



RESOLUTION NO. 40002

1 A RESOLUTION relating to Neighborhood and Community Services; authorizing
2 the submittal of the 2018-2019 Annual Action Plan to HUD; authorizing the
3 execution of two agreements with the Tacoma Community Redevelopment
4 Authority (“TCRA”) to fund housing development programs; authorizing a
5 Subrecipient Agreement under the HOME Program between the City of
6 Tacoma, City of Lakewood, and TCRA to administer the HOME Program;
7 and authorizing an agreement with Rebuilding Together South Sound for
8 the Tacoma Home Repair Program.

9 WHEREAS submittal of the 2018-2019 Annual Action Plan will ensure that
10 the City receives federal funds to manage its housing, community and economic
11 development, neighborhood improvement, homeless assistance, and social
12 service programs, and

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

16 WHEREAS the Annual Action Plan is due to U.S. Department of Housing
17 and Urban Development (“HUD”) by May 15, 2018, and

18 WHEREAS HUD has not yet notified staff of the City’s 2018-2019 funding
19 award, so staff recommendations are based on 2017 funding amounts, and

20 WHEREAS, based on guidance by the HUD, the City anticipates that it will
21 be entitled to apply for entitlement grant allocations in the approximate amounts as
22 follows: (1) CDBG, in the amount of \$2,242,344; (2) HOME, in the amount of
23 \$964,831; and (3) ESG, in the amount of \$202,381, and

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1 WHEREAS, because the City of Lakewood (“Lakewood”) does not qualify to
2 apply for HOME funds independently, the City and Lakewood formed a consortium
3 in 1999 for the HOME Program, and
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5 WHEREAS the City’s share of the estimated HOME program grant funds is
6 expected to be \$751,603, and Lakewood’s share is \$213,228; however, these
7 estimates are subject to change, based on HUD’s pending announcement of the
8 final award amount, and
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10 WHEREAS, during February and March 2018, the Tacoma Community
11 Redevelopment Authority and Human Services Commission reviewed applications
12 for funding, heard presentations by agencies applying for funding, considered the
13 historic performance of those agencies and the needs of the community, and
14 prepared funding recommendations based thereon, and
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16 WHEREAS funding recommendations were scheduled to be presented to
17 the City’s Community Vitality and Safety Committee on March 22, 2018, however,
18 due to time constraints the item was removed from the agenda, and staff
19 presented recommendations on April 10, 2018, during a regular study session, and
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21 WHEREAS a public hearing on the recommendations was held on April 17,
22 2018, and the draft Annual Action Plan was available for public review for a period
23 of 30 days, beginning on April 1, 2018, and ending on April 30, 2018, and
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25 WHEREAS the City Council is now requested to make its final funding
26 decisions for submittal to HUD, including authorizing the allocation of HOME grant
funds to the TCRA on behalf of the City of Lakewood’s housing programs in the



1 amount of \$234,454, the allocation of CDBG funds in the amount of \$432,822, and
2 HOME funds in the amount of \$531,718 to the TCRA Affordable Housing Fund,
3 and

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5 WHEREAS the City desires to enter into an agreement with Rebuilding
6 Together South Sound in the amount of approximately \$248,000, for the Tacoma
7 Home Repair Program, and

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9 WHEREAS the City Council is also requested to authorize staff to increase
10 or decrease the final funding amounts and related agreements, as necessary upon
11 the received final 2018-2019 funding award amounts and participating member
12 percentages from HUD; Now, Therefore,

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

14 Section 1. That the proper officers of the City are hereby authorized to
15 submit, by May 15, 2018, the 2018-2019 Annual Action Plan to the U.S. Department
16 of Housing and Urban Development ("HUD") for funding for various agencies, said
17 plan to be substantially in the form of the document on file in the office of the City
18 Clerk.
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20 Section 2. That the proper officers of the City are hereby authorized to
21 execute the following agreements with the Tacoma Community Redevelopment
22 Authority: (1) Agreement Between the City of Tacoma and Tacoma Community
23 Redevelopment Authority for CDBG Program, and (2) Agreement Between the City
24 of Tacoma and Tacoma Community Redevelopment Authority - HOME Agreement,
25 for the purpose of funding housing development programs allocated under the
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1 City's Annual Action Plan, said agreements to be substantially in the form of the
2 documents on file in the office of the City Clerk.

3 Section 3. That the proper officers of the City are hereby authorized to
4 execute the following agreement with the Tacoma Community Redevelopment
5 Authority and City of Lakewood: Agreement Between the City of Tacoma, the City
6 of Lakewood, and the Tacoma Community Redevelopment Authority – HOME
7 Subrecipient Agreement, for the purpose of funding housing development
8 programs allocated under the Annual Action Plan, said agreement to be
9 substantially in the form of the document on file in the office of the City Clerk.
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12 Section 4. That the proper officers of the City are hereby authorized to
13 execute the following agreements with the Tacoma Community Redevelopment
14 Authority: (1) Agreement authorizing a Subrecipient Agreement under the HOME
15 Program between the City of Tacoma, The City of Lakewood, and the TCRA to
16 administer and carry-out the HOME Program, and (2) Agreement with Rebuilding
17 Together South Sound in the amount of approximately \$248,000 for the Tacoma
18 Home Repair Program, said agreement to be substantially in the form of the
19 document on file in the office of the City Clerk.
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Section 5. That the proper officers are hereby authorized to amend the draft contracts as necessary to conform to the final program year 2018-2019 funding award amounts and fiscal year 2018 Consortia participating members percentages from HUD.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney