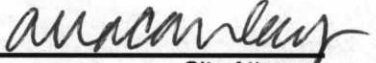


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2014 MAY 15 PM 5:31

Approved as to Form and Legality

OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. 85030 C.M.S.

Introduced by Councilmember _____

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO 1) ACCEPT STATE OF CALIFORNIA STANDARD AGREEMENT FUNDS IN THE AMOUNT OF \$1,405,480 AND ENTER INTO AGREEMENT NUMBER MS-1415-01 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF AGING FOR THE MULTIPURPOSE SENIOR SERVICES PROGRAM (MSSP) FOR FISCAL YEAR 2014-2015, AND 2) EXERCISE THE OPTION TO RENEW PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE IN-HOME SERVICES TO FRAIL SENIORS FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015

WHEREAS, it is anticipated that the Human Services Department 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, a full waiver of all Central Services Overhead charges in an estimated amount of \$211,468 is required 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 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 conducted a Request for Proposal (RFP)/Request for Qualifications (RFQ) process in March 2012, which covered a three year period, and selected vendors for the aforementioned services; and

WHEREAS, the City of Oakland desires to exercise the option to renew Professional Service Agreements with the various vendors selected through the RFP process for amounts not to exceed \$70,000 per provider; 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 his designee is hereby authorized and directed to apply for and accept Standard Agreement funds (MS-1415-01) 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, 2014 and ending June 30, 2015; and be it

FURTHER RESOLVED: That the agreement funds have been appropriated and are included in the FY2013-2015 adopted budget in Human Services Department Fund (2128) Multipurpose Senior Services Program Organization (75231), and Administration/Case Management Support Project (G462310), Case Management Project (G462320), and Waived Services Project (G462330); and be it

FURTHER RESOLVED: That all central services overhead charges associated with this grant in an estimated amount of \$211,468 will be offset through a contribution of the General Purpose Fund as approved in the Adopted Budget and as has been done in all of the past years; and be it

FURTHER RESOLVED: That the City Administrator is authorized to exercise the option to renew the Professional Service Agreements with the following vendors selected through the RFP process in amounts not to exceed \$70,000 per provider in an amount not to exceed \$210,821 for FY 2014-15:

Bay Area Vital Link
Phillip Lifeline
Rescue Alert
Community Care Services
Home Instead
Right at Home
Asian Network
Horizon Home Health Care Services

; 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 if additional funding becomes available from the grantor (State of California, Department of Aging), for the same purpose, within the existing grant term, the City Administrator is authorized to accept and appropriate these funds for MSSP without returning to Council within the duration of the grant term (July 1, 2014 – June 30, 2015); 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.

IN COUNCIL, OAKLAND, CALIFORNIA, = **JUN 3 2014**

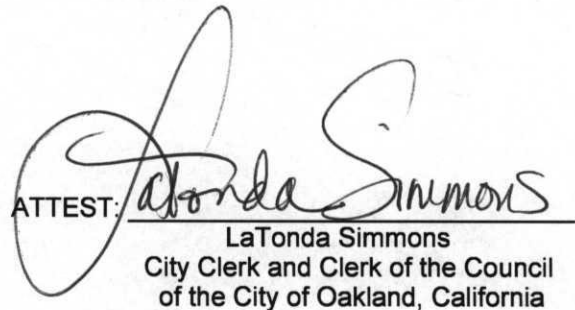
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF and PRESIDENT KERNIGHAN - 8

NOES - 0

ABSENT - 0

ABSTENTION 0

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