

DRAFT

**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 23, 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:
(The Committee may take action or refer any of these
items to the City Council)**

1. **DISCUSS AND CONSIDER**: renewal of a contract with Glen Price Group to provide grant seeking and proposal writing services to continue the city-wide grant securing program through June 2008. Total cost of the contract will not exceed \$121,000– (City Manager’s Office) Bill Lindsay 620-6512.
2. **DISCUSS AND CONSIDER**: the results of the needs assessment and strategic plan for the Information Technology Department performed by SC Consulting – (Human Resources) Leslie Knight 620-6600.
3. **DISCUSS AND CONSIDER**: award of a construction contract for the Cutting Boulevard Interconnect & Detector Loop – Harbour Way South to South 49th Street to Prism Engineering for a price of \$360,800 with a contingency and reserve not to exceed \$40,000 – (Public Works/Engineering) Rich Davidson 307-8105.
4. **DISCUSS AND GIVE RECOMMENDATION**: to approve an amendment to cover costs associated with the proposed modifications to Moore Iacofano Goltsman’s, Inc. (MIG) scope of work and budget for the General Plan Update. Cost of the amendment is \$297,115 – (Planning Department) Richard Mitchell 620-6705.

5. **DISCUSS AND DIRECT STAFF:** to incorporate an annual budget for four part-time City Council Public Policy Interns within the City Council budget beginning July 1, 2007 – Councilmember Lopez 778-8462.
6. **DISCUSS:** funding strategy for the rehabilitation of City parks not included in the Proposition 40 funding – Councilmember Rogers 867-5725.
7. **DISCUSS AND GIVE RECOMMENDATION:** for the Redevelopment Agency Board to adopt a resolution approving a contract amendment with Goldfarb and Lipman to increase their contract for legal services associated with Agency activities with an expiration date of September 30, 2007. Total amount of the contract amendment is \$90,000, bringing the new contract total to \$290,000.
8. **DISCUSSION:** of job duties of the Staff Assistant to the City Council and provide direction to staff – Councilmember Rogers 867-5725.
9. **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 867-5725.

OPEN FORUM / PUBLIC COMMENT