

September 16, 2014

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
Friday, September 12, 2014, 9:38 a.m.

Present: Chair Beckles and Councilmember Rogers

THE PURPOSE OF THE MEETING IS AS FOLLOWS:

A. CONSENT CALENDAR

On motion of Councilmember Rogers, seconded by Chairperson Beckles, all items marked with an () were reviewed and recommended to the full City Council for approval by unanimous vote.*

Consider recommending approval of a contract with Egroflex Systems, Inc., dba Xybix Systems, Inc., for the design and installation of dispatch consoles, workspace furniture and anti-static carpeting in the Richmond Emergency Communications Center. The amount of this contract is not to exceed \$197,365.90, funded by the West County Dispatch Consortium that includes Richmond, and is for a term from May 1, 2014, through May 31, 2015.

Consider recommending approval of a contract with the Contra Costa County District Attorney's Office for the dedicated services of Deputy District Attorney Molly Manoukian, who would be specifically assigned as Richmond's Community Based Prosecutor. The term of the contract is from July 1, 2014, through June 30, 2015, at a cost not to exceed \$200,000.

Consider recommending adoption of a resolution renewing standing orders/outline agreements for technology related goods and services from AT&T; CompuCom; Dell Inc.; HP; R-Computer; Nonagon; and KRAY in an amount not to exceed \$250,000 per year per vendor for a period of five years.

Consider recommending approval of a five (5) year lease extension with DiCon Fiberoptics, Inc. for the Police Department facility at 1701 Regatta Boulevard, commencing January 1, 2015, and ending on December 31, 2019, for a total not to exceed amount of \$9,831,785. Upon termination of the five (5) year extended lease term, the City will have the option to further extend the lease for five (5) one-year periods.

Consider recommending adoption of a resolution confirming the City of Richmond Investment Policy, consistent with guidelines established by the California Municipal Treasurer's Association (CMTA).

B. ROUTINE ITEMS

On motion of Councilmember Rogers, seconded by Chairperson Beckles, both routine items were reviewed and approved.

Review of the City's Investment Report and Cash Balance Report for the month of June 2014.

Review of the City's check register dated August 27, 2014.

ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED POLICY

Consider recommending introduction of an ordinance amending Richmond Municipal Code, Article XV to add Chapter 15.14 (Public Art Program) which will incorporate existing resolution 70-97, allocating 1.5% of total construction budget for Public Art on certain Capital Improvement Projects (CIP) over \$300,000, and establishing a one percent (1%) art fee on certain private development projects to fund public art in Richmond.

Michelle Seville gave an overview of the matter. Councilmember Rogers requested that this matter return to the Finance Committee once outreach has been made with the Chamber of Commerce, Economic Development Committee, Council of Industries, etc., to ascertain if they are in agreement with the fee.

OUTCOME: This item will return to the Finance Committee at a future date.

OPEN FORUM/PUBLIC COMMENT

There were no public speakers.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:30 a.m. to meet again on Friday, October 3, 2014, at 9:30 a.m.