

RESOLUTION ACCEPTING A DONATION OF \$138,300 FROM INASMUCH FOUNDATION; AND APPROVING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CLUTCH CONSULTING GROUP, TO SUPPORT THE IMPLEMENTATION OF STRATEGIES TO ADDRESS HOMELESSNESS IN OUR COMMUNITY, INCREASE \$276,600, EXTENDING THE TERM THROUGH DECEMBER 31, 2026.

WHEREAS, unsheltered homelessness and urban growth have increased in Oklahoma City and continues to be a growing community concern; and

WHEREAS, the City of Oklahoma City (City) and local non-profit service providers determined that an evaluation of current service needs and better targeting of resources was needed to address the issue of homelessness effectively; and

WHEREAS, to achieve this, in July of 2019, Inasmuch Foundation and the City hired Analytic Insight to develop a comprehensive strategy to address homelessness in Oklahoma City which was received by City Council on September 28, 2021;

WHEREAS, as follow-up to the comprehensive strategy, in April of 2022 Inasmuch Foundation and Arnall Family Foundation engaged Clutch Consulting Group (Clutch) to work with Oklahoma City Homeless Services staff, stakeholders and local funders to develop a collective vision and 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 (Item IX.AG); 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 (Item IX.P); 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; and

WHEREAS, through this contract, Clutch 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 driving momentum and progress, on January 20, 2024, City Council approved an extension to Clutch's contract for two additional years and accepted a donation of \$296,500 from Inasmuch Foundation to match the City's General Fund allocation for Clutch to provide supportive services and system transformation work, (Item IX.Z); and

WHEREAS, the City wishes to extend our contract with Clutch consulting through 2026 and add supportive services to help staff build capacity and improve data quality of the Homeless Management Information System and Coordinated Entry Systems so we can advance our goals with data management and system efficiencies; and

WHEREAS, Inasmuch Foundation is donating \$138,300 to match the City's contribution for a total increase to the contract of \$276,600; and

WHEREAS, the item being submitted for approval today will extend the City's contract with Clutch Consulting through calendar year 2026 and add supportive services in 2025 and 2026 to help build staff capacity and improve data quality of the Homeless Management Information System and Coordinated Entry Systems, as well as improve and expand data reporting and public communications; and

WHEREAS, Inasmuch Foundation is donating \$138,300 to match the City's contribution to expand services and extend the term one year, allowing the City to work with Clutch Consulting until the end of 2026, for a total contract increase of \$276,600.

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

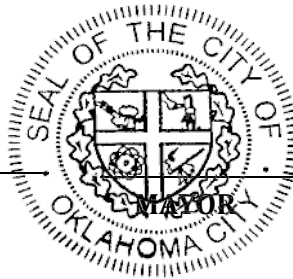
- 1) The donation of \$138,300 from Inasmuch Foundation for the purposes described herein be accepted by the City; and
- 2) The City of Oklahoma City's portion of the funding is \$138,300; and

- 3) Amendment No. 2 to the Professional Services Agreement with Clutch Consulting appropriating an additional \$276,600 is approved, for services to be extended from December 31, 2025 through December 31, 2026.

ADOPTED by the Council and **SIGNED** by the Mayor of The City of Oklahoma City this 31ST day of DECEMBER, 2024.

ATTEST:

Amy K Simpson
CITY CLERK



David Holt

REVIEWED as to form and legality.

[Signature]

ASSISTANT MUNICIPAL COUNSELOR