

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

**COUNCILMEMBER BUTT
COUNCILMEMBER LOPEZ**

**COUNCILMEMBER ROGERS
COUNCILMEMBER VIRAMONTES, Chair**

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

**Friday, December 5, 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, December 5, 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. CONSENT CALENDAR

1. **REVIEW**: the City's Check Register - (Finance Department) James Goins 620-6740.
2. **UPDATE**: on Fiscal Policy - (Finance Department) James Goins 620-6740.

B. CONTRACTS & PAYMENTS

1. **CONSIDER**: recommending approval of a contract amendment with Psomas in the amount of \$155,625 to provide Geographical Information System (GIS) services to the City. The total amount of the contract would not exceed \$244,725 - (Engineering) Rich Davidson 307-8105.
2. **CONSIDER**: approval of Amendment No. 2 for the Legal Services Agreement with Gordon Hart of Paul, Hastings, Janofsky, and Walker (Paul Hastings) to facilitate the Navy's early transfer of Point Molate by assisting in the preparation of required documents, increasing the contract amount by \$100,000 for a total contract amount of \$375,000 while maintaining the term expiration of December 31, 2009 - (City Manager's Office) Bill Lindsay 620-6512.

3. **CONSIDER**: recommending approval of a resolution authorizing service contracts with five (5) selected vendors for as-needed land surveying services to support the design of capital improvement projects in an amount not to exceed \$200,000 per vendor over a three-year period - (Public Works) Yader Bermudez 231-3008.
4. **CONSIDER**: recommending that the Housing Authority Board of Commissioners adopt a resolution authorizing the Executive Director to execute a contract with Mason Security Services, Inc. to provide security services for the Nevin Plaza and Hacienda Public Housing Senior Developments, for a one-year term with three optional one-year extensions, at a cost of \$214,272 annually - (Housing Authority) Tim Jones 621-1310.

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

1. **REVIEW**: report on the Pension Stabilization Fund from its inception in November 2005 to the present. - (Finance Department) James Goins 620-6740.
2. **REVIEW & ACCEPT**: the City's Authorized Broker/Dealer List to allow broker/dealers to offer the city investment instruments in accordance with Government Code 53601 (Finance Department) James Goins 620-6740.
3. **DISCUSS**: the continuation of the consent calendar process for Finance Standing Committee items - Councilmember Rogers 620-6581.

OPEN FORUM/PUBLIC COMMENT