



**MINUTES
FINANCE COMMISSION
REGULAR MEETING
October 21, 2013**

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:30 p.m.

The meeting was called to order by Commissioner Bartlett due to the absence of Chair Duong and Vice Chair Bollard.

ROLL CALL

Present:	4	Commissioner:	Bartlett
		Commissioner:	King
		Commissioner:	Wong
		Chair:	Duong*
ABSENT:	1	Vice Chair:	Bollard

*Chair Duong arrived at 5:45 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Bartlett 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 public comments.

CONSENT CALENDAR

The consent calendar consisted of items 1 through 3.

ACTION: Moved by Commissioner King, seconded by Commissioner Wong, and unanimously carried by those members present, to approve Consent Calendar Items 1 through 3.

1. MINUTES

ACTION:

Approved the minutes of a regular meeting of the Finance Commission held on October 7, 2013.

2. ACCEPTANCE OF 2013 LOCAL ASSISTANCE LAW ENFORCEMENT POLICE GRANT FUNDS FROM CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS

RECOMMENDED ACTION:

- 1) Recommended that the City Council authorize the Director of Public Safety to approve and accept an \$117,281 police grant award for local assistance to law enforcement from the State of California's Board of State and Community Corrections.
- 2) Recommended that the City Council approve a budget adjustment appropriating \$117,281 for the police grant award for local assistance to law enforcement from the State of California's Board of State and Community Corrections.

3. ACCEPTANCE OF AVOID THE 38 - DRIVING UNDER THE INFLUENCE CAMPAIGN PROJECT FOR ORANGE COUNTY

RECOMMENDED ACTION:

- 1) Recommended that the City Council authorize the Director of Public Safety to accept a \$22,450 grant award from "Avoid the 38 – Driving Under the Influence Campaign Project for Orange County."
- 2) Recommended that the City Council approve a budget adjustment appropriating \$22,450 for the grant award from "Avoid the 38 – Driving Under the Influence Campaign Project for Orange County."

COMMISSION BUSINESS

4. PETERS CANYON WASH CHANNEL WATER CAPTURE AND REUSE PIPELINE FUNDING AGREEMENT

Amanda Carr, Water Quality Administrator, presented the staff report and answered questions. Susan Wheelock, Senior Management Analyst, was also present to answer questions.

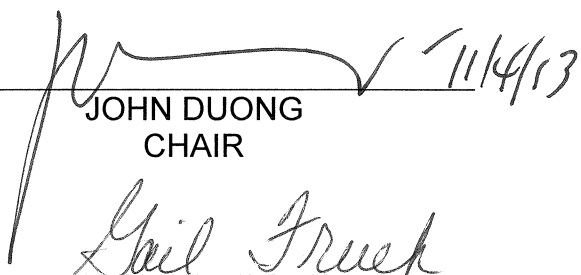


Commission discussion included: map area; selenium levels; regulatory compliance; policing of permits; project timeline; size of construction area; cost estimates; project partners; Irvine’s share of costs; “not to exceed” funding agreement; grant funding; effect on bicycle path; and adjustment of funding agreement if change orders occur.

RECOMMENDED ACTION: Moved by Commissioner King, seconded by Commissioner Wong and unanimously carried by those members present to:

- 1) Recommend that the City Council authorize the Mayor to execute the Peters Canyon Wash Channel Water Capture And Reuse Pipeline Funding Agreement.
- 2) Recommend that the City Council authorize the Director of Public Works to accept the Orange County Transportation Authority Measure M2 Environmental Cleanup Program Grant of \$3,273,015 upon effective date of the Peters Canyon Wash Channel Water Capture And Reuse Pipeline Funding Agreement.
- 3) Recommend that the City Council approve a budget adjustment in the amount of \$97,414 from the Systems Development Fund for the City's share of Fiscal Year 2013-14 costs related to the Peters Canyon Wash Channel Water Capture and Reuse Pipeline project.

ADJOURNMENT

By consensus, Chair Duong adjourned at 6:15 p.m.

 <hr/> JOHN DUONG CHAIR	 <hr/> KEN BROWN ACTING DIRECTOR OF ADMIN. SERVICES
 <hr/> GAIL FRUEH RECORDING SECRETARY	11-4-13 <hr/> DATE APPROVED