CITY OF OAKLAND MEMORANDUM

FILED () OFFICE OF THE CITY CLEF

T O :	Rules & Legislation Committee	
ATTN:	Assistant to the City Manager	2004 MAY -5 PM 12: 02
FROM:	Name Bob Glaze	
	Phone No. <u>238-2930</u>	
	Address/Agency/Dept Finance & Manageme	nt Agency/OIT
DATE:	May 6, 2004	

SUBJECT: REQUEST TO SCHEDULE AGENDA ITEM

TITLE: A report and Resolution Authorizing the City Administrator or her designee to negotiate and execute a seven year contract for the lease of telephone equipment and services with Shoreline Communications Inc., for an amount not to exceed \$275,000 annually or \$1,650,000 over the term of the contract without return to Council

SCHEDULING RECOMMENDATION:

A. Committee <u>Finance and Management</u> (Please specify Committee. Committees meet 2nd & 4th Tuesdays)

City Council Redevelopment Agency (Council/Agency meets on 1st, 3rd, and 5th Tuesdays)

B. Meeting Date: May 25, 2004

Is there a statutory, regulatory, financial or grant deadline? NO Specify:

Is a staff report required/requested? YES

What is the fiscal impact on the City/Agency? \$275,000 annually or \$1,650,000 over the term of the contract

If the ten-day (Sunshine Ordinance) agenda deadline cannot be met, please indicate reason:

- ____ Item constitutes an "emergency" (Crippling disaster, work stoppage or other activity which severely impacts public health and/or safety)
- It was not reasonably possible to place the proposed item on the two-week agenda AND any of the following exist:
 - Item requires immediate action to avoid a substantial adverse impact if action is deferred to a subsequent special or regular meeting;
 - ____ Item requires immediate action relating to federal or state legislation;
 - ____ Item requires immediate action relating to eligibility for a grant or gift; OR
 - ____ Item is ceremonial.

Explain why item could not have been placed on the 10-day agenda:

A separate request must be completed for <u>each item</u> for scheduling. Requests must be submitted by <u>10:00A.M.</u> of the <u>Wednesday</u> preceding the relevant Rules & Legislation Committee meeting. Attach any supporting documentation.

04-0401