

**MINUTES
FINANCE COMMISSION
REGULAR MEETING
May 4, 2015**

City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:31 p.m.

ROLL CALL

PRESENT: 5	Commissioner	Dressler
	Commissioner:	Montgomery
	Commissioner:	Reyno
	Vice Chair:	Stein
	Chair:	Bartlett

PLEDGE OF ALLEGIANCE

Vice Chair Stein 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.

COMMISSION BUSINESS

1. MINUTES

ACTION: Moved by Vice Chair Stein, seconded by Commissioner Reyno, and unanimously carried to:

Approve the minutes of a regular meeting of the Finance Commission held on April 20, 2015.

2. FISCAL YEAR 2015-16 BUDGET

-OVERVIEW PRESENTATION & LONG TERM FISCAL FORECAST

Donna Mullally, Manager of Budget & Business Planning, presented the Budget Overview for 2015-16 & Long Term Fiscal Forecast and answered questions. Ken Brown, Director of Administrative Services, also answered questions.

Commission discussion included: employee to resident ratio; contingency plan for a future recession; "Triple Flip" and increased sales tax revenue; Measure M funding and gas tax fund; development fees in relation to the cost of services; revenue from the Department of Finance settlement; and funding from the Memorandum of Understanding with Orange County regarding the Irvine Public Library System.

-CITY MANAGER'S PRESENTATION

Peter Hong, Management Analyst II, presented the City Manager's Budget for 2015-16 and answered questions. Sharon Landers, Assistant City Manager, and Molly McLaughlin, City Clerk, were also present and answered questions. Ken Brown, Director of Administrative Services, and Donna Mullally, Manager of Budget & Business Planning, also answered questions.

Commission discussion included: progress on the records digitalization project; records management upgrade; total cost of ownership and yielding multi-year return on investment; reducing expenditures during an economic downturn and the budget for lobbying and representation services.

-PUBLIC SAFETY PRESENTATION

Chief Maggard, Director of Public Safety/Chief of Police, introduced the Public Safety Budget for 2015-16 and answered questions. Mike Hamel, Deputy Police Chief, and Michael Sherwood, Deputy Director of Public Safety, presented the budget detail and answered questions.

Commission discussion included: body camera systems; cost of internal service programs; Irvine Police Department's involvement with the Irvine Ranch Conservancy; budget for technology-related employee training; fleet expenses and equipment installation in vehicles; useful life of police vehicles; future Public Safety facility needs; frequency of DUI checkpoints and funding; Police Explorers and other youth programs; crime rate on bike trails; Public Safety budget in relation to the overall City budget; population growth and police response time; revenue from business licenses, citations, fines and fees; police officer pay range and the Community Police Academy program.

3. STRATEGIC TECHNOLOGY PLAN

Michael Sherwood, Deputy Director of Public Safety, presented the Strategic Technology Plan and answered questions.

Commission discussion included: total cost of 800MHz program; old infrastructure vs. software service providers; Microsoft technology and cloud-based services and Wi-Fi in the City's parks and facilities.

By consensus, the Finance Commission deferred further discussion on the Strategic Technology Plan to its meeting of May 18, 2015.

8:11 RECESS

Chair Bartlett recessed the meeting at 8:11 p.m.

8:26 RECONVENE

Chair Bartlett reconvened the meeting at 8:26 p.m.

4. FISCAL YEAR 2015-16 BUDGET (CONTINUED) -COMMUNITY DEVELOPMENT PRESENTATION

Tim Gehrich, Acting Director of Community Development, introduced the Community Development Budget for 2015-16 and answered questions. Joe Kirkpatrick, Chief Building Official, presented the budget detail and answered questions. Susan Wheelock, Sr. Management Analyst, was also present and answered questions.

Commission discussion included: affordable housing and progress in meeting related requirements; the City's permit fees; water quality contract services costs and mitigation of those costs; budgeted contracts for water pollution compliance; standards and requirements associated with developer-constructed parks and medians; calculation of developer fees; determination of new road placement; the City's policy for

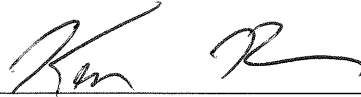
the frequency of development overhead fee studies; and code enforcement of short-term property rentals.

ADJOURNMENT

By consensus, Chair Bartlett adjourned the meeting at 9:26 p.m.



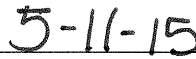
ALLAN BARTLETT
CHAIR



KEN BROWN
DIRECTOR OF ADMINISTRATIVE
SERVICES



SATORI DO
RECORDING SECRETARY



DATE APPROVED