



**MINUTES
FINANCE COMMISSION
REGULAR MEETING
September 16, 2019**

City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:30 p.m.

ROLL CALL

PRESENT: 5	Commissioner:	Cheema
	Commissioner:	Fournier
	Commissioner:	Young
	Vice Chair:	Sievers
	Chair:	Shute

PLEDGE OF ALLEGIANCE

Chair Shute led the Pledge of Allegiance.

INTRODUCTIONS

Kristin Griffith, Director of Financial Management & Strategic Planning, introduced Michael Solorza, new Manager of Fiscal Services.

PRESENTATIONS

There were no presentations.

ANNOUNCEMENTS

Director Griffith announced the City is initiating a feasibility study for development of multi-use trails with linear park features in the Irvine Business Complex (IBC) area.

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 Young, and unanimously carried to approve Consent Calendar Items 1-3.

The motion carried as follows:

AYES:	4	COMMISSIONERS:	Fournier, Shute, Sievers, Young
NOES:	0	COMMISSIONERS:	None
ABSENT:	0	COMMISSIONERS:	None
ABSTAIN:	1	COMMISSIONERS:	Cheema

1. MINUTES

ACTION:

Approve the minutes of a regular meeting of the Finance Commission held on August 19, 2019.

2. ACCEPTANCE OF MARUCHAN, INC. DONATION

RECOMMENDED ACTION:

- 1) Recommend the City Council accept a \$100,000 donation from Maruchan, Inc.
- 2) Recommend the City Council approve a budget adjustment appropriating \$100,000, reflecting an increase in revenues and appropriations.

3. ACCEPTANCE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PERFORMANCE GRANT

RECOMMENDED ACTION:

- 1) Recommend the City Council authorize a \$440,000 Selective Traffic Enforcement Program grant award from the State of California, Office of Traffic Safety.
- 2) Recommend the City Council approve a budget adjustment appropriating \$440,000 for the California Office of Traffic Safety Selective Traffic Enforcement Program grant.

COMMISSION BUSINESS

4. AWARD OF CONTRACT FOR PUBLIC SAFETY COMPUTER AIDED DISPATCH (CAD)/RECORDS MANAGEMENT SYSTEM (RMS) REPLACEMENT

Lieutenant James Hutchcraft, and Jade Mazzio, Business Services Administrator, presented the item and answered questions.

Discussion included: ability to provide feedback to vendor; the reference check process; planning for the conversion and records retention; communication and interfacing with other agencies; negotiated technology updates and improvements every two years; and third-party software components.

ACTION: Moved by Chair Shute, seconded by Commissioner Cheema, and unanimously carried to:

RECOMMENDED ACTION:

- 1) Recommend City Council award a contract to Motorola Solutions, Inc. in the amount not to exceed \$7,197,481 over 12 fiscal years.
- 2) Recommend City Council authorize the Mayor to execute the contract between Motorola Solutions, Inc. and the City of Irvine.

ADJOURNMENT

By consensus, Chair Shute adjourned the meeting at 5:54 p.m.



 JIM SHUTE
 CHAIR



 KRISTIN GRIFFITH
 DIRECTOR OF FINANCIAL
 MANAGEMENT & STRATEGIC
 PLANNING



 MELINDA NEUMANN
 RECORDING SECRETARY

10/21/19

 DATE APPROVED