

**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, January 8, 2010
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, January 8, 2010, at 9:00 a.m., in the Council Chambers of the Community Services Building, 440 Civic Center Plaza, Richmond, California.

THE PURPOSE OF THE MEETING IS AS FOLLOWS:

A. CONSENT CALENDAR

1. **CONSIDER**: recommending approval of a contract with CALINC, LLC for a series of Hazardous Materials trainings for 150 students from December 16, 2009 through January 16, 2012, for an amount not to exceed \$150,000 - Employment & Training (Sal Vaca / Nicholas Alexander 307-8009).

B. CONTRACTS & PAYMENTS

1. **CONSIDER**: recommending approval of the following resolutions: (1) A resolution authorizing the acceptance of allocated funds from the County's Health Services Division and the related two-year Inter agency Agreement #22-276-18, in support of the department's Hazardous Material Release Response Plans and Inventory Program for \$373,813 over a two-year period; (2) A resolution authorizing acceptance of allocated funds from the County's Health Services Division and the related two-year Inter agency Agreement #22-351-14, in support of the department's Hazardous Materials Training Program for \$312,775 over a two-year period; and (3) A Resolution authorizing acceptance of allocated funds from the County's Health Services Division and the related two-year Inter agency Agreement #22-402-12, in support of the department's Hazardous Materials Response Unit for \$379,720 over a two-year period - Fire Department (Chief Michael Banks 307-8041).

2. **CONSIDER**: recommending approval of a contract with the West Contra Costa Unified School District's (WCCUSD) School to College & Career Program in support of the Career Technology Education Academy. The term of the contract will be November 18, 2009, through June 30, 2010, in an amount not to exceed \$300,000 - Employment & Training (Sal Vaca 307-8006).
3. **CONSIDER**: recommending approval to purchase replacement pavement maintenance equipment, including an asphalt paver and roller from Nixon-Egli Equipment Co. for a combined amount of \$299,000, and a skid steer loader from Bobcat West for \$66,000, for use in maintaining City-owned streets – Public Works (Yader A. Bermudez 231-3009).
4. **CONSIDER**: recommending approval of a contract with Harris Corporation for the maintenance of the City's existing 800MHz radio system in an amount not to exceed \$599,679.63. This contract provides services for the period effective August 8, 2009, through August 7, 2010 - Police Department (Chief Chris Magnus 621-1802).

C. ROUTINE ITEMS

1. **REVIEW**: of the City's check register - Finance Department (James Goins 620-6740).
2. **REVIEW**: the Investment and Cash Report for the month of November 2009 - Finance Department (James Goins 620-6740).

D. ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED POLICY

1. **CONSIDER**: recommending approval of a resolution providing authorization to publish a notice of public hearing concerning proposed increases in Wastewater User Rates and other related fees and authorizing certain other actions in connection therewith - Finance Department (James Goins 620-6740).
2. **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).
3. **DISCUSSION**: of possible future City of Richmond ballot measures - Councilmember Rogers (620-6581).

OPEN FORUM/PUBLIC COMMENT