

CITY OF OAKLAND
MEMORANDUM

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OFFICE OF THE CITY CLERK
OAKLAND

2003 DEC 10 PM 2:06

TO: Rules & Legislation Committee
ATTN: Assistant to the City Manager
FROM: Name: William Noland
Phone No. 238-6325
Address/Agency/Dept Finance & Management Agency
DATE: December 11, 2003
SUBJECT: REQUEST TO SCHEDULE AGENDA ITEM

TITLE: A Resolution authorizing the City Manager to amend a contract with Macias, Gini & Company, LLP for audit services for the fiscal years ending June 30, 2003 and 2004 to provide additional fees of \$75,000 (for a revised total not to exceed \$603,065) for the audit of the fiscal year ending June 30, 2003 and \$65,000 (for a revised total not to exceed \$619,470) for the audit of the fiscal year ending June 30, 2004

SCHEDULING RECOMMENDATION:

- A. Committee Finance and Management Committee
(Please specify Committee. Committees meet 2nd & 4th Tuesdays)

 City Council Redevelopment Agency
(Council/Agency meets on 1st, 3rd, and 5th Tuesdays)
- B. Meeting Date: January 13, 2004

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

Is a staff report required/requested? YES

What is the fiscal impact on the City/Agency?

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:

03-0383