



**MINUTES
FINANCE COMMISSION
ADJOURNED REGULAR MEETING
February 16, 2016**

City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:30 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Vice Chair 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 Vice Chair Bartlett, seconded by Commissioner Montgomery, and unanimously carried to approve Consent Calendar Items 1 and 3. Item 2 was removed for separate discussion.

1. MINUTES

ACTION:

Approved the minutes of an adjourned regular meeting of the Finance Commission held on January 19, 2016.

3. ACCEPTANCE OF TARGET GRANT FOR COMMUNITY EMERGENCY RESPONSE TEAM PROGRAM

RECOMMENDED ACTION:

- 1) Recommend the City Council accept a Target grant for Community Emergency Response Team programs in the amount of \$5,000.
- 2) Recommend the City Council approve a budget adjustment request in the amount of \$5,000, reflecting an increase in revenues and appropriations.

2. ACCEPTANCE OF AGREEMENT FOR TRANSFER OR PURCHASE OF EQUIPMENT/SERVICES OR FOR REIMBURSEMENT OF TRAINING COSTS FOR FISCAL YEAR 2015 URBAN AREAS SECURITY INITIATIVE GRANT

This item was removed for separate discussion at the request of Chair Dressler.

Lieutenant Gary Wyatt was present and answered questions. Commander Bill Whalen also answered questions.

Commission discussion included: brief history of the program; equipment/services the grant has been used for in the past; how the grant amount is determined; and what this year's grant will be used for.

ACTION: Moved by Vice Chair Bartlett, seconded by Chair Dressler, and unanimously carried to:

- 1) Recommend 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 2015 Urban Areas Security Initiative Grant.
- 2) Recommend 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) Recommend the City Council approve a budget adjustment request in the amount of \$95,000 in grant revenues and appropriations for training costs and necessary overtime; as well as equipment, supplies or services.
- 4) Recommend the City Council authorize the Director of Public Safety to submit for reimbursement up to \$25,000 in training and personnel costs, and \$70,000 in approved equipment, supplies or services through the Fiscal Year 2015 Urban Areas Security Initiative Grant.

COMMISSION BUSINESS

4. FISCAL YEAR 2015-16 DECEMBER BUDGET UPDATE

Peter Hong, Management Analyst II, presented the staff report and answered questions. Grace Leung, Director of Administrative Services, and Angelina Garcia, Manager of Budget & Business Planning, also answered questions.

Commission discussion included: License and permit revenues; future trends in sales tax revenues; donations to the City; Hotel Improvement District assessment funds; Great Park Special Funds and sources of revenue; variance between beginning and ending balance of special funds; and recruitment/vacancies and turnover statistics.

ACTION: Moved by Commissioner Koh, seconded by Commissioner Reyno, and unanimously carried to:

Receive and file the Fiscal Year 2015-16 December Budget Update.

ADJOURNMENT

By consensus, Chair Dressler adjourned the meeting at 6:05 p.m.



DON DRESSLER
CHAIR



GRACE LEUNG
DIRECTOR OF ADMINISTRATIVE
SERVICES



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RECORDING SECRETARY

3/7/2016

DATE APPROVED