

**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, SEPTEMBER 19, 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, September 19, 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. **REVIEW**: of the City's Cash & Investment Report - (Finance Department) Jim Goins 620-6740.
3. **UPDATE**: on Fiscal Policy – (Finance Department) Jim Goins 620-6740.

**B. CONTRACTS & PAYMENTS**

1. **DISCUSS & CONSIDER**: retaining the architectural services of Shah-Kawasaki Architects to design and provide technical support during the construction of the new Richmond Fire Station No. 66 and an adjacent children's "tot-lot" in an amount not to exceed \$527,000 - (Public Works) Yader Bermudez 231-3008.
2. **DISCUSS & CONSIDER**: recommending adoption of a resolution authorizing service contracts with four selected vendors for as-needed Geotechnical Engineering Services to expedite the design of capital improvement projects for an amount not to exceed \$350,000 per vendor over a three-year period - (Public Works) Yader Bermudez 231-3008.

3. **DISCUSS & CONSIDER**: recommending that the Housing Authority Board of Commissioners adopt a resolution authorizing the Executive Director to execute a contract with Mason Security Services, Inc. to provide security services for the Nevin Plaza and Hacienda Public housing Senior Developments, for one-year term with three optional one-year extensions, at a cost of \$214,272 annually – (Housing Authority) Tim Jones 621-1310.
4. **DISCUSS & CONSIDER**: recommending approval of a contract amendment with Shute, Mihaly & Weinberger, LLP increasing the contract amount from \$400,000 to \$700,000 to cover the cost of services related to reviewing and processing of the Chevron Hydrogen and Energy Renewal Project – (Planning Department) Richard Mitchell 621-1231.
5. **DISCUSS & CONSIDER**: recommending that the Agency Board adopt a resolution approving a contract with Thomas D. Eychner Co., in an amount not to exceed \$156,000 for the demolition of the Agency-owned building at 1101 Macdonald Avenue – (Redevelopment Agency) Steve Duran / Alan Wolken 307-8140.

**C. ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED  
POLICY**

1. **DISCUSS & CONSIDER**: public policy actions, including budgeting and funding, related to Facility Security Plans (FSPs) for the Port of Richmond – (City Council) Councilmember Butt 620-6581.
2. **DISCUSS & CONSIDER**: making recommendations for naming the road that leads from Canal Boulevard to the pier where the Red Oak Victory Ship is docked to Kaiser Way, Victory Way, or Red Oak Victory Way – (City Council) Councilmember Butt 620-6581.
3. **DISCUSS & CONSIDER**: creating a consent calendar format for Finance Standing Committee agenda items – Councilmember Rogers 620-6581.
4. **FOLLOW-UP**: discussion on the Nystrom United Revitalization Effort (NURVE) Project – (City Council) Chair Viramontes / Councilmember Rogers 620-6581.

**OPEN FORUM/PUBLIC COMMENT**

Diane Holmes  
Clerk of the City of Richmond