MINUTES
FINANCE COMMISSION
REGULAR MEETING
May 6, 2013

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:32 p.m.

ROLL CALL

Present:	5	Commissioner:	Bartlett
		Commissioner:	Ezzeldine
		Commissioner:	Wong
		Vice Chair:	Bollard
		Chair:	Duong

PLEDGE OF ALLEGIANCE

Vice Chair Bollard 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 Ezzeldine, seconded by Vice Chair Bollard, and unanimously carried to:

Approve the minutes of a regular meeting of the Finance Commission held on April 15, 2013.

2. FISCAL YEAR 2013-14 BUDGET

-OVERVIEW

Sean Joyce, City Manager, presented the Budget Overview for 2013-2014 and answered questions.

Commission discussion included: salary and benefits; ideal level of operation and timeline to get there; population growth change; dwelling count and property tax reassessments; property tax evaluations; outperformance of budget expectations; impact of sales tax projections on Internet sales; Irvine Barclay Theatre funding; impact of sequestration cuts; future senior center in Northwood; future recession; and direct and indirect funding for Irvine schools.

-CITY MANAGER PRESENTATION

Ken Brown, Manager of Budget and Business Planning, presented the City Manager's Budget for 2013-2014 and answered questions.

Commission discussion included: City Attorney fees; vacation leave buy back; and accrued benefits.

-PUBLIC SAFETY PRESENTATION

Dave Maggard, Director of Public Safety/Chief of Police, presented the Public Safety Budget for 2013-2014. Michael Sherwood, Manager of Business Services, and Kristin Beam, Senior Management Analyst, were also present and answered questions.

Commission discussion included: recession impact on number of grants received and public safety services; Public Safety budget increases; overtime reductions; sick leave buy back; Public Safety trends regarding additional resource use; officer compensation and pension reform; police technology; ways to increase revenue; communication of resources to the community; and police car rotations.

-ADMINISTRATIVE SERVICES PRESENTATION

Gary Burton, Director of Administrative Services, presented the Administrative Services Budget for 2013-2014. Tom Roberts, IT Administrator, was also present to answer questions.

Commission discussion included: cost of the Solar Decathlon was referred to the Orange County Great Park budget presentation on May 20, 2013.

3. STRATEGIC TECHNOLOGY PLAN

Tom Roberts, IT Administrator, presented the Strategic Technology Plan and answered questions.

Commission discussion included: City issued phones; Internal Revenue Fund; details of the disaster recovery system; computer replacements; five-year plan for desktop virtualization; Affiliated Computer Services contract flexibility; future network support; contract management; Great Park communications and proposed budget on City's website.

RECOMMENDED ACTION: Moved by Vice Chair Bollard, seconded by Commissioner Ezzeldine, and unanimously carried to:

Recommend the City Council receive and file the Strategic Technology Plan 2013-2018.

Commissioner Bartlett asked for an update on the Great Park Contract Performance Audit and was told that proposals would be presented to the subcommittee in the near future.

ADJOURNMENT

By consensus, Chair Duong adjourned at 8:37 p.m.

5/13/13

JOHN DUONG
CHAIR

GARY BURTON
DIRECTOR OF ADMINISTRATIVE SERVICES

GAIL FRUEH
RECORDING SECRETARY

5/13/13
DATE APPROVED