



RESOLUTION NO. 40607

1 A RESOLUTION relating to public health and safety; authorizing the execution of a
2 Lease Agreement with the Tacoma Housing Authority for the use of property
3 located at the corner of East 60th Street and McKinley Avenue, for the
4 establishment and operation of a temporary emergency micro shelter site
5 through December 31, 2021.

6 WHEREAS, in December 2019, the City established a temporary emergency
7 micro shelter site, located at South 8th Street and Martin Luther King Jr. Way,
8 through July 2020, on property owned by Mercy Housing, and

9 WHEREAS the site has 22 micro shelter units and serves up to
10 32 individuals at a time, and

11 WHEREAS, in order to continue serving individuals experiencing
12 homelessness, the City needs to relocate the existing micro shelters and expand
13 temporary shelter capacity to serve additional individuals under COVID-19
14 non-congregate shelter directives, and

15 WHEREAS property located at the corner of East 60th Street and McKinley
16 Avenue, owned by the Tacoma Housing Authority, has been identified as a suitable
17 site for the relocation of the temporary emergency micro shelter site, and

18 WHEREAS the site will be available to site residents only, will have
19 24/7 management and oversight, will be fenced, and will have security cameras, and

20 WHEREAS placement into housing is a priority for every resident of the site,
21 and site residents must actively engage in case management and other supportive
22 programs which actively advance their plans to become housed, and

23 WHEREAS the Low Income Housing Institute (“LIHI”), a nonprofit
24 organization, will operate the micro shelter site; Now, Therefore,
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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 execute a Lease Agreement with the Tacoma Housing Authority, for use of property located at the corner of East 60th Street and McKinley Avenue for the establishment and operation of a temporary emergency micro shelter site, through December 31, 2021.

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 through May 31, 2020.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney