



King County

Urban Consortium Joint Recommendations Committee

Meeting Materials for Thursday, February 23rd, 2017

Click on a link below or use the Acrobat bookmarks to access documents

Item	Info
Agenda	Agenda for February 2017 Meeting
Attachment A	Approved December 2016 JRC Minutes
Attachment B	2017 JRC Roster
Attachment C	Draft/Proposed 2017 JRC Meeting Calendar
Attachment D	2016 King County Housing Repair Program Completed Project Report
Attachment E	2017 Housing Repair Program 2017 'Waterfall' analysis.
Attachment F	CDBG Consortium 2018 Capital Priorities
Attachment G	Timeline for 2018-2019 Interlocal Cooperative Agreement Renewal & Subsequent Amendment
Attachment H	ICA Work Group Timeline and Work Plan
Attachment I	Homeless & Affordable Housing Announcement

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King County
JRC Members

Ken Hearing
Mayor North Bend
Sound Cities
Association, Chair

De'Sean Quinn
Tukwila,
Councilmember
Sound Cities
Association,
Vice Chair

Dan Grausz
Mercer Island
Councilmember
Sound Cities
Association

Pam Fernald
SeaTac,
Councilmember
Sound Cities
Association

Josephine Wong
King County,
DCHS Deputy
Director

Gary Prince
King County,
DOT, TOD Program
Manager

John Starbard
King County, DPER
Director

Leslie Miller
Kirkland
Human Services
Coordinator

Rob Beem
Shoreline
Community Services
Manager

Dan Stroh
Bellevue
Planning Director

Merina Hansen
Kent,
Housing & Human
Services. Manager

Steve Walker
Seattle, Director of
Office of Housing

Agenda

JOINT RECOMMENDATIONS COMMITTEE (JRC) MEETING

Thursday, February 23, 2017

9:30 AM - 11:30 AM

**South Renton Treatment Plant Admin Building
1200 Monster Road S.W., Renton, WA 98057**

[Directions and map](#)

<http://www.kingcounty.gov/environment/wtd/About/System/South.aspx>

- I. Welcome and Introductions**
- II. December 1, 2016 Meeting Minutes** 5 Min
Attachment A – Action Item All
- III. Elect 2017 JRC Chair and Vice Chair** 5 Min
Attachment B – JRC Roster
Action Item - All
- IV. Review JRC Consortium Procedures, Meeting Location and 2017 JRC Work Plan** 30 Min
Attachment C - Action Item – All
- V. Housing Repair Program, 2016 Update** 10 Min
Attachments D, E – Info Item
- VI. CDBG Consortium-wide Meeting: Priorities for 2018 Capital Funding Round** 10 Min
Consortium-wide Meeting Materials: <http://www.kingcounty.gov/depts/community-human-services/housing/consortium/consortium-documents.aspx>
Attachment F - Action Item – CDBG Consortium Members
- VII. Round Table Discussion / Other Items**
 - ICA Discussion Update, Attachment G, H - ICA Renewal Timeline
 - Housing Finance Program Final Funding Awards, Attachment I
 - Legislative Agenda Results

ADJOURN

Next Meeting:

March 23, 2017 9:30 AM - 11:30 AM

Location: South Renton Treatment Plant, Renton WA

<http://www.kingcounty.gov/depts/community-human-services/housing/consortium.aspx>

JOINT RECOMMENDATIONS COMMITTEE MEETING

Thursday, December 1, 2016

9:30 a.m. – 11:30 a.m.

Renton Treatment Center

Members Present:

Ken Hearing, Mayor, City of North Bend, JRC Chair (Sound Cities Association)
De'Sean Quinn, Councilmember, City of Tukwila, JRC Vice-Chair (Sound Cities Association)
Dan Grausz, Councilmember, City of Mercer Island (Sound Cities Association)
Pam Fernald, Councilmember, City of SeaTac (Sound Cities Association)
Carol Ann Witscht, Councilmember, City of Renton
Emily Pearson for Erica Azcueta, Human Services Manager, City of Auburn
Leslie Miller, Human Services Coordinator, City of Kirkland Parks and Community Services
Jeff Watson, Community Services Manager, City of Federal Way
John Starbard, Director, King County Department of Permitting and Environmental Review
Terry Mark, Deputy Director, King County Department of Community and Human Services (DCHS)
Gary Prince, Transit Oriented Development Manager, King County Department of Transportation
Laurie Olsen, for Steve Walker, Director of Housing, City of Seattle

