



## RESOLUTION NO. 40966

1 A RESOLUTION relating to community, economic development, neighborhood,  
2 and community services; authorizing the submittal of the 2022-2023 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 2022-2023 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 U.S. Department of Housing  
16 and Urban Development ("HUD") on or before the deadline of May 15, 2022, and

17 WHEREAS the City anticipates receipt of the following estimated funding  
18 amounts for Program Year ("PY") 2022: (1) CDBG, in the amount of \$2,460,177;  
19 (2) HOME, in the amount of \$1,410,150; and (3) ESG, in the amount of \$215,615,  
20 and

21 WHEREAS the City's share of the HOME program grant funds is estimated  
22 to be \$1,085,815, and Lakewood's share is estimated to be \$324,335, and

23 WHEREAS, because of the uncertainty of final contract award amounts, staff  
24 would like the administrative authority to increase or decrease the funding of  
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contracts upon receiving final PY 2022-2023 funding award amounts and

1 participating consortium members annual percentage breakdown from HUD, and

2 WHEREAS the Tacoma Community Redevelopment Authority ("TCRA") and

3 Human Services Commission reviewed applications for funding and prepared

4 funding recommendations based thereon, and

5 WHEREAS funding recommendations were presented to the Community

6 Vitality and Safety Committee on March 24, 2022, and to the City Council at the

7 Study Session of April 5, 2022, and

8 WHEREAS a public hearing on the recommendations was held on April 26,

9 2022, and the draft Annual Action Plan was available for public review for a period

10 of 30 days, beginning on April 1, 2022, and ending on April 30, 2022, and

11 WHEREAS the City Council is now requested to make its final funding

12 decisions for submittal to HUD, and to authorize the execution of two agreements

13 with the TCRA, and

14 WHEREAS one agreement with the TCRA is for HOME funds in the amount

15 of \$1,085,815, for the purpose of funding programs in support of permanent,

16 affordable rental housing, supportive housing, administration, affordable

17 homeownership housing, and down payment assistance; and the second is with the

18 TCRA for CDBG funds in the amount of \$1,856,150, with \$492,035 for the purpose

19 of funding programs in support of administration and \$1,364,115 in support of

20 housing activities and administration, and

21 WHEREAS the City Council is also requested to authorize a third

22 Subrecipient Agreement under the HOME program with the City of Tacoma, City of



1 Lakewood, and the TCRA to administer and carry out HOME activities under the  
2 Tacoma-Lakewood Consortium in the amount of \$324,335, and

3 WHEREAS up to 20 agreements will be executed with individual  
4 subrecipients and/or subcontractors, for use of CDBG monies in the amount of  
5 \$604,026 recommended for economic development and public service activities,  
6 and for use of ESG monies in the amount of \$215,615 recommended for  
7 emergency shelter administration, Homeless Management Information System  
8 Management ("HMIS"), and rapid re-housing; Now, Therefore,

9 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:  
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11 Section 1. That the proper officers of the City are hereby authorized to  
12 submit, on or before the deadline of May 15, 2022, the 2022-2023 Annual Action  
13 Plan to the U.S. Department of Housing and Urban Development ("HUD") for  
14 funding for various agencies, said plan to be substantially in the form of the  
15 document on file in the office of the City Clerk.  
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17 Section 2. That the proper officers of the City are hereby authorized to  
18 execute the following agreements with the Tacoma Community Redevelopment  
19 Authority: (1) an agreement for the Community Development Block Grant Program;  
20 and (2) an agreement for the HOME Investment Partnerships Program, for the  
21 purpose of funding housing development programs allocated under the City's  
22 Annual Action Plan, said agreements to be substantially in the form of the  
23 documents on file in the office of the City Clerk.  
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25 Section 3. That the proper officers of the City are hereby authorized to  
26 execute up to 20 additional agreements, utilizing CDBG and ESG funding, for



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supportive housing, community and economic development, emergency shelter administration, Homeless Management Information System Management, rapid re-housing and public service activities.

Section 4. That the proper officers of the City are hereby authorized to execute the HOME Consortium Subrecipient Agreement with the City of Lakewood and the Tacoma Community Redevelopment Authority for the purpose of carrying 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.

Section 5. That the proper officers are hereby authorized to amend the draft contracts as necessary to conform to the final Program Year 2022-2023 contract award amounts and participating members annual percentage breakdown from HUD.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
\_\_\_\_\_  
Deputy City Attorney