ST HUNTINGTON BE	City of Huntington Beach			2000 Main Street, Huntington Beach, CA 92648			
RECOUNTY CALIFORN	Legislation Details						
File #:	20-1799 Versio r	n: 1					
Туре:	Administrative Items	Status:	Passed				
File created:	7/27/2020	In control:	City Council/Public F	-inancing Authority			
On agenda:	8/3/2020	Final action:	8/3/2020				
Title:	Authorize and direct the City Manager to take the following actions needed to begin operating an expanded 174-bed shelter facility at the Cameron Lane / Beach Boulevard site effective the first week of November 2020: (1) execution of a homeless shelter operator contract with Mercy House with a first year cost of \$2,596,240 (utilizing CDBG, SB2, and COVID-19 response funds); (2) expenditures in an amount not to exceed \$2,220,000 for site work / FF&E costs related to expanding the Cameron Lane / Beach Boulevard shelter (utilizing COVID-19 response funds); (3) execute a ground lease agreement in an amount not to exceed \$120,000 for accelerated use of 17642 Beach Boulevard (utilizing COVID-19 response funds); and (4) allocation of \$3,214,035 in housing funds for acquisition of 17642 Beach Boulevard (utilizing Low-Moderate Income Housing Asset Funds)						
Attachments:	1. Att#1 - 174-Bed Shelter - Final Site Plan, 2. 7.31.20 Sup Com - Emails, 3. 8.03.20 Sup Com - Emails, 4. 8.03.20 Sup Com Luna-Reynosa PPT, 5. 8.03.20 Sup Com - Luna-Reynosa Memo						
Date	Ver. Action By	Act	on	Result			

	Date	ver.	Action By	Action	Result
-	8/3/2020	1	City Council/Public Financing Authority	approved	Pass