Members Not Present:

None

King County Staff:

Kathy Tremper, Coordinator, Housing and Community Development (HCD), DCHS
Mark Ellerbrook, Regional Housing and Community Development Manager, HCD, DCHS
Jackie Moynahan, Housing Finance Program Coordinator, HCD, DCHS
Marquis Frank, Program Project Manager, HCD, DCHS
Tanya Jimenez, Project Manager, HCD, DCHS
David Mecklenburg, Project Manager, HCD, DCHS
Elaine Goddard, Administrative Staff Assistant, DCHS

Guests:

Ellie Wilson-Jones, Sound Cities
Lori Fleming, City of Burien
Colleen Brandt-Schluter, City of SeaTac
Merina Hanson, City of Kent
Dianne Utecht, City of Renton
Alaric Bien, City of Redmond

I. Welcome and Introductions

Mayor Ken Hearing, Committee Chair opened the meeting at 9:32 a.m. He welcomed guests and asked for introductions.

**II. Review October 27, 2016 Meeting Minutes
Attachment A – Action Item, All**

Correction to spelling of Laurie Olson’s name was requested.

MOTION: Councilmember Dan Grausz made a motion to accept the October 27, 2016 meeting minutes as corrected. Jeff Watson seconded the motion. The motion was approved unanimously.

**III. Inter-local Agreement: Renewal Update:
Information Item**

Mark Ellerbrook reported that the ICA Renewal is due to HUD next July. The County is in the process of making substantive changes. There are several issues being negotiated, including the housing repair set aside, regional equity and streamlining the process of how the funding waterfall works. The County would also like time to look at consortium models used by other jurisdictions nationally to determine whether there is a better structure to be considered here. The JRC will need time to discuss any proposed changes and provide input before the final agreement is drafted. The proposed agreement must be ratified by 38 City Councils before it can be implemented.

Getting a new agreement finalized and approved through the various Councils by the HUD deadline is not realistic. The County is proposing to renew the existing agreements through 2017 and implement the revised ICA in 2018. This will give sufficient time to iron out details, communicate them to the cities and county councils and get all of the necessary approvals. The draft will be done in 2017 and it is hoped to have the approval process complete by mid-2018. A question was raised whether pushback was anticipated by any city councils. Some city councils are not aware of the ICA and will need to be brought up to speed and apprised of developments. There should not be any big surprises once the agreement goes to the Councils for approval.

Once the ICA is approved, the 2017 agreement will be amended and supplanted by the new agreement.

**IV. Proposed 2017 JRC Calendar:
Information Item**

The JRC reviewed the proposed JRC Meeting Calendar for 2017. The calendar shows high priority activities and when they should be addressed. Next year there will be new

members, so the calendar is informational at this time. It will be finalized and will be an action item at the February JRC meeting.

V. Affordable Housing Capital Recommendations of 2016 Funding Round for 2017 Funds Attachment B - Action Item, All

Jackie Moynahan gave a brief overview of Capital Project recommendations. She began with a caveat that County staff work closely with other funding partners and that these funds are only one piece of a complicated puzzle to get projects completed. Priority is given to projects that are ready to move forward. The attachment showing funding recommendations includes all County funding. The JRC can approve only the HOME and RAHP portion of the funds. The JRC is being shown all County funding recommendations in order to help understand the process.

This year the County has \$13,759,483 available and is recommending allocation of \$12,105,865. Funding recommendations are for less than the full amount available in order to provide flexibility and ensure that funding is available for unforeseen shortfalls such as amendments, changes in tax credit allocations or potential gaps in actual vs expected HOME funding.

Some projects are being recommended for funding above their request. This was done in consultation with other funders and helps to back-fill where Housing Trust Fund dollars have fallen short and to help secure the tax credits needed to ensure projects move forward.

The following projects were recommended for funding:

- Community House Mental Health –\$750,000 will be funded by BHRD to provide 52 units of housing for individuals with chronic mental health issues. The State will also provide funding. There is a great need for housing people coming out of institutions. These individuals don't technically count as homeless, but they often become homeless and/or re-institutionalized if they have nowhere to go upon release. Councilmember De' Sean Quinn noted that this matches the All Home strategy and County approach for reducing the jail population. This also fills a need for individuals coming out of hospitals and institutions who often end up in shelters or back on the street. The County is trying to build inventory to help keep them connected. The County strategy is to move housing options upstream to address housing before people become homeless. Terry Mark added that Western State Hospital does not have enough beds and there is a backlog for patient discharge because there is no place for them to go. Our state is ranked near the bottom for providing adequate facilities for mental health patients. This will help alleviate that issue.
- Downtown Emergency Service Center – Recommend \$1.5 million to provide 98 units for chronic homeless with substance abuse and mental health issues. This will

provide units for individuals who need support services on-site. This project requested \$500,000, but additional funding is recommended as part of a coordinated effort with the Office of Housing to buy down tax credits.

