

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

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

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

**Friday, July 10, 2009
9:00 a.m.**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING of the Finance, Administrative Services and Economic Development Committee will be held Friday, July 10, 2009, at 9:00 a.m. in the Council Chambers of Richmond City Hall, 450 Civic Center Plaza, Richmond, California.

THE PURPOSE OF THE MEETING IS AS FOLLOWS:

A. CONSENT CALENDAR

1. **CONSIDER**: recommending approval of a contract with Larry Walker Associates to assist with the City's National Pollutant Discharge Elimination System (N.P.D.E.S.) compliance schedule in amount not to exceed \$150,000 - (Engineering Department) Rich Davidson 307-8105.
2. **CONSIDER**: recommending approval of a contract with Design, Community and Environment, Inc. to provide redesign and construction contract documentation for Wendell Neighborhood Park project in an amount not to exceed \$149,282. The contract term will be from July 22, 2009 to June 30, 2010 - Public Works Department (Yader A. Bermudez 231-3009).
3. **CONSIDER**: recommending approval of a three-year contract with OC Jones & Sons, Inc. for rental of street paving equipment in an amount not to exceed \$175,000 per year - Public Works (Yader A. Bermudez 231-3009).
4. **CONSIDER**: recommending approval of a three-year contract with Delta Grinding, Inc. dba Diablo Grinding, Inc. for rental of street paving grinding equipment in an amount not to exceed \$175,000 per year - Public Works (Yader A. Bermudez 231-3009).
5. **ACKNOWLEDGE**: receipt of the City of Richmond Single Audit Report for the fiscal year ended June 30, 2008 - Finance Department (James Goins 620-6740).

6. **REVIEW**: of the Investment and Cash Report for the months of March and April 2009 - Finance Department (James Goins 620-6740).
7. **REVIEW**: of the City's check register - Finance Department (James Goins 620-6740).

B. CONTRACTS & PAYMENTS

1. **CONSIDER**: recommending approval of a contract in the amount of \$215,000 for helicopter services between the Contra Costa County Sheriff's Office and the Richmond Police Department for the past (2008-09) fiscal year - Police Department (Chief Magnus 620-6656).
2. **CONSIDER**: recommending that the Agency Board adopt a resolution authorizing the Executive Director to execute a contract with Vallier Design Associates, Inc. in an amount not to exceed \$596,723 for the design and engineering of pedestrian safety improvements along Nevin Avenue between 19th Street and 27th Street - Richmond Community Redevelopment Agency (Steve Duran/ Alan Wolken 307-8140).
3. **CONSIDER**: recommending approval of contracts for equipment and vehicle rentals from Hertz Equipment Rental Corporation to support Public Works equipment and vehicle needs in an amount not to exceed \$360,000 - (Public Works) Yader A. Bermudez 231-3009.
4. **CONSIDER**: recommending approval of the purchase of the two aerial trucks from Altec Industries for the Electrical Division and the Parks and Landscape Division that will replace existing aged and worn vehicles presently in Richmond's fleet, in an amount not to exceed \$ 335,000 - Public Works (Yader A. Bermudez 231-3009).
5. **CONSIDER**: recommending approval of the purchase of ten police Crown Victoria's from Wondries Fleet Group to replace existing aged and worn vehicles in the City's fleet, in an amount not to exceed \$245,000 - Public Works (Yader Bermudez 231-3009).
6. **CONSIDER**: recommending approval of a contract with Psomas in an amount not to exceed \$210,525 to provide Geographical Information System (GIS) services to the City in connection with the NPDES permit and Sewer System Management Plan (SSMP) - Engineering Department (Rich Davidson 307-8105).
7. **CONSIDER**: recommending adoption of the following resolutions: (1) a resolution authorizing the Finance Director to execute a Financial Assistance Application with the State Water Resources Control Board; (2) a resolution that dedicates a portion of the sanitary sewer rate fees and proceeds of the sanitary sewer revenue bonds as sources of revenue for wastewater improvement projects listed in the application; and (3) a resolution that confirms the City's intention to reimburse the SWRCB of project expenditures that are part of the funding agreement - Engineering (Rich Davidson 307-8105).

8. **CONSIDER**: recommending approval of a contract with Questa Engineering Corporation for the preparation of both the project study report and the construction documents related to the Castro Street to the Richmond/San Rafael Bridge Bay Trail Project for an amount not to exceed \$1,578,862 - Engineering Department (Rich Davidson 307-8105).
9. **CONSIDER**: recommending a three year contract with Maze & Associates Accountancy Group for all audit work and other requisite financial reports for three fiscal years beginning June 30, 2009 through June 30, 2011 for a contract amount of \$1,369,410 for the three-year term - Finance Department (James Goins 620-6740).

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

1. **REVIEW**: the report on the investment performance of the Other Post Employment Benefit (OPEB) Plans - Finance Department (James Goins 620-6740).
2. **CONSIDER**: recommending approval of an ordinance establishing a Road Construction Impact Fee allowing for the recovery of costs to the City to resurface streets subject to intense wear and tear by developers' hauling activities - Finance Department (James Goins 620-6740).
3. **DISCUSSION & DIRECTION**: to staff of ways to provide better and increased services through finding new revenue sources, obtaining organizational efficiencies, and redirecting existing sources of funding - Councilmember Rogers (620-6581).

OPEN FORUM/PUBLIC COMMENT