



RESOLUTION NO. 39054

1 BY REQUEST OF MAYOR STRICKLAND, DEPUTY MAYOR WOODARDS, AND
2 COUNCIL MEMBER WALKER

3 A RESOLUTION relating to human services programs; authorizing a one-time
4 payment of \$65,000, budgeted from the Council Contingency Fund, to
5 Associated Ministries for the purpose of completing renovations to its
6 Tacoma facility; and authorizing the execution of an agreement with
7 Associated Ministries for said purpose.

8 WHEREAS Associated Ministries (“Agency”) provides direct services and
9 programs to over 2,000 households in Tacoma and Pierce County each month,
10 and

11 WHEREAS individuals and families come to the Agency’s direct service
12 center and offices (“Facility”), located at South 13th and I Streets, for protective
13 payee services, homeless mail services, assessments, and access to other
14 community resources and services, and

15 WHEREAS the Agency has expanded its programs and services over the
16 years, and, in 2011, assumed responsibility for the operation of a centralized
17 intake and assessment center for those experiencing homelessness in Pierce
18 County, which has resulted in increased walk-in and telephone traffic to the
19 Facility, and

20 WHEREAS the Agency desires to renovate its Facility by creating a more
21 hospitable lobby and service center, confidential meeting rooms for conducting
22 interviews and assessments, increased office space, and a call center for staff
23 who respond to requests for assistance, and
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1 WHEREAS, in May 2013, the Agency initiated a community fundraising
2 campaign ("Capital Campaign") to cover the renovation costs of the Facility, and

3 WHEREAS the Agency set the Capital Campaign goal at \$577,000, and
4 has raised \$474,463 to date, and

5 WHEREAS, at the August 5, 2014, Committee of the Whole, a Council
6 Consideration Request was made to provide a one-time contribution of \$65,000,
7 budgeted from the Council Contingency Fund, to the Capital Campaign for the
8 purpose of completing renovations on the Facility, and

9 WHEREAS, once the Agency has raised donations of at least \$512,000,
10 the City shall provide a one-time payment of \$65,000 to the fundraising effort,
11 bringing the total funds raised to \$577,000 and completing the Capital Campaign,
12 and

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14 WHEREAS City staff negotiated an agreement with the Agency, identifying
15 the consideration the City would receive for said funding, and

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17 WHEREAS the use of Council Contingency Funds must be passed by an
18 affirmative vote of not less than five members of the City Council; Now, Therefore,

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

20 Section 1. That a one-time payment of \$65,000, budgeted from the
21 Council Contingency Fund, to Associated Ministries for the purpose of completing
22 renovations to its Tacoma facility, is hereby approved.

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24 Section 2. That the proper officers of the City are hereby authorized to
25 execute an agreement with Associated Ministries for the purposes hereinabove
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1 enumerated, said agreement to be substantially in the form of the document on
2 file in the Office of the City Clerk.

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4 Adopted _____

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Mayor

7 Attest:

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City Clerk

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11 Approved as to form:

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City Attorney

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