- Imagine Housing 30 Bellevue (Red Vines 1). Recommend \$2 million to provide housing for a variety of low income households. This organization meets the Community Housing Development Organization (CHDO) funding requirement. Gary Prince asked why this project was recommended and not Esterra Park. Jackie Moynahan responded that while they are both good projects 30 Bellevue is in a better position to move forward. Mark Ellerbrook added that Esterra Park still has many questions not answered. Imagine Housing has a lot of projects and the County will continue to support them. Esterra Park is expected to come back for consideration in future funding rounds.
- Mental Health Housing Foundation. \$2,955,865 will be funded by BHRD to provide 19 beds for people coming out of institutions. This project is also being funded more than requested to fill a requirement from the Housing Trust Fund.
- Low Income Housing Institute - Renton Commons. Recommend \$4.4 million to provide 48 units of housing for individuals and families including 14 units for veterans. Again, additional funding is recommended to alleviate pressure on the Housing Trust Fund. This project allows flexibility to maximize help to homeless populations.
- Homestead Community Land Trust – Riverton Park Home Ownership project. Recommend partial funding of \$500,000 for phase one of a larger project. The first phase will build 11 homes. This award will utilize HOME funding which is the only fund that can be applied to this project due to regulations. Home ownership is not a priority with the Housing Trust Fund. It is hoped that this funding can get the project started, however, if HOME awards are not as high as anticipated this project may not be funded. Gary Prince asked if it would be possible to take from other projects who are funded above their request. This is not recommended because those funds are needed to secure full funding of the projects and ensure that they can move forward. Tax credits are very competitive. The over-funded projects are well situated to receive tax credits which they may not receive if they are not fully funded. We do not want to jeopardize those projects – that is why recommended funds are more than requested.

The following projects were not recommended for funding:

- Auburn Youth Resources – This agency received an award for a similar project last year which has not moved forward. They need to get the first project off the ground before funding anything new.

- Imagine Housing - Esterra Park – As discussed, this project is not ready to move forward. They are encouraged to continue to work with us, and we expect them to reapply when they are in a better position.
- Parkview Services –Riverton Park Land Trust. This is contingent on HCLT moving forward. They are encouraged to re-apply once HCLT gets off the ground.
- Parkview Services Home Ownership –Their down payment assistance program was previously funded by the Developmental Disability Division. The County is supportive, but does not have HOME funding available at this time.
- Solid Ground – Rehabilitation project. The agency has other ways to fill this gap. County funding is not necessary to complete this project.

Discussion: Mayor Ken Hearing asked if the committee had any additional questions. Councilmember Dan Grausz asked if conditional allocations would be appropriate. Jackie Moynahan explained that all awards are made “up to” the amount recommended. If a project is able to bring in other resources, or circumstances change the County can recapture funds for other purposes. Contracts are executed only when final costs are determined and funding is needed. Money is not allocated up front. Members asked for updates on these projects at future meetings.

Councilmember De’ Sean Quinn expressed appreciation for allowing time to address the challenges around understanding the complexity of funding decisions and the context of how funding priorities are made. He would like the general public to have more information on how public funds are used to help alleviate the problems of homelessness. Mayor Ken Hearing asked whether organizations do other fund raising to fill gaps. Mark Ellerbrook responded that most organizations do fundraising and conduct capital campaigns to help support projects. When they do have extra cash it is usually invested back into existing projects for maintenance. These projects are huge and philanthropic dollars are not enough.

There were no additional comment or questions. Separate voting is required for HOME and RAHP funds.

MOTION: Jeff Watson made a motion to approve HOME funds as recommended Councilmember De’ Sean Quinn seconded the motion. There was no further discussion. A vote was taken and the motion was approved.

MOTION: Councilmember De’ Sean Quinn made a motion to approve RAHP funds as recommended Councilmember Pam Fernald seconded the motion. There was no further discussion. A vote was taken and the motion was approved.

