

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

86765

M. Macmillan
City Attorney

2017 MAY 12 AM 9:50
RESOLUTION No. _____ C.M.S.
Introduced by Councilmember _____

RESOLUTION (1) AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO GRANT AGREEMENTS TO ACCEPT AND APPROPRIATE GRANT FUNDS FOR FISCAL YEAR 2017-2018 FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES (CNCS) IN AMOUNTS NOT TO EXCEED \$287,126 FOR THE SENIOR COMPANION PROGRAM AND \$29,484 FOR THE FOSTER GRANDPARENT PROGRAM; (2) AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE ADDITIONAL GRANT FUNDS FROM CNCS WITHIN THE GRANT TERMS WITHOUT RETURNING TO COUNCIL; AND (3) AUTHORIZING A CONTRIBUTION FROM THE GENERAL PURPOSE FUND IN THE AMOUNT EQUIVALENT TO THE DEPARTMENTAL OVERHEAD CHARGES IN AN ESTIMATED AMOUNT OF \$6,513 AND CENTRAL SERVICES OVERHEAD CHARGES IN AN ESTIMATED AMOUNT OF \$25,133

WHEREAS, the City Council by Resolution No. 56572 C.M.S. dated July 26, 1977 applied for and received funds from the Corporation for National and Community Services (CNCS) for the first City of Oakland Senior Companion Program (SCP) and in 1999 added the Foster Grandparent Program (FGP); and

WHEREAS, the City of Oakland SCP and FGP provide meaningful part-time volunteer opportunities for income eligible older persons who provide supportive assistance to the elderly, children and youth and their family members; and

WHEREAS, in order to continue funding low-income senior volunteers for the fiscal year of July 1, 2017 through June 30, 2018 the City of Oakland wishes to apply for and accept grant funds from the CNCS in the amounts of \$287,126 for SCP and \$29,484 for FGP; and

WHEREAS, a contribution from the General Purpose Fund in an amount equivalent to the Departmental Overhead in an estimated amount of \$6,513 and Central Services Overhead in an estimated amount of \$25,133 is necessary in order to maximize benefits to seniors, and due to administrative cost restrictions for the grant; now, therefore, be it

RESOLVED: That the City Administrator or her designee is hereby authorized to enter into grant agreements, and accept and appropriate the aforesaid Senior Companion Program (SCP) and Foster Grandparent Program (FGP) grants from the CNCS in amounts not to exceed \$287,126 for the SCP and \$29,484 for the FGP, for a total amount from both grants of \$316,610 for FY 2017-2018; and be it

FURTHER RESOLVED: That grant funds from the CNCS in the amount of \$287,126 are included in the Mayor's Proposed FY 2017-2019 budget pending City Council adoption and will be appropriated to the Federal Action Agency Fund (2120), Senior Companion Program Organization (75241), FY 2017-2018 SCP/FED Project (TBD), and Empowering Seniors & People with Disability Program (YS14); and be it

FURTHER RESOLVED: That grant funds from CNCS in the amount of \$29,484 are included in the Mayor's Proposed FY 2017-2019 budget pending City Council adoption and will be appropriated to the Federal Action Agency Fund (2120), Senior Companion Program Organization (75241), FY 2017-2018 FGP/FED Project (TBD), and Empowering Seniors & People with Disability Program (YS14); and be it

FURTHER RESOLVED: That all Departmental overhead charges associated with this grant in the estimated amount of \$6,513 for FY2017-2018 will be offset through a contribution of the General Purpose Fund included in the Mayor's proposed FY 2017-2019 budget pending City Council adoption; and be it

FURTHER RESOLVED: That all central services overhead charges associated with this grant in an estimated amount of \$25,133 for fiscal year FY 2017-2018 will be offset through a contribution of the General Purpose Fund included in the Mayor's proposed FY 2017-2019 budget pending City Council adoption; and be it

FURTHER RESOLVED: That the General Purpose Fund will provide \$285,451, included in the Mayor's Proposed FY 2017-2019 budget pending City Council adoption, for administrative and other volunteer program costs associated with the Senior Companion and Foster Grandparent Program; and be it

FURTHER RESOLVED: That if additional funding becomes available from CNCS, for the same purpose, the City Administrator is authorized to amend the CNCS grant agreement and accept and appropriate these funds to the Senior Companion and Foster Grandparent programs without returning to Council within the duration of the grant term from July 1, 2017 through June 30, 2018; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or designated representative 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 without returning to Council; and be it

FURTHER RESOLVED: That said grant agreements and contracts shall be approved as to form and legality by the Office of the City Attorney and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 06 2017


PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON-MCELHANEY, GUILLEN, KALB, KAPLAN,
and PRESIDENT REID → 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

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