

Quis
OFFICE OF THE CITY CLERK
OF ALAMEDA

OAKLAND CITY COUNCIL

RESOLUTION NO. 78352 - C. M. S.

2004 JAN 29 PM 1:02

INTRODUCED BY COUNCILMEMBER _____

A RESOLUTION AUTHORIZING 1) ACCEPTANCE AND APPROPRIATION OF \$49,458 IN FUNDS ALLOCATED FROM THE COUNTY OF ALAMEDA FOR HOMELESS PROGRAM SERVICES, 2) NEGOTIATION AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING APPROVED BY THE COUNTY OF ALAMEDA BOARD OF SUPERVISORS TO PROVIDE SUCH FUNDS AND 3) THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH KATHIE BARKOW FOR \$49,458 FOR A PERIOD ENDING NO LATER THAN JUNE 30, 2004, FOR CONSULTATION SERVICES TO THE ALAMEDA COUNTY-WIDE CONTINUUM OF CARE COUNCIL

WHEREAS, the City of Oakland is a jurisdictional member of the Alameda County-wide Continuum of Care Council (“Care Council”) and contributes annually to the staffing efforts necessary to carry out the work of the Council; and

WHEREAS, the City of Oakland is one of 12 jurisdictional members on the Care Council and its staff has served as co-chair of the Care Council for the last four years; and

WHEREAS, the Care Council staff is housed at the Alameda County Department of Housing and Community Development (“HCD”) and they are responsible for the administration and oversight of the staff and program contracts; and

WHEREAS, HCD has asked the City of Oakland for support in administering one of its staff contracts because of the additional work load being faced by its fiscal and administrative staff; and

WHEREAS, the County of Alameda has allocated \$49,458 in funds for the Care Council homeless program services under a Memorandum of Understanding between the County of Alameda and the City of Oakland which has been approved by the County of Alameda Supervisors; and

WHEREAS, the City Council desires to accept and appropriate the HCD funds for contractual services supporting the Care Council; and

WHEREAS, the Care Council has identified the duties to be performed by Kathie Barkow and has allocated funding for the position in the amount \$49,458, all of which will be fully funded by HCD; and

WHEREAS, the City Council finds and determines that the services provided pursuant to the contract authorized hereunder are of a professional, scientific or technical nature and are temporary in nature; and

WHEREAS, the City Council finds that the contract shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore be it

RESOLVED: That the City Council authorizes acceptance and hereby appropriates funds in the amount \$49,458, allocated to the City from the County of Alameda for coordination support and technical assistance (by Kathie Barkow, Consultant) for the Care Council homeless program services, into Fund 2160 (County of Alameda Grants), Organization 78111, Account 54930, and be it

FURTHER RESOLVED: That the City Manager is authorized to negotiate and execute a Memorandum of Understanding with the County of Alameda for the use of the funds, and be it

FURTHER RESOLVED: That the City Manager is authorized to enter into a Professional Service Agreement with Kathie Barkow for fundraising and planning activities on behalf of the Care Council through June 30, 2004, for a total contract amount not to exceed \$49,458; and, be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Manager or her designee to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, and related actions that may be necessary in accordance with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That said Agreements shall be reviewed as to form and legality by the Office of the City Attorney and copies will be filed in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 17 2004, 2004

PASSED BY THE FOLLOWING VOTE:

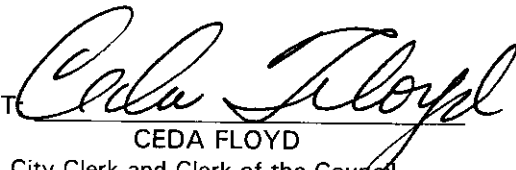
AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN and
PRESIDENT DE LA FUENTE - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST



CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California