

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C. M. S.

INTRODUCED BY COUNCILMEMBER _____

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH DEBBIE GREIFF CONSULTING IN AN AMOUNT NOT TO EXCEED \$65,000 TO FACILITATE THE CITY'S HOMELESS AND VERY LOW INCOME HOUSING TASK FORCE THROUGH DECEMBER 31, 2001, AND APPROPRIATING \$40,000 FROM FY1999-00 MID-CYCLE GENERAL PURPOSE FUND SURPLUS AND REDIRECTING \$25,000 IN UNEXPENDED FY1999-00 HOMELESS PROGRAM FUNDS TO SUPPORT STAFFING COSTS OF THE TASK FORCE

WHEREAS, on July 25, 2000, the City Council established the Homeless and Very Low Income Housing Task Force; and

WHEREAS, the City Council allocated \$40,000 from the FY1999-00 mid-cycle General Purpose Fund surplus to support the staffing of the above named task force; and

WHEREAS, additional funding is available from unexpended dollars from the FY1999-00 Community Promotions Program for Services Organizations project in the amount of \$18,612; and

WHEREAS, additional funding is available from unexpended dollars from the FY1999-00 Emergency Shelter Grant in the amount of \$6,388; and

WHEREAS, staff worked closely with Councilmember Nadel to develop a scope of work for the task force effort and then interviewed several consultants to facilitate and manage the task force process; and

WHEREAS, Council has selected Debbie Greiff Consulting as the consultant to manage and facilitate this process and to be accountable for tracking the process and preparing the summary report of strategies developed because of the unique collection of expertise and experience offered by this consultant team;

WHEREAS, the Council finds that this contract is for services of a professional nature, that the services under this contract will be temporary, and that this contract will not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore, be it

RESOLVED: That the City Manager is hereby authorized to negotiate and enter into a professional services contract with Debbie Greiff Consulting in an amount not to exceed \$65,000 to facilitate and manage the City of Oakland's Homeless and Very Low Income Task Force for the period through December 30, 2001; and be it

FURTHER RESOLVED: That the Council appropriates \$40,000 from the FY1999-01 mid-cycle General Purpose Fund surplus to fund said contract; and be it

FURTHER RESOLVED: That the Council redirects \$18,612 available from unexpended dollars from the FY1999-00 Community Promotions Program for Service Organizations, Fund 1010, Project P80310, to fund said contract; and be it

FURTHER RESOLVED: That the Council redirects an additional \$6,388, available from the FY1999-00 Emergency Shelter Grant, Fund 2999Project G44460, to fund said contract; 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 applications, agreements, amendments, modifications, payment requests, and to take related action with respect to the contract and to the task force which may be necessary in accordance with this Resolution and its basid purpose; and be it

FURTHER RESOLVED: That the City Attorney's Office will review all relevant documents associated with this contract for form and legality.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2001 _____

PASSED BY THE FOLLOWING VOTE:

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

NOES-

ABSENT-

ABSTENTION-

ATTEST: _____

CEDA FLOYD

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