



City of Santa Ana
20 Civic Center Plaza, Santa Ana, CA 92701
Staff Report
August 17, 2021

TOPIC: Amendment to Operating Agreement with Illumination Foundation

AGENDA TITLE:

Approve an Amendment to Illumination Foundation Agreement to Operate a Temporary Shelter at the Fullerton Recuperative Care Center for up to Four Months (Non-General Fund)

RECOMMENDED ACTION

Authorize the City Manager to execute an amendment to the agreement with Illumination Foundation to continue to operate a temporary shelter at the Fullerton Recuperative Care Center for an additional four months through January 31, 2022 for an additional amount of \$600,000, for a total aggregate amount not to exceed \$2,100,000, subject to non-substantive changes approved by the City Manager and City Attorney.

DISCUSSION

On April 6 2021, the City Council approved an agreement with Illumination Foundation to operate a temporary shelter for \$230,000 per month for 75 guests and a per diem rate of \$55 per guest in excess of 75, in an amount not to exceed \$1,500,000 from May 1, 2021 through September 30, 2021. The temporary shelter is being operated from the closure of the Link Shelter to the opening of the Carnegie Homeless Navigation Center. It is anticipated that the Carnegie shelter construction may go beyond September 30 and it is therefore necessary for the temporary Fullerton site to continue to be used until the Carnegie shelter is finished. Utilizing this same site will provide the continuity of care for shelter guests without any interruption of service. The temporary shelter located at the Fullerton Recuperative Care Center has had a daily census count less than 75 since opening, thereby reducing the monthly cost to the City. It is estimated that an amount not to exceed \$600,000 will be sufficient for costs at the Fullerton site, should it be needed through January, 2022. Operations at the Recuperative Care Center will continue status quo until the time that guests are transitioned to the permanent Carnegie Homeless Navigation Center, which is expected to open in November 2021.

FISCAL IMPACT

Funds in the amount of \$600,000 are available in the Emergency Solutions Grant-CV grant, Payment to Subagent account (no.13518789 -69135) for expenditure in the current fiscal year.

EXHIBIT(S)

1. Amendment to agreement with Illumination Foundation to operate the Fullerton Recuperative Care Center as the Link temporary shelter

Submitted By: Steven Mendoza, Assistant City Manager

Approved By: Kristine Ridge, City Manager