

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

**COUNCILMEMBER BUTT
COUNCILMEMBER LOPEZ**

**COUNCILMEMBER ROGERS, Chair
COUNCILMEMBER VIRAMONTES**

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

**MONDAY, DECEMBER 3, 2007
6:15 P.M.**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING of the Finance, Administrative Services and Economic Development Committee will be held Monday, December 3, 2007, at 6:15 p.m., in the Richmond Main Public Library Madeline F. Whittlesey Room, 325 Civic Center Plaza, Richmond, California.

THE PURPOSE OF THE MEETING IS AS FOLLOWS:

1. **DISCUSS & CONSIDER**: recommending a sole source purchase of 800 MHz public safety radio equipment from Dailey-Wells in an amount not to exceed \$473,359.27. - (Police Department) Chief Chris Magnus 620-6655.
2. **DISCUSS & CONSIDER**: recommending award of a contract to Psomas Dodson to assist the City regarding the implementation of the Stormwater Scope Study in an amount not to exceed \$300,000. (Engineering) Rich Davidson 307-8105.
3. **DISCUSS & CONSIDER**: WCCTAC's request for approval of proposed bond issuance structure – (Finance Department) Jim Goins 620-6740.
4. **DISCUSS & CONSIDER**: funding recommendations for City of Richmond festivals – (Finance Committee)

OPEN FORUM / PUBLIC COMMENT