## Req. #18-0612



## **RESOLUTION NO. 40039**

1 2 3 4 5 6	A RESOLUTION relating to Neighborhood and Community Services; authorizing the submittal of the 2018-2019 Annual Action Plan to the U.S. Department of Housing and Urban Development ("HUD"); authorizing the execution of two agreements with the Tacoma Community Redevelopment Authority ("TCRA") to fund housing development programs; authorizing a Subrecipient Agreement under the HOME Program between the City of Tacoma, City of Lakewood, and TCRA to administer the HOME Program; and authorizing an agreement with Rebuilding Together South Sound for the Tacoma Home Repair Program.
7	WHEREAS submittal of the 2018-2019 Annual Action Plan will ensure that
8	the City receives federal funds to manage its housing, community and economic
9	development, neighborhood improvement, homeless assistance, and social
10	service programs, and
11 12	WHEREAS the Annual Action Plan outlines the City's use of Community
13	Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"),
14	and Emergency Solutions Grant ("ESG") funds, and
15	WHEREAS the Annual Action Plan is due to U.S. Department of Housing
16	and Urban Development ("HUD") on or before the extended deadline of July 1,
17 18	2018, and
19	WHEREAS, on May 1, 2018, HUD notified staff of the City's 2018-2019
20	funding award and, based on guidance by the HUD, the City will receive
21	entitlement grant allocations as follows: (1) CDBG, in the amount of \$2,460,156;
22	(2) HOME, in the amount of \$1,391,912; and (3) ESG, in the amount of \$201,861,
23	and
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WHEREAS, because the City of Lakewood ("Lakewood") does not qualify to 1 apply for HOME funds independently, the City and Lakewood formed a consortium 2 in 1999 for the HOME Program, and 3 WHEREAS the City's share of the estimated HOME program grant funds is 4 expected to be \$1,088,212, and Lakewood's share is \$303,700, and 5 6 WHEREAS, during February and March 2018, the Tacoma Community 7 Redevelopment Authority and Human Services Commission reviewed applications 8 for funding, heard presentations by agencies applying for funding, considered the 9 historic performance of those agencies and the needs of the community, and 10 prepared funding recommendations based thereon, and 11 WHEREAS funding recommendations were presented to the City Council 12 13 on April 10, 2018, during a regular Study Session, and 14 WHEREAS a public hearing on the recommendations was held on April 17, 15 2018, and the draft Annual Action Plan was available for public review for a period 16 of 30 days, beginning on April 1, 2018, and ending on April 30, 2018, and 17 18 WHEREAS the City Council is now requested to make its final funding 19 decisions for submittal to HUD, including authorizing the allocation of HOME grant 20 funds to the TCRA on behalf of the City of Lakewood's housing programs in the 21 amount of \$303,700, the allocation of CDBG funds in the amount of \$513,578, and 22 HOME funds in the amount of \$770,604 to the TCRA Affordable Housing Fund, 23 24 and 25 26 -2-



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WHEREAS, additionally, the City desires to enter into an agreement with Rebuilding Together South Sound, in the approximate amount of \$268,000, for the Tacoma Home Repair Program; 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, on or before the extended deadline of July 1, 2018, the 2018-2019 Annual Action Plan to the U.S. Department of Housing and Urban Development ("HUD") for funding for various agencies, said plan to be substantially in the form of the document on file in the office of the City Clerk.

Section 2. That the proper officers of the City are hereby authorized to 11 execute the following agreements with the Tacoma Community Redevelopment 12 13 Authority: (1) Agreement Between the City of Tacoma and Tacoma Community 14 Redevelopment Authority for CDBG Program, and (2) Agreement Between the City 15 of Tacoma and Tacoma Community Redevelopment Authority - HOME Agreement, 16 for the purpose of funding housing development programs allocated under the 17 18 City's Annual Action Plan, said agreements to be substantially in the form of the 19 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

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	programs allocated under the Annual Action Plan, said agreement to be
1	substantially in the form of the document on file in the office of the City Clerk.
2	Section 4. That the proper officers of the City are hereby authorized to
3	execute an agreement with Rebuilding Together South Sound, in the approximate
4 5	amount of \$268,000, for the Tacoma Home Repair Program, said agreement to be
6	substantially in the form of the document on file in the office of the City Clerk.
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8	Adopted
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10	Mayor
11	Attest:
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13	City Clerk
14	Approved as to form:
15 16	
17	Deputy City Attorney
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