

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

COUNCILMEMBER BECKLES, Chair

COUNCILMEMBER ROGERS

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

**Friday, September 16, 2011
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, September 16, 2011, 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 in the amount of \$150,000 from October 1, 2011, through September 30, 2012, with the East Bay Center for the Performing Arts, through which the city will provide matching funds for a grant from the National Endowment for the Arts to implement a public arts project initiated by the city - Richmond Community Redevelopment Agency (Steve Duran/Thomas Mills 307-8140).

2. **CONSIDER:** authorizing the city manager to expend further funds on an existing loan agreement funded by a California Department of Boating and Waterways loan for the development of the Marina Bay Yacht Harbor; authorizing the port director to approve reimbursement requests; dedicating gross revenues from the Marina Enterprise Fund to pay for costs not funded by the Department of Boating and Waterways loan; and dedicating revenues from the Marina Enterprise Fund as the dedicated source of revenue to repay said loan - Port Department (Jim Matzorkis 215-4600).

B. ROUTINE ITEMS

1. **REVIEW:** of the City of Richmond's Investment Report and Cash Balance Report for the months of June and July 2011 - Finance Department (James Goins 620-6740).

2. **REVIEW:** of the City of Richmond's Check Register - Finance Department (James Goins 620-6740).

C. CONTRACTS AND PAYMENTS

1. **CONSIDER:** recommending approval of a grant-funded contract with the Contra Costa County Employment and Human Services Department, Workforce Development Board to provide intensive case-managed services, academic support and career track and technical training assistance to 50 non-Richmond youth in West County for a term of October 5, 2011, through March 31, 2012, in an amount not to exceed \$225,000 - Employment and Training Department (Sal Vaca/Jay Leonhardy 307-8019).
2. **CONSIDER:** recommending approval of a contract with transMETRO, Inc., to implement the Greenprint Transportation Management Plan to embed transportation services and programs into existing and proposed land uses in the Richmond community, in the amount of \$1,770,531 and for a term from October 1, 2011, through June 30, 2013, funded by provisions of Section I (vi) of the May 2010 Tax Settlement Agreement with Chevron - City Manager's Office (Bill Lindsay 620-6512).

D. ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED POLICY

1. **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

Diane Holmes
City Clerk