

RESOLUTION ACCEPTING THE DONATION OF \$102,000 FROM COMMUNITIES FOUNDATION OF OKLAHOMA ON BEHALF OF THE INASMUCH FOUNDATION; ALLOCATING \$296,500 IN CITY FUNDS TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH CLUTCH CONSULTING; AND APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH CLUTCH CONSULTING GROUP TO SUPPORT IMPLEMENTATION OF STRATEGIES TO ADDRESS HOMELESSNESS IN OKLAHOMA CITY, \$398,500, EXTENDING THE TERM THROUGH DECEMBER 31, 2025.

WHEREAS, in April 2019, Mayor David Holt established a Taskforce on Homelessness to work with a consultant and community stakeholders to develop the *Strategies to Address Homelessness in Oklahoma City* that were received by City Council on September 28, 2021; and

WHEREAS, in 2021, in the process of evaluating the next implementation steps, the Arnall and Inasmuch Foundations offered to engage Clutch Consulting Group (“Clutch Consulting”) to work with the Oklahoma City homeless services staff and local funders to drive the strategic and systematic transformation of the homeless response system; and

WHEREAS, a Resolution accepting services funded by donations from the Foundations for this purpose was approved by Council on May 10, 2022; and

WHEREAS, on October 25, 2022, City Council accepted a donation from Inasmuch Foundation for \$107,500 and a donation from the Arnall Family Foundation for \$107,500, and allocated funding of \$110,000 from the City of Oklahoma City to continue working with Clutch to provide services through December of 2023; and

WHEREAS, on October 25, 2022, City Council recognized Clutch as a sole source vendor and approved a Professional Services Agreement for \$325,000 to support strategies to address homelessness in our community, work with funders and stakeholders, and provide implementation steps, as well as general guidance, coaching and leadership support for implementing new programs, with a term of July 1, 2022 through December 31, 2023; and

WHEREAS, since that time, Clutch has assisted staff in restructuring the Continuum of Care Board, increasing system capacity, piloting encampment decommissioning and establishing a Citywide encampment rehousing initiative; and

WHEREAS, to continue this work over the next two years, the Inasmuch Foundation, through the Communities Foundation of Oklahoma, has offered to partner with the City and donate half of the cost to extend Clutch’s contract through 2025 with the goal of reducing chronic homelessness by 75% in Oklahoma City; and

WHEREAS, the cost of extended services totals \$593,000 for phases III and IV of the project with the City and Inasmuch Foundation both contributing half of the cost (\$296,500 each); and

WHEREAS, \$194,500 of the Inasmuch donation was disbursed directly to Clutch by Communities Foundation of Oklahoma, the organization that manages the funds; and

WHEREAS, This leaves \$102,000 of the Inasmuch donation remaining; and

WHEREAS, the item being submitted for approval today will accept the remaining donation from Inasmuch via Communities Foundation of Oklahoma and allocate \$296,500 in City general funds to extend the agreement with Clutch and approve the amended contract with Clutch Consulting to extending the term through December 31, 2025; and

NOW, THEREFORE, BE IT RESOLVED by the Council of The City of Oklahoma City that:

- 1) The donation of \$102,000 from Inasmuch Foundation, through the Communities Foundation of Oklahoma, for the purposes described herein be accepted by the City; and
- 2) The City of Oklahoma City’s portion of the funding is \$296,500 approved from general funds; and
- 3) Clutch continues to be recognized as a sole source vendor uniquely qualified to provide such services; and
- 4) Amendment No. 1 to the Professional Services Agreement with Clutch Consulting for \$398,500 is approved, for services to be provided from January 1, 2024 through December 31, 2025.

ADOPTED by the Council and **APPROVED** by the Mayor of The City of Oklahoma City
30TH JANUARY
this day of _____, 2024.

ATTEST:

Amy K. Simpson

City Clerk



David Holt

Mayor

REVIEWED as to form and legality.

Pete G. Douglas-Tally

ASSISTANT MUNICIPAL COUNSELOR