Notice of a Special Joint Meeting of the
FINANCE COMMITTEE and/or CITY COUNCIL
2:30 p.m. – April 30, 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, April 30, 2018** at **2:30 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. APPROVAL OF MINUTES
- April 23, 2018

D. CONTINUED PUBLIC HEARING: City Manager's Recommended Fiscal Year 2019 – 2023 Capital Improvement Program Budget

1. Electric System
2. Water System
3. Street Lighting and Electrical System Undergrounding
4. Rose Bowl Improvements
5. Pasadena Center Improvements
6. Municipal Buildings
7. Streets and Streetscapes
8. Street Lighting
9. Sewer and Storm Drains

E. 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, April 26, 2018.

Lori Eubanks, Recording Secretary
Finance Committee

Distribution:

City Council	Los Angeles Times	City Manager
Star-News	City Attorney	Pasadena Weekly
City Clerk	La Opinion	Main Library
Pasadena Journal	Council Chambers Bulletin Board	City Hall Front Kiosk

Special Joint Meeting Minutes
Finance Committee and/or City Council
Monday, April 23, 2018 ▪ 4:00 p.m.
Council Chambers Room S249, Pasadena City Hall

A. CALL TO ORDER: With a quorum of the Finance Committee confirmed (Mayor Tornek, Councilmembers McAustin and Kennedy) the special joint meeting of the Finance Committee and/or City Council was called to order at 4:02 p.m.

Attendees (Absent as indicated):

Council Members	Guests/Staff	
Terry Tornek, Chair	Michele Bagneris	Mark Jomsky
Victor Gordo (Arrived at 4:04 p.m.)	John Cheng	Michele Logan
Tyron Hampton (Absent)	Fred Dock	Ara Maloyan
John Kennedy	Julie Gutierrez	Steve Mermell
Steve Madison (Arrived at 4:21 p.m.)	Phyllis Hallowell	Bob Ridley
Gene Masuda	Sabastian Hernandez	Sandra Robles
Margaret McAustin		Philip Tong
Andy Wilson (Arrived at 4:03 p.m.)		

Recording Secretary: Lori Eubanks

B. PUBLIC COMMENT
There was no public comment.

C. APPROVAL OF MINUTES
- March 26, 2018

The minutes were approved as submitted.

D. NEW BUSINESS
1. Amend Funding Agreement with the Los Angeles County Metropolitan Transportation Authority to Extend the Federal Transit Administration Section 5316 Job Access and Reverse Commute Program Grant

Sabastian Hernandez, Department of Transportation, presented this report. Staff recommended that the City Council authorized the City Manager to amend the existing funding agreement with the Los Angeles County Metropolitan Transportation Authority (Metro) by $1,099,362 for a total value of $3,086,647 through September 20, 2020 to receive an additional $886,230 in grant funds to extend the Federal Transit Administration Section 5316 Job Assess and Reverse Commute program to increase local transit capacity on Pasadena Route 20.

Councilmember Kennedy asked to see detail about ridership on Route 20 and detail about how the route serves the economically challenged.

NOTE: At 4:04 p.m., a quorum of the City Council was confirmed (Mayor Tornek, Councilmembers McAustin, Kennedy, Gordo, and Wilson).

2. Amendments to Fiscal Year 2018 Adopted Operating Budget

Michele Logan, Budget Division, Department of Finance, presented this report. Staff recommended amending the Fiscal Year 2018 Adopted Operating Budget due to unanticipated changes to the budget subsequent to budget adoption on June 19, 2017. The proposed budget amendments, if approved, will decrease fiscal year total authorized operating appropriations across multiple funds by a net of $550,912 and the General Fund's unappropriated fund balance will be decreased by $250,000.

The Finance Committee approved forwarding this report to the City Council.

3. Public Hearing: City Manager's Recommended Fiscal Year (FY) 2019–2023 Capital Improvement Program Budget

Staff recommended that the City Council open the public hearing for the City Manager's Recommended FY 2019-2023 Capital Improvement Program (CIP) Budget and to continue the public hearing to April 30, 2018 at 7:00 p.m. and thereafter at each subsequent meeting of the City Council until the City Council determines that the public hearing may close and then formally adopt the FY 2019-2023 CIP Budget.

Steve Mermell, City Manager provided a brief overview and highlights of the FY 2019-2023 CIP Budget and reviewed the anticipated schedule for the budget hearings.

Overview

- There is $1.6 billion in needed capital improvements including both active and future projects.
- There is $787.7 million funded to date.
- There is $82.3 million recommended for appropriation in FY 2019.
- There is $744.7 million future funding needs.

Highlights

- There are 200 active projects with an estimated cost of $1.3 billion.
- There is $82.3 million recommended for appropriation to 91 projects from 25 funding sources.
- There are 24 new projects.

Schedule

- April 30, 2018 – 2:30 to 5:30 p.m. - Open CIP Budget Hearings
- May 7, 2018 – 2:30 to 5:30 p.m. – Continuation of CIP Budget Hearings
- May 14, 2018 – 7:00 p.m. Adopt FY 2019 CIP Budget

E. ADJOURN SPECIAL JOINT MEETING

Mayor Tornek announced that the public hearing for the ***City Manager's Recommended Fiscal Year 2019-2023 Capital Improvement Program Budget*** would continue at 7 p.m.

With no other business to come before the City Council, the special joint meeting adjourned at 5:13 p.m.

_____

Mayor Tornek Date
Chair, Finance Committee

_____

ATTEST: Lori Eubanks, Date
Recording Secretary