

**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, MAY 2, 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, May 2, 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:

A. ROUTINE ITEMS

1. **REVIEW**: of the Check Register - (City Council) Chair Viramontes 620-6581.
2. **UPDATE**: on Fiscal Policy – (Finance Department) Jim Goins 620-6740.
3. **APPROVE**: summary notes of the Finance Standing Committee meeting held on April 18, 2008 – (City Clerk’s Office) Diane Holmes 620-6513.

B. CONTRACTS & PAYMENTS

1. **DISCUSS & RECOMMEND**: approval of a two year contract with Opportunity West in the amount of \$155,000 for family based case management services, as per the California Gang Reduction & Intervention Program (CalGRIP) grant - (Employment & Training) Sal Vaca 307-8006.

2. **DISCUSS & RECOMMEND**: approval of a contract amendment with Overland, Pacific and Cutler, Inc. (“OPC”) in an amount not to exceed \$80,000 for a total contract amount not to exceed \$185,000 for acquisition and relocation services for redevelopment projects along Macdonald Avenue – (Richmond Community Redevelopment Agency) Steve Duran 307-8140.
3. **DISCUSS & CONSIDER**: adopting a resolution authorizing a contract with Gates & Associates in an amount not to exceed \$245,000 to provide comprehensive planning and design services for the Transit Village Westside Bike and Pedestrian Linkages Project for an term beginning June 1, 2008 and ending December 31, 2009 - Richmond Community Redevelopment Agency) Steve Duran / Alan Wolken 307-8140.

C. ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED POLICY

1. **DISCUSS & CONSIDER**: directing the City Manager to prepare an annual report showing the Pavement Condition Index (PCI) of every street in the City of Richmond – (City Council) Councilmember Butt 236-7435.
2. **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.

OPEN FORUM/PUBLIC COMMENT

Diane Holmes
Clerk of the City of Richmond