

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

**COUNCILMEMBER BUTT
COUNCILMEMBER LOPEZ**

**COUNCILMEMBER ROGERS, Chair
COUNCILMEMBER VIRAMONTES**

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

**THURSDAY, JUNE 14, 2007
9:00 A.M.**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING of the Finance, Administrative Services and Economic Development Committee will be held Thursday, June 14, 2007, 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:
(The Committee may take action or refer any of these
items to the City Council)**

1. **DISCUSS AND CONSIDER:** the results of the needs assessment and strategic plan for the Information Technology Department performed by SC Consulting – City Manager’s Office (Bill Lindsay 620-6512).
2. **RECOMMEND:** to the City Council approval of a contract with Gregory B. Bragg & Associates, Inc., to serve as the City’s Third Party Administrator (“TPA”) of workers’ compensation claims for fiscal Years 2007-08, 2008-09, and 2009-10, in the amounts of \$595,000 for Fiscal Year 2007-08, \$625,000 for fiscal Year 2008-09, and \$655,000 for fiscal Year 2009-10 – Human Resources Management (Leslie Knight 620-6600).
3. **RECEIVE AND REVIEW:** (1) a report on updated salary surveys for Local 1021, Local 21, Local 188, RFMA, RPOA, RPMA, and Exempt and Confidential Management; and (2) recommend for City Council approval a more comprehensive salary plan for classifications in the Exempt and Confidential Management Group – Human Resources Management (Leslie Knight 620-6600).
4. **RECOMMEND:** authorizing staff to call for construction bids for the 2007-08 Pavement Rehabilitation Projects – Public Works - Engineering (Rich Davidson 307-8105).

5. **RECOMMEND:** – an amendment to the existing construction management services contract with Harris & Associates, Inc. to include the services for the 2007 Pavement Rehabilitation Projects which would increase the contract value by \$760,000 for a total amount of \$1,510,000 – Public Works - Engineering (Rich Davidson 307-8105).
6. **RECOMMEND:** to the City Council for approval the expenditure of \$127,845 which represents Richmond’s share of the 2007-08 West Contra Costa County Transportation Advisory Committee (WCCTAC) Fiscal Year Budget – City Manager’s Office (Bill Lindsay 620-6512).
7. **RECOMMEND:** to the City Council approval for the expenditure of budgeted FY 2006/07 Equipment Replacement funds to purchase 24 police cars at a cost of \$598,739.52 – Public Works (Willie Haywood 231-3020).
8. **REVIEW AND RECOMMEND:** to the Housing Authority Board of Commissioners and Agency Board policy direction regarding two policy alternatives for use of the Fire Training site. The policy alternatives are: (1) authorize the Housing Authority to continue negotiations with the Redevelopment Agency, McCormak Baron Salazar, and EM Johnson Interest to execute agreements for the acquisition and development of the Fire Training site or (2) authorize staff to retain the Fire Training site for its current use and to identify alternative resources for the necessary capital improvements to support this effort – Housing Authority (Tim Jones 621-1310).
9. **RECOMMEND:** for approval by the Board of Commissioners adoption of a resolution authorizing the Executive Director of the Housing Authority to enter into a purchase agreement with R.F. Associates to sell 1329 -1335 Garvin Street for \$165,000 – Housing Authority (Tim Jones 621-1310).
10. **RECOMMEND:** that the City Council adopt a resolution amending the Trust Indenture of the 2005 Pension Obligation Bonds to provide for adjustment of certain terms of the Series 2005B-1 Bonds and the Series 2005B-2 Bonds that would apply following their respective Full Accretion Dates (as defined in the Indenture), including but not limited to, changes that would result in fixed rather than variable interest rates paid by the City – Finance (Jim Goins 620-6740).
11. **RECOMMEND:** that the City Council review and accept the Joint Powers Financing Authority’s Component Financial Statements for the Year Ended June 30, 2006 – Finance (Jim Goins 620-6740).
12. **RECOMMEND:** that the City Council review and accept the City’s July 1, 2005, Post-Retirement Benefit Program Actuarial Valuation Report, which calculates the City’s Annual Required Contribution (ARC) and annual cost of Other Post Employment Benefits (OPEBs) – Finance (Jim Goins 620-6740).

13. **RECEIVE:** a presentation from Sacramento Advocates regarding potential local impacts of the State of California budget and infrastructure bond measures – City Manager (Bill Lindsay – 620-6512).
14. **AUTHORIZE:** forwarding of the resolution establishing Capital Improvement Projects Administrative Procedures to the full Council for adoption – Finance (Jim Goins 620-6740).
15. **DISCUSSION:** creating a private right of action to enforce graffiti abatement laws concerning large property owners immediately adjacent to Interstate freeways where they enter Richmond – City Council (Jim Rogers 867-5725).
16. **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 (Jim Rogers 867-5725).

OPEN FORUM / PUBLIC COMMENT

Statements from the public are restricted to issues or concerns that are not listed on the agenda.

Diane Holmes
Clerk of the City of Richmond

Dated: 6-8-07