



# MINUTES FINANCE COMMISSION REGULAR MEETING February 6, 2012

City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

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**Speaker's Card/Request to Speak:** If you would like to address the Finance Commission on a scheduled agenda item, please complete the Request to Speak Form. The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, and the item on which you would like to speak and return to the Recording Secretary. The Request to Speak Form assists the Chair in ensuring that all persons wishing to address the Commission are recognized. Your name will be called at the time the matter is heard by the Commission. City policy is to limit public testimony to three minutes per speaker (unless extended by the Chair) which includes the presentation of electronic or audio visual information

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## CALL TO ORDER – 5:31 p.m.

### ROLL CALL

Present:	4	Commissioner:	Bollard
		Commissioner:	Frank
		Commissioner:	Chai
		Vice Chair:	Duong
Absent:	1	Chair:	Ezzeldine

### PLEDGE OF ALLEGIANCE

Commissioner Chai led the Pledge of Allegiance.

### INTRODUCTIONS

There were no introductions.

### PRESENTATIONS

There were no presentations.

### COMMITTEE REPORTS

There were no committee reports.

## **ADDITIONS AND DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

## **PUBLIC COMMENTS**

There were no comments.

## **COMMISSION BUSINESS**

### **1. MINUTES**

**ACTION: Moved by Commissioner Bollard, seconded by Commissioner Frank, and unanimously carried by those members present to:**

Approve the minutes of a regular meeting of the Finance Commission held on January 17, 2012.

### **2. ACCEPTANCE OF AGREEMENT FOR TRANSFER OR PURCHASE OF EQUIPMENT/SUPPLIES OR FOR REIMBURSEMENT OF TRAINING COSTS FOR FISCAL YEAR 2011 URBAN AREAS SECURITY INITIATIVE (UASI) GRANT**

Kristin Beam, Public Safety Senior Management Analyst, presented the staff report and answered questions.

Commission discussion included: approval and expenditure process; breakdown of proposed expenditures; and transparency.

**RECOMMENDED ACTION: Moved by Commissioner Chai, seconded by Commissioner Bollard, and unanimously carried by those members present to:**

- 1) Recommend that the City Council authorize the Director of Public Safety to accept the Agreement for Transfer or Purchase of Equipment/Supplies or for Reimbursement of Training Costs for Fiscal Year 2011 Urban Areas Security Initiative (UASI) Grant.
- 2) Recommend that the City Council authorize the Director of Public Safety to accept equipment, technology, services or supplies purchased by the City of Santa Ana and transferred to the City of Irvine to enhance countywide emergency preparedness.
- 3) Recommend that the City Council approve a budget adjustment request in the amount of \$270,000 in grant revenues and appropriations for training costs and necessary overtime for backfill; as well as equipment, supplies or services.
- 4) Recommend that the City Council authorize the Director of Public Safety to submit for reimbursement up to \$70,000 in training and

overtime costs, and \$200,000 in approved equipment, supplies or services through the Fiscal Year 2011 UASI Grant Program.

**3. FISCAL YEAR 2011-12 DECEMBER BUDGET UPDATE**

Lori Fisher, Senior Management Analyst, presented the staff report and answered questions. Donna Mullally, Fiscal Services Manager, was also present and answered questions.

Commission discussion included: variance explanation; documentary transfer tax; motor vehicle license fees; and revenue and expenditure trends.

**RECOMMENDED ACTION: Moved by Commissioner Frank, seconded by Commissioner Chai, and unanimously carried by those members present to:**

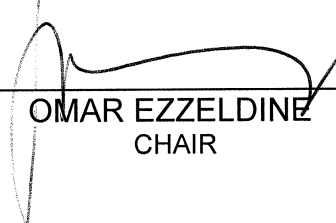
Receive and file the Fiscal Year 2011-12 December Budget Update.


**ADJOURNMENT**

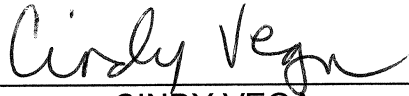
Next meeting: FINANCE COMMISSION ADJOURNED REGULAR meeting, February 21, 2012, 5:30, City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

**ADJOURNMENT**

Moved by Vice Chair Duong and unanimously carried to adjourn at 5:47 p.m.

  
OMAR EZZELDINE  
CHAIR  
*for Chair  
EZZELDINE*

  
GARY BURTON  
DIRECTOR OF ADMINISTRATIVE SERVICES

  
CINDY VEGA  
RECORDING SECRETARY

*02-21-2012*  
DATE APPROVED