

CITY OF OAKLAND
Supplemental Agenda Report

OFFICE OF THE CITY CLERK
OAKLAND

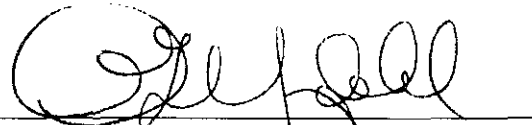
2005 MAY 12 PM 9:08

TO: Office of the City Administrator
ATTN: Deborah Edgerly
FROM: Department of Human Services
DATE: May 17, 2005

RE: A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH OPERATION DIGNITY, INC. FOR THE HOMELESS MOBILE OUTREACH PROGRAM (HMOP) IN AN AMOUNT NOT TO EXCEED \$358,620 FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2007 AND AUTHORIZING A CONTINGENT TWO YEAR OPTION TO RENEW FOR THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2009.

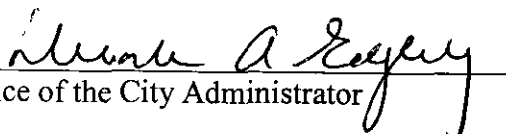
At the May 10, 2005 Life Enrichment Committee meeting, staff was directed to revise the referenced resolution to specify that the proposed two year extension to the Operation Dignity, Inc. Grant Agreement would be contingent upon Council review and approval of an evaluation report one year prior to the expiration of the two year contract term. The resolution has been revised accordingly.

Respectfully submitted,



ANDREA YOUNGDAHL
Director, Department of Human Services

APPROVED AND FORWARDED TO THE
CITY COUNCIL:



Office of the City Administrator

Item _____
City Council
May 17, 2005

Sheela

REVISED

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2005 MAY 12 PM 9:08

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH OPERATION DIGNITY, INC. FOR THE HOMELESS MOBILE OUTREACH PROGRAM (HMOP) IN AN AMOUNT NOT TO EXCEED \$358,620 FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2007 AND AUTHORIZING A CONTINGENT TWO YEAR OPTION TO RENEW FOR THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2009.

WHEREAS, the Proposed Policy Budget for Fiscal Years 2005/2007 authorizes an appropriation of \$358,620 to fund the Homeless Mobile Outreach Program (Fund 1010, Project G142730); and

WHEREAS, there is a continuing need for provision of these services to the homeless and those at-risk of homelessness; and

WHEREAS, the City Council finds that contracts for these services are of a professional nature; and the City Council finds that these contracts shall not result in the loss of employment or salary by any person having permanent status in the competitive service because these services provided by Operation Dignity, Inc. are not being provided by any City employee; now therefore, be it

RESOLVED, that the City Administrator is hereby authorized to enter into a Grant Agreement with Operation Dignity, Inc. in an amount not to exceed \$358,620 for the period of July 1, 2005 to June 30, 2007, to fund the Homeless Mobile Outreach Program (HMOP); and

FURTHER RESOLVED, if Council deems that service has been satisfactory upon staff's return with an evaluation report one year prior to the expiration of the Agreement and funds are available for the continuation of the program, that the City Administrator is hereby authorized to renew said Grant Agreement with Operation Dignity, Inc. in an amount not to exceed \$358,620 for the period of July 1, 2007 to June 30, 2009, to fund the Homeless Mobile Outreach Program (HMOP); and be it

FURTHER RESOLVED, that the City Administrator is authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, reprogramming of funds, and related actions which may be necessary in accordance with the Agreement's 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, _____, 20_____

PASSED BY THE FOLLOWING VOTE:

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

NOES-

ABSENT-

ABSTENTION-

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