



RESOLUTION NO. 39159

1 BY REQUEST OF COUNCIL MEMBERS MELLO, WALKER, AND WOODARDS

2 A RESOLUTION authorizing the execution of an agreement with the Pierce County
3 AIDS Foundation, in the amount of \$50,000, budgeted from the City Council
4 Contingency Fund, for the purpose of supporting the final phase of the
5 Pierce County AIDS Foundation's Capital Campaign, in order to provide
6 increased capacity and services related to HIV/AIDS prevention and
7 outreach.

8 WHEREAS the Pierce County AIDS Foundation ("PCAF") is requesting
9 one-time funding from the City, in the amount of \$50,000, to support the final phase
10 of its capital campaign to complete final renovations on a new direct service center,
11 and

12 WHEREAS over 2,200 people diagnosed with HIV/AIDS have sought
13 services at PCAF, and thousands more have been reached through prevention
14 messaging and outreach, and

15 WHEREAS, in 2014, PCAF served over 550 unduplicated clients in Pierce
16 County, the majority of whom were Tacoma residents, and

17 WHEREAS PCAF purchased a new facility in August 2014, and completed
18 all but final renovations by February 2015, and

19 WHEREAS the new center will improve the capacity to provide education
20 and services to prevent HIV infection, assist those affected by HIV/AIDS, address
21 related health problems, and combat associated stigma and discrimination, and

22 WHEREAS the new facility offers more space, including a larger reception
23 area, six private meeting rooms, and several flexible meeting rooms used for
24 support groups, educational workshops, and community events, and
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WHEREAS PCAF has completed its initial relocation phase and is focused on final improvements and enhancements, including furnishing of the lobby and three conference rooms; equipping the kitchen; and outfitting the facility with audio/visual equipment, and

WHEREAS the overall project cost is estimated at \$1.6 million, and

WHEREAS PCAF has secured 86 percent of required funding through a 25-year STEP loan and over \$55,000 in contributions from individuals, and

WHEREAS City staff will negotiate and execute an agreement for services, with terms and deliverables for the City's contribution, and funding will be contingent upon PCAF securing other funding necessary to complete the project;

Now, Therefore,

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

Section 1. That one-time funding in the amount of \$50,000, budgeted from the City Council Contingency Fund, is hereby approved for the purpose of supporting the final phase of the Pierce County AIDS Foundation Capital Campaign.

Section 2. That the proper officers of the City are hereby authorized to enter into an agreement with the Pierce County AIDS Foundation for the purposes



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hereinabove enumerated, said agreement to be substantially in the form of the document on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney