

RESOLUTION NO. 2024-183

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE GATHERING INN TO OPERATE THE YEAR-ROUND HOMELESS SHELTER (CEQA EXEMPT)

WHEREAS, for Fiscal Year (FY) 2024-25, the City of Elk Grove (City) received \$3.5 million in Measure E funding to address homelessness, of which \$2.56 million was preliminarily identified to address interim shelter options; and

WHEREAS, the City identified a year-round homeless shelter as a priority to protect unhoused adults from harsh weather conditions and support the transition to permanent housing; and

WHEREAS, the City entered into a lease agreement with Calvary Christian Center located at 9499 East Stockton Boulevard to house the year-round homeless shelter operations through October 2027, with the possibility for a one-year extension; and

WHEREAS, in July 2024, the City released a Request for Proposals (RFP) seeking qualified service providers to operate the year-round homeless shelter and received three proposals; and

WHEREAS, the two qualified respondents to the RFP did not sign the Bid Addendum, which lack of signature is a waivable minor irregularity in the RFP process; and

WHEREAS, the City Council may waive minor irregularities in the bidding process in order to award the contract to one of the qualified respondent service proposers; and

WHEREAS, staff determined that The Gathering Inn's proposal and experience best aligns with the City's vision.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Elk Grove hereby finds the approval of the subject contract exempt from CEQA pursuant to State CEQA Guidelines Section 15301 (Existing Facilities) for the reasons stated in the staff report;

AND, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby waives any minor irregularities in the RFP process including, without limitation, the lack of respondent signature on the RFP Addendum documents, and finds an award to The Gathering Inn appropriate despite such minor irregularities;

AND, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract with The Gathering Inn, in substantially the form presented, to operate the year-round homeless shelter from November 1, 2024 to October 31, 2025, after a one-month setup period beginning on October 1, 2024, and with the possibility of two one-year extensions that would extend the Contract to no later than October 31, 2027.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of September 2024




BOBBIE SINGH-ALLEN, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2024-183

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on September 25, 2024 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Brewer, Robles, Spease, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



Jason Lindgren, City Clerk
City of Elk Grove, California