



**MINUTES
FINANCE COMMISSION
REGULAR MEETING
June 20, 2016**

City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:30 p.m.

ROLL CALL

PRESENT: 4	Commissioner	Koh*
	Commissioner:	Montgomery
	Commissioner:	Reyno
	Chair:	Dressler
ABSENT: 1	Vice Chair:	Bartlett

*Commissioner Koh arrived at 5:33 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Reyno 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

ACTION: Moved by Chair Dressler, seconded by Commissioner Montgomery, and unanimously carried by those members present to approve Consent Calendar Item 1. Items 2 and 3 were removed for separate discussion.

1. MINUTES

ACTION:

Approved the minutes of an adjourned regular meeting of the Finance Commission held on May 23, 2016.

2. CONTRACT AWARD FOR TRANSIT SHELTER ADVERTISING AND MAINTENANCE SERVICES

This item was removed for separate discussion at the request of Commissioner Montgomery.

Mike Davis, Transit Programs Administrator, was present and answered questions.

Commission discussion included: annual guaranteed minimum advertising revenue; and community event advertising on shelters.

Recommended Action: Moved by Commissioner Montgomery, seconded by Commissioner Reyno, and unanimously carried by those members present to:

Recommend the City Council approve and authorize the City Manager to execute a contract with Outfront Media Group, LLC for transit shelter advertising and maintenance services.

3. AWARD OF CONSULTANT CONTRACT FOR BUILDING AND SAFETY INSPECTION SERVICES

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

Susan Wheelock, Senior Management Analyst, was present and answered questions. Grace Leung, Director of Administrative Services, and Joe Kirkpatrick, Chief Building Official, were also present and answered questions.

Commission discussion included: the difference between the proposed contract and the current contract; and Jason Addison Smith Consulting Services, Inc. dba JAS Pacific (JAS) pricing compared to The Code Group, Inc. dba VCA Code Group (VCA) pricing.

Recommended Action: Moved by Commissioner Reyno, seconded by Chair Dressler, and unanimously carried by those members present to:

Recommend that the City Council approve the award of a consultant services contract to Jason Addison Smith Consulting Services, Inc. DBA JAS Pacific in the amount not to exceed \$2,500,000 per year for a three year period to provide building and safety inspection services, and authorize the Mayor to execute the contract.

COMMISSION BUSINESS

4. TREASURER'S REPORT FOR THE QUARTER ENDED MARCH 31, 2016

Don Collins, City Treasurer, presented the item and answered questions.

Commission discussion included: concentration of investment in federal mortgage funds and their future credit values.

RECOMMENDED ACTION: Moved by Commissioner Reyno, seconded by Commissioner Montgomery, and unanimously carried by those members present to:

Recommend that the City Council receive and file the Treasurer's Report for the quarter ended March 31, 2016.

5. FISCAL YEAR 2015-16 APRIL BUDGET UPDATE

Peter Hong, Management Analyst II, presented the item and answered questions. Grace Leung, Director of Administrative Services, Angelina Garcia, Manager of Budget & Business Planning, and Mike Cribbin, Senior Management Analyst, were also present and answered questions.

Commission discussion included: year-end carryover projections; and the variance in facility rental fees.

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

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

6. EXCLUSIVE FRANCHISE FOR SOLID WASTE HANDLING SERVICES TO RESIDENTIAL AND VILLAGE COMMERCIAL PREMISES IN THE CITY

Mike Byrne, Senior Management Analyst, presented the item and answered questions.

Commission discussion included: explanation of trash walk-out service; cost of replacing trash bins; waste management service of non-exclusive areas; location of the City's landfill; and responding to community feedback and concerns.

RECOMMENDED ACTION: Moved by Commissioner Reyno, seconded by Commissioner Koh, and unanimously carried by those members present to:

Recommend the City Council award a new exclusive franchise to Waste Management Collection & Recycling, Inc. dba Waste Management of Orange County for solid waste handling services to residential and village commercial premises in the City.

ADJOURNMENT

By consensus, Chair Dressler adjourned the meeting at 6:19 p.m.



DON DRESSLER
CHAIR



GRACE K. LEUNG
DIRECTOR OF ADMINISTRATIVE
SERVICES



SATORI DO
RECORDING SECRETARY



DATE APPROVED