

OFFICE OF THE CITY CLERK
CITY OF OAKLAND

M. Mowbray
Oakland City Attorney's Office

MAY 12 PM 6:36

OAKLAND CITY COUNCIL

Resolution No. 83428 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT, AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$1,405,480 FROM THE CALIFORNIA DEPARTMENT OF AGING FOR THE MULTIPURPOSE SENIOR SERVICES PROGRAM (MSSP) FOR FISCAL YEAR 2011-2012; AND AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO CONTRACT NUMBER MS-1112-01 WITH THE CALIFORNIA DEPARTMENT OF AGING FOR THE MULTIPURPOSE SENIOR SERVICES PROGRAM FOR FISCAL YEAR 2011-2012; AND AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT, APPROPRIATE AND ALLOCATE ANY ADDITIONAL FUNDING RECEIVED WITHOUT RETURNING TO COUNCIL

WHEREAS, the State Department of Aging is willing to allocate a grant to the Multipurpose Senior Services Program (MSSP) in the amount of \$1,405,480 for the period beginning July 1, 2010 and ending June 30, 2011; and

WHEREAS, the grant is funded by 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 in the amount of \$53,472 for FY 2011-2012, and historically the City has provided an offset to cover the Central Services Overhead costs; and

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

WHEREAS, the grant allows MSSP to purchase in-home supportive services for frail seniors including personal care, respite, emergency response and health care services for a one year period beginning July 1, 2011 and ending June 30, 2012; and

WHEREAS, the City of Oakland desires to enter in annual contracts with the following providers for amounts not to exceed \$70,000 per provider as indicated below:

<u>VENDOR</u>	<u>Amount</u>
Asian Network, Inc. – Oakland Business License #698911	\$40,000
Bay Area Vital Link Business License #760358	\$70,000
Community Care Services – Oakland Business License #7951357	\$40,000
Manos Home Care – Oakland Business License #1025163	\$40,000
Steve’s Property Services Business License #3213455	\$20,821

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 and accept a grant in the amount of \$1,405,480 from the State Department of Aging for the purpose of allocating said grant for the Multipurpose Senior Services Program for the period beginning July 1, 2011 and ending June 30, 2012; and be it

FURTHER RESOLVED: That the grant funds will be deposited in Department of Human Services Fund (2128) Multipurpose Senior Services Program Organization (75231), Administration/Case Management Support Project (G420510), Case Management Project (G420520), and Waived Services Project (G420530); and be it

FURTHER RESOLVED: That the Central Services Overhead charges are hereby waived; 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 without returning to Council.

FURTHER RESOLVED, That pursuant to Oakland Municipal Code section 2.04.051.B and findings set forth in the City Administrator's report accompanying this item, the City Council finds and determines that is in the best interests of the City to waive the competitive request for proposal/qualifications process for the above contracts and so waives the requirement.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 21 2011

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF and
PRESIDENT REID - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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