

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

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

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

Friday, March 20, 2009

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING of the Finance, Administrative Services and Economic Development Committee will be held Friday, March 20, 2009, in the Council Chambers of Richmond City Hall South, 1401 Marina Way South, Richmond, California.

THE PURPOSE OF THE MEETING IS AS FOLLOWS:

OPEN SESSION

8:45 a.m.

- A. ROLL CALL**
- B. PUBLIC COMMENT**
- C. ADJOURN TO CLOSED SESSION**

CLOSED SESSION

Shimada Room of City Hall

- 1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: One Case

OPEN SESSION

9:00 a.m.

A. CONSENT CALENDAR

- 1. CONSIDER:** recommending approval of a contract with Bellecci & Associates, Inc. for professional engineering and design services for the Citywide Parks Master Plan in an amount not to exceed \$152,978.00 - Public Works (Yader A. Bermudez 231-3009).

2. **CONSIDER**: recommending approval of a contract with Network Car to provide and manage, for two years, 150 units of the Advance GPS Fleet Management System for City vehicles in an amount not to exceed \$150,000.00 - Public Works (Yader A. Bermudez 231-3009).
3. **CONSIDER**: recommending approval of Contract Amendment No. 3 with Todd Jersey Architecture to provide the necessary architectural services to complete Phase II of the renovation of the Richmond Natatorium and also provide construction administration in an amount not to exceed \$116,000 - Engineering Department (Edric Kwan 621-1825).
4. **CONSIDER**: recommending (1) adoption of a resolution authorizing the transfer of \$180,000 in Redevelopment Agency funds to the Planning Department for costs related to the development of a pilot form-based code for commercial corridors focusing on portions of 23rd Street associated with the 23rd Street Streetscape Improvement Project and (2) approval of a city contract with Opticos Design, Inc., in the amount of \$180,000 to develop the pilot code - Richmond Community Redevelopment Agency/Planning Commission (Steve Duran/Richard Mitchell 307-8140).
5. **REVIEW**: The City's Check Register - Finance Department (James Goins 620-6740).

B. CONTRACTS & PAYMENTS

1. **APPROVE**: a contract with ISI Security Services, Inc. to provide security services for the Point Molate area for a one-year term with two optional one-year extensions, in an amount not to exceed \$325,000 per year (This item is being forwarded from the February 17, 2009, City Council meeting) - Public Works (Yader Bermudez 231-3008).
2. **CONSIDER**: recommending approval of an agreement with the Contra Costa District Attorney's Office to provide services for the Police-Prosecutor Liaison Program for calendar year 2009 in the amount of \$200,000 - Police Department (Chief Magnus 620-6656).

C. ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED POLICY

1. **DISCUSSION**: regarding the Community Budget Meetings - City Council (Councilmember Lopez 620-6581).
2. **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 Rogers 620-6581).

OPEN FORUM/PUBLIC COMMENT