

**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, November 21, 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, November 21, 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. CONSENT CALENDAR

1. **REVIEW**: of the City's check register - (Finance Department) James Goins 620-6740.
2. **UPDATE**: on Fiscal Policy - (Finance Department) James Goins 620-6740.
3. **REVIEW**: of the City's Investment Report and Cash Balance Report for the month of September 2008 - (Finance Department) 620-6740.

B. CONTRACTS & PAYMENTS

1. **CONSIDER**: approval of a contract amendment with Delta Grinding, Inc., dba Diablo Grinding for street grinding equipment rental in an amount not to exceed \$400,000 - (Public Works) Yader A. Bermudez 231-3008.

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

1. **CONSIDER**: approval of the Master Fee Scheduled in accordance with Chapters 2.34.040 and 13.45.020 of the Richmond Municipal Code - (Finance Department) James Goins 620-6740.

OPEN FORUM/PUBLIC COMMENT