

December 10, 2013

**To:** Honorable Mayor Gayle McLaughlin  
Members of the City Council

**From:** Finance, Administrative Services and Economic Development Committee

**SUBJECT:** SUMMARY  
Finance, Administrative Services and Economic Development Committee  
Friday, December 6, 2013, 10:07 a.m.

**Present:** Chair Beckles and Member Rogers

**CONSENT CALENDAR**

*A motion made by Councilmember Rogers, seconded by Chair Beckles  
recommended approval of the item below to the full City Council:*

1. Consider recommending adoption of a resolution approving and authorizing the Executive Director to execute a Second Amendment to the Soil Remediation Agreement with Eagle Environmental Construction (EEC) for soil remediation activities at the Miraflores housing development site, increasing the contract amount by \$340,000 for a total contract amount not to exceed \$1,540,000.

**B. ROUTINE ITEMS**

*A motion made by Councilmember Rogers, seconded by Chair Beckles, reviewed  
and acknowledged the following items:*

1. Review of the City's Investment Report and Cash Balance Report for the month of September 2013.
2. Review of the City's check register.
3. Acknowledge receipt of the citywide variance analysis report through September 30, 2013.
4. Review of the Richmond Housing Authority monthly financials and check register.

### **C. CONTRACTS & PAYMENTS**

*A motion made by Councilmember Rogers, seconded by Chair Beckles, recommended approval of the following items to the full City Council:*

1. **CONSIDER**: recommending approval of the reimbursement to California Oils Corporation (Cal-Oils) for allowable wharf and docking system repairs to their leased facility at Terminal 2 in the amount of \$200,765 - (Port Department (Jim Matzorkis 215-4600)).
2. **CONSIDER**: recommending approval of a Memorandum of Understanding (MOU) between the City of Richmond and the Richmond Police Activities League (RPAL) to subsidize RPAL staff and programs as approved in the City's 2013-15 budget, ensuring that academic, athletic and life-skills services offered by RPAL will continue for the period July 1, 2013 - June 30, 2015, in an amount not to exceed \$600,000 (\$300,000 annually for two years) - Police Department (Chief Magnus 621-1802).
3. **CONSIDER**: recommending approval of a contract with Nichols Consulting Engineers to provide technical and budgetary oversight concerning environmental remediation activities at Point Molate in an amount not to exceed \$187,500 (paid from the remediation account funded by the United States Navy) for a contract term commencing July 1, 2013 and ending December 31, 2014 - Engineering Services Department (Alan Wolken/Craig Murray 307-8091).

### **OPEN FORUM/PUBLIC COMMENT**

None.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:35 p.m.