



**MINUTES
FINANCE COMMISSION
REGULAR MEETING
August 6, 2018**

Conference and Training Center
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:30 p.m.

ROLL CALL

PRESENT: 3	Commissioner:	Shute
	Vice Chair:	Dressler
	Chair:	Stein
ABSENT: 2	Commissioner:	Reyno
	Commissioner:	Sievers

PLEDGE OF ALLEGIANCE

Commissioner Shute led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

ANNOUNCEMENTS

There were no announcements.

PRESENTATIONS

There were no presentations.

COMMITTEE REPORTS

There were no committee reports.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

PUBLIC COMMENTS

Mike Padian spoke about the toxicology reports on the two proposed sites for the Veteran's Cemetery.

CONSENT CALENDAR

ACTION: Moved by Vice Chair Dressler, seconded by Commissioner Shute, and unanimously carried by those members present to approve Consent Calendar Items 1 and 2.

1. MINUTES

Approved the minutes of a regular meeting of the Finance Commission held on July 16, 2018.

2. ACCEPTANCE OF AGREEMENT FOR TRANSFER OR PURCHASE OF EQUIPMENT/SERVICES OR FOR REIMBURSEMENT OF TRAINING COSTS FOR FISCAL YEAR 2017 URBAN AREAS SECURITY INITIATIVE GRANT

RECOMMENDED ACTION:

- 1) Recommended 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 2017 Urban Areas Security Initiative Grant.
- 2) Recommended 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) Recommended the City Council approve a budget adjustment request in the amount of \$50,000 in grant revenues and appropriations for training costs and necessary personnel; as well as equipment, supplies or services.
- 4) Recommended the City Council authorize the Director of Public Safety to submit for reimbursement up to \$25,000 in training and personnel costs, and \$25,000 in approved equipment, supplies or services through the Fiscal Year 2017 Urban Areas Security Initiative Grant.

COMMISSION BUSINESS

3. BOND ISSUANCE FOR COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) IMPROVEMENT AREA NO. 8

Patricia Song, Manager of Fiscal Services, presented the item and answered questions.

Commission discussion included: annual special taxes; bond duration; and pricing.

RECOMMENDED ACTION: Moved by Vice Chair Dressler, seconded by Commissioner Shute, and unanimously carried by those members present to:

Recommend the City Council adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) OF THE CITY OF IRVINE, AUTHORIZING THE ISSUANCE OF ITS IMPROVEMENT AREA NO. 8 SPECIAL TAX BONDS, SERIES 2018 IN A PRINCIPAL AMOUNT NOT TO EXCEED ONE HUNDRED MILLION DOLLARS (\$100,000,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

4. FISCAL YEAR 2017-18 MAY BUDGET UPDATE

Roger Galli, Budget Officer, presented the item and answered questions. Kristin Griffith, Director of Administrative Services, and Khaled Tawfik, Chief Information Officer, were also present and answered questions.

Commission discussion included: reasons for the projected year-end surplus and anticipated fiscal commitments; tightening the gap between revenues and expenditures; the two year budget cycle; status of the Wireless Telecommunications and Disaster Recovery Plan projects; and school support.

ACTION: Moved by Commissioner Shute, seconded by Vice Chair Dressler, and unanimously carried by those members present to:

Receive and file the Fiscal Year 2017-18 May Budget Update.

5. EXTENSION OF INFORMATION SERVICES AGREEMENT

Khaled Tawfik, Chief Information Officer, presented the item and answered questions.

Commission discussion included: release of the Information Technology Services RFP; and the dollar amount of the proposed Conduent extension.

RECOMMENDED ACTION: Moved by Chair Stein, seconded by Vice Chair Dressler, and unanimously carried by those members present to:

Recommend the City Council approve the Eleventh Amendment (Amendment) to the sole source Information Services Agreement with Conduent Enterprise Solutions, LLC (formerly ACS Enterprise Solutions, LLC), a Delaware limited liability company and wholly owned subsidiary of Conduent Incorporated (Conduent) extending the current term for as-needed services on a time and materials basis through December 31, 2019.

Amended as follows:

Recommend the City Council approve the Eleventh Amendment extending the current term for as-needed services on a time and materials basis for an initial six month period with a not-to-exceed value of \$250,000; of which, Great Park services shall not exceed \$100,000, with the option to extend for an additional six months at the City Manager's discretion with a not-to-exceed value of \$250,000.

The motion carried as follows:

AYES:	3	COMMISSIONERS:	Dressler, Shute, Stein
NOES:	0	COMMISSIONERS:	None
ABSENT:	2	COMMISSIONERS:	Reyno, Sievers
ABSTAIN:	0	COMMISSIONERS:	None

ADJOURNMENT

By consensus, Chair Stein adjourned the meeting at 6:01 p.m.



RUSSELL STEIN
CHAIR



KRISTIN GRIFFITH
DIRECTOR OF ADMINISTRATIVE
SERVICES



MELINDA NEUMANN
RECORDING SECRETARY



DATE APPROVED