CITY OF OAKLAND MEMORANDUM

| TO: ATTN: | | s & Legislation Committee stant to the City Manager | |
|--------------|--------------------------------------------------------------------|--------------------------------------------------------|---|
| FROM: | Name | Lily Soo Hoo | |
| | Phone No. | 238-6604 | |
| | Address/Agency/Dept _PWA/Dsg. & Const. Serv/Proj. Delivery Divison | | ' |
| DATE: | January 20, 2004 | | |

SUBJECT: REQUEST TO SCHEDULE AGENDA ITEM

TITLE: Resolution amending Resolution No. 78202, C.M.S., which authorized the Spanish Speaking Unity Council ("Unity Council") to develop, design, and manage soil remediation and construction of improvements, to further authorize the City Manager to execute remediation and other construction agreements with contractors selected by Unity Council for the Union Point Park Project in an amount not to exceed the project construction budget, said amount to be determined by Unity Council and shall not exceed available total project funds of eight million six hundred eighty-four thousand dollars (\$8,684,000).

SCHEDULING RECOMMENDATION:

A. Committee <u>Life Enrichment Committee</u> (Please specify Committee. Committees meet 2nd & 4th Tuesdays)

B. Meeting Date: February 10, 2004

Is there a statutory, regulatory, financial or grant deadline? <u>Yes</u> Specify: <u>Approval will allow the</u> <u>non-profit organization to award and complete construction to meet grant funding expenditure</u> deadline.

Is a staff report required/requested? Yes

What is the fiscal impact on the City/Agency? Funding is available for 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)
- 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
 - ltem is ceremonial.

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