

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

VICE MAYOR BECKLES, Chair

COUNCILMEMBER ROGERS

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

**Friday, May 2, 2014
9:30 a.m.**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING of the Finance, Administrative Services and Economic Development Committee will be held Friday, May 2, 2014, at 9:30 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 amendment of the 2013-2015 biennial budget line item Deed Restricted/Area T, increasing fiscal year 2013-2014 expenditures by \$185,000 - Successor Agency (Craig Murray 307-8188).
2. **CONSIDER**: recommending approval of an amendment to the contract with R&S Erection to perform maintenance, repairs, and installations of commercial roll up garage doors and automatic gate systems at various City-owned buildings, increasing the not-to-exceed amount by \$25,000 for a total of \$109,000 and extending the contract through fiscal year 2014/15 - Public Works Department (Yader Bermudez 231-3008).

B. ROUTINE ITEMS

1. **REVIEW**: of the City's Investment Report and Cash Balance Report for the month of February 2014 - 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 March 31, 2014 - Finance Department (James Goins 620-6740).

4. **ACKNOWLEDGE**: receipt of the City of Richmond's Comprehensive Annual Financial Report for the fiscal year ended June 30, 2013 - Finance Department (James Goins 620-6740).

C. CONTRACTS & PAYMENTS

1. **CONSIDER**: recommending approval of a fifth amendment to the existing contract with ENVIRON for preparation of a Revised Environmental Impact Report for the Modernization Project increasing the payment limit by \$3,000,000, with funding from Chevron for payment of the firm's invoices for this project - Planning and Building Services Department (Richard Mitchell 620-6706).
2. **CONSIDER**: recommending approval of a contract with NEMA Construction to provide and install 216 Christy Traffic Rated Boxes and to re-wire the entire Richmond Parkway corridor, including Castro Street, for the renovation of the Richmond Parkway lighting system in an amount not to exceed \$625,000 - Public Works Department (Yader Bermudez 231-3008).
3. **CONSIDER**: recommending approval of an amendment to the existing contract with Oakland Private Industry Council to provide additional services as the Contracting & Vendor Pay Agent for Individual Training Accounts and On-the-Job Training activities for the Workforce Investment Act (WIA) program. The contract term will be extended through September 30, 2014 and the contract amount will be increased by \$202,735.44 in an amount not to exceed \$301,735.44 - Employment & Training Department (Sal Vaca, Director/Rosemary Viramontes 307-8008).

D. ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED POLICY

1. **CONSIDER**: recommending adoption of a resolution authorizing the issuance and sale of not to exceed \$35,000,000 City of Richmond, California, 2014-2015 Tax and Revenue Anticipation Notes; approving the forms of and directing the distribution of a Note Purchase Agreement, an Official Statement and a Continuing Disclosure Certificate; delegating to officers of the City authorization to negotiate a sale of said notes; and authorizing taking of necessary actions and execution of necessary documents - 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.