



## RESOLUTION NO. 39436

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 the  
3 2016-2017 Annual Action Plan to HUD; approving the execution of two  
4 agreements with the Tacoma Community Redevelopment Authority ("TCRA")  
5 to fund housing development programs; authorizing a Subrecipient  
6 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 2016-2017 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

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16 WHEREAS the Annual Action Plan is due to U.S. Department of Housing  
17 and Urban Development ("HUD") by May 15, 2016, and

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19 WHEREAS, based on guidance by the HUD, the City anticipates that it will  
20 be entitled to apply for entitlement grant allocations as follows: (1) CDBG, in the  
21 amount of \$2,247,997; (2) HOME, in the amount of \$997,185; and (3) ESG, in  
22 the amount of \$201,163, and

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24 WHEREAS, because the City of Lakewood ("Lakewood") does not qualify  
25 to apply for HOME funds independently, the City and Lakewood formed a  
26 consortium in 1999 for the HOME Program, and



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WHEREAS the City's share of the estimated HOME program grant funds is expected to be \$808,717, and Lakewood's share is \$188,468, and

WHEREAS the City intends to allocate \$837,199 of CDBG Funds and \$708,999 in HOME Grant Funds to the Tacoma Community Redevelopment Authority for affordable housing programs, and

WHEREAS the City intends to reallocate \$8,969.40 in unspent 2014 ESG carryover funds for projects under this Annual Action Plan, and

WHEREAS, during January and February 2016, 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 15, 2016, special meeting of the City's Community Vitality and Safety Committee, and

WHEREAS a public hearing on the recommendations was held on April 12, 2016, 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 Minor Home Repair Program; Now, Therefore,



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

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Section 1. That the proper officers of the City are hereby authorized to submit, by May 15, 2016, the 2016-2017 Annual Action Plan to the U.S. Department of Housing and Urban Development 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.

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



1 \$230,000, for the Minor Home Repair Program, said agreement to be  
2 substantially in the form of the document on file in the office of the City Clerk.

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4 Adopted \_\_\_\_\_  
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8 Mayor

9 Attest:  
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11 City Clerk

12 Approved as to form:  
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14 Deputy City Attorney

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