

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

COUNCILMEMBER BECKLES, Chair

COUNCILMEMBER ROGERS

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

**Friday, September 12, 2014
9:30 a.m.**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING of the Finance, Administrative Services and Economic Development Committee will be held Friday, September 12, 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 approval of a contract with Egroflex Systems, Inc., dba Xybix Systems, Inc., for the design and installation of dispatch consoles, workspace furniture and anti-static carpeting in the Richmond Emergency Communications Center. The amount of this contract is not to exceed \$197,365.90, funded by the West County Dispatch Consortium that includes Richmond, and is for a term from May 1, 2014, through May 31, 2015 - Police Department (Chief Chris Magnus 621-1802).
2. **CONSIDER**: recommending approval of a contract with the Contra Costa County District Attorney's Office for the dedicated services of Deputy District Attorney Molly Manoukian, who would be specifically assigned as Richmond's Community Based Prosecutor. The term of the contract is from July 1, 2014, through June 30, 2015, at a cost not to exceed \$200,000 - Police Department (Chief Chris Magnus 621-1802).

B. ROUTINE ITEMS

1. **REVIEW**: of the City's Investment Report and Cash Balance Report for the month of June 2014 - Finance Department (James Goins 620-6740).
2. **REVIEW**: of the City's check register dated August 27, 2014 - Finance Department (James Goins 620-6740).

C. CONTRACTS & PAYMENTS

1. **CONSIDER**: recommending adoption of a resolution renewing standing orders/outline agreements for technology related goods and services from AT&T; CompuCom; Dell Inc.; HP; R-Computer; Nonagon; and KRAY in an amount not to exceed \$250,000 per year per vendor for a period of five years - Information Technology Department (Sue Hartman 620-6784).
2. **CONSIDER**: recommending approval of a five (5) year lease extension with DiCon Fiberoptics, Inc. for the Police Department facility at 1701 Regatta Boulevard, commencing January 1, 2015, and ending on December 31, 2019, for a total not to exceed amount of \$9,831,785. Upon termination of the five (5) year extended lease term, the City will have the option to further extend the lease for five (5) one-year periods - Police Department (Chief Chris Magnus 621-1802).

D. ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED POLICY

1. **CONSIDER**: recommending introduction of an ordinance amending Richmond Municipal Code, Article XV to add Chapter 15.14 (Public Art Program) which will incorporate existing resolution 70-97, allocating 1.5% of total construction budget for Public Art on certain Capital Improvement Projects (CIP) over \$300,000, and establishing a one percent (1%) art fee on certain private development projects to fund public art in Richmond - Library & Cultural Services (Katy Curl 620-6554; Michele Seville 620-6952).
2. **CONSIDER**: recommending adoption of a resolution confirming the City of Richmond Investment Policy, consistent with guidelines established by the California Municipal Treasurer's Association (CMTA) - 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.