

OAKLAND CITY COUNCIL

FILED
OFFICE OF THE CITY CLERK
OAKLAND City Attorney

RESOLUTION No. _____ C.M. 5004 JUN 10 PM 4:44

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT AND APPROPRIATE A GRANT IN THE AMOUNT OF \$1,352,467.00, FROM THE STATE DEPARTMENT OF AGING FOR THE MULTIPURPOSE SENIOR SERVICES PROGRAM (MSSP) FOR FISCAL YEAR 2004-2005 AND AUTHORIZING THE CITY ADMINISTRATOR TO CONTRACT WITH NINE AGENCIES FOR AN ESTIMATED AMOUNT OF \$297,543.00 ANNUALLY TO PROVIDE IN-HOME SERVICES TO THE FRAIL SENIORS OF MSSP.

WHEREAS, the State Department of Aging is willing to appropriate a grant to the Multipurpose Senior Services Program (MSSP) in an amount of \$1,352,467.00 and any additional amount for the period beginning July 1, 2004 and ending June 30, 2005; and

WHEREAS, the grant is funded by the 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, and the City has historically provided an offset to cover the Central Services Overhead costs, and the Adopted Policy Budget includes an allocation of \$ 129,724.00 to cover the Central Services Overhead costs; and

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

WHEREAS, it is the intention of MSSP to contract for personal care, respite, and health care services beginning July 1, 2004 and ending June 30, 2005; and

WHEREAS, the City of Oakland desires to enter contracts with the following vendors for the amounts specified below:

| <u>VENDOR</u> | <u>AMOUNT</u> | |
|--|---------------|------------------------|
| 1. AccentCare – Oakland Business License # 2331675 | \$ 27,000.00 | |
| 2. Alta Bates Summit Medical Center Lifeline – Oakland Business License # 1443437 | \$ 27,000.00 | |
| 3. Asian Network, Inc. – Oakland/Minority Business License # 1369008 | \$ 27,000.00 | 10.22CC ORA/COUNCIL |
| 4. Bay Area Community Services Business License # 462551 | \$ 27,000.00 | JUL 6 2004 |
| 5. Bay Area Vital Link, Inc. – Oakland Business License # 760358 | \$ 27,000.00 | |

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- 6. Community Care Services – Oakland/Minority Business License # 795135 \$ 27,000.00
- 7. Manos Home Care – Oakland/Minority Business License # 1025163 \$ 27,000.00
- 8. Nightingale Nursing - San Leandro/Minority Business License # 2894009 \$27,000.00
- 9. Spectrum Home Health Care, Inc. – San Leandro/Minority Business License # 2406926 \$ 27,000.00

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 his designee is hereby authorized and directed to apply for, accept and appropriate a grant and offsetting revenues in the amount of \$1,352,467.00, from the State Department of Aging for the purpose of appropriating said grant and offsetting revenues to MSSP for the period beginning July 1, 2004 and ending June 30, 2009; and be it

FURTHER RESOLVED: That the City Council authorizes the support of said grant with \$129,724.00 of General Funds for central services overhead off-set; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to contract with nine agencies for an estimated amount of \$297,543.00 annually.

FURTHER RESOLVED: Should additional funds be received, the City Administrator or his designee is hereby authorized to appropriate it for the purposes described above; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or his 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.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20____

PASSED BY THE FOLLOWING VOTE:

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

NOES-

ABSENT-

ABSTENTION-

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

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