



MEDINA, WASHINGTON

AGENDA BILL

Tuesday, November 12, 2024

Subject: Resolution to Amend Contribution Amount and Reauthorize Fund Reallocation from Kenmore to Redmond Supportive Housing for ARCH

Category: Consent

Staff Contact: Stephen R. Burns, City Manager

Summary

The City of Medina became a member of A Regional Coalition for Housing (ARCH) in 1999. The City Council is required by the ARCH Interlocal Agreement to review and approve the Annual Administrative Budget and Work Plan.

On March 8, 2010, the City Council approved the Amended and Restated Interlocal Agreement as part of the Consent Agenda.

On April 10, 2023, the City Council approved the ARCH Work Program and Budget, which allocated funding for eight projects, including the Kenmore Support Housing project.

Following the Executive Board's approval of the funding recommendation for the Redmond Supportive Housing project, detailed in the memo dated July 19, 2024 (see **Exhibit A**), ARCH is now requesting to reallocate previously approved funds for Plymouth Housing to support the development of this project at a new location.

The Council initially approved this item at the October 14, 2024, meeting with an allocation of \$15,600. However, the correct amount should have been \$17,300. Today's action aims to rectify this oversight by approving the accurate amount and reaffirming the reallocation of existing funds from Kenmore Supportive Housing to Redmond Supportive Housing.

This meets and supports Council's priority 3.

Council Priorities:

1. Financial Stability and Accountability
2. Quality Infrastructure
- 3. Efficient and Effective Government**
4. Public Safety and Health
5. Neighborhood Character and Community Building

Attachments

1. Resolution No. 449 Amending Contribution Amount and Reauthorize Fund Reallocation from Kenmore to Redmond Supportive Housing, including **Exhibit A** – ARCH Executive Board Memo of July 19, 2024.

Budget/Fiscal Impact: \$17,300 (previously approved and allocated)

Recommendation: Adopt Resolution No. 449.

City Manager Approval: 

Proposed Council Motion: "I move to adopt Resolution No. 449, amending contribution amount and reauthorize fund reallocation from Kenmore to Redmond Supportive Housing in an amount not to exceed \$17,300.00."