

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

**COUNCILMEMBER BECKLES, Chair, Present  
VICE MAYOR ROGERS, Absent – Arrived @ 10:10a.m.  
COUNCILMEMBER RITTERMAN, Present**

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

**Friday, July 6, 2012  
10:10 a.m.**

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

**A. CONSENT CALENDAR**

*A motion by Councilmember Ritterman, seconded by Councilmember Beckles, recommended approval of Items A-1 and A-2.*

1. **CONSIDER**: recommending approval of standing purchase orders with Bay Area Barricade and Hawkins Traffic Safety Supply for traffic signs and lines materials in an amount not to exceed \$50,000 per fiscal year per vendor for fiscal year 2012-13, with an option to extend these purchase orders for an additional two years - Public Works Department (Yader Bermudez 231-3008).
  
2. **CONSIDER**: recommending a transfer of funds from the Successor Agency to the U.S. Department of Housing and Urban Development local (City of Richmond) HOME program account as repayment for funds previously used for acquisition of 45 1st Street (HUD activity 214), with transferred funds only to be used for eligible expenditures consistent with HOME regulations, such as home development, down payment assistance, home rehabilitation, or any other HOME eligible activity - (Patrick Lynch 307-8140).

**B. ROUTINE ITEMS**

*A motion by Councilmember Ritterman, seconded by Councilmember Beckles, recommended approval of Items B-1 and B-2.*

1. **REVIEW**: of the City's Investment Report and Cash Balance Report for the month of April 2012 - Finance Department (James Goins 620-6740).

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

### **C. CONTRACTS & PAYMENTS**

*A motion by Councilmember Ritterman, seconded by Councilmember Beckles, recommended approval of Items C-1 through C-4.*

1. **CONSIDER**: recommending an amendment to the existing contract with Environ for preparation of a Revised Environmental Impact Report for the Chevron Revised Renewal Project, increasing the payment limit by \$1,750,000 to a total of \$3,500,000, and extending the term of the contract to December 31, 2013, with funding provided by Chevron for all expenditures under this contract - Planning and Building Services Department (Richard Mitchell 620-6706).
2. **CONSIDER**: recommending approval of an agreement between the City of Richmond and the East Bay Municipal Utility District (EBMUD) to jointly develop an implementation plan for the transition of wastewater treatment services to EBMUD in an amount not to exceed \$250,000 - Engineering Services (Edric Kwan/Chad Davison 620-5486).
3. **CONSIDER**: recommending approval of an amendment to the grant-funded agreement with MP Nexlevel of California, Inc. to construct the City of Richmond Municipal Network - Security and First Responders Project, increasing the project scope to install additional network elements, and increasing the contract amount by \$950,000 to a not-to-exceed amount of \$3,943,258.54 - Port (Jim Matzorkis 215-4600).
4. **CONSIDER**: recommending adoption of a resolution to accept and appropriate \$1,358,900 received from a Department of Homeland Security/FEMA Grant to establish a Marine Response Program and approve two sole source purchase requests, one for Moose Boats to build a fire boat and the other for Jet Docking Systems to build the dock – Fire Department (Chief Michael Banks 307-8041).

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

*A motion by Councilmember Ritterman, seconded by Vice Mayor Rogers, recommended approval of Items D-1 through D-3.*

1. **CONSIDER**: recommending adoption of a resolution authorizing the execution and delivery of an interest rate swap confirmation in connection with the Richmond Joint Powers Financing Authority Point Potrero Lease Revenue Bonds Series 2009A and 2009B - Finance Department (James Goins 620-6740).
2. **CONSIDER**: recommending adoption of a resolution authorizing the issuance and sale of a Tax and Revenue Anticipation Note - Finance Department (James Goins 620-6740).

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).

*Chair Beckles asked that Item D-3 no longer be placed on the agenda but rather that Vice Mayor Rogers list a specific topic on the agenda for items he would like to discuss in the future.*

**OPEN FORUM/PUBLIC COMMENT**

*There were no public speakers.*

*The meeting adjourned at 11:02 a.m.*