

September 16, 2011

To: Honorable Mayor Gayle McLaughlin
Members of the City Council

From: Finance, Administrative Services and Economic Development Committee

SUBJECT: SUMMARY
Finance, Administrative Services and Economic Development Committee
Friday, September 16, 2011 9:18 a.m.

Attendance: Present: Chair Beckles and Member Rogers

Absent: None

A. CONSENT CALENDAR

Motion made to Approve the CONSENT CALENDAR made by Jim

Rogers and seconded by Jovanka Beckles

Passed For: 2; Against: 0; Abstain: 0; Absent: 0

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

No Discussion

2. REVIEW: of the city's check register - Finance Department (James Goins 620-6740).

No Discussion

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).

Jay Leonhardy of Employment and Training gave an overview of the item. Motion made to Approve by Jim Rogers and seconded by Jovanka Beckles Passed For: 2; Against: 0; Abstain: 0; Absent: 0

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).

Lorie Reese-Brown of the City Manager's Office gave an overview of the item. Documentation of the item was inadvertently excluded from the Finance Committee Packets; therefore, members only heard a staff report.

Motion made by Jim Rogers and seconded by Jovanka Beckles to move the item to the full City Council without a Recommendation due to the inadvertent exclusion of the documentation on the item for the Finance Committee's review prior to the Finance Committee Meeting. Passed For: 2; Against: 0; Abstain: 0; Absent: 0

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).

Councilmember Rogers expressed an interest in a program for inner city children that would education them on how to protect the Richmond Shoreline.

OPEN FORUM/PUBLIC COMMENT

There were no speakers for Open Forum.

The meeting adjourned at 9:44 a.m.