



RESOLUTION NO. 40609

1 A RESOLUTION relating to the City's Annual Action Plan for the U.S. Department
2 of Housing and Urban Development; authorizing the appropriate City
3 officials to submit to the U.S. Department of Housing and Urban
4 Development to adopt a 2020-2024 Five-Year Consolidated Plan for
5 Housing and Community Development.

6 WHEREAS, the City and the City of Lakewood ("Lakewood") must adopt a
7 joint 2020-2024 Five-Year Consolidated Plan ("Plan") for Housing and Community
8 Development, providing a framework to address needs in both cities, and

9 WHEREAS, the Plan is required by the federal government to receive
10 funding from the U.S. Department of Housing and Urban Development ("HUD"),
11 and

12 WHEREAS, Lakewood does not meet the HUD formula requirements for it
13 to apply for HOME Investment Partnership ("HOME") funds independently, and the
14 City and Lakewood formed a consortium in 1999 for the HOME program, and

15 WHEREAS a component of the Plan is the Annual Action Plan, and

16 WHEREAS the 2020-2024 Annual Action Plan combines the submission of
17 applications for Community Development Block Grant ("CDBG"), HOME, and
18 Emergency Solutions Grant ("ESG") funding, and

19 WHEREAS the activities outlined in the Plan for the City are recommended
20 for approval by the City Council, and include: (1) CDBG monies in the amount of
21 \$2,978,421 (\$2,528,421 new allocation funds, plus \$450,000 in reprogrammed
22 funds); (2) \$250,000 in program income; (3) \$1,446,351 of the City portion of the
23 Tacoma-Lakewood HOME Consortium monies; and (4) ESG monies in the amount
24 of \$220,216, and
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WHEREAS the proposed one-year use of funds recommended for approval by the City Council for Lakewood include: (1) CDBG monies in the amount of \$681,064.27 (\$596,006 new allocation funds, plus \$85,058.27 reprogrammed funds); (2) Lakewood’s portion of the Tacoma-Lakewood HOME Consortium monies, in the amount of \$278,464; (3) \$140,000 in carry forward NSP1 monies; and (4) \$275,000 in anticipated program income (\$100,000 CDBG funds, \$125,000 NSP1 funds, and \$50,000 HOME funds), and

WHEREAS in January, the Housing Division conducted extensive community engagement efforts, which included presenting at meetings of five Neighborhood Councils, as well as the Planning Commission, the Human Services Commission, the Human Rights Commission, and the Hilltop Action Coalition, and distributing a survey to all attendees (also accessible on-line for several weeks), and

WHEREAS, if approved, the recommended activities will be implemented as part of the Annual Action Plan, beginning July of 2020; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to submit to the U.S. Department of Housing and Urban Development the 2020-2024 Five-Year Consolidated Plan for Housing and Community Development.



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Section 2. That the City Manager, or designee, is hereby authorized to take and execute any additional measures or documents that may be necessary to complete this transaction which are consistent with the approved form of documents referenced by this Resolution, and the intent of this Resolution.

Section 3. That the City Council finds that this Resolution is necessary, routine, and consistent with Governor Inslee’s emergency proclamation issued March 24, 2020, and recently extended, suspending portions of the Open Public Meetings Act.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney