



**MINUTES  
FINANCE COMMISSION  
REGULAR MEETING  
September 18, 2017**

City Council Chamber  
1 Civic Center Plaza  
Irvine, CA 92606

**CALL TO ORDER – 5:30 p.m.**

**ROLL CALL**

PRESENT: 5	Commissioner:	Dressler
	Commissioner:	Reyno
	Commissioner:	Sievers
	Vice Chair:	Bartlett
	Chair:	Stein

**PLEDGE OF ALLEGIANCE**

Chair Stein led the Pledge of Allegiance.

**INTRODUCTIONS**

There were no introductions.

**ANNOUNCEMENTS**

There were no announcements.

**PRESENTATIONS**

There were no presentations.

**COMMITTEE REPORTS**

There were no committee reports.

**ADDITIONS AND DELETIONS TO THE AGENDA**

There were no additions or deletions.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

**ACTION: Moved by Commissioner Sievers, seconded by Commissioner Dressler, and unanimously carried to approve Consent Calendar Items 1 & 2.**

**1. MINUTES**

Approved the minutes of a regular meeting of the Finance Commission held on August 21, 2017.

**2. ACCEPTANCE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT**

- 1) Recommended the City Council authorize the Director of Public Safety to approve and accept a \$510,000 Selective Traffic Enforcement Program grant award from the State of California, Office of Traffic Safety.
- 2) Recommended the City Council approve a budget adjustment appropriating \$510,000 for the California Office of Traffic Safety Selective Traffic Enforcement Program grant.

**COMMISSION BUSINESS**

**3. EXTENSION OF INFORMATION SERVICES AGREEMENT**

Khaled Tawfik, Chief Information Officer, presented the report and answered questions. Grace Leung, Assistant City Manager, and Kristin Griffith, Director of Administrative Services, were also present and answered questions.

Commission discussion included: a DXC contract update, an overview of the transition plan, and reviewing options for corrective measures to resolve service level concerns; the difference between DXC and Conduent assigned projects; ongoing projects and the efficiency gained from using contractors with historical knowledge; a 30 day status report; determining when to evaluate alternative options or bring services in-house; returning with an update at 50 percent spend; and including enhanced language within the staff report.

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

Recommend City Council approve the Tenth Amendment to the sole source Information Services Agreement with Conduent Enterprise Solutions, LLC (formerly ACS Enterprise Solutions, LLC) (ACS), a Delaware limited liability company and wholly owned subsidiary of Conduent Incorporated (Conduent), extending the

current term for as-needed services on a time and materials basis for the period from October 1, 2017 through September 30, 2018.

**As amended, to include the additional recommendation, as follows:**

Request that the Finance Commission be presented with a status update before the amendment hits 50 percent spend, and to include enhanced language within the executive summary and analysis sections of the staff report when presented to City Council.

**ADJOURNMENT**

By consensus, Chair Stein adjourned the meeting at 6:50 p.m.



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RUSSELL STEIN  
CHAIR



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KRISTIN GRIFFITH  
DIRECTOR OF  
ADMINISTRATIVE SERVICES



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MELINDA NEUMANN  
RECORDING SECRETARY



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DATE APPROVED