



## RESOLUTION NO. 39722

1 A RESOLUTION relating to the City's Annual Action Plan for the U.S. Department  
2 of Housing and Urban Development ("HUD"); authorizing the submittal of  
3 the 2017-2018 Annual Action Plan to HUD; approving the execution of two  
4 agreements with the Tacoma Community Redevelopment Authority  
5 ("TCRA") to fund housing development programs; authorizing a  
6 Subrecipient Agreement under the HOME Program between the City of  
Tacoma, City of Lakewood, and TCRA to administer the HOME Program;  
and authorizing an agreement with Rebuilding Together South Sound for  
the Minor Home Repair Program.

7 WHEREAS submittal of the 2017-2018 Annual Action Plan will ensure that  
8 the City receives federal funds to manage its housing, community and economic  
9 development, neighborhood improvement, homeless assistance, and social  
10 service programs, and

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12 WHEREAS the Annual Action Plan outlines the City's use of Community  
13 Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"),  
14 and Emergency Solutions Grant ("ESG") funds, and

15 WHEREAS the Annual Action Plan is due to U.S. Department of Housing  
16 and Urban Development ("HUD") by May 15, 2017, and

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18 WHEREAS HUD has not yet notified staff of the City's 2017-2018 funding  
19 award, so staff recommendations are based on 2016 funding amounts, and

20 WHEREAS, based on guidance by the HUD, the City anticipates that it will  
21 be entitled to apply for entitlement grant allocations in the approximate amounts as  
22 follows: (1) CDBG, in the amount of \$2,250,000; (2) HOME, in the amount of  
23 \$998,000; and (3) ESG, in the amount of \$201,000, and  
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WHEREAS, because the City of Lakewood (“Lakewood”) does not qualify to apply for HOME funds independently, the City and Lakewood formed a consortium in 1999 for the HOME Program, and

WHEREAS the City’s share of the estimated HOME program grant funds is expected to be \$755,486, and Lakewood’s share is \$242,514; however, these estimates are subject to change, based on HUD’s pending announcement of the final award amount, and

WHEREAS staff further recommends allocating \$53,000 in HOME program income to fund City of Tacoma housing activities, and

WHEREAS because of the uncertainty of the final HUD allocations, staff would like the administrative authority to increase or decrease the funding of contracts based on the final program year 2017-18 funding award amounts from HUD and based on the fiscal year 2017 HOME Consortia Participating Members Percentage Report, and

WHEREAS, during January and February 2017, the Tacoma Community Redevelopment Authority and Human Services Commission reviewed applications for funding, heard presentations by agencies applying for funding, considered the historic performance of those agencies and the needs of the community, and prepared funding recommendations based thereon, and

WHEREAS funding recommendations were finalized at the March 9, 2017, special meeting of the City’s Community Vitality and Safety Committee, and



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WHEREAS a public hearing on the recommendations was held on April 18, 2017, and the draft Annual Action Plan was available for public review for a period of 30 days, beginning on April 1, 2017, and ending on April 30, 2017, and

WHEREAS the City Council is now requested to make its final funding decisions for submittal to HUD, and

WHEREAS, additionally, the City desires to enter into an agreement with Rebuilding Together South Sound, in the amount of \$230,000, for the Tacoma Home Repair Program; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the proper officers of the City are hereby authorized to submit, by May 15, 2017, the 2017-2018 Annual Action Plan to the U.S. Department of Housing and Urban Development (“HUD”) for funding for various agencies, said plan to be substantially in the form of the document on file in the office of the City Clerk.

Section 2. That the proper officers of the City are hereby authorized to execute the following agreements with the Tacoma Community Redevelopment Authority: (1) Agreement Between the City of Tacoma and Tacoma Community Redevelopment Authority for CDBG Program, and (2) Agreement Between the City of Tacoma and Tacoma Community Redevelopment Authority - HOME Agreement, for the purpose of funding housing development programs allocated under the City’s Annual Action Plan, said agreements to be substantially in the form of the documents on file in the office of the City Clerk.



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Section 3. That the proper officers of the City are hereby authorized to execute the following agreement with the Tacoma Community Redevelopment Authority and City of Lakewood: Agreement Between the City of Tacoma, the City of Lakewood, and the Tacoma Community Redevelopment Authority – HOME Subrecipient Agreement, for the purpose of funding housing development programs allocated under the Annual Action Plan, said agreement to be substantially in the form of the document on file in the office of the City Clerk.

Section 4. That the proper officers of the City are hereby authorized to execute an agreement with Rebuilding Together South Sound, in the amount of \$230,000, for the Tacoma Home Repair Program, said agreement to be substantially in the form of the document on file in the office of the City Clerk.

Section 5. That the proper officers are hereby authorized to amend the draft contracts as necessary to conform to the final program year 2017-18 funding award amounts and fiscal year 2017 Consortia participating members percentages from HUD.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney