

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

**COUNCILMEMBER BUTT  
COUNCILMEMBER LOPEZ**

**COUNCILMEMBER ROGERS  
COUNCILMEMBER VIRAMONTES, Chair**

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

**FRIDAY, APRIL 18, 2008  
9:00 A.M.**

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING** of the Finance, Administrative Services and Economic Development Committee will be held Friday, April 18, 2008, at 9:00 a.m., in the Whittlesey Room at the Richmond Main Library, 325 Civic Center Plaza, Richmond, California.

**THE PURPOSE OF THE MEETING IS AS FOLLOWS:**

1. **REVIEW**: of the Check Register - (City Council) Chair Viramontes 620-6581.
2. **DISCUSS & RECOMMEND**: financing and research of the economically and environmentally affordable Greenprint Housing Development – (City Council) Councilmember Rogers 620-6581.
3. **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) Councilmember Jim Rogers 620-6581.
4. **ACKNOWLEDGE**: receipt of the City of Richmond’s Comprehensive Annual Financial Report for the year ended June 30, 2007 – (Finance Department) James Goins 620-6740.
5. **APPROVE**: a contract amendment with the Contra Costa County Building Inspection Department to provide building and permitting management services in an amount not to exceed \$200,000 and continue the contract term through November 30, 2009 – (Planning Department) Richard Mitchell 620-6706.
6. **DISCUSS & RECOMMEND**: the purchase of fire equipment for four new fire engines and one new aerial ladder truck from L.N. Curtis & Sons in an amount not to exceed \$178,859.76 – (Public Works) Yader Bermudez 231-3009.

7. **DISCUSS & RECOMMEND**: the fleet composition options and approve the purchase of 12 vehicles to replace existing aged and worn vehicles presently in Richmond's fleet in an amount not to exceed \$300,000, based upon the recommended fleet composition option. – (Public Works) Yader Bermudez 231-3009.
8. **DISCUSS & RECOMMEND**: purchasing 34 Ford trucks and vans in an amount not to exceed \$1,000,000 from the budgeted FY 07/08 Equipment Replacement funds - (Public Works) Yader Bermudez 231-3009.
9. **DISCUSS & RECOMMEND**: purchasing Self-Contained Breathing Apparatus and other related equipment from Allstar Fire Equipment, Inc., plus shipping and tax, in the amount of \$107,549 – (Public Works) Yader Bermudez 231-3009.
10. **REVIEW & RECOMMEND**: award of a construction contract for Phase I of the renovation of the Richmond Natatorium (The Plunge) to West Bay Builders, Inc. for a price of \$3,991,000, with a contingency and reserve not to exceed \$400,000 - (Engineering) Rich Davidson 307-8105.
11. **REVIEW & RECOMMEND**: approval of contract amendment no. 2 with Todd Jersey Architecture of Berkeley to provide the necessary architectural services to complete Phase II of the renovation of the Richmond Natatorium and also provide construction administration for a cost not to exceed \$220,000 - (Engineering) Rich Davidson 307-8105.
12. **REVIEW & CONSIDER**: adoption of a resolution authorizing the Mayor to execute a Cooperative Agreement with the State of California Department of Transportation to install new traffic signals at the Carlson Blvd and I-80 freeway ramps for an amount not to exceed \$350,000 - (Engineering) Rich Davidson 307-8105.
13. **REVIEW & CONSIDER**: recommending adoption of an ordinance establishing the wages, salary, and compensation for the revised and retitled classification of Revenue Manager (Salary Range 060D: \$6,238 - \$7,544/month) – (Human Resources) Leslie Knight 620-6600.
14. **REVIEW & CONSIDER**: recommending authorization of a contract with Ralph Andersen and Associates for miscellaneous recruitment services in the amount of \$11,355.57 - (Human Resources) Leslie Knight 620-6600.
15. **REVIEW & CONSIDER**: approval of a contract amendment with MBN Services, Inc., dba Bob Murray & Associates, to develop and administer recruitment processes for three additional engineering classifications (four total). The cost of the amendment is \$54,000, and the total approved contract payment shall not exceed \$78,000 – (Human Resources) Leslie Knight 620-6600.
16. **APPROVE**: summary notes of the Finance Standing Committee held on April 4, 2008 – (City Clerk's Office) Diane Holmes 620-6513.

**OPEN FORUM / PUBLIC COMMENT**

Diane Holmes  
Clerk of the City of Richmond