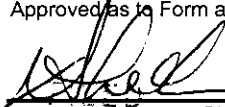


**OAKLAND CITY COUNCIL**

  
 OFFICE OF THE CITY CLERK  
 OAKLAND  
 City Attorney

RESOLUTION No. 79308 C.M.S.

2005 JUN -2 PM 7:30

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE A GRANT IN THE AMOUNT OF \$1,582,540 FROM THE STATE DEPARTMENT OF AGING FOR THE MULTIPURPOSE SENIOR SERVICES PROGRAM (MSSP) FOR FISCAL YEAR 2005-2006; AND AUTHORIZING THE CITY ADMINISTRATOR TO ALLOCATE \$308,000 OF THE GRANT TO CONTRACT WITH 11 AGENCY PROVIDERS TO PROVIDE IN HOME SERVICES TO THE SENIORS ENROLLED IN MSSP FOR AN AMOUNT NOT TO EXCEED \$28,000 PER YEAR PER PROVIDER FOR FISCAL YEAR 2005-2006; AND AUTHORIZING THE CITY ADMINISTRATOR TO EXTEND THE AGREEMENTS FOR TWO YEARS SUBJECT TO SATISFACTORY PERFORMANCE AND FUNDING AVAILABILITY**

**WHEREAS**, the State Department of Aging is willing to appropriate a grant to the Multipurpose Senior Services Program (MSSP) in an amount of \$1,582,540.00 and any additional amount/ amendments for the period beginning July 1, 2005 and ending June 30, 2006 under contract number MS-0506-01; and

**WHEREAS**, the grant is funded by the Title XIX Social Security Act funds and the State of California General Fund; and

**WHEREAS**, the grant does not pay for Central Services Overhead costs, the City has historically provided an offset to cover the Central Services Overhead costs, and the Proposed policy budget includes an allocation of \$127,098.00 to cover the Central Services Overhead costs; and

**WHEREAS**, one of the purpose of said grant is to continue the City's MSSP program and will help the frail elderly remain in their homes rather than be institutionalized; and

**WHEREAS**, it is the intention of MSSP to obtain personal care, respite, and health care services for a three year period beginning July 1, 2005 and ending June 30, 2008; and

**WHEREAS**, the City of Oakland desires to enter into annual contracts with the following providers for amounts not to be exceeded below:

<u>VENDOR</u>	<u>AMOUNT</u>
Alta Bates Summit Medical Center Lifeline – Oakland Business License # 1443437	\$28,000.00
Asian Network, Inc. Oakland / Minority Business License # 1369008	\$28, 000.00
A Warm Embrace, Inc. Pleasanton / Minority Business License # 3226220	\$28,000.00
Bay Area Community Services Business License # 462551	\$28,000.00
Bay Area Vital Link Business License # 760358	\$28,000.00
Community Care Services Oakland / Minority Business License # 795135	\$28,000.00

Home Instead Senior Care Oakland Business License # 101803	\$28,000.00
Manos Home Care Oakland Business License # 1025163	\$28,000.00
Nightingale Nursing San Leandro Business License # 2894009	\$28,000.00
Rescue Alert Business License # 3185524	\$28,000.00
Steve's Property Services Business License # 3213455	\$28,000.00

**WHEREAS**, MSSP is a long standing program in the City, the City Council having approved application for the original MSSP grant in Resolution No. 57740 C.M.S. dated December 12, 1978; now therefore it be

**RESOLVED:** That the City Administrator or her designee is hereby authorized and directed to apply for, accept and appropriate a grant and offsetting revenues in the amount of \$1,582,540.00 from the State Department of Aging for the purpose of appropriating said grant and offsetting revenues to MSSP for the period beginning July 1, 2005 and ending June 30, 2006; and be it

**FURTHER RESOLVED:** That the City Council authorizes the support of said grant with \$127,098 of General Funds for Central Services Overhead off-set; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to enter into grant agreements with 11 agency providers in an amount not to exceed \$28,000 per year per agency for the period July 1, 2005 through June 30, 2006; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to extend the agreements for an additional two years, for the periods July 1, 2006 through June 30, 2007, and July 1, 2007 through June 30, 2008, subject to satisfactory performance and funding availability; and be it

**FURTHER RESOLVED:** Should additional program funds be received, the City Administrator or a designee is hereby authorized to accept and appropriate said funds for the agency provider programs described above without returning to Council; and be it

**FURTHER RESOLVED:** That the City Council hereby appoints the City Administrator or a designated representative as agent of the City to conduct all negotiations, execute and submit all documents, including but not limited to application, agreements, amendments, modifications, payment requests and related actions which may be necessary for the completion of the aforementioned grant in accordance with its basic purpose without returning to Council.

**JUN 21 2005**

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_, 20\_\_\_\_\_


PASSED BY THE FOLLOWING VOTE:

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

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:   
**LATONDA SIMMONS**  
 City Clerk and Clerk of the Council  
 of the City of Oakland, California