VI. Announcement.

Mark Ellerbrook announced that Terry Mark is retiring at the end of the year. Terry is a long standing member of the JRC and will be missed very much. She has served as the Deputy Director for the Department of Community and Human Services. Her contributions have been valuable to the County as a whole and she has also had an influence on State government. The JRC members thanked her and celebrated with her.

Terry responded by thanking the JRC members, County staff and everyone else for their work, and encouraged them to continue working together to provide housing and human services and strengthen our community.

Meeting Adjourned at 11:08 a.m.

2017 JOINT RECOMMENDATIONS COMMITTEE ROSTER

CDBG & HOME Consortium Cities	Email	Phone	Cell
Ken Hearing Mayor, City of North Bend	mayor@northbendwa.gov	425-888-7625	425-681-7899
Dan Grausz Councilmember, City of Mercer Island	Dan.grausz@mercergov.org	206-669-3899	
Pam Fernald Councilmember, City of Seatac	pferald@ci.seatac.wa.us	206-244-7315	206-552-4761
De'Sean Quinn Councilmember, City of Tukwila	Desean.quinn@tukwilawa.gov	206-331-5939	--
CDBG "Joint Agreement" & HOME Consortium Cities	Email	Phone	Cell
Leslie R. Miller, Human Services Coordinator, City of Kirkland	lmiller@kirklandwa.gov	425-587-3322	
Rob Beem Community Services Manager, City of Shoreline	rbeem@shorelinewa.gov	206-546-1933	
<u>Alternate:</u> Carol Ann Witschi, Council member City of Renton	cwitschi@rentonwa.gov	425-430-6501	
HOME Only Cities	Email	Phone	Cell
Merina Hanson Housing and Human Services Manager, City of Kent	mhanson@kentwa.gov	253.856.5077	
Dan Stroh Planning Director, City of Bellevue Kristin Gullledge, Admin Asst.	dstroh@bellevuewa.gov kgulledge@bellevuewa.gov	425-452-5255 425 452-4174	
<u>Alternate:</u> Jeff Watson, Community Services Manager, City of Federal Way	Jeff.watson@cityoffederalway.com	253-835-2650	253-835-2409
County	Email	Phone	Cell
John Starbard Director, Department of Development and Environmental Services (DDES)	john.starbard@kingcounty.gov	206-296-6700	206-296-6614
Gary Prince TOD Manager/Economist, Department of Transportation	gary.prince@kingcounty.gov	206-477-6017	206-684-2129
Josephine Wong, Deputy Director Department of Community and Human Services	Josephine.Wong@kingcounty.gov	206-263-9005	
Seattle RAHP Representative	Email	Phone	Cell
Steve Walker Director, Office of Housing City of Seattle	steve.walker@seattle.gov	206-615-1561	206-233-7117

DRAFT / PROPOSED
Joint Recommendations Committee
2017 Meeting Calendar

January 26 *Cancel- Agenda Items Moved to February*

February 23 –

- Action Item: Elect 2017 JRC Chair and Vice-Chair
- Action Item:: Review JRC/Consortium Procedures, Meeting Location and 2017 JRC Work Plan
- Action Item: Priorities for Community Development Block Grant (CDBG) 2018 capital funding round
- JRC 2017 Calendar – Meeting Dates
- Info Item: Housing Repair Program – 2016 Update

March 23

- Public Input: Public Hearing Regarding Community Development Needs
- Action Item: Adopt ARCH Competitive Process Affordable Housing Award Recommendations for North/East Sub-region CDBG
- Info Item: 2016 CAPER Report
- Info Item: Housing Finance Program’s proposed schedule for 2017 capital funding round for 2018
- Info Item: Housing Repair Allocation
- State Legislative Updates
- Round Table Discussion – 2018-2020 Interlocal Cooperation Agreement

April 27 *Agenda Items Moved to May*

May 25

- Action Item: Review prior year CDBG and/or HOME projects that are failing their timely expenditure requirement; review recommendations to extend or cancel projects
- Action Item: Housing Repair Allocation
- Info Item: Housing Repair Program – 1st Qtr 2017 Update
- Info Item: List of Housing Finance Program Pre-applications
- Info Item: List of Community Development Capital Non-Housing Pre-applications
- Info Item: 2018 Program Planning: CDBG/HOME budget review
- 2018-2020 Interlocal Cooperative Agreement for King County Urban County Consortium Discussion

June 22 – No meeting

- Housing Repair Program – 2nd Qtr 2017 Update – Provided via link

July 14 -- (Optional and encouraged) - Forum for presentation of CDBG non-housing capital applications (*Location To Be Determined*)

