



FINANCE COMMITTEE MINUTES

Tuesday, May 12, 2015

8:30 AM

Executive Conference Room, Level Three
Brea Civic & Cultural Center, 1 Civic Center Circle, Brea, California

CALL TO ORDER / ROLL CALL

ATTENDEES: Council Member Cecilia Hupp, Council Member Steven Vargas, Bill Gallardo, David Crabtree, Chris Emeterio, Eric Nicoll, Lillian Harris-Neal, Julie Kunze, Gabe Linares, Faith Madrazo, Lee Squire, Alicia Brenner, Ana Conrique, Mario Maldonado and Crystal Martinez

OTHER ATTENDEES: Bill Christensen

1. Matters from the Audience – *None*.

CONSENT

2. Approval of Minutes of April 14, 2015 – *Recommended for Council approval.*
3. Professional Services Agreements for On-Call Building and Safety Plan Check and Inspection Services – *Recommended for Council approval.*
4. Professional Services Agreements for Annual On-Call Fire Plan Check and Inspection Services for Various Development Projects – *Recommended for Council approval.*
5. Approval of Fiscal Year 2015-16 Property Tax Rate to Fund the City Paramedic Program – *Recommended for Council approval.*
6. Public Hearing and Adoption of 2014-15 Operating Budget for the Brea Community Benefit Financing Authority – *Recommended for Council approval.*
7. Fiscal Year 2015-16 Appropriation Limit – *Recommended for Council approval.*

DISCUSSION

8. Fiscal Year 2015-16 Refuse Rates (Informational Item) - *The contractual relationship with Republic Services requires the Public Works Director to review and administratively modify the refuse rates effective July 1st each year. Reviewed by Finance Committee (Council approval not required since item is for informational purposes only). Committee also recommends evaluating refuse disposal service pricing from other providers and discuss at future Committee meeting.*

9. Schedule next meeting: May 26, 2015

Meeting adjourned: 9:04 AM

cc: Mayor Marty Simonoff
Mayor Pro Tem Christine Marick
Council Member Glenn Parker