

**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, April 17, 2009
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, April 17, 2009, 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. **CONSIDER:** recommending approval to purchase fifteen hybrid sedans, six hybrid SUV's and twenty police Ford Crown Victoria's to replace existing aged and worn vehicles presently in Richmond's fleet, in an amount not to exceed \$1,122,000.00 - Public Works (Yader Bermudez 231-3008).

2. **CONSIDER:** recommending approval of service contracts with three selected vendors (Fehr & Peers Associates; Kimley-Horn and Associates, Inc.; PHA Transportation Consultants) for as-needed traffic consultant services on capital improvement projects, development projects, and other City projects, in an amount not to exceed \$200,000 per vendor over a three-year period - Engineering Department - (Rich Davidson/Steven Tam 307-8105).

3. **CONSIDER:** recommending adoption of a joint resolution to approve a Memorandum of Understanding (MOU) between the Richmond Community Redevelopment Agency and the Police Department of the City of Richmond to enhance the Code Enforcement Program in Redevelopment Project Areas in an amount not to exceed \$100,000 for FY 2008-09 - (Steve Duran/Chief Magnus 307-8140).

4. **CONSIDER**: recommending adoption of a resolution authorizing a standing order procurement process with Innovative Interfaces, Inc. for annual hardware and software maintenance, consulting, training and software application modules in an amount not to exceed \$150,000 for each of three fiscal years: 2008-2009, 2009-2010, and 2010-2011 - Library & Cultural Services (Monique A. le Conge 620-6554).
5. **REVIEW**: of the City's check register - Finance Department (James Goins 620-6740).
6. **REVIEW**: the City's Investment Report and Cash Balance Report for the months of December 2008 and January 2009 - Finance Department (James Goins 620-6740).

B. CONTRACTS & PAYMENTS

1. **CONSIDER**: recommending approval of reimbursement to Auto Warehousing Company (AWC) for additional documented pre-development expenses incurred pursuant to the Pre-Development Agreement between the Port of Richmond (POR) and Auto Warehousing Company (AWC) in an amount not to exceed \$1,055,000. - Port (Jim Matzorkis 215-4600).
2. **CONSIDER**: recommending approval of a contract amendment with Gordon & Rees, LLP to evaluate, legally review, and advise the City on wastewater operations, and prepare for mediation and initial preparation for arbitration. The contract amendment shall be for \$175,000, for a total contract amount of \$500,000 with a term extending to December 31, 2009 - City Attorney's Office (Randy Riddle 620-6509).

C. ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED POLICY

1. **CONSIDER**: approving an allocation of \$10,000 to 2009 Richmond Shoreline Festival sponsored by the North Richmond Shoreline Open Space Alliance (NRSOSA) using funding identified by the City Manager that is available this fiscal year from what the City Council set aside for emergency grants (GF-Non-Dept/Emergency Grants), and authorize NRSOSA to utilize the city's bulk mailing permit for sending out a mailer - Mayor's Office (Gayle McLaughlin 620-6503).
2. **PROVIDE**: direction to staff in scheduling of the FY 2009-10 Community Budget Meetings - Finance Department (James Goins 620-6740).
3. **DISUSSION**: 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