

CITY OF OAKLAND TILED MEMORANDUM TICE OF THE CITY CLERK

TO:

Rules & Legislation Committee

2004 JUN 16 PM 2: 17

ATTN:

Assistant to the City Manager

FROM:

Name <u>Kathryn Hughes</u> Phone No. 238-6493

Address/Agency/Dept Public Works Agency/Transportation Services Div.

DATE:

June 11, 2004

SUBJECT: REQUEST TO SCHEDULE AGENDA ITEM

TITLE:

Resolution Authorizing the City of Oakland to Apply for, Accept, and Appropriate up to \$1,357,000 in FY 04-05 Transportation Fund, for Clean Air Funds for the Following Four Projects: 1) Oakland Airport – Coliseum Area Intelligent Transportation System Deployment – Phase I (\$800,000); 2) Market Street Regional Bikeway (\$400,000); 3) Clay Street Garage Central Cashiering System (\$97,000); and 4) Bicycle Parking Request Program (\$60,000)

SCHEDULING RECOMMENDATION:

A. Committee <u>Public Works Committee</u>
(Please specify Committee. Committees meet 2nd & 4th Tuesdavs)

B. Meeting Date: <u>7-13-04</u>

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

Is a staff report required/requested? Yes. Oakland's Council Resolution will be due to the Bay Area Air Quality Management District by July 31, 2004.

What is the fiscal impact on the City/Agency? Matching funds of 20% are required for TFCA grant requests over \$100,000. A match of \$200,000 for the Oakland Airport – Coliseum Area Intelligent Transportation System (ITS) Deployment – Phase I will be provided through City Measure B Funds. \$113,000 for the Market Street Regional Bikeway match will be provided by City resurfacing funds. \$20,000 in Measure B Funds is earmarked for bicycle parking maintenance to supplement the Bicycle Parking Request grant. No match is provided or required for the Clay Street Central Cashiering System.

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

 em constitutes an "emergency" (Crippling disaster, work stoppage or other activity which severely npacts public health and/or safety)
was not reasonably possible to place the proposed item on the two-week agenda AND any of the
ollowing 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 in <u>electronic</u> format by <u>6:00 P.M.</u> of the <u>Tuesday</u> preceding the relevant Rules & Legislation Committee meeting.

Attach any supporting documentation

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