July 27 – No meeting

August 24 – No meeting

- One on One Info/Briefing with JRC Members Item: Review of all CDBG capital non-housing applications

September 28

- Info/Briefing Item: JRC Federal and State Legislative Agenda
- Public Input: Public Hearing Regarding Community Development Needs
- Action Item: 2018 Program Year Funds Planning - Decide on Community Development Block Grant Non-housing Capital Awards of 2017 Funding Round (2018 program year funds)

October 26

- Action Item: JRC Federal and State Legislative Priorities for 2018
- Info/Briefing: Review and discussion of all affordable housing capital applications received in the 2017 funding round for 2018 funds.
- Info Item: Housing Repair Program – 3rd Qtr 2017 Update

November 30

- Action Item: –JRC votes to approve and adopt final Affordable Housing Capital Recommendations of 2017 Funding Round (2018 program year funds)

**2016 King County Housing Repair Program
Activity Report**

SOUTH CONSORTIUM

Location	IDIS #	Total LTD	DPL	MHG	Pbg	EG	HAM	PVT
BLACK DIAMOND	C16238 229	\$10,068.23	X		X			X
BLACK DIAMOND	CD3153 (233)	\$4,732.91					X	
BURIEN	C16238 216	\$6,300.00	X					X
BURIEN	CD3163	\$15,825.55	X					
DES MOINES	CD3177	\$25,170.18	X		X			
DES MOINES	221	\$116,064.87	X					X
DES MOINES	CD3179	\$28,260.46	X		X			
DES MOINES	CD3265	\$14,030.73	X					
ENUMCLAW	234	\$3,420.70		X				
ENUMCLAW	CD3169 (239)	\$11,167.06		X				
ENUMCLAW	CD3276 (241)	\$8,792.24		X				
ENUMCLAW	CD3192	\$4,948.62		X				
ENUMCLAW	CD3244	\$4,884.88		X				
MAPLE VALLEY	CD3172	\$10,238.08	X		X			
PACIFIC	CD3206	\$1,917.98	X		X			
RENTON	248	\$2,024.11			X			
RENTON	CD3168	\$6,776.85			X			
RENTON	CD3167	\$6,252.11			X			
RENTON	238	\$2,877.67			X			
RENTON	CD3164 (244)	\$13,804.34			X			
RENTON	C15238	\$5,600.93			X			
RENTON	CD3159	\$12,700.55			X			
RENTON	CD3174	\$12,150.00			X			
RENTON	C14238	\$523.41			X			
RENTON	CD3267	\$7,719.74	X					
RENTON	CD3187	\$10,658.58			X			
RENTON	CD3261	\$6,234.90	X					
RENTON	CD3277	\$4,211.93			X			
RENTON	CD3254	\$5,029.09			X			
RENTON	CD3268	\$6,809.47	X					

**2016 King County Housing Repair Program
Activity Report**

SOUTH CONSORTIUM

Location	IDIS #	Total LTD	DPL	MHG	Pbg	EG	HAM	PVT
SEATAC	C15238 (219)	\$4,798.48	X					
SEATAC	CD3191	\$2,855.76		X				
SEATAC	CD3242	\$11,283.88	X		X			
SEATAC	CD3273	\$8,590.95		X				
TUKWILA	CD3208	\$12,145.10	X		X			
Unincorp.	C15238	\$4,848.99		X				
Unincorp.	C15238	\$18,118.09	X		X			
Unincorp.	C15238	\$5,524.48		X				
Unincorp.	C15238	\$6,778.05		X				
Unincorp.	C15238	\$7,552.11		X				
Unincorp.	CD3160	\$9,325.53		X				
Unincorp.	CD3182	\$12,775.00		X				
Unincorp.	C15238	\$7,440.14		X				
Unincorp.	CD3165	\$5,046.28		X				
Unincorp.	CD3170	\$11,611.12		X				
Unincorp.	CD3188	\$7,431.68		X				
Unincorp.	CD3175	\$5,049.68		X				
Unincorp.	CD3180	\$7,566.44	X					
Unincorp.	CD3187	\$13,186.17		X				
Unincorp.	CD3278	\$8,386.12		X				
Unincorp.	CD3234	\$5,775.50				X		
Unincorp.	CD3257	\$8,010.15		X				

