



## RESOLUTION NO. 39186

1 A RESOLUTION relating to the City's Annual Action Plan for the U.S. Department  
2 of Housing and Urban Development ("HUD"); authorizing the submittal of  
3 the 2015-2019 Consolidated Plan and 2015-2016 Annual Action Plan to  
4 HUD by the deadline of May 15, 2015; approving the execution of two  
5 agreements with the Tacoma Community Redevelopment Authority to fund  
6 housing development programs; and authorizing a Subrecipient Agreement  
7 under the HOME Program between the City of Tacoma, City of Lakewood,  
8 and Tacoma Redevelopment Authority, to administer the HOME Program.

9 WHEREAS the City is in the process of updating its 2015-2019  
10 Consolidated Plan for Housing and Community Development, which is a five-year  
11 housing and community development strategic plan, and

12 WHEREAS a component of the Consolidated Plan is the Annual Action  
13 Plan, and

14 WHEREAS the 2015-2016 Annual Action Plan combines the submission of  
15 applications for Community Development Block Grant ("CDBG"), HOME  
16 Investment Partnership ("HOME"), and Emergency Solutions Grant ("ESG")  
17 funding, and

18 WHEREAS the City is entitled to apply to the U.S. Department of Housing  
19 and Urban Development ("HUD") for the following grants: (1) CDBG, \$2,234,649;  
20 (2) HOME, \$943,877; and (3) ESG, \$199,158, and

21 WHEREAS the City intends to utilize \$862,095 in funding from prior years'  
22 allocations of Local Improvements District set-asides, CDBG Business Revolving  
23 Loan Funds, Single Family Residential Blight Abatement Program, and Habitat for  
24 Humanity Trafton Project, and

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1 WHEREAS, because the City of Lakewood (“Lakewood”) does not meet the  
2 HUD formula requirements for it to apply for HOME funds independently, the City  
3 and Lakewood formed a consortium in 1999 for the HOME program, and

4 WHEREAS the City’s share of the HOME grant funds is expected to be  
5 \$765,484, and Lakewood’s share is \$178,393, and

6 WHEREAS the City intends to allocate \$674,090 of CDBG Funds and  
7 \$671,097 in HOME Grant funds to the Tacoma Community Redevelopment  
8 Authority for affordable housing programs, and an additional \$63,235 in 2015-2016  
9 CDBG funds will be allocated to the Valhalla Hall Adaptive Reuse Project, and  
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11 WHEREAS, during January and February 2015, the Tacoma Community  
12 Redevelopment Authority and the Human Services Commission reviewed  
13 applications for funding, heard presentations by agencies applying for funding, and  
14 considered the historic performance of those agencies and the needs of the  
15 community, and  
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17 WHEREAS staff presented funding recommendations at City Council Study  
18 Session of March 31, 2015, and

19 WHEREAS a public hearing on the recommendations was held on April 14,  
20 2015, and

21 WHEREAS the City Council is now requested to make its final funding  
22 decisions for submittal to HUD; Now, Therefore,

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

24 Section 1. That the proper officers of the City are hereby authorized to  
25 submit, by May 15, 2015, the 2015-2019 Consolidated Plan and the 2015-2016  
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Annual Action Plan to the U.S. Department of Housing and Urban Development for funding for various agencies, said documents to be substantially in the form of the proposed plans on file in the office of the City Clerk.

Section 2. That the proper officers of the City are hereby authorized to execute the following agreements with the Tacoma Community Redevelopment Authority: (1) Agreement Between the City of Tacoma and Tacoma Community Redevelopment Authority for CDBG Program, and (2) Agreement Between the City of Tacoma and Tacoma Community Redevelopment Authority - HOME Subrecipient Agreement, for the purpose of funding housing development programs allocated under the City's Consolidated Plan and Annual Action Plan, said agreements to be substantially in the form of the proposed documents on file in the office of the City Clerk.

Section 3. That the proper officers of the City are hereby authorized to execute the following agreement with the Tacoma Community Redevelopment Authority and City of Lakewood: Agreement Between the City of Tacoma, the City of Lakewood, and the Tacoma Community Redevelopment Authority – HOME Subrecipient Agreement, for the purpose of funding housing development programs allocated under the City's Consolidated Plan and Annual Action Plan,



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said agreement to be substantially in the form of the proposed document on file in  
the office of the City Clerk

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney