

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

COUNCILMEMBER BECKLES, Chair

COUNCILMEMBER ROGERS

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

**Friday, December 6, 2013
10:00 a.m**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING of the Finance, Administrative Services and Economic Development Committee will be held Friday, December 6, 2013, at 10:00 a.m., in the City Council Chambers, 440 Civic Center Plaza, Richmond, California.

THE PURPOSE OF THE MEETING IS AS FOLLOWS:

A. CONSENT CALENDAR

1. **CONSIDER**: recommending adoption of a resolution approving and authorizing the Executive Director to execute a Second Amendment to the Soil Remediation Agreement with Eagle Environmental Construction (EEC) for soil remediation activities at the Miraflores housing development site, increasing the contract amount by \$340,000 for a total contract amount not to exceed \$1,540,000 - Housing and Community Development (Patrick Lynch 307-8140).

B. ROUTINE ITEMS

1. **REVIEW**: of the City's Investment Report and Cash Balance Report for the month of September 2013 - Finance Department (James Goins 620-6740).
2. **REVIEW**: of the City's check register - Finance Department (James Goins 620-6740).
3. **ACKNOWLEDGE**: receipt of the citywide variance analysis report through September 30, 2013 - Finance Department (James Goins 620-6740).
4. **REVIEW**: of the Richmond Housing Authority monthly financials and check register - Richmond Housing Authority (Tim Jones 621-1310).

C. CONTRACTS & PAYMENTS

1. **CONSIDER**: recommending approval of the reimbursement to California Oils Corporation (Cal-Oils) for allowable wharf and docking system repairs to their leased facility at Terminal 2 in the amount of \$200,765 - (Port Department (Jim Matzorkis 215-4600)).
2. **CONSIDER**: recommending approval of a Memorandum of Understanding (MOU) between the City of Richmond and the Richmond Police Activities League (RPAL) to subsidize RPAL staff and programs as approved in the City's 2013-15 budget, ensuring that academic, athletic and life-skills services offered by RPAL will continue for the period July 1, 2013 - June 30, 2015, in an amount not to exceed \$600,000 (\$300,000 annually for two years) - Police Department (Chief Magnus 621-1802).
3. **CONSIDER**: recommending approval of a contract with Nichols Consulting Engineers to provide technical and budgetary oversight concerning environmental remediation activities at Point Molate in an amount not to exceed \$187,500 (paid from the remediation account funded by the United States Navy) for a contract term commencing July 1, 2013 and ending December 31, 2014 - Engineering Services Department (Alan Wolken/Craig Murray 307-8091).

OPEN FORUM/PUBLIC COMMENT

Diane Holmes
City Clerk

COMMUNICATION ACCESS INFORMATION:

This meeting is being held in a wheelchair accessible location. To request disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator, at (510) 620-6509, at least three business days before the meeting date.