Total South CDBG

\$553,295.87

2016 King County Housing Repair Program Activity Report

SOUTH CONSORTIUM

Location	IDIS #	Total LTD	DPL	MHG	Pbg	EG	HAM	PVT
AUBURN	HB3137	\$25,008.00	X		X			
AUBURN	HB3241	\$10,283.94	X					
COVINGTON	HB3139	\$10,260.35	X		X			
DES MOINES	HB3184	\$4,393.53	X					
ENUMCLAW	HB3156	\$14,751.29	X		X			
KENT	HB3152 (226)	\$9,293.98	X					
RENTON	HB3140	\$18,866.73	X		X			
RENTON	HB3155	\$4,151.01	X					X
TUKWILA	HB3186	\$6,305.64	X					
Unincorp.	HB3189	\$9,934.47	X					
Unincorp.	HB3183	\$15,909.76	X		X			
Unincorp.	HB3162	\$12,067.62	X					
Unincorp.	Other	\$19,022.44	X		X			X
Unincorp.	Other	\$25,000.00	X					
Unincorp.	Other	\$9,719.58	X					
Unincorp.	Other	\$5,883.91	X					
Unincorp.	Other	\$19,022.44	X		X			X
Unincorp.	Other	\$19,496.23	X					

Total South HOME / Other **\$239,370.92**

Total Combined Funding **\$792,666.79**

CDBG Percentage of funding 65.55%

HOME / Other Percentage of funding 70.54%

Units Completed **70.00**

2016 King County Housing Repair Program Activity Report

NORTHEAST CONSORTIUM

Location	IDIS #	Total LTD	DPL	MHG	Pbg	EG	HAM	PVT
BOTHELL	247	\$9,103.24	X					
BOTHELL	CD3204	\$10,441.38		X				
KENMORE	C14238	\$5,501.28		X				
KENMORE	CD3176	\$9,518.71		X				
KENMORE	C15238	218	\$17,382.09	X				
KENMORE	CD3185	\$9,000.43		X				
KENMORE	CD3239	\$10,972.98		X				
KENMORE	CD3181	\$4,262.66				X		
KENMORE	CD3195	\$9,186.92	X					
KENMORE	CD3274	\$3,363.93		X				
KIRKLAND	C15238	213	\$22,529.18	X		X		X
KIRKLAND	CD3200	\$4,164.60				X		
KIRKLAND	CD3248	\$12,701.56	X					
LK FOREST PARK	C15238	\$16,271.00	X		X			X
NORTH BEND	CD3199	\$15,049.84		X				
REDMOND	C15238	\$6,668.22		X				
REDMOND	CD3161	\$10,920.00		X				
REDMOND	CD3171	\$9,838.70		X				
REDMOND	CD3173	\$39,641.26	X					X
REDMOND	C15238	\$2,360.74				X		
REDMOND	CD3207	\$5,170.37				X		
SAMMAMISH	C14238	(224)	\$2,283.29	X				
SAMMAMISH	C15238	\$21,922.35	X					X
SHORELINE	C14238	\$26,556.91	X		X			
Unincorp.	CD3166	\$5,947.47		X				
NORTH BEND	Other	\$21,747.17	X		X			
Unincorp.	Other	\$20,000.00	X					
Unincorp.	Other	\$11,483.18	X					
Unincorp.	HB3189	\$21,940.29	X					
Unincorp.	Other	\$24,817.08	X		X			

2016 King County Housing Repair Program Activity Report

TOTAL CDBG NORTHEAST	\$290,759.11
Total Home NORTHEAST	\$99,987.72
Total Combined Funding Northeast	\$390,746.83
CDBG Percentage of funding	34.45%
HOME / Other Percentage of funding	29.46%
Units Completed	30.00

Total Consortium CDBG Project Funding	\$844,054.98
Total Consortium HOME Project Funding	\$339,358.64
Total Funding of Closed Projects	\$1,183,413.62

KEY

Location = In City or Area Project took Place

IDIS # = Federal Funds tracking #

Total LTD = Total Funds Spent on Project

DPL = Deferred Payment Loan

MHG= Manufactured Home Grant

Pbg= Lead Based Paint Grant

EG= Emergency Grant

HAM = Home Access Modification

PVT = Private Funds

Housing Repair Program 2017 Analysis
Change of 20% to 25%

14-Feb-17

2017
 Entitlement

Reg. Consortium	3,371,141
Kirkland	298,915
Redmond	240,187
Renton	631,333
Shoreline	289,470
2016 Funds Available	4,831,046

