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**CITY OF OAKLAND
MEMORANDUM**

TO: Rules & Legislation Committee
ATTN: Assistant to the City Manager
FROM: Name George Durney X6150
Attending Rules Meeting: Jeff Chew X3629
Address/Agency/Dept
DATE: April 27, 2004

SUBJECT: REQUEST TO SCHEDULE AGENDA ITEM

TITLE: RESOLUTION ACCEPTING AND APPROPRIATING \$1,450,000 IN ALAMEDA COUNTY CONGESTION MANAGEMENT AUTHORITY TRANSPORTATION IMPROVEMENT PROGRAM (CMA TIP) GRANT FUNDS FOR PHASE II BROADWAY STREETScape IMPROVEMENTS, AND AUTHORIZING A FUNDING AGREEMENT FOR THE CMA TIP FUNDS

SCHEDULING RECOMMENDATION:

A. Committee: **Community and Economic Development**

City Council X

B. Meeting Date: **Committee June 8, 2004 ; Council June 15, 2004**

Is there a statutory, regulatory, financial or grant deadline? Specify: **YES**

Is a staff report required/requested? **YES**

What is the fiscal impact on the City/Agency? This would enable the City to complete 5 additional blocks of streetscape improvements for which there was no identified funding, as described in the staff report. The Congestion Management Authority will reimburse the City up to \$1,450,000 for the construction and staff oversight required to implement the project.

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)

X It was not reasonably possible to place the proposed item on the two-week agenda AND any of the following exist:

X 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;

X 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: **This item is very time sensitive because a Project Specific Funding Agreement for the Phase II Broadway project must be executed with the Congestion Management Authority prior to anticipated construction date of August 2004.**