

**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, March 7, 2014
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, March 7, 2014, 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 approval of a construction agreement with Showtime Construction (SC) in an amount not to exceed \$128,177 to complete extensive renovation of a single family home located at 390 South 34th Street using Neighborhood Stabilization Program III (NSP3) funds, and to provide construction-related training and work experience to Richmond BUILD participants - Housing and Community Development (Patrick Lynch 307-8140).
2. **CONSIDER**: recommending approval to accept and appropriate the 2014 California Governor's Office of Emergency Services (CalOES) grant funds in the amount of \$193,268; and to continue the contract with STAND! For Families Free of Violence, funded by the CALOES Grant, for on-site advocates to assist victims of domestic violence for the period January 1, 2014, to December 31, 2014, in an amount not to exceed \$97,076 - Police Department (Chief Chris Magnus 621-1802).

B. ROUTINE ITEMS

1. **REVIEW**: of the City's check register - Finance Department (James Goins 620-6740).
2. **REVIEW**: of the City's Investment Report and the cash Balance Report for the month of December 2013 - Finance Department (James Goins 620-6740).

3. **REVIEW**: of the Richmond Housing Authority monthly financial reports and check registers for the months of December 2013 and January 2014 - Richmond Housing Authority (Tim Jones 621-1310).

C. CONTRACTS & PAYMENTS

1. **CONSIDER**: recommending approval of a grant-funded construction contract with Malachi Paving and Grading to construct the Urban Runoff Treatment Retrofits at 1st Street and Cutting Boulevard in an amount not to exceed \$294,213 - Engineering Services Department (Lynn Scarpa, Stormwater Manager/Chad Davisson, Wastewater/Stormwater Manager 307-8091).

D. ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED POLICY

1. **REVIEW and ACCEPT**: the City's Investment Guidelines for the City's Other Pension Employment Benefits Retiree Healthcare Plan 115 Irrevocable Exclusive Benefit Trust - Finance Department (James Goins 620-6740).

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.