

**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 16, 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 16, 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 City's Cash and Investment Report– (City Council) Chair Viramontes 620-6581.
2. **REVIEW**: of the Check Register - (City Council) Chair Viramontes 620-6581.
3. **UPDATE**: on Fiscal Policy – (Finance Department) Jim Goins 620-6740.
4. **APPROVE**: summary notes of the Finance Standing Committee meeting held on May 2, 2008 – (City Clerk's Office) Diane Holmes 620-6513.

B. CONTRACTS & PAYMENTS

1. **DISCUSS & CONSIDER**: recommending approval of a contract between the City of Richmond and Arktos, Inc., dba the Bowan Company for the purchase and installation of new fencing and electronically-controlled gates at four fire stations and the fire training center, in the amount of \$147,700 – (Fire Department) Michael Banks 307-8041.

2. **DISCUSS & CONSIDER**: recommending that the Agency Board adopt a resolution authorizing the transfer of Agency funds to the Planning Department in an amount not to exceed \$410,000 for costs associated with the preparation of CEQA and NEPA required environmental documents for the Miraflores Project– (Richmond Community Redevelopment Agency) Steve Duran/Patrick Lynch 307-8140.
3. **DISCUSS & CONSIDER**: recommending that the Redevelopment Agency Board adopt a resolution approving an amendment extending the term of the contract with Richard S. Kochan through June 30, 2009, in an amount not to exceed \$63,000, including travel and reimbursable expenses, which brings the total contract to \$174,000 for fiscal years 2006 through 2009 - (Richmond Community Redevelopment Agency) Steve Duran 231-3066.
4. **DISCUSS & CONSIDER**: approving a resolution establishing Standing Orders in an amount not to exceed \$2,000,000 per fiscal year per vendor for five years for the purchase of asphalt - (Public Works) Yader Bermudez 231-3008.
5. **DISCUSS & CONSIDER**: recommending approval of a resolution to discontinue collecting the Brickyard Cove Developing Area fees– (Finance Department) James Goins 620-6946.
6. **DISCUSS & CONSIDER**: recommending approval of a resolution to discontinue collecting the El Sobrante Developing Area fees- (Finance Department) James Goins 620-6946.
7. **DISCUSS & CONSIDER**: approving the proposed amendment to the existing Comprehensive Planning Fee ordinance, revising the fee from 0.6810% of proposed valuation to 0.1769% of project valuation - (Finance Department) Jim Goins 620-6740.
8. **DISCUSS & CONSIDER**: a change in the way the Road Construction Impact Fee is calculated - (Finance Department) Jim Goins 620-6740.

C. ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED POLICY

1. **DISCUSS & RECOMMEND ACTION**: to assist in finding financing for all of the projects being considered for the Nystrom site – (City Council) Councilmember Rogers 620-6581.
2. **RECEIVE REPORT & PROVIDE DIRECTION**: to staff regarding graffiti on Union Pacific Railroad right of way on I-580 - (City Council) Councilmember Rogers 620-6581.

3. **DISCUSS & DIRECT**: staff to hire a consultant to perform CEQA analysis of indirect effects due to approvals to replace aging facilities/equipment at the Chevron refinery - (City Council) Councilmember Rogers 620-6581.
4. **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