

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

**COUNCILMEMBER BUTT
COUNCILMEMBER LOPEZ**

**COUNCILMEMBER ROGERS, Chair
COUNCILMEMBER VIRAMONTES**

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

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING of the Finance, Administrative Services and Economic Development Committee will be held Monday, April 9, 2007, at 9:00 a.m., in the Council Chambers of Richmond City Hall South, 1401 Marina Way South, Richmond, California.

THE PURPOSE OF THE MEETING IS AS FOLLOWS:

1. **DISCUSS & APPOINT**: a chairperson for the Finance, Administrative Services, and Economic Development Committee.
2. **DISCUSS & RECOMMEND**: directing staff to prepare a resolution for Council approval to name a section of The Bay Trail in Richmond TRAC Chair, "Bruce Beyaert Section of the Bay Trail" – (City Council) Jim Rogers 620-6581.
3. **DISCUSS & CONSIDER**: adopting resolutions approving the first amendment to the Phase 1A agreement for the Civic Center Project and advancing \$2 million of redevelopment funding for certain Phase 1A work - (Richmond Community Redevelopment Agency) Steve Duran 307-8140.
4. **DISCUSS & RECOMMEND**: costing out and finetuning new proposals and ideas and proposals suggested by Councilmembers at the March 24, 2007 RCRA strategic budget priorities retreat - (City Council) Jim Rogers 620-6581.
5. **This item has been removed**
6. **DISCUSS & CONSIDER**: directing staff to prepare a policy that would identify conflicts of interest that would disqualify a consultant from contracting with the City of Richmond – (City Council) Jim Rogers 620-6581.

7. **DISCUSS & CONSIDER**: recommending approval of a contract with Rowley International, Inc. for aquatic design on the renovation of the swimming pool at the Richmond Natatorium. Total amount of the contract will not exceed \$130,000 – (Engineering Division) Rich Davidson 307-8105.
8. **DISCUSS & CONSIDER**: approving Amendment #2 to the purchase of services contract between the City of Richmond and Swinerton Management and Consulting that will extend the contract time through June 2009 and increase the contract amount by an additional \$750,000 – (Engineering) Rich Davidson 307-8105.
9. **CONSIDER**: award of a construction contract for miscellaneous concrete repairs to Bay Hawk, Inc. in the amount of \$359,950 with a contingency and reserve not to exceed \$40,000 – (Public Works/Engineering) Rich Davidson 307-8105.
10. **DISCUSS & CONSIDER**: approving the expenditure of budgeted funds for the purchase of a street sweeper (\$200,252.25) and a riding mower (\$73,919.08), from budgeted FY 2006/07 Equipment Replacement funds for a total cost of \$274,171.33 (Public Works) Willie Haywood 231-3020.
11. **DISCUSS & CONSIDER**: directing staff to prepare an ordinance amending the utility users tax consistent with change to federal law and other changes to technological, policy and legal framework, for submission to the voters – (Finance Department) James Goins 620-6740.
12. **DISCUSS & CONSIDER**: approving write off of delinquent, uncollectible accounts receivable as recommended – (Finance Department) James Goins 620-6740.
13. **OVERVIEW**: of the City’s Enterprise Resource Planning (ERP) procurement and implementation process – (Finance Department) James Goins 620-6740.
14. **REVIEW & CONSIDER**: recommending adoption of the 2006-2008 Cash Reserve Policy, Investment Policy, Debt Policy and Swap Policy - (Finance Department) James Goins 620-6740.
15. **DISCUSS & ACCEPT**: for information purposes the Investment Report and the Cash Balance Report – (Finance Department) James Goins 620-6740.
16. **ACKNOWLEDGE**: receipt of the City of Richmond’s Single Audit Report for the year ended June 30, 2006 – (Finance Department) James Goins 620-6740.
17. **DISCUSS & PROVIDE DIRECTION**: to staff regarding guidelines that determine what items are agendaized for Finance, Administrative Services, and Economic Development Standing Committee meetings.

18. 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) Jim Rogers 620-6581.

OPEN FORUM / PUBLIC COMMENT