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, January 8, 2010
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, January 8, 2010, at 9:00 a.m., in the Council Chambers of the Community Services Building, 440 Civic Center Plaza, Richmond, California.

THE PURPOSE OF THE MEETING IS AS FOLLOWS:

A. CONSENT CALENDAR


B. CONTRACTS & PAYMENTS

1. CONSIDER: recommending approval of the following resolutions: (1) A resolution authorizing the acceptance of allocated funds from the County's Health Services Division and the related two-year Inter agency Agreement #22-276-18, in support of the department's Hazardous Material Release Response Plans and Inventory Program for $373,813 over a two-year period; (2) A resolution authorizing acceptance of allocated funds from the County's Health Services Division and the related two-year Inter agency Agreement #22-351-14, in support of the department's Hazardous Materials Training Program for $312,775 over a two-year period; and (3) A Resolution authorizing acceptance of allocated funds from the County's Health Services Division and the related two-year Inter agency Agreement #22-402-12, in support of the department's Hazardous Materials Response Unit for $379,720 over a two-year period - Fire Department (Chief Michael Banks 307-8041).
2. **CONSIDER:** recommending approval of a contract with the West Contra Costa Unified School District's (WCCUSD) School to College & Career Program in support of the Career Technology Education Academy. The term of the contract will be November 18, 2009, through June 30, 2010, in an amount not to exceed $300,000 - Employment & Training (Sal Vaca 307-8006).

3. **CONSIDER:** recommending approval to purchase replacement pavement maintenance equipment, including an asphalt paver and roller from Nixon-Egli Equipment Co. for a combined amount of $299,000, and a skid steer loader from Bobcat West for $66,000, for use in maintaining City-owned streets – Public Works (Yader A. Bermudez 231-3009).

4. **CONSIDER:** recommending approval of a contract with Harris Corporation for the maintenance of the City's existing 800MHz radio system in an amount not to exceed $599,679.63. This contract provides services for the period effective August 8, 2009, through August 7, 2010 - Police Department (Chief Chris Magnus 621-1802).

**C. ROUTINE ITEMS**

1. **REVIEW:** of the City's check register - Finance Department (James Goins 620-6740).

2. **REVIEW:** the Investment and Cash Report for the month of November 2009 - Finance Department (James Goins 620-6740).

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

1. **CONSIDER:** recommending approval of a resolution providing authorization to publish a notice of public hearing concerning proposed increases in Wastewater User Rates and other related fees and authorizing certain other actions in connection therewith - Finance Department (James Goins 620-6740).

2. **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).

3. **DISCUSSION:** of possible future City of Richmond ballot measures - Councilmember Rogers (620-6581).

**OPEN FORUM/PUBLIC COMMENT**