

OAKLAND CITY COUNCIL

RESOLUTION NO. 76191 C.M.S.

INTRODUCED BY COUNCILMEMBER _____

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH EPISCOPAL CHARITIES IN AN AMOUNT NOT TO EXCEED \$50,000 TO PROVIDE PROGRAM ASSESSMENT, IMPLEMENTATION AND OVERSIGHT FOR THE HENRY J. ROBINSON MULTI-SERVICE CENTER, AND AUTHORIZING A SUPPORTIVE HOUSING PROGRAM GRANT AGREEMENT WITH OPERATION DIGNITY IN AN AMOUNT NOT TO EXCEED \$1,492,258 TO OPERATE THE MULTI-SERVICE CENTER THROUGH MAY 2001

WHEREAS, the City of Oakland is in the process of terminating the Supportive Housing Program ("SHP") contract with the Homeless Empowerment Lifeline Program, Inc. ("HELP") to operate the Henry J. Robinson Multi-Service Center ("HRMSC"); and

WHEREAS, staff has been engaged in conversations with local providers to step in as an interim operator of the HRMSC so that there would be no interruption in services for the residents; and

WHEREAS, staff has identified two agencies to operate the HRMSC: Operation Dignity, Inc., to operate programs and provide facilities maintenance support; and Episcopal Charities Service Center, to conduct a comprehensive assessment and administrative review of, and provide technical support to, the program; and

WHEREAS, the Council finds that the contract with Episcopal Charities Service Center is for services of a professional nature, will be temporary, and will not result in the **loss** of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, funds are available to cover the costs for the work of Episcopal Charities Service Center from the current SHP grant award and unanticipated revenues in Fund 2826; now, therefore, be it

RESOLVED: That the City Manager is authorized to negotiate and execute an SHP grant agreement with Operation Dignity, Inc., for an amount equal to the balance of the SHP grant, but in no event to exceed \$1,492,258, to operate programs and provide facilities maintenance support at the HRMSC through May 2001; and be it

FURTHER RESOLVED: That the City Manager is authorized to negotiate and execute a professional services contract with Episcopal Charities Service Center in an amount not to exceed \$50,000 for a period of one year beginning in December 2000 to

conduct a comprehensive assessment and administrative review of, and provide technical support to, the HRMSC; and be it

FURTHER RESOLVED: That the funds to cover the costs (\$50,000) of the work of Episcopal Charities shall come from the funding currently allocated to the HRMSC under: SHP grant agreement funding (Fund 2108 8895 54927 H73540); Emergency Shelter Grant funding (Fund 2999 88959 54912 G150310); Alameda County funding (Fund 2160 88959 54912 H80610); Emergency Housing Program funding (Fund 1010 88959 54912 H72620); and up to \$30,000 from unanticipated bond funds in the Mortgage Revenue Bond funding (Fund 2826); and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Manager or his designee as agent of the City to conduct all negotiations, execute and submit all documents, including but not limited to agreements, amendments, extensions, and payment requests, and to take any related actions with respect to said agreements and the operations of the HRMSC which may be necessary in accordance with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That said agreements and related documents 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.

EH18:RESOS\OD.EP.TRMNT

DEC 12 2000

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2000


PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, ~~CHANG~~, MILEY, NADEL, REID, SPEES, ~~WAN~~, AND PRESIDENT DE LA FUENTE - 6

NOES-

ABSENT- Chang / Wan - 2

ABSTENTION- N &

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