



TO: T.C. Broadnax, City Manager
FROM: Nadia Chandler Hardy, Neighborhood and Community Services Director
City Manager, City Manager’s Office
COPY: City Council and City Clerk
SUBJECT: Resolution – Authorizing a One-Time Payment of \$50,000 from the Council Contingency Fund to Support the Final Phase of the Pierce County AIDS Foundation’s Capital Campaign and Authorizing the Execution of an Agreement that Provides Increased Capacity and Space for Services to Tacoma Resident Related to HIV/AIDS Prevention and Outreach – March 31, 2015
DATE: March 18, 2015

SUMMARY:

A resolution authorizing a one-time payment of \$50,000 from the City Council Contingency Fund to support the final phase of the Pierce County AIDS Foundation’s Capital Campaign and authorizing the execution of an agreement that provides increased capacity and space for services to Tacoma residents related to HIV/AIDS prevention and outreach..

COUNCIL SPONSORS:

Council Members Mello, Woodards and Walker

STRATEGIC POLICY PRIORITY:

The activities of the Pierce County AIDS Foundation (PCAF) directly supports the City’s Council Strategic Priorities of:

- *Strengthen and support public safety, human services, public education, and diverse higher learning opportunities in Tacoma.*
- *Foster neighborhood, community, and economic development vitality and sustainability.*

In addition, PCAF supports the Equity and Empowerment Initiative of *Purposeful Community Outreach and Engagement.*

BACKGROUND:

Pierce County AIDS Foundation (PCAF) is requesting funding from the City of Tacoma to support the final phase of its capital campaign to complete renovations on a new direct service center. The new center will improve the capacity to provide education and services to prevent HIV infection, assisting those affected by HIV/AIDS, addressing related health problems, and combating associated stigma and discrimination. Over 2,200 people diagnosed with HIV/AIDS have sought services at PCAF over the years and thousands more have been reached through prevention messaging and outreach. In 2014, PCAF served over 550 unduplicated clients in Pierce County, the majority of who were Tacoma residents. Those who do not live in Tacoma live in Pierce County and routinely access businesses or services in Tacoma.

PCAF purchased a new facility in August 2014, and completed renovations in February 2015. The new facility offers 40% more space, while reducing costs by 35%. Features include a larger reception area, six private meeting rooms providing clients with confidentiality and privacy, and several flexible meeting rooms used for support groups, educational workshops and community events.

PCAF has completed the initial relocation phase and is now focused on final improvements and enhancements to furnish the lobby, three conference rooms, equip the kitchen, and outfit the facility with audio/visual equipment among other things. Overall the project cost is estimated at \$1.6 million, 86% of



which PCAF has secured funding for through a 25-year STEP loan, in addition to over \$55,000 in contributions from individuals.

ISSUE:

This action would appropriate funds from the Council Contingency Funds, which will allow City staff to negotiate and execute an agreement for services with the terms and deliverables for the City's contribution. The City's funding would be contingent on the Pierce County AIDS Foundation securing other funds needed to complete the project before the City releases the funds.

ALTERNATIVES:

The Council could reject the use of the Contingency Funds for this purpose.

RECOMMENDATION:

Staff is recommending that the Council approve the use of the Contingency Funds based on the positive discussion at the March 17, 2015 Committee of the Whole meeting about the community benefit of the PCAF building renovations and improvements to their new center offering increased capacity for services to Tacoma residents related to HIV/AIDS prevention and outreach. The City's funding would be contingent on the Pierce County AIDS Foundation securing other funds needed to complete the project before the City releases the funds.



FISCAL IMPACT:

EXPENDITURES:

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
1030 – Council Contingency	660000	5330100	\$50,000
TOTAL			\$50,000

* General Fund: Include Department

REVENUES:

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

POTENTIAL POSITION IMPACT:

POSITION TITLE	PERMANENT/ PROJECT TEMPORARY POSITION	FTE IMPACT	POSITION END DATE
TOTAL			

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: \$50,000

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? The Council Contingency Fund has appropriation authority allowing for the expenditure of requested funds.

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