

**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, May 1, 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, May 1, 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 that the City terminate the uniform services contract with Ameripride Uniform Services due to non-compliance and approve a one year contract with two one year options to low bidder Aramark Uniform Services to provide Uniform Services in an amount not to exceed \$102,000 per year- Public Works (Yader Bermudez 231-3009). ***A motion by Councilmember Lopez, seconded by Rogers, forwarded to the City Council.***

2. **CONSIDER**: recommending approval of a Vehicle Lease Agreement with Saadeh Corporation dba Auto World for the latter to provide the Richmond Police Department a number of undercover vehicles for use in its narcotic operations for the period July 1, 2009 to June 30, 2010 at a contractual cost not to exceed \$150,000 - Police Department - Chief Chris Magnus 620-6656). ***A motion by Councilmember Lopez, seconded by Rogers, forwarded to the City Council.***

3. **REVIEW**: of the City's check register - Finance Department (James Goins 620-6740). ***A motion by Councilmember Lopez, seconded by Rogers, approved the register.***

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

1. **CONSIDER:** recommending approval of a resolution authorizing the execution and delivery of a swap agreement relating to the City's Wastewater Revenue Bonds and authorizing other actions in connection therewith - Finance Department (James Goins 620-6740). *A motion by Councilmember Lopez, seconded by Rogers, forwarded to the City Council.*
2. **CONSIDER:** recommending adoption of the following three resolutions: 1) An amended and restated resolution of the Joint Powers Financing Authority authorizing the issuance and delivery of its not-to-exceed \$30,000,000 Point Potrero Lease Revenue Bonds and \$21,000,000 Point Potrero Taxable Lease Revenue Bonds (collectively, the "Bonds"), and the execution and delivery of a trust agreement, a bond purchase contract, a site lease, a facilities lease, an official statement, and certain other actions in connection with the issuance, sale and delivery of such bonds; 2) an amended and restated resolution of the City Council approving the forms of a facilities lease, a bond purchase contract, a continuing disclosure agreement, an official statement, and certain other actions; and 3) a resolution of the City Council approving the issuance of tax exempt securities for the financing of a port related project and related actions - Finance Department (James Goins 620-6740). *A motion by Councilmember Lopez, seconded by Rogers, approved the register.*
3. **UPDATE:** regarding the City's Street Paving Program - City Council (Ludmyrna Lopez 620-6581) / Engineering Department (Rich Davidson 307-8105). *An update regarding which streets need critical attention was requested for the next Finance Committee meeting.*
4. **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). *No discussion.*

OPEN FORUM/PUBLIC COMMENT

No public speakers

ADJOURNED AT 10:27 A.M. – NEXT MEETING SCHEDULED FOR JUNE 12, 2009.