

**CITY OF OAKLAND
MEMORANDUM**

FILED
OFFICE OF THE CITY CLERK
OAKLAND
2004 APR -7 AM 11:51
JMB

TO: Rules & Legislation Committee
ATTN: Assistant to the City Manager
FROM: Tracy Jensen
3434
DHS - 150FOP Ste 4340
DATE: April 6, 2004

SUBJECT: REQUEST TO SCHEDULE AGENDA ITEM

TITLE: Resolution authorizing the City Manager to execute various contracts between the City and Oakland Non Profit Agencies to provide services to senior citizens under the Senior Services "Set-Aside" funding which resulted from the \$2 parking ticket increase for fiscal year 2004-2005 in an amount not to exceed \$345,000.

SCHEDULING RECOMMENDATION:

- A. Committee Life Enrichment
(Please specify Committee. Committees meet 2nd & 4th Tuesdays)

 City Council Redevelopment Agency
(Council/Agency meets on 1st, 3rd, and 5th Tuesdays)

- B. Meeting Date: June 8, 2004

Is there a statutory, regulatory, financial or grant deadline? Specify: **Grant contract year begins July 1, 2004.**

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

What is the fiscal impact on the City/Agency? **Distribution of between \$295,000 and \$345,000 in current year appropriation and prior year fund balance**

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:

A separate request must be completed for each item for scheduling. Requests must be submitted in **electronic format** by **6:00 p.m.** of the **Tuesday** preceding the relevant Rules & Legislation Committee meeting. Attach any supporting documentation.

04-0294