



RESOLUTION NO. 40321

1 A RESOLUTION relating to community, economic development, neighborhood,
2 and community services; authorizing the submittal of the 2019-2020 Annual
3 Action Plan to the U.S. Department of Housing and Urban
4 Development (“HUD”); authorizing the execution of two agreements with the
5 Tacoma Community Redevelopment Authority (“TCRA”) to fund housing
6 development programs; authorizing a Subrecipient Agreement under the
7 HOME Program with the city of Lakewood and the TCRA to administer the
8 HOME Consortium; and authorizing an agreement with Rebuilding Together
9 South Sound for the Tacoma Home Repair Program.

10 WHEREAS submittal of the 2019-2020 Annual Action Plan will ensure that
11 the City receives federal funds to manage its housing, community and economic
12 development, neighborhood improvement, homeless assistance, and social
13 service programs, and

14 WHEREAS the Annual Action Plan outlines the City’s use of Community
15 Development Block Grant (“CDBG”), HOME Investment Partnerships
16 Program (“HOME”), and Emergency Solutions Grant (“ESG”) funds, and

17 WHEREAS the Annual Action Plan is due to U.S. Department of Housing
18 and Urban Development (“HUD”) on or before the deadline of May 15, 2019, and

19 WHEREAS HUD notified staff of the City’s 2019-2020 funding award, and
20 the City will receive entitlement grant allocations as follows: (1) CDBG, in the
21 amount of \$2,506,226; (2) HOME, in the amount of \$1,349,770; and (3) ESG, in
22 the amount of \$208,750, and

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

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1 WHEREAS the City's share of the HOME program grant funds is expected
2 to be \$1,082,516, and Lakewood's share is expected to be \$267,254, and

3 WHEREAS, because of the uncertainty of final contract award amounts,
4 staff would like the administrative authority to increase or decrease the funding of
5 contracts based on the FY 2019 HOME Consortia Participating Members
6 Percentage Report, and based on program need resulting from contract
7 negotiations, and

8 WHEREAS the Tacoma Community Redevelopment Authority ("TCRA") and
9 Human Services Commission reviewed applications for funding and prepared
10 funding recommendations based thereon, and
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12 WHEREAS the funding recommendations were presented to the City
13 Council on April 9, 2019, during a regular Study Session, and

14 WHEREAS a public hearing on the recommendations was held on April 16,
15 2019, and the draft Annual Action Plan was available for public review for a period
16 of 30 days, beginning on April 1, 2019, and ending on April 30, 2019, and

17 WHEREAS the City Council is now requested to make its final funding
18 decisions for submittal to HUD, including authorizing the allocation of HOME grant
19 funds to the TCRA on behalf of the Lakewood's housing programs in the
20 approximate amount of \$267,254, and the allocation of CDBG funds to the
21 TCRA Affordable Housing Fund and Economic Development Fund in the
22 approximate amount of \$893,524, and HOME funds to the TCRA Affordable
23 Housing Fund and Community Housing Development Organization Set-Aside in
24 the approximate amount of \$947,538, and
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1 WHEREAS, additionally, the City desires to enter into an agreement with
2 Rebuilding Together South Sound, in the approximate amount of \$310,000, for the
3 Tacoma Home Repair Program; Now, Therefore,

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

5 Section 1. That the proper officers of the City are hereby authorized to
6 submit, on or before the deadline of May 15, 2019, the 2019-2020 Annual Action
7 Plan to the U.S. Department of Housing and Urban Development ("HUD") for
8 funding for various agencies, said plan to be substantially in the form of the
9 document on file in the office of the City Clerk.
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11 Section 2. That the proper officers of the City are hereby authorized to
12 execute the following agreements with the Tacoma Community Redevelopment
13 Authority: (1) an agreement for the CDBG Program, and (2) an agreement for the
14 HOME Program, for the purpose of funding housing development programs
15 allocated under the City's Annual Action Plan, said agreements to be substantially
16 in the form of the 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 the HOME Consortium Subrecipient Agreement with the city of Lakewood
20 and the Tacoma Community Redevelopment Authority for the purpose of funding
21 housing development programs allocated under the Annual Action Plan, said
22 agreement to be substantially in the form of the document on file in the office of the
23 City Clerk.
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25 Section 4. That the proper officers of the City are hereby authorized to
26 execute an agreement with Rebuilding Together South Sound, in the approximate



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amount of \$310,000, for the Tacoma Home Repair Program, 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 PY 2019-2020 contract award amounts and FY 2019 Consortia participating members percentages from HUD.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney