

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

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

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

**FRIDAY, JUNE 20, 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 20, 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 June 6, 2008 – (City Clerk's Office) Diane Holmes 620-6513.

B. CONTRACTS & PAYMENTS

1. **DISCUSS & CONSIDER**: Approval of an the amendment of a purchase limit increase of \$2.75 million with Valley Oil Company to provide fuel to the City Of Richmond increasing the purchase limit to a total amount of \$3.25 million – (Public Works) Yarder A. Bermudez, 231-3008.

2. **DISCUSS & CONSIDER:** Approval of a contract amendment with Moore Iacofano Goltsman, Inc. (MIG), for \$156,500 to support the cost of additional meetings with the City Council, the General Plan Advisory Committee (GPAC), the Technical Advisory Committee (TAC), the Planning Commission and the community to review and discuss the General Plan land use options, Climate Element and Health Element prior to the selection of a preferred land use alternative – (Planning Department) Richard Mitchell, 620-6706.
3. **DISCUSS & CONSIDER:** approval of a two-year contract with Neighborhood House of North Richmond in the amount of \$194,000 for transitional housing and school/street outreach services, as per the California Gang Reduction & Intervention Program (CalGRIP) grant. (Office of Neighborhood Safety) DeVonne Boggan, 621-1219.
4. **DISCUSS & CONSIDER:** awarding a contract to Psomas to provide consulting, engineering, construction management, and inspection services for the Capital Improvement Program of Richmond’s Sanitary Sewer Collection System, Storm Water Collection System, Sanitary and Storm Water Pump Stations, and the Wastewater Treatment Plant (Richmond’s infrastructure) in an amount not to exceed \$850,000 – (Engineering Department) Rich Davidson, 307-8105.
5. **DISCUSS & CONSIDER:** approval of a sole source purchase of a two-year standard maintenance agreement with MA/Com, the original equipment manufacturer for the 800 MHz Public Safety Radio System, in an amount not to exceed \$1,147,604.55 – (Police Department) Chris Magnus, 620-6656.
6. **DISCUSS & CONSIDER:** recommending approval to lease seven (7) new 2008 R1200 RT-P BMW motorcycles from Teeper, Inc., dba Marin BMW Motorcycles, for \$646.61 per unit per month for 39 months based on cash, options-included, and out-of-the-garage unit price of \$22,970.00, and a \$1.00 end-of-lease purchase price. The total cost is estimated to be \$221,347.00 or approximately \$73,782.33 per year over three fiscal years – (Police Department) Chris Magnus 620-6656.

C. ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED POLICY

1. **ACKNOWLEDGE:** receipt of the Paratransit Audit Report as prepared by Kevin W. Harper, CPA for Fiscal Year 2008 – (Finance Department) Jim Goins, 620-6740.
2. **DISCUSSION:** of graffiti abatement activities along railroad right of ways – (City Council) Councilmember Jim Rogers, 620-6581.
3. **FOLLOW-UP:** discussion on Nystrom School Project with a report from the Richmond Children’s Foundation and the Housing Authority – (City Council) Chair Viramontes 620-6581.

OPEN FORUM/PUBLIC COMMENT

Diane Holmes
Clerk of the City of Richmond