

**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**

**TUESDAY, JULY 24, 2007
9:30 A.M.**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING of the Finance, Administrative Services and Economic Development Committee will be held Tuesday, July 24, 2007, at 9:30 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. **RECEIVE:** presentation by Dan Boatwright, Sacramento Advocates, regarding potential local impacts of the State of California budget and infrastructure bond measures – City Manager’s Office (Bill Lindsay 620-6512).
2. **RECOMMEND:** that the City Council approve a three-year contract with ADT Security Services, Inc. to install a closed-circuit television surveillance system consisting of 113 cameras throughout police beats 1 through 7 and at the Port (grand funded) for a total cost of \$4,000,000, which is comprised of an amount not to exceed \$3,825,663.15 for ADT services and a \$174,336.85 contingency to be used solely at the City’s discretion - City Manager’s Office (Bill Lindsay 620-6512).
3. **RECOMMEND:** that the City Council direct and direct staff to draft an ordinance to enact the first Tuesday in May as the deadline for submitting the proposed annual budget to the City Council every fiscal year and that the City Council adopt the annual budget by June 30 – City Council (Councilmembers Lopez and Rogers 778-8462).
4. **RECOMMEND:** that the Housing Authority Board of Commissioners adopt 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).

5. **RECOMMEND:** that the City Council adopt a resolution to redeem Pinole Point Properties, Inc.'s Letters of Credit with the City for a cash settlement of \$1,750,000 – Finance (Jim Goins 620-6946).
6. **RECOMMEND:** that the City Council approve an amendment to the contract with the Oakland Private Industry Council to process Individual Training Accounts for program participants. Contract amount will be increased by \$214,000 for a total amount that will not exceed \$325,192 and the term expiration will be extended from October 30, 2007, to October 30, 2008 – Employment and Training (Sal Vaca 307-8006).
7. **RECOMMEND:** that the City Council approve the purchase of 24 sets of the Millenia G-Xtreme turnout gear for the new firefighter recruits; four replacement Millenia G-Xtreme turnout pants for current firefighters; eight replacement Millenia G-Xtreme turnout coats for current firefighters; 12 sets of PBI G-Xtreme turnout gear for the new firefighter recruits while in training, and 12 sets of Premier Wildland gear for the new firefighter recruits from L.N. Curtis & Sons in an amount not to exceed \$107,000 – Fire (Chief Michael Banks 307-8161).
8. **RECOMMEND:** that the City Council award a contract for the purchase and installation of emergency generators at six fire stations to A/C Construction in the amount of \$198,000 – Fire (Chief Michael Banks 307-8161 and Battalion Chief Merlin Turner 620-6989).
9. **RECOMMEND:** that the City Council approve an amendment to Richmond Municipal Code, Article XV adding Chapter 15.14 (the contribution for Art in Public Places Program) which imposes a 1% for art fee on private developers to help fund public art and community arts programs in Richmond – Library & Community Services (Monique le Conge/Michele Seville 620-6951/620-6952).
10. **RECOMMEND:** that the City Council adopt a resolution renewing standing orders/outline agreements for technology related goods and services from various vendors in an amount not to exceed \$150,000 per vendor for fiscal years 2007-2008 – Info Technology (Sue Hartman 620-6874).
11. **RECOMMEND:** that the City Council approve a second contract amendment agreement with Environmental Sciences Associates (ESA) and authorize staff to expend up to \$839,000 to complete the EIR process for the Chevron Hydrogen and Energy Renewal Project – Planning (Richard Mitchell 621-1231).
12. **RECOMMEND:** to the Agency Board the adoption of a resolution authorizing the execution of an agreement between the Richmond Community Redevelopment Agency and the East Bay Center for the Performing Arts setting the terms for the transfer of the Winters Building (339 – 11th Street) – Richmond Community Redevelopment Agency (Steve Duran 307-8140).

13. **RECOMMEND:** that the City Council authorize payment of up to \$135,000 for Richmond's share of the West County Agency's budget - Engineering (Rich Davidson 307-8105).

14. **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).

Diane Holmes
Clerk of the City of Richmond