

AMENDED

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

**COUNCILMEMBER BUTT, Chair COUNCILMEMBER ROGERS
COUNCILMEMBER LOPEZ**

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

**Friday, November 6, 2009
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, November 6, 2009, at 9:00 a.m., in the Community Services Building 440 Civic Center Plaza, Richmond, California.

THE PURPOSE OF THE MEETING IS AS FOLLOWS:

A. CONSENT CALENDAR

1. **REVIEW & RECOMMEND**: a professional service contract with the Republic Intelligent Transportation Services, Inc. to prepare a Street Light Master Plan for an amount not to exceed \$110,000 - Engineering Services (Rich Davidson, 307-8105 / Edric Kwan, 621-1825).

B. ROUTINE ITEMS

1. **REVIEW**: of the Investment and Cash Report for the month of September 2009 - Finance Department (James Goins 620-6740).
2. **REVIEW**: of the City's check register - Finance Department (James Goins 620-6740).

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

1. **RECEIVE**: a report on the financial status of the Civic Center Revitalization Project from the Community & Economic Development Director - Vice Mayor Lopez (620-6581).

2. **RECEIVE**: a report from the Finance Director on the Mid-Year Review timeline and the preparation guidelines and/or policy - City Council (Vice Mayor Lopez 620-6581).
3. **DISCUSSION & DIRECTION**: to staff of ways to provide better and increased services through finding new revenue sources, obtaining organizational efficiencies, and redirecting existing sources of funding - Councilmember Rogers (620-6581).

OPEN FORUM/PUBLIC COMMENT

***This agenda is amended to remove Item C-3 pertaining to cameras donated by Corky Booze. This matter has been moved to the November 19, 2009, Public Safety Committee agenda.**