

**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**

**MONDAY, MAY 14, 2007
9:00 A.M.**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING of the Finance, Administrative Services and Economic Development Committee will be held Monday, May 14, 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. **REVIEW AND RECOMMEND:** the financing plan to issue approximately \$76 million in Redevelopment Agency tax increment bonds, and recommend to the City Council, the Agency Board and the Joint Powers Financing Authority that the Redevelopment Agency authorize staff to take appropriate actions to facilitate issuance of these bonds – (Redevelopment) Steve Duran 231-3066.
2. **REVIEW AND APPROVE:** a contract for facility and beach park maintenance services at Point Molate with Forster & Kroeger in the amount of \$257,600 and for a term extending through June 2008 – (Public Works) Willie Haywood 231-3008.
3. **REVIEW AND APPROVE:** a resolution (1) authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$55,000,000 in tax exempt bonds, plus up to \$16,000,000 in taxable bonds, for the purpose of making a loan to provide financing for a multifamily rental housing project known as Crescent Park Apartments Project, (2) determining and prescribing certain matters relating thereto, and (3) approving and authorizing the execution of related documents, agreements and actions – (Richmond Community Redevelopment Agency) Steve Duran 307-8140.

4. **REVIEW AND AUTHORIZE:** the execution of a contract with Mack5 for Civic Center Phase 1B Project Management Services in an amount not to exceed \$1,715,864 - (Community and Economic Development) Steve Duran 307-8140.
5. **DISCUSS:** the Port of Richmond's Strategic Business Plan, provide direction to staff as appropriate, and authorize staff to present the Strategic Plan at a City Council Study Session – (PORT) Jim Matzorkis 215-4600.
6. **REVIEW AND APPROVE:** a modification to the scope of services for Zucker Systems to assist with implementation of 127 recommendations included in its "Operations and Service Levels Work Flow Study" for the Planning and Building Services Department. The proposed modification will increase the contract amount by \$79,500 to a total of \$159,400 – (Planning & Building) Richmond Mitchell & Fred Clement 307-8159.
7. **REVIEW AND APPROVE:** a sole source contract with New Fields, Inc. for sediment testing work for the Port of Richmond in an amount not to exceed \$170,135 – (PORT) Jim Matzorkis 215-4600.
8. **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.
9. **DISCUSSION:** of ways to provide funding sources for 24-hour security at Housing Authority senior housing complexes – (City Council) Councilmember Viramontes 236-5977.
10. **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