

2017 MAY 17 PM 3:18 OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. _____ C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO: 1) APPLY FOR, ACCEPT AND APPROPRIATE STATE OF CALIFORNIA STANDARD AGREEMENT FUNDS IN THE AMOUNT OF \$1,405,480 AND ENTER INTO AGREEMENT NUMBER MS-1718-01 WITH THE STATE OF CALIFORNIA DEPARTMENT OF AGING FOR THE MULTIPURPOSE SENIOR SERVICES PROGRAM (MSSP) FOR FISCAL YEAR 2017-2018; AND (2) ENTER INTO PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE IN-HOME SERVICES TO FRAIL SENIORS FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018 IN A TOTAL AMOUNT NOT TO EXCEED \$210,822; AND WAIVING THE REQUEST FOR PROPOSAL/QUALIFICATIONS REQUIREMENT FOR THE AGREEMENTS; AND AUTHORIZING A CONTRIBUTION FROM THE GENERAL PURPOSE FUND IN THE AMOUNT EQUIVALENT TO THE DEPARTMENTAL OVERHEAD CHARGES ESTIMATED AT \$56,124 AND CENTRAL SERVICES OVERHEAD CHARGES ESTIMATED AT \$216,571

WHEREAS, it is anticipated that the Human Services Department (HSD) will receive State of California, Department of Aging, Standard Agreement funds totaling \$1,405,480 for the Continued Program Implementation of the Multipurpose Senior Services Program (MSSP); and

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

WHEREAS, HSD is requesting a contribution from the General Purpose Fund in an amount equivalent to all Department Overhead Charges in an estimated amount of \$56,124 and Central Services Overhead charges in an estimated amount of \$216,571 due to limited funding and administrative cost restrictions for grant funding; and

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

WHEREAS, the State agreement requires MSSP to purchase in-home supportive services for frail seniors including personal care, respite, emergency response and health care services; and

WHEREAS, staff wishes to execute professional service agreements with the following providers in amounts not to exceed \$70,000 per provider, for a total amount not to exceed \$210,822 for Fiscal Year (FY) 2017-2018:

Bay Area Vital Link
Phillip Lifeline
Community Care Services
Home Instead
Right at Home
Asian Network

; and

WHEREAS, Oakland Municipal Code ("OMC") section 2.04.051.A. requires the City Administrator to conduct a request for proposals/qualifications ("RFP/Q") process for professional services contracts and OMC section 2.04.051.B allows Council to waive the RFP/Q requirements upon a finding by the Council that it is in the best interest of the City to do so; and

WHEREAS, City staff recommends waiving the RFP/Q requirements for these contracts in order to enable City MSSP clients to continue to use response system and durable medical equipment already installed in client homes by the existing service providers, and reduce disruption in services for existing MSSP clients including access to Communication/Emergency Response equipment and respite services for frail elders; and

WHEREAS, the City Administrator has determined that these contracts are of a professional and temporary nature and shall not result in the loss of employment or salary by any person having permanent status in the competitive civil service; and

WHEREAS, MSSP is a long standing program in the City, the City Council having approved application for the original MSSP Standard Agreement 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 to apply for, accept, and appropriate Standard Agreement funds (MS-1718-01) in the amount of \$1,405,480 from the State Department of Aging for the purpose of allocating said funds for the Multipurpose Senior Services Program for the period beginning July 1, 2017 and ending June 30, 2018, and enter into an agreement with the State of California Department of Aging to accept said funds; and be it

FURTHER RESOLVED, That the agreement funds are included in the Mayor's Proposed FY2017-2019 budget pending City Council adoption and will be appropriated in the Department of Health and Human Services Fund (2128) Multipurpose Senior Services Program Organization (75231), and Administration/Case Management Support Project/Award (TBD/TBD), Case Management Project/Award (TBD/TBD), and Waived Services Project/Award (TBD/TBD); and be it

FURTHER RESOLVED, That all central services overhead charges associated with this grant in an estimated amount of \$216,571 will be offset through a contribution of the General Purpose Fund as included in the Proposed Budget and as has been done in all of the past years; and be it

FURTHER RESOLVED, That all departmental overhead charges associated with this grant in an estimated amount of \$56,124 will be offset through a contribution of the General Purpose Fund as included in the Proposed Budget; and be it

FURTHER RESOLVED: That the City Administrator is authorized to enter into Professional Service Agreements with the following vendors in amounts not to exceed \$70,000 for any one provider in a total amount not to exceed \$210,822 across all providers for FY 2017-2018:

- Bay Area Vital Link
- Phillip Lifeline
- Community Care Services
- Home Instead
- Right at Home
- Asian Network

; and be it

FURTHER RESOLVED, That pursuant to OMC 2.04.051.B and for the reasons stated above and in the City Administrator's report accompanying this item, the City Council finds that it is in the best interest of the City to waive the RFP/Q requirements for these agreements and so waives the requirements; and be it

FURTHER RESOLVED: That based on information provided by the City Administrator, the Council finds that these professional service agreements are of a professional and temporary nature and shall not result in the loss of employment or salary by any person having permanent status in the competitive civil service; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or a 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 the agreements authorized by this resolution shall be reviewed as to form and legality by the Office of the City Attorney and filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, AND PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California