

MINUTES FINANCE COMMISSION REGULAR MEETING May 7, 2012

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

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

CALL TO ORDER – 5:33 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Chair Ezzeldine 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 Commissioner Frank, seconded by Vice Chair Duong, and unanimously carried by those members present to:

Approve the minutes of a regular meeting of the Finance Commission held on April 16, 2012.

2. FISCAL YEAR 2012-2013 BUDGET

- OVERVIEW

Ken Brown, Manager of Budget and Business Planning, presented the Budget Overview for 2012-2013.

Commission discussion included: Citywide staff training; resident satisfaction study; future recovery trend; future staffing vs. population growth; and low City staff costs.

- CITY MANAGER PRESENTATION

Lori Fisher, Sr. Management Analyst, presented the City Manager's Budget for 2012-2013. Ken Brown, Manager of Budget and Business Planning was present and answered questions.

Commission discussion included: City Attorney fees; contract services; satisfaction study; number of City employees; and cost of November election vs. previous one.

- PUBLIC SAFETY PRESENTATION

Dave Maggard, Director of Public Safety/Chief of Police, presented the Public Safety Budget for 2012-2013. Vivienne Hedgpeth, Manager of Business

Services, and Kristin Beam, Senior Management Analyst, were present and answered questions.

Commission discussion included: part-time salaries and overtime; Special Events Fund; health insurance costs; employee contributions vs. job classifications; arrests, types of crimes and trends; use of overtime for significant events; outsourced services; use of civilian investigators; technology advances and increased productivity; future types of police cars; and disciplined approach of managing.

RECESS

Chair Ezzeldine recessed the meeting at 6:58 p.m.

RECONVENE

Chair Ezzeldine reconvened the meeting at 7:15 p.m.

- ADMINISTRATIVE SERVICES PRESENTATION

Gary Burton, Director of Administrative Services, presented the Administrative Services Budget for 2012-2013. Donna Mullally, Fiscal Services Manager, and Jimmee Medina, Human Resource Administrator, were present and answered questions.

Commission discussion included: training budget; UCI and Cal State Fullerton certificate programs; Strategic Technology Plan reduction; contract services; and new regulations regarding negotiations.

3. STRATEGIC TECHNOLOGY PLAN

Tom Roberts, IT Administrator, presented the staff report and answered questions.

Commission discussion included: proposed revenues; cloud computing and long-term costs; security risk; anticipated upgrades; and fund balance shared by all departments.

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

Recommend the City Council receive and file the Strategic Technology Plan 2012-2017.

*Chair Ezzeldine left at 8:28 p.m. and Vice Chair Duong continued the meeting.

4. FISCAL YEAR 2011-12 MARCH BUDGET UPDATE

Lori Fisher, Senior Management Analyst, presented the staff report and answered questions. Ken Brown, Manager of Budget and Business Planning, was also present and answered questions.

Commission discussion included: trend; expenditures in last month of fiscal year; projected amount at fiscal year-end; and Irvine Hotel Improvement District funds.

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

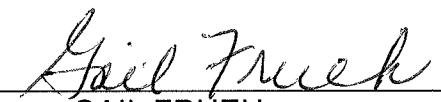
Receive and file the Fiscal Year 2011-12 March Budget Update.

ADJOURNMENT – 8:34 p.m.

Moved by Vice Chair Duong and unanimously carried by those members present to adjourn at 8:34 p.m.


Chair Ezzeldine
5/14/12
OMAR EZZELDINE
CHAIR


GARY BURTON
DIRECTOR OF ADMINISTRATIVE SERVICES


GAIL FRUEH
RECORDING SECRETARY

5/14/12
DATE APPROVED