# Resolution No. 2002-23

Council Meeting Minutes of Oct 21 2002

RESOLUTION NO. 2002-23

A RESOLUTION of the City Council of the City of Lakewood, Washington, adopting the Fiscal Year 2003 policy statement for the CDBG and HOME Consolidated Annual Action Plan.

WHEREAS, the City of Lakewood, Washington, qualifies as an eligible CDBG entitlement city, and the City Council has elected to pursue funding through that entitlement process; and,

WHEREAS, in connection therewith, the City Council provided for a CDBG Citizens' Advisory Board; and,

WHEREAS, the application process for programs to be funded through the CDBG and HOME funding allocations is scheduled to begin November 1 through December 2, 2002; and,

WHEREAS, in connection with such funding allocations, it is appropriate that the City Council adopt a Fiscal Year 2003 (July 1, 2003 - June 30, 2004) policy statement for its CDBG and HOME annual action plan, anticipating a CDBG grant award of \$806,000 and a HOME allocation of \$494,000.

WHEREAS, NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD, WASHINGTON HEREBY RESOLVES, as Follows:

Section 1. That the Fiscal Year 2003 policy statement for the CDBG and HOME Consolidated Annual Action Plan, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is, adopted.

Section 2. This Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED by the City Council this 21st day of October, 2002.
CITY OF LAKEWOOD
Bill Harrison, Mayor
Attest:

Approved as to Form:

Alice M. Bush, CMC, City Clerk

Heidi Ann Wachter, City Attorney

#### EXHIBIT â€~A'

# **POLICY STATEMENT**

#### FY 2003

## CDBG and HOME Programs

#### **GENERAL**

1. All programs and projects will be consistent with the Community Development Block Grant (CDBG) and HOME Investment Partnership Act (HOME) program regulations as applicable.

CDBG projects must meet one of the three major criteria: (a) benefiting low and moderate income persons, (b) removing slums or blights or (c) meeting an urgent need.

HOME projects must provide housing or assist in housing for low-income persons.

- 2. Priority consideration (not necessarily in the following order) will be given to projects which:
- a. Are consistent with the Consolidated Plan.

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b. Use CDBG and HOME funds to leverage funds from other sources.

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- d. Promote or facilitate self-sufficiency.
- 3. Can be implemented within twelve months.
- 4. Do not require General Fund allocations for continuing operation and maintenance or which reduce current operation and maintenance costs. (Note: It is recognized, that to address community needs, some federal funded projects may require support from the General Fund for operation and maintenance costs, however, these projects must have a commitment from the General Fund prior to being recommended for federal funding.)
- 5. CDBG funds will be set aside in the Contingency category to cover unanticipated cost overruns on projects, for use as matching funds for grants, or to take advantage of unforeseen opportunities during the program year. Funds in the Contingency category will not exceed five (5) percent of the total grant.
- 6. A minimum of 13 percent of the total CDBG grant will be set aside for housing programs.
- 7. The CDBG Citizens Advisory Board (CDBG/CAB) will review and make recommendations for the programming and reprogramming of CDBG and HOME funding.
- 8. The CDBG/CAB will review funding proposals for CDBG projects and will recommend projects for CDBG funding from new and reprogrammed allocations.
- 9. The CDBG/CAB will recommend annual funding strategies for housing development programs and will recommend CDBG and HOME funding allocations by housing categories in the Annual Action Plan of the Consolidated Plan for consideration by the City Council.
- 10. The Tacoma Community Redevelopment Authority (TCRA) will review loan applications for housing development projects and make funding decisions based on projects meeting the lending criteria of the TCRA in accordance with the allocations to specific housing categories as approved by the Lakewood City Council.

#### HOUSING

The CDBG and HOME policy for housing is to improve neighborhoods by expanding opportunities for decent housing for lower-income individuals and by removing or rehabilitating blighted housing. Activities that support this policy include:

1. Projects that provide affordable housing and homeownership and rental housing opportunities.

Projects that provide affordable housing and homeownership and rental housing opportunities.2. Projects that conserve existing housing by making home repairs or rehabilitating homes to meet minimum housing codes.

- 3. Projects that support housing to accommodate persons with special needs.
- 4. Projects that provide housing for homeless or transitional shelter for homeless persons.
- 5. Projects that coordinate housing efforts in the city, county and neighboring jurisdictions to assess housing needs and create affordable housing opportunities.

## COMMUNITY DEVELOPMENT

The policy for community development is to support neighborhood revitalization or to improve living conditions for lower income persons by the construction or improvement of community facilities or public improvements. Activities that support this policy include:

- 1. Construction or improvement of streets, sidewalks, alleys, lighting or related public improvements in lower income neighborhoods.
- 2. Construction or rehabilitation of public or privately-owned, community service facilities that will provide a public service.
- 3. Acquisition, development and improvement of parks, playgrounds and open space.

# ECONOMIC DEVELOPMENT - (CDBG Only)

The policy for economic development is to support businesses and commercial property owners, in targeted low to moderate income areas, to make exterior improvements to their facilities. Priority will be given to projects that bring properties into conformance with City regulations. Special consideration will be given to multiple projects on contiguous properties.
