

July 24, 2007

To: Honorable Mayor Gayle McLaughlin
Members of the City Council

From: Finance, Administrative Services and Economic Development Committee

SUBJECT: SUMMARY
Finance, Administrative Services and Economic Development Committee
Tuesday, July 24, 2007, 9:38 a.m.

Attendance: Present: Members Lopez, Viramontes, and Butt
Absent: Chair Rogers (Chair Rogers arrived later as indicated in the minutes)

FINANCE, ADMINISTRATIVE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

On motion of Councilmember Viramontes, seconded by Councilmember Butt, all items marked with an asterisk (*) were approved by the unanimous vote of the Committee.

Received a presentation by Dan Boatwright, Sacramento Advocates, regarding potential local impacts of the State of California budget and infrastructure bond measures. (Chair Rogers arrived).

Recommend that the City Council approve a three-year contract with ADT Security Services, Inc. to install a closed-circuit television surveillance system consisting of 113 cameras throughout police beats 1 through 7 and at the Port (grand funded) for a total cost of \$4,000,000, which is comprised of an amount not to exceed \$3,825,663.15 for ADT services and a \$174,336.85 contingency to be used solely at the City's discretion.

- *Janet Schneider, Administrative Chief, gave an overview of the item.*

OUTCOME:

On motion of Councilmember Viramontes, seconded by Councilmember Rogers recommended that the City Council approve a three-year contract with ADT by the following vote: **Ayes:** Councilmember Viramontes, Lopez, and Chair Rogers. **Noes:** Councilmember Butt.

Recommend that the City Council direct staff to draft an ordinance to enact the first Tuesday in May as the deadline for submitting the proposed annual budget to the City Council every fiscal year and that the City Council adopt the annual budget by June 30.

- *Councilmember Lopez gave an overview of the item.*

OUTCOME:

On motion of Councilmember Lopez, seconded by Chair Rogers, recommended that the City Council direct staff to draft an ordinance by the unanimous vote of the Council.

Recommend that the Housing Authority Board of Commissioners adopt a resolution authorizing the Executive Director of the Housing Authority to enter into a purchase agreement with R.F. Associates to sell 1329-1335 Garvin Street for \$165,000.

- *Tim Jones, Housing Director, gave an overview of the item.*

OUTCOME:

On motion of Councilmember Viramontes, seconded by Councilmember Lopez, recommended that the Housing Authority Board of Commissioners adopt a resolution by the unanimous vote of the Council.

Recommend that the City Council adopt a resolution to redeem Pinole Point Properties, Inc.'s Letters of Credit with the City for a cash settlement of \$1,750,000.

- *Herbert Pike, Deputy Budget & Financial Services Agency Director, gave an overview of the item.*

OUTCOME:

On motion of Councilmember Viramontes, seconded by Councilmember Lopez, recommended that the City Council adopt a resolution by the unanimous vote of the Council.

****- Recommended that the City Council approve an amendment o the contract with the Oakland Private Industry Council to process Individual Training Accounts for program participants. Contract amount will be increased by \$214,000 for a total amount that will not exceed \$325,192 and the term expiration will be extended from October 30, 2007 to October 30, 2008.***

****- Recommended that the City Council approve the purchase of 24 sets of the Millenia G-Xtreme turnout gear for the new firefighter recruits; four replacement Millenia G-Xtreme turnout pants for current firefighters; eight replacement Millenia G-Xtreme turnout coats for current firefighters; 12 sets of PBI G-Xtreme turnout gear for the new firefighter recruits while in training, and 12 sets of Premier Wildland gear for the new firefighter recruits from L.N. Curtis & Sons in an amount not to exceed \$107,000.***

****- Recommended that the City Council award a contract for the purchase and installation of emergency generators at six fire stations to A/C Construction in the amount of \$198,000.***

Recommend that the City Council approve an amendment to Richmond Municipal Code, Article XV adding Chapter 15.14 (the contribution for Art in Public Places Program) which imposes a 1% for art fee for private developers to help fund public art and community arts programs in Richmond.

- *Michele Seville, Arts and Cultural Manager, gave an overview of the item.*
- *Councilmember Viramontes stated that some of the language in the ordinance should be modified, it is too broad.*
- *Councilmember Lopez stated that the ordinance should clearly define the in lieu fee and how they will be used.*

OUTCOME:

On motion of Councilmember Lopez, seconded by Councilmember Rogers, directed staff to come back to the Finance Committee with information regarding the Finance Committee's recommendations, by the unanimous vote of the Council.

Recommend that the City Council adopt a resolution renewing standing orders/outline agreements for technology related goods and services from various vendors in an amount not to exceed \$150,000 per vendor for fiscal years 2007-2008.

- *Sue Hartman, Information Technology Director, gave an overview of the item.*

OUTCOME:

This was the last item heard and was recommended to the City Council by Councilmember Lopez and Chair Rogers, voting as two individuals due to lack of a quorum. (Councilmember Viramontes and Butts were absent from the meeting).

Recommend that the City Council approve a second contract amendment agreement with Environmental Sciences Associates (ESA) and authorize staff to expend up to \$839,000 to complete the EIR process for the Chevron Hydrogen and Energy Renewal Project.

- *A motion was made by Councilmember Viramontes, to approve a second contract amendment, but failed for lack of a second. (Councilmember Viramontes had to leave the meeting)*
- *Councilmember Butt and Rogers suggested that the Council and ESA identify a person or persons that would work with the group on certain specifics.*

OUTCOME:

On motion of Chair Rogers, seconded by Councilmember Butt , directed staff to come back to the Finance Committee with recommendations for getting additional experts to improve the work product, by the following vote: **Ayes:** Councilmember Lopez, Butt, and Chair Rogers. **Noes:** None. **Abstentions:** None. **Absent:** Councilmember Viramontes.

Recommend to the Agency Board the adoption of a resolution authorizing the execution of a agreement between the Richmond Community Redevelopment Agency and the East Bay Center for the Performing Arts setting the terms for the transfer of the Winters Building (339 11th Street).

- *Alan Wolken, Deputy Director, gave an overview of the item.*

OUTCOME:

On motion of Councilmember Viramontes, seconded by Chair Rogers, recommended the adoption of a resolution, by the unanimous vote of the Council.

****-Recommended that the City Council authorize payment of up to \$135,000 for Richmond's share of the West County Agency's budget.***

Discussion of ways to provide better and increased services through finding new revenue sources, obtaining organizational efficiencies, and redirecting existing sources of funding.

None.

OPEN FORUM/PUBLIC COMMENT

None.

ADJOURNED

The meeting adjourned at 12: 35 p.m. to meet again on Tuesday, September 11, 2007, at 10:00 a.m. (will start later if Council is still in closed session).