget discussion, please see the approved Finance Committee minutes of May 7, 2018.

ADJOURNMENT

The special joint Finance Committee and City Council meeting adjourned at 5:28 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk