

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

**COUNCILMEMBER BECKLES                      COUNCILMEMBER ROGERS  
COUNCILMEMBER RITTERMAN**

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

**Friday, February 24, 2012  
1:30 p.m.**

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING** of the Finance, Administrative Services and Economic Development Committee will be held Friday, February 24, 2012, at 1:30 p.m., in the Council Chambers of the Community Services Building, 440 Civic Center Plaza, Richmond, California.

**THE PURPOSE OF THE MEETING IS AS FOLLOWS:**

**APPOINT**: the Finance Standing Committee Chair and Vice-Chair for 2012.

**A. CONSENT CALENDAR**

1. **CONSIDER**: recommending approval of a contract with Lee & Associates Rescue Equipment, Inc. to provide urban search and rescue (USAR) training in an amount not to exceed \$151,925, paid through grant funding from the Bay Area Urban Area Security Initiative (UASI) - Fire Department (Chief Michael Banks 307-8041).
2. **CONSIDER**: recommending approval of a contract with Community Playgrounds for construction services relating to the renovation of the Solano Play Lot in an amount not to exceed \$178,930.40, which includes a 10% cost contingency. The contract term will be from March 21, 2012, to December 31, 2012 - Public Works Department - (Yader Bermudez 231-3008).
3. **CONSIDER**: recommending adoption of a resolution approving a grant funded contract amendment with AN West, Inc., expanding the scope of work and increasing the contract amount by \$63,994 to a total amount of \$144,982, to finalize design and engineering of a Class II and III bicycle facility along Barrett Avenue from Garrard Boulevard east to San Pablo Avenue - Successor Staff to the Richmond Community Redevelopment Agency (Alan Wolken 307-8140).

## **B. ROUTINE ITEMS**

1. **REVIEW**: of the City's check register - Finance Department (James Goins 620-6740).
2. **REVIEW**: the City's Investment Report and Cash Balance Reports for the months of November and December 2011 - Finance Committee (James Goins 620-6740).

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

1. **ACKNOWLEDGE**: receipt of the Port of Richmond Audit report as prepared by Kevin W. Harper, Performance Auditor and 5 Year Operating Pro-Forma as prepared by Port of Richmond Staff - Finance Department (James Goins 620-6740).
2. **CONSIDER**: recommending a use and rental policy for the City Council Chamber by City departments, for City-sponsored and co-sponsored meetings, and other government and non-government agencies - City Clerk's Office (Diane Holmes 620-6514).
3. **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