

**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, JUNE 6, 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, June 6, 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 May 16, 2008 – (City Clerk’s Office) Diane Holmes 620-6513.

B. CONTRACTS & PAYMENTS

1. **DISCUSS & CONSIDER**: recommending that the Redevelopment Agency Board adopt a resolution - authorizing the Executive Director to execute a contract with Seifel Consulting, Inc. in an amount not to exceed \$537,625 to provide consulting services for the preparation of Redevelopment Plan Amendments to increase the fiscal limits on tax increment collection and outstanding bonded indebtedness and extend the time period for eminent domain authority where necessary for blight elimination, for a term beginning July 1, 2008 and ending December 31, 2009 - Richmond Community Redevelopment Agency (Steve Duran/Alan Wolken 307-8140).

2. **DISCUSS & CONSIDER**: approval of a third amendment to the Glen Price Group to provide grant seeking and proposal writing services to City departments increasing the not to exceed cost by \$200,000 for a total cost of \$481,000, and extending the term by 12 months through June 2009 - (City Manager's Office) Bill Lindsay 620-6512.

C. ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED POLICY

1. **ACCEPT**: the detailed analysis of transfers identified in NOTE 4C – “Transfers between Funds” as summarized in the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2007 – (Finance Department) James Goins 620-6740.
2. **RECEIVE**: report and discuss “Greenprint Housing Development” in terms of policy and implementation action steps – (Richmond Community Redevelopment Agency) Steve Duran 307-8140.
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.

OPEN FORUM/PUBLIC COMMENT

Diane Holmes
Clerk of the City of Richmond