

**MINUTES
FINANCE COMMISSION
REGULAR MEETING
May 2, 2016**

City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:33 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

Ted Price, CEO of GovInvest, introduced his company, which provides software products for actuarial analysis on pension and retiree medical benefits expenditures.

CONSENT CALENDAR

The consent calendar consisted of items 1 and 2.

ACTION: Moved by Vice Chair Bartlett, seconded by Chair Dressler, and unanimously carried to approve Consent Calendar Item 1. Item 2 was removed for separate discussion.

1. MINUTES

ACTION:

Approve the minutes of a regular meeting of the Finance Commission held on April 18, 2018.

2. ACCEPTANCE OF MARUCHAN, INCORPORATED DONATION

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

Chief Hamel, Director of Public Safety/Chief of Police, presented the staff report and answered questions.

Commission discussion included: what the donation has been used for in the past and how it will be used this year.

Action: Moved by Chair Dressler, seconded by Commissioner Koh, and unanimously carried to:

Recommend the City Council accept a \$100,000 donation from Maruchan Incorporated.

COMMISSION BUSINESS

3. FISCAL YEAR 2016-17 BUDGET

OVERVIEW PRESENTATION

Angelina Garcia, Manager of Budget & Business Planning, presented the Budget Overview for 2016-17 and answered questions. Grace Leung, Director of Administrative Services, also answered questions.

Commission discussion included: Capital Improvement Program numbers compared to last year; population growth and expenditure rate; increase in health benefit rates; reasons for increase in hotel tax; the current percentage of the contingency reserve fund and the 3-year goal; Asset Management Plan (AMP) and pension payments; use

of funds from the sale of real property and the Bowerman Landfill revenue; budgeting for additional City facilities; worker's compensation rates in relation to the salary base; the importance of workplace safety and making Irvine a safe place to live and a safe place to work.

CITY MANAGER'S PRESENTATION

Peter Hong, Management Analyst II, presented the City Manager's Budget for 2016-17 and answered questions. Molly McLaughlin, City Clerk, was also present and answered questions. Grace Leung, Director of Administrative Services, and Angelina Garcia, Manager of Budget & Business Planning, also answered questions.

Commission discussion included: vacancy of Assistant City Manager position; voter outreach; updates on municipal codes and zoning ordinances; records digitalization and timeline; early voting onsite location; funding allocation of the Barclay Theatre; top sales tax generators and employers compared to last year; specific country of origin data on the Asian population to accommodate different backgrounds and programming needs; confidence level of Compensated Absences Fund; education support for Tustin Unified School District; growth of the department budget compared to last year; and the impact on budget caused by increased staffing of the City and Great Park Corporation.

PUBLIC SAFETY PRESENTATION

Chief Hamel, Director of Public Safety/Chief of Police, presented the Public Safety Budget for 2016-17 and answered questions. Kristin Beam, Senior Management Analyst, was also present and answered questions.

Commission discussion included: Correlation between Proposition 47 and increase in violent and property crime; citizen involvement in crime prevention; overtime needed for active intruder training; difference in maintenance cost of the Crown Victorias and the new Interceptors and their service life expectancy; update on the implementation of the 800MHz system; asset forfeiture funds, rules and policy; description of the Mental Health Team; and explanation of legal and police attorney services and the purpose of the fund.

7:40 RECESS

Chair Dressler recessed the meeting at 7:40 p.m.

7:52 RECONVENE

Chair Dressler reconvened the meeting at 7:52 p.m.

4. FISCAL YEAR 2016-17 BUDGET (CONTINUED)

COMMUNITY DEVELOPMENT PRESENTATION

Susan Emery, Director of Community Development, introduced the Community Development Budget for 2016-17 and answered questions. Susan Wheelock, Senior Management Analyst, presented the budget detail and answered questions.

Commission discussion included: the City's sustainability of the current amount of activity in relation to population growth; plans to manage traffic control issues and minimizing impact on the community caused by development; expectation of contract services in this year's budget; potential affordable housing study on Irvine employees who live in the City; cost to the department for planning and development studies; revenues from cell tower and farming leases; and fee-supported positions.

ADJOURNMENT

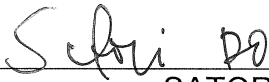
By consensus, Chair Bartlett adjourned the meeting at 8:24 p.m.



DON DRESSLER
CHAIR



GRACE K. LEUNG
DIRECTOR OF ADMINISTRATIVE
SERVICES



SATORI DO
RECORDING SECRETARY

5/9/2016

DATE APPROVED