CITY OF RICHMOND
FINANCE, ADMINISTRATIVE SERVICES AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

COUNCILMEMBER BUTT  COUNCILMEMBER ROGERS
COUNCILMEMBER LOPEZ  COUNCILMEMBER VIRAMONTES, Chair

NOTICE OF A REGULAR MEETING
OF THE
FINANCE, ADMINISTRATIVE SERVICES, and ECONOMIC DEVELOPMENT STANDING COMMITTEE

FRIDAY, MAY 2, 2008
9:00 A.M.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING of the Finance, Administrative Services and Economic Development Committee will be held Friday, May 2, 2008, at 9:00 a.m., in the Council Chambers of Richmond City Hall South, 1401 Marina Way South, Richmond, California.

THE PURPOSE OF THE MEETING IS AS FOLLOWS:

A. ROUTINE ITEMS

1. REVIEW: of the Check Register - (City Council) Chair Viramontes 620-6581.


3. APPROVE: summary notes of the Finance Standing Committee meeting held on April 18, 2008 – (City Clerk’s Office) Diane Holmes 620-6513.

B. CONTRACTS & PAYMENTS

1. DISCUSS & RECOMMEND: approval of a two year contract with Opportunity West in the amount of $155,000 for family based case management services, as per the California Gang Reduction & Intervention Program (CalGRIP) grant - (Employment & Training) Sal Vaca 307-8006.
2. **DISCUSS & RECOMMEND**: approval of a contract amendment with Overland, Pacific and Cutler, Inc. (“OPC”) in an amount not to exceed $80,000 for a total contract amount not to exceed $185,000 for acquisition and relocation services for redevelopment projects along Macdonald Avenue – (Richmond Community Redevelopment Agency) Steve Duran 307-8140.

3. **DISCUSS & CONSIDER**: adopting a resolution authorizing a contract with Gates & Associates in an amount not to exceed $245,000 to provide comprehensive planning and design services for the Transit Village Westside Bike and Pedestrian Linkages Project for an term beginning June 1, 2008 and ending December 31, 2009 - Richmond Community Redevelopment Agency) Steve Duran / Alan Wolken 307-8140.

C. **ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED POLICY**

1. **DISCUSS & CONSIDER**: directing the City Manager to prepare an annual report showing the Pavement Condition Index (PCI) of every street in the City of Richmond – (City Council) Councilmember Butt 236-7435.

2. **DISCUSSION**: of ways to provide better and increased services through finding new revenue sources, obtaining organizational efficiencies, and redirecting existing sources of funding – (City Council) Councilmember Jim Rogers 620-6581.

**OPEN FORUM/PUBLIC COMMENT**

Diane Holmes
Clerk of the City of Richmond