



## RESOLUTION NO. 41190

1 A RESOLUTION relating to community, economic development, neighborhood,  
2 and community services; authorizing the submittal of the 2023-2024 Annual  
3 Action Plan to the U.S. Department of Housing and Urban Development;  
4 authorizing the execution of agreements with the Tacoma Community  
5 Redevelopment Authority, the City of Lakewood, and up to 20 agreements  
6 with individual contractors with federal money to support housing,  
7 community and economic development, and public service activities.

8 WHEREAS submittal of the 2023-2024 Annual Action Plan will ensure that  
9 the City receives federal funds to manage its housing, community and economic  
10 development, neighborhood improvement, homeless assistance, and social service  
11 programs, and

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

15 WHEREAS the Annual Action Plan is due to the U.S. Department of Housing  
16 and Urban Development ("HUD") on or before the deadline of May 15, 2023, and

17 WHEREAS the City anticipates receipt of the following funding amounts for  
18 Program Year ("PY") 2023: (1) CDBG, in the amount of \$2,393,848; (2) HOME, in  
19 the amount of \$1,458,355; and (3) ESG, in the amount of \$209,987, and

20 WHEREAS the City's share of the HOME program grant funds is estimated  
21 to be \$1,117,100, and Lakewood's share is estimated to be \$341,255, and

22 WHEREAS the Tacoma Community Redevelopment Authority ("TCRA") and  
23 Human Services Commission reviewed applications for funding and prepared  
24 funding recommendations based thereon, and  
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1 WHEREAS funding recommendations were presented to the Community  
2 Vitality and Safety Committee on March 9, 2023, and to the City Council at the  
3 Study Session of April 4, 2023, and

4 WHEREAS a public hearing on the recommendations was held on April 25,  
5 2023, and the draft Annual Action Plan was available for public review for a period  
6 of 30 days, beginning on March 31, 2023, and ending on May 1, 2023, and

7 WHEREAS the City Council is now requested to make its final funding  
8 decisions for submittal to HUD, and to authorize the execution of three agreements  
9 with the TCRA, and

10 WHEREAS one agreement with the TCRA is for HOME funds in the amount  
11 of \$1,117,100, for the purpose of funding programs in support of permanent,  
12 affordable rental housing, supportive housing, administration, affordable  
13 homeownership housing, and down payment assistance; and the second is with the  
14 TCRA for CDBG funds in the amount of \$1,734,771, in support of administration  
15 and housing activities; and

16 WHEREAS the City Council is also requested to authorize a third  
17 Subrecipient Agreement under the HOME program with the City of Tacoma, City of  
18 Lakewood, and the TCRA to administer and carry out HOME activities under the  
19 Tacoma-Lakewood Consortium in the amount of \$341,255, and

20 WHEREAS up to 20 agreements will be executed with individual  
21 subrecipients and/or subcontractors, for use of CDBG funds in the amount of  
22 \$659,077 recommended for economic development and public service activities,  
23 and for use of ESG funds in the amount of \$209,987 recommended for  
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administration, emergency shelter, Homeless Management Information System  
1 Management, and rapid re-housing; Now, Therefore,

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

3 Section 1. That the proper officers of the City are hereby authorized to  
4 submit, on or before the deadline of May 15, 2023, the 2023-2024 Annual Action  
5 Plan to the U.S. Department of Housing and Urban Development (“HUD”) for  
6 funding for various agencies, said plan to be substantially in the form of the  
7 document on file in the office of the City Clerk.  
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9 Section 2. That the proper officers of the City are hereby authorized to  
10 execute the following agreements with the Tacoma Community Redevelopment  
11 Authority: (1) an agreement for the Community Development Block Grant Program;  
12 and (2) an agreement for the HOME Investment Partnerships Program, for the  
13 purpose of funding housing development programs allocated under the City’s  
14 Annual Action Plan, said agreements to be substantially in the form of the  
15 documents on file in the office of the City Clerk.  
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18 Section 3. That the proper officers of the City are hereby authorized to  
19 execute up to 20 additional agreements, utilizing CDBG and ESG funding, for  
20 supportive housing, community and economic development, administration,  
21 emergency shelter, Homeless Management Information System Management,  
22 rapid re-housing, and public service activities.  
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24 Section 4. That the proper officers of the City are hereby authorized to  
25 execute the HOME Consortium Subrecipient Agreement with the City of Lakewood  
26 and the Tacoma Community Redevelopment Authority for the purpose of carrying



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out HOME activities under the Tacoma-Lakewood Consortium, said agreement to be substantially in the form of the document on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

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