## CITY OF OAKLAND MEMORANDUM



OFFICE OF THE CITY CLERK

2004 JAN 14 AM 10: 54

TO:

Rules & Legislation Committee

ATTN:

Assistant to the City Manager

FROM:

Keira Williams

637-0260

**CEDA Economic Development** 

SUBJECT: REQUEST TO SCHEDULE AGENDA ITEM

250 Frank Ogawa Plaza, Suite 3315

DATE:

January 12, 2004

TITLE:

Report And Resolution Authorizing The City Manager To Enter Into A Renewable Three-Year Professional Services Contract With Hinderliter, de Llamas And

Associates For Tax Auditing, Consulting, Economic Analysis And Data Services For An Amount Not To Exceed \$242,874 In Fixed Cost Plus Audit Fees In The First Year And For An Amount Not To Exceed \$127,643 In Fixed Cost Plus Audit Fees In Each

Subsequent Year

## SCHEDULING RECOMMENDATION:

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

\_\_\_ City Council Redevelopment Agency (Council/Agency meets on 1<sup>st</sup>, 3<sup>rd</sup>, and 5<sup>th</sup> Tuesdays)

B. Meeting Date: February 10, 200

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? An amount not to exceed \$242,874 In Fixed Cost Plus Audit Fees In The First Year And For An Amount Not To Exceed \$127,643

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 he and/or safety)	
lt was not reasonably possible t		ot 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.

04-0074

Revised 3/31/03