

CITY OF PASADENA
Finance Committee and City Council Meeting
May 20, 2019 – 2:30 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 2:40 p.m. (Absent: Councilmembers Gordo, Madison, Vice Mayor Hampton)

ROLL CALL:

Councilmembers:

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

Staff:

City Manager Steve Mermell
City Attorney/City Prosecutor Michele Beal Bagneris
City Clerk Mark Jomsky
Theresa Fuentes, Assistant City Attorney

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

**CITY MANAGER'S RECOMMENDED FISCAL YEAR 2020
OPERATING BUDGET AND FISCAL YEAR 2020 – 2024
CAPITAL IMPROVEMENT PROGRAM BUDGET:**

Councilmember Gordo arrived at 2:50 p.m.

Councilmember Madison arrived at 3:05 p.m.

Vice Mayor Hampton arrived at 4:41 p.m.

Operating Budget Presentations:

- Planning and Community Development
- Human Services and Recreation
- Libraries and Information Services
- Public Health

Capital Improvement Program (CIP) and Operating Budget Presentations:

- Pasadena Center Operating Company
- Rose Bowl Operating Company

For further details and information regarding the Budget discussions above, please see the approved Finance Committee minutes of May 20, 2019.

Following discussion, on order of the Mayor, and consensus of the City Council, discussion on other department budgets may continue at the May 20, 2019 regular City Council meeting at 7:00 p.m.


ADJOURNMENT

The special joint Finance Committee and City Council meeting adjourned at 6:20 p.m.



Terry Tornek, Mayor
City of Pasadena

ATTEST:



City Clerk