3. Housing Repair	20% of (CDBG Entitlement):	25% of (CDBG Entitlement):	Funding Difference
Reg. Consortium Cities of KC PI=Ent.	674,228	842,785	168,557
Kirkland	59,783	74,729	14,946
Redmond	48,037	60,047	12,009
Renton	126,267	157,833	31,567
Shoreline	57,894	72,368	14,474
Total HRP	966,209	1,207,762	241,552

<i>Calculation of Change for remaining capital funds.</i>	20%	25%	Difference
Joint Agreement Cities			
Kirkland	128,533	113,587	14,946
Redmond	103,281	91,271	12,010
Renton	271,472	239,906	31,566
Shoreline	124,472	109,999	14,473
		Sub-total	72,995
Consortium Capital	20%	25%	Difference
<i>Total of capital available for consortium projects</i>	1,120,897	952,339	168,558
Total N/E Sub Region .317%	355,324	301,892	53,433
N/E Housing Capital - 40%	Subset 142,130	Subset 120,757	21,373
N/E Other Capital - 60%	Subset 213,195	Subset 181,135	32,060
South Sub Region .683%	765,573	650,448	115,125
		Total	241,553

**2018 Program Planning
Adoption of Priorities for CDBG Capital Funds**

Issue: Review, discuss and adopt recommended sub-regional funding priorities for the 2018 Community Development Block Grant (CDBG) Consortium capital funds.

Background: In January/February of each year CDBG Consortium cities review capital CDBG funding priorities for the two sub-regions and present their recommendations to the JRC for adoption. This process must occur prior to initiation of the allocation process for CDBG non-housing capital funds by Housing and Community Development Program (HCD) staff. On January 31, 2017, HCD staff facilitated a joint meeting of the North/East and South Sub-region city representatives to act on these priorities. The following priorities are being presented to the JRC Regular CDBG Consortium members for consideration and adoption.

- 1) North/East Sub-Region Priorities (listing order does not represent an order in priority):
 - a) Housing Set-Aside – 40% of the capital entitlement funds available for north/east sub-region is reserved for ARCH allocation in their RFP cycle, 60% remains for the following
 - b) Public Improvements
 - c) Community Facilities
 - d) Economic Development

- 2) South Sub-Region Priorities (listing order does not represent an order in priority):
 - a) Community Facilities
 - b) Public Improvements
 - c) Minor Home Repair
 - d) Economic Development

Action Requested: Consideration of proposed funding priorities for vote by the regular CDBG Consortium JRC members.

Staff Contact: Kathy Tremper, Community Development Coordinator
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Timeline for 2018-2020 ICA Renewal and Subsequent ICA Amendment

✓ February JRC Meeting

INFO ITEM: Present proposed change in Housing Repair Set-aside from 20% to 25% for action at March JRC Meeting.

*This does not impact the ICA and the ICA can continue to 'roll over' for the next 3 year term as currently established. This will allow the County to complete a public process to make changes to the ICA and submit them for an Amendment in July 2018 for the remaining two years.

✓ March JRC Meeting

- ACTION ITEM: Vote on proposed change in HRP Set-aside.
- Review status of ICA Renewal Process – no action required of JRC.

April 27, 2017 JRC - NO Meeting

MAILOUT INFO ITEM:

- ICA Renewal Process - May, 2017 – HUD Field Office notifies County of its ability to qualify or requalify as an urban county of HUD; County must notify split places of their option for exclusion from or participation in the urban county (Milton, Pacific and Bothell); County must notify each included unit of gov. of its right to elect to be excluded from the urban county and the date by which it must make such election.
- INFO ITEM: ICA Rework Process – report out of Work Group formed and timeline slated for completing ICA Rework.

✓ May 25, 2017 – JRC Meeting

- Review status of ICA Renewal Process – no action required of JRC.
- Review status of ICA Rework Process – no action required of JRC.

June 22, 2017 JRC NO Meeting

MAILOUT INFO ITEM:

INFO ITEM: ICA Renewal Process

- June 2017 – any included unit of gov. that elects to be excluded from Urban County must notify county and HUD Field Office in writing that it elects to be excluded; County is required to notify participating units of gov. in writing that agreement will automatically be renewed unless unit of gov. sends notice to the county of its intent to terminate; unit of gov. that has entered into a cooperation agreement and elects not to continue participating w/County must notify County AND its HUD Field Office in writing that it is terminating agreement and any unit of local gov. that meets "metropolitan city" status for the first time and wishes to defer and remain part of Urban County Consortium OR to accept status and become a joint recipient with urban county, must notify County and HUD in writing of its decision.

