

# TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

## Meeting Agenda

February 23, 2017  
Tacoma Municipal Bldg., Room 248

Meeting No. 641

7:30 A.M.     ROLL CALL

### CALL TO ORDER

*THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:*

### CONSENT AGENDA

1. TCRA Meeting Minutes for February 9, 2017 Exh. 1

### ADMINISTRATIVE

2. Membership in the Cities Insurance Association of Washington (CIAW) (Presenter: Carey Jenkins) Exh. 2

Staff will recommend the Board approve a Resolution Regarding Membership in CIAW. The Resolution authorizes the TCRA to enter into an Interlocal Agreement as an associate member of the CIAW, which offers the TCRA the opportunity to jointly pool and self-insure liability losses, jointly purchase property insurance and excess reinsurance, and jointly utilize administrative and other risk management services provided through CIAW and available to Washington cities, towns and public entity groups with CIAW membership.

### HOUSING

3. 1015 S. 40<sup>th</sup> St, Tacoma WA 98418 (Presenter: Carey Jenkins) Exh. 3

Staff requests the Board's approval of an increase to the rehabilitation construction scope of work and budget for the SFR property located at 1015 S 40<sup>th</sup> St, Tacoma WA 98418 ("Property"). In addition, Staff is seeking authorization from the Board to enter into a construction contract with Gall Construction Co., Inc. to perform as contractor and complete rehabilitation work to the property.

Staff recommends approving the increase to the rehabilitation scope of work and construction budget approved by the Board on February 25, 2016 for the SFR property located at 1015 S 40<sup>th</sup> St, Tacoma WA 98418. In addition, Staff recommends the Board authorize Carey Jenkins to execute a construction contract with Gall Construction Co., Inc. to perform as contractor and complete rehabilitation work to the property.

4. 824 Martin Luther King Jr Way Architectural Services Provider Recommendation (Presenter: Carey Jenkins) Exh. 4

Staff requests Tacoma Community Redevelopment Authority enter into a service agreement with Ankrom Moisan Architects ("AMA") to provide preliminary architectural services and a feasibility study for the site located at 824 Martin Luther King Jr Way ("Project"). In addition, Staff is seeking the Board's approval to increase the allowable expenditure on the agreement by a not-to-exceed amount of 10% if necessary.

Staff recommends approving a service agreement with Ankrom Moisan Architects to provide architectural services during the development of the property located at 824 Martin Luther King Jr Way. In addition, Staff recommends the Board authorize the TCRA Administrator to enter into a service agreement with Ankrom Moisan Architects to perform architectural services during the Project's initiation phase. Finally, staff recommends the Board authorize staff to exceed the contractual not-to-exceed amount by 10% if necessary.

5. Program Year 2017-18 Community Development Block Grant (CDBG) Funding Recommendations for Annual Action Plan (Presenter: Carey Jenkins) Exh. 5

Staff requests the Board approve the PY2017-18 CDBG funding recommendations for housing assistance projects, economic development assistance, and public facilities activities. Approved recommendations will be presented to the Tacoma City Council for incorporation in the PY2017-18 Annual Action Plan.

**FOR THE GOOD OF THE ORDER**

**ADJOURN**