



MINUTES

CITY COUNCIL SPECIAL MEETING

**May 7, 2013
Conference and Training Center
One Civic Center Plaza
Irvine, CA 92606**

CALL TO ORDER

A special meeting of the Irvine City Council was called to order at 8:42 a.m. on May 7, 2013 in the Conference and Training Center, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Choi presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Beth Krom*
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Jeffrey Lalloway
		Mayor:	Steven Choi

*Councilmember Krom left the meeting at 12:13 p.m.

PLEDGE OF ALLEGIANCE

Mayor Choi led the Pledge of Allegiance.

1. COUNCIL BUSINESS

1.1 FISCAL YEAR 2013-14 PROPOSED BUDGET WORKSHOP

1. Budget Overview Presentation

Mayor Choi introduced City Manager Joyce, who provided a brief overview of the proposed budget for Fiscal Year 2013-14 and responded to questions.

City Council discussion included: provisions of Measure BB (“The Irvine Support Our Schools Initiative of 2012”); reduction or elimination of funding for certain community organizations; estimated revenue from sales and property taxes, Hotel Improvement District and the Bowerman Landfill; meeting certain financial obligations; additional sworn officer positions; and increase in vacancy rate.

Jennifer Miramontes, Director of Development, Legal Aid Society of Orange County, thanked the City Council for its past financial support; and provided an overview of the legal services offered to Irvine residents by the organization, which would no longer be available without City support.

Sally Anne Sheridan and Patricia Murphy Hurata spoke in opposition to the reduction in funding proposed for the Barclay Theatre and urged the City Council to consider additional funding during Fiscal Year 2013-14.

Michael Clark, UC Irvine, read a letter into the record dated May 6, 2013 on behalf of Susan V. Bryant, Interim Executive Vice Chancellor and Provost, UC Irvine, who spoke in opposition to the reduction of funding proposed for the Barclay Theatre and urged the City Council to consider additional funding during Fiscal Year 2013-14.

No City Council action was taken.

2. City Manager / Non-Departmental Presentations

Ken Brown, Manager of Budget and Business Planning, provided an overview of the proposed City Manager and Non-Departmental budget for Fiscal Year 2013-14.

3. Community Services Department Presentation

Brian Fisk, Director of Community Development, provided an overview of the services offered by the Community Services Department and its proposed budget for Fiscal Year 2013-14.

4. Public Safety Department Presentation

Dave Maggard, Director of Public Safety, provided an overview of the services offered by the Public Safety Department and its proposed budget for Fiscal Year 2013-14.

City Council discussion included: whether or not the recruitment for the proposed sworn positions would be limited to lateral candidates vs. an open recruitment; funding for school crossing guards; possibility of additional funding from the school districts serving the City of Irvine; whether or not Measure BB replaces or enhances current financial public safety related support for schools; and measures taken to address driving under the influence.

5. Public Works Department Presentation

Manuel Gomez, Director of Public Works, provided an overview of the services offered by the Public Works Department and its proposed budget for Fiscal Year 2013-14.

City Council discussion included: transportation and traffic circulation based on population growth; funding source for the *i*-Shuttle and listing it as a strategic goal; other notable programs not funded by the General Fund; and policy on traffic signal synchronization and its funding source.

6. Community Development Department Presentation

Eric Tolles, Director of Community Development, provided an overview of the services offered by the Community Development Department and its proposed budget for Fiscal Year 2013-14.

City Council discussion included: current plan check process and whether or not certain components are outsourced or handled in house; whether or not an increase in building has been realized based on current real estate market; and whether or not planning standards continue to be adhered to based on the increased demand for development.

7. Administrative Services Department Presentation

Gary Burton, Director of Administrative Services, provided an overview of the services offered by the Administrative Services Department and its proposed budget for Fiscal Year 2013-14.

City Council discussion included: Wi-Fi coordination efforts at City facilities; and staffing levels within the department.

8. Orange County Great Park Department Presentation

Michael Ellzey, CEO, Orange County Great Park, provided an overview of the Five-Year Business Plan cash flow forecast and proposed budget for Fiscal Year 2013-14.

City Council discussion included: public/private partnerships, number of programs proposed to be outsourced and any costs associated in doing so; future centralized corporate campus and necessary improvements at Irvine Station; and potential reduction in department legal fees for use in other areas.

No City Council action was taken.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Moved by Councilmember Shea, seconded by Mayor Pro Tempore Lalloway, and unanimously carried by those members present to adjourn the special meeting at 12:27 p.m.


MAYOR PRO TEM OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

May 28, 2013