

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

**COUNCILMEMBER BUTT COUNCILMEMBER ROGERS
COUNCILMEMBER LOPEZ COUNCILMEMBER VIRAMONTES, Chair**

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

**TUESDAY, FEBRUARY 19, 2008
09:00 A.M.**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING of the Finance, Administrative Services and Economic Development Committee will be held Tuesday, February 19, 2008, 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:

1. **REVIEW**: the Mid-Year Budget forecast and proposed FY 2007-2008 adjustments – (Finance Department) Jim Goins 620-6542.
2. **REVIEW & CONSIDER**: approval of a resolution authorizing service contracts with 15 selected vendors for as-needed architectural and engineering services for an amount not to exceed \$350,000 per vendor over a three year period – (Public Works) Yader Bermudez 231-3009.
3. **REVIEW & CONSIDER**: recommending adoption of resolutions associated with the West Macdonald Avenue Street Improvements Project: **1)** City resolution making certain findings and authorizing a contract with Bay Cities Paving and Grading for construction of the west Macdonald Avenue Street Improvements Harbor Way to 19th Street project for a total contract amount not to exceed \$5,550,486.18; **2)** Agency resolution authorizing a contract with BKF Engineers, Inc. for a total amount not to exceed \$584,000 for construction management and related services; and **3)** Agency resolution approving the expenditure \$5,550,468.18 for the funding of the public improvements – (Richmond Community Redevelopment Agency / Public Works) Steve Duran 307-8140 / Rich Davidson 307-8094.

4. **REVIEW & CONSIDER**: approval of a contract with Moreland and Associates to conduct a performance audit of Veolia for an amount not to exceed \$200,000 – (Finance Department) James Goins 620-6740.
5. **DISCUSS**: proposed dates and times of future Finance Standing Committee Meetings through June 2008 – (City Council) Councilmember Viramontes 620-6581.
6. **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 620-6581.
7. **APPROVE**: summary notes of the Finance Standing Committee meeting held on January 24, 2008 – (City Clerk’s Office) Diane Holmes 620-6513.

OPEN FORUM / PUBLIC COMMENT

Diane Holmes
Clerk of the City of Richmond