

D. Biabsky
 City Attorney

FILED
 OFFICE OF THE CITY CLERK
 OAKLAND
 2008 MAY 15 PM 2:23

OAKLAND CITY COUNCIL

RESOLUTION No. 81355 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR AND ACCEPT A GRANT IN THE AMOUNT OF \$1,581,165 FROM THE STATE DEPARTMENT OF AGING FOR THE MULTIPURPOSE SENIOR SERVICES PROGRAM FOR THE FISCAL YEAR 2008-2009; AND AUTHORIZING THE CITY ADMINISTRATOR TO ALLOCATE \$237,174 OF THE GRANT TO CONTRACT WITH EIGHT AGENCY PROVIDERS TO PROVIDE IN HOME SERVICES TO THE SENIORS ENROLLED IN MSSP IN AMOUNTS UP TO \$40,000 PER YEAR PER PROVIDER FOR ALL PROVIDERS FOR FISCAL YEAR 2008-2009; AND AUTHORIZING THE CITY ADMINISTRATOR TO EXTEND THE AGREEMENTS FOR TWO YEARS SUBJECT TO SATISFACTORY PERFORMANCE AND FUNDING AVAILABILITY; AND AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT, APPROPRIATE AND ALLOCATE ANY ADDITIONAL FUNDING RECEIVED WITHOUT RETURNING TO COUNCIL

WHEREAS, the State Department of Aging is willing to allocate a grant to the Multipurpose Senior Services Program (MSSP) in the amount of \$1,581,165 for the period beginning July 1, 2008 and ending June 30, 2009; and

WHEREAS, the grant is funded by 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 in the amount of \$146,809 for FY 2008-2009, and historically the City has provided an offset to cover the Central Services Overhead costs; and

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

WHEREAS, the grant allows MSSP to purchase in-home supportive services for frail seniors including personal care, respite, emergency response and health care services for a three year period beginning July 1, 2008 and ending June 30, 2011; and

WHEREAS, the City of Oakland desires to enter into annual contracts with the following providers for amounts not to exceed \$40,000 per provider as indicated below:

<u>VENDOR</u>	<u>AMOUNT</u>
Alta Bates Summit Medical Center Lifeline – Oakland Business License #526622	\$40,000
Asian Network, Inc. - Oakland Business License #698911	\$16,000
Bay Area Vital Link Business License #760358	\$40,000
Community Care Services – Oakland Business License #7951357	\$33,000
Manos Home Care – Oakland Business License #1025163	\$33,000

Maxim Health Care Services, Inc. Business License #2265648	\$33,000
Nightingale Nursing – San Leandro Business License # 2894009	\$33,000
Steve’s Property Services Business License #3213455	\$9,174

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 be it

RESOLVED: That the City Administrator or her designee is hereby authorized and directed to apply for and accept a grant in the amount of \$1,581,165 from the State Department of Aging for the purpose of allocating said grant for the Multipurpose Senior Services Program for the period beginning July 1, 2008 and ending June 30, 2009; and be it

FURTHER RESOLVED: That the grant funds will be deposited in Department of Human Services Fund (2128) Multipurpose Senior Services Program Organization (75231), and Administration/ Case Management Support Project (G307510), Case Management Project (G307520), and Waived Services Project (G307530); and be it

FURTHER RESOLVED: That the Central Services Overhead charges are hereby waived; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to enter into grant agreements with eight agency providers in an amount not to exceed \$40,000 per year per agency for fiscal year 2008-2009; 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, 2009 through June 30, 2010, and July 1, 2010 through June 30, 2011, subject to satisfactory performance and funding availability; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or her 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; 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 and to execute amendments to the contracts for any additional amounts received up to \$40,000 per provider per year without returning to City Council.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 17 2008, 20


PASSED BY THE FOLLOWING VOTE:

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

NOES- **ϕ**

ABSENT- **ϕ**

ABSTENTION- **ϕ**

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