- Review status of ICA Renewal Process – no action required of JRC.
- Review status of ICA Rework Process – no action required of JRC.

July - NO Meeting

Review status of ICA Renewal Process – no action required of JRC

- July 2017- HUD Filed Office notifies CPD System Development Eval Div. of potential new metropolitan city elects to defer or accept status.
- July 2017 – County must submit all qualification documentation to HUD Field Office.

August NO Meeting

Review status of ICA Renewal Process – no action required of JRC

- August 2017 – Field Office Council review of All cooperation agreements completed. Field Office sends updated forms re requalification of County to Headquarters. NO EXTENSIONS allowed w/o prior authorization from Headquarters.
- September 2017 – HUD Headquarters notifies County of approved status by September 2(3). 2017.

✓ September

- Work Group Presents recommendations for Reworked ICA

✓ October

- JRC Acts upon Work Group Recommendation(s)

✓ December

- Draft ICA Document ready to present to City Councils in prep for final presentation to King County Council for transmittal to HUD in July 2018.

✓ represents meeting dates that the JRC is anticipated to meet in 2017

Scope of ICA Rework:

- 1) Address Administrative Efficiencies / Simplification
- 2) Equity of Fund Distribution
- 3) Use of Program Income
- 4) Other

Timeline for Work Group 2018-2020 ICA Amendment -

Commence January 31, 2017 – Completion targeted for JRC September 28, 2017 meeting.

Establish Members of Work Group

**Number of Meetings will vary upon result of Work Group responses/activities.*

Meeting #1: Intro; scoping; timeline; process; goals – schedule future meetings

Meeting #2: Identify priority topics. ID Resources / analysis / homework assignments

Meeting #3: Summarize effort to date; identify options; draft report to Consortium members

Meeting #4: Review feedback from Consortium members. Summarize; review options; draft amendments to ICA for Consortium member review.

Branching meeting – either ICA WG continues work and write-ups OR HCD Staff writes up “Status Quo” option report for JRC.

Work Group Makeup (10 members): *Identification of Work Group members will be discussed at Consortium-wide Meeting*

January Consortium-wide Meeting – January 31, 2017:

Set out Work Group timeline and task. Identify representatives on Work Group. They will be responsible for reporting back to their represented city group on WG activities and subsequent feedback.

✓ check mark indicates item is in coordination with scheduled JRC meeting.

✓ February JRC Meeting

Introduce Work Group Members and proposed work plan for completing public process related to rework of the ICA.

✓ March JRC Meeting

- INFO ITEM: Review status of ICA Rework Process – no action required of JRC.

April 27, 2017 JRC - NO Meeting

- INFO ITEM: ICA Rework Process – report out of Work Group formed and timeline slated for completing ICA Rework.

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June 22, 2017 JRC NO Meeting - MAILOUT INFO ITEM:

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Homeless and Affordable Housing Announcement

Housing Capital: Homeless and Affordable Housing			
Sponsor/Project	Location	Award Amount	Comments
LIHI/Renton Commons	Renton	\$4.4 Million	48 units: 36 reserved for homeless households of which 14 are set aside for veterans
Imagine Housing/30 Bellevue	Bellevue	\$2.0 Million	62 units: 31 reserved for homeless households (30% AMI); 13 units set aside for disabled households of which 3 units set aside for developmentally disabled households.
DESC/ N. 96 Supportive Housing	Seattle	\$1.5 Million	98 units for homeless individuals: 74 units for people with chronic mental illness; 24 units for people with disabilities
Mental Health Housing Foundation/Auburn Homestead	Auburn	\$2.95 Million	19 beds for individuals exiting institutional or hospital settings with behavioral health needs
Community House/ 23 rd and Jackson	Seattle	\$750,000	52 units for individuals at or below 30% AMI: 39 units for homeless and 13 units for individuals exiting hospital or institutional settings with behavioral health needs.
Homestead CLT/Riverton Park	Tukwila	\$500,000	11 homes for households between 60% and 80% AMI
TOTAL		\$12.1 Million	Total Units: 279 (Total Homeless - 204) Total Homes: 11

Funding Sources

- \$3.1 million HOME
- \$1.6 million RAHP
- \$1.6 million Veterans Levy
- \$1.2 million Human Services Levy
- \$3.7 million Behavioral Health and Recovery Division State funding
- \$900,000 MIDD 1 Balance