



**TO:** Mayor and Members of the City Council  
**FROM:** Elizabeth Pauli, Interim City Manager, City Manager’s Office  
**COPY:** City Clerk  
**SUBJECT:** Resolution Authorizing the Use of \$100,000 of City Council Contingency Funds to Support the Expansion of the Hilltop Regional Health Center – March 28, 2017  
**DATE:** March 21, 2017

**SUMMARY:**

Resolution authorizing the use of \$100,000 of City Council Contingency Funds, \$50,000 in 2017 and \$50,000 in 2018, to support the Hilltop Regional Health Center expansion; and, directing the Interim City Manager to negotiate and execute an agreement for services with the terms and deliverables for the City’s contribution. The Center is raising \$500,000 from contributions to keep long-term financing as minimal as possible so they can serve 5,000 more patients a year in the Hilltop. The City funding would be contingent on the Center securing sufficient funds for their proposed third floor expansion.

**COUNCIL SPONSORS:**

Council Members Blocker, McCarthy and Walker Lee

**STRATEGIC POLICY PRIORITY:**

By providing a contribution to support the expansion of the Hilltop Regional Health Center and increasing the number of patients served, this resolution best aligns with the strategic policy priorities to:

- Strengthen and support a safe city with healthy residents; and,
- Ensure all Tacoma residents are valued and have access to resources to meet their needs.

**BACKGROUND:**

Community Health Care is a private, non-profit organization created in 1987, when the clinical system moved from the Tacoma-Pierce County Health Department. The history of the clinical system dates back to 1969 when local physicians and concerned citizens recognized the lack of access to health care for the county’s low-income and uninsured residents and established two volunteer clinics to help fill that void, one of which was the Hilltop clinic. In addition to low cost health care, Community Health Care clinics provide low cost prescriptions, allowing access to populations who would otherwise be unable to afford preventative care.

Hilltop Regional Health Center is currently expanding the third floor of their facility, which will allow them to serve 5,000 more patients a year in the Hilltop. They currently have short term financing for construction of the \$2.1 million project, and are working to raise \$500,000 more in contributions to keep long-term financing as minimal as possible so they can continue to serve patients in our community.

At the March 21, 2017 City Council Study Session, Council Member Blocker shared a Council Consideration Request in support of the contribution for expansion of the Center for the purpose of increased services to patients in the City of Tacoma.

**ISSUE:**

In order to authorize the use of the City Council Contingency Funds for this purpose, a resolution must be adopted.

**ALTERNATIVES:**

The City Council could choose to adopt, modify or reject the resolution.



**RECOMMENDATION:**

Council Members Blocker, McCarthy and Walker Lee recommend adoption of the resolution for allocation of \$100,000 (\$50,000 in 2017 and \$50,000 in 2018) from the City Council Contingency Funds to the Hilltop Regional Health Center's \$500,000 fundraising campaign so they can expand their facility and increase their capacity for patients to receive the valuable health services they provide to residents of Tacoma. This funding request is contingent on the Center securing the \$500,000 needed for their facility expansion and would direct the Interim City Manager to negotiate and execute an agreement for services with the terms and deliverables for the City's contribution.



**FISCAL IMPACT:**

If adopted, the resolution would authorize the use of \$100,000 from the City Council Contingency Fund, contingent on the Center securing sufficient funds for a building expansion to be completed. Funding is available in the 2017-2018 biennial budget.

**EXPENDITURES:**

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
1030 City Council Contingency Funds	660000	5310100	\$100,000
<b>TOTAL</b>			

\* General Fund: Include Department

**REVENUES:**

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
<b>TOTAL</b>			

**POTENTIAL POSITION IMPACT:**

POSITION TITLE	PERMANENT/ PROJECT TEMPORARY POSITION	FTE IMPACT	POSITION END DATE
<b>TOTAL</b>			

*This section should only be completed if a subsequent request will be made to increase or decrease the current position count.*

**FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$100,000**

**ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes**

**IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED.**

N/A