

CR-05 - Goals and Outcomes

Progress the jurisdiction has made in carrying out its strategic plan and its action plan. 91.520(a)

This could be an overview that includes major initiatives and highlights that were proposed and executed throughout the program year.

The City of Frisco, as a U.S. Department of Housing and Urban Development (HUD) entitlement community, compiles and publishes a report detailing the utilization of the City's Consolidated Plan grant funds and associated accomplishments, annually. The report, known as the Consolidated Annual Performance and Evaluation Report (CAPER), corresponds to the priorities identified in the Five-Year Consolidated Plan 2015-2019, and the action planned in the Program Year (PY) 2019 Annual Action Plan. Information reported in this CAPER demonstrates the City's efforts to manage funding and deliver comprehensive community development projects and services to citizens in the fifth year of the Consolidated Plan period. This report summarizes how federal funds were invested and leveraged from October 1, 2019 through September 30, 2020.

Provide Decent Housing. To promote decent, affordable housing, the City administered rehabilitation programs, provided shelter for homeless persons and other special needs populations, and provided nutritious meals for the elderly providing them the opportunity to age in place. CDBG highlights include:

- Homeless Prevention services were provided to 1,056 Frisco residents at-risk of becoming homeless. Bilingual services were offered through a caseworker at Frisco Family Services.
- Homeless Shelter and appropriate comprehensive services were provided to 17 Frisco residents at The Samaritan Inn, the only adult homeless shelter in Collin County.
- Meals on Wheels of Collin County provided nutritious meals to 106 elderly individuals living in Frisco.
- The City's Housing Rehabilitation Program completed significant repairs for three (3) households and emergency HVAC repairs for one (1) household.

Suitable Living Environment. CDBG-funded projects served low- and moderate-income households in Frisco.

- Meals on Wheels moved from serving congregate meals at our adult activity center, The Grove, to handing off "no touch" meals to seniors at their homes (96 percent program increase).

- Bilingual Case Management services that were previously held in a face-to-face setting were moved to telephonic and virtual meeting settings. However, the agency was able to serve more residents (10 percent). This increase can be attributed to an increased need; however, the change from face-to-face to virtual did not negatively impact the ability to serve residents.
- Our Homeless Shelter saw a slight increase in the number of residents served over the prior year, but the deployment of Coronavirus funding allowed residents to remain in the shelter for longer periods to ensure their health and safety during the pandemic.

Expanded Economic Opportunity. To promote local economic opportunities, the City of Frisco Community Development staff requested all subrecipients and contractors receiving federal funding for various projects and programs to promote jobs and opportunities for all Section 3 eligible residents in the City of Frisco.

The outbreak of COVID-19, a respiratory disease caused by a new strain of coronavirus, has been characterized as a pandemic by the World Health Organization and is currently affecting many parts of the world, including the United States and Texas. On January 31, 2020, the Secretary of the United States Health and Human Services Department declared a public health emergency for the United States and on March 13, 2020, the President of the United States declared the outbreak of COVID-19 in the United States a national emergency. Subsequently, the President's Coronavirus Guidelines for America and the United States Centers for Disease Control and Prevention called upon Americans to take actions to slow the spread of COVID-19 in the United States.

Comparison of the proposed versus actual outcomes for each outcome measure submitted with the consolidated plan and explain, if applicable, why progress was not made toward meeting goals and objectives. 91.520(g)

Categories, priority levels, funding sources and amounts, outcomes/objectives, goal outcome indicators, units of measure, targets, actual outcomes/outputs, and percentage completed for each of the grantee's program year goals.

Goal	Category	Source / Amount	Indicator	Unit of Measure	Expected – Strategic Plan	Actual – Strategic Plan	Percent Complete	Expected – Program Year	Actual – Program Year	Percent Complete
Homeless Prevention	Homeless	CDBG: \$	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	0			0		

Homeless Prevention	Homeless	CDBG: \$	Homelessness Prevention	Persons Assisted	4000	4644	116.10%	388	1056	272.16%
Homeless Support	Homeless	CDBG: \$	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	0	0		0		
Homeless Support	Homeless	CDBG: \$	Homeless Person Overnight Shelter	Persons Assisted	125	100	80.00%	17	17	100.00%
Homeless Support	Homeless	CDBG: \$	Overnight/Emergency Shelter/Transitional Housing Beds added	Beds	0	0		0	0	
Owner-occupied housing rehabilitation	Affordable Housing	CDBG: \$	Homeowner Housing Rehabilitated	Household Housing Unit	50	22	44.00%	3	4	133.33%
Public Facilities	Non-Housing Community Development	CDBG: \$	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit	Persons Assisted	0	0				
Public Improvements and Infrastructure	Non-Housing Community Development	CDBG: \$	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit	Persons Assisted	0	0				
Public Service Programs	Non-Housing Community Development	CDBG: \$	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit	Persons Assisted	0	0				

Public Service Programs	Non-Housing Community Development	CDBG: \$	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	25	153	612.00%	35	106	302.86%
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Table 1 - Accomplishments – Program Year & Strategic Plan to Date

Assess how the jurisdiction’s use of funds, particularly CDBG, addresses the priorities and specific objectives identified in the plan, giving special attention to the highest priority activities identified.

The city identified five high priority needs in the Consolidated Plan: Affordable Housing, Homelessness, Homeless Prevention Services, Public Services, and Public Improvements and Infrastructure. Below is an assessment of the city’s progress in meeting its five-year and one-year goals, which is listed by the city’s five priority need areas:

Affordable Housing Needs

Homeowner-Occupied Rehabilitation Program – Provided eligible low-income homeowners with repairs to or replacement of housing systems: Assisted one household with emergency HVAC repairs and three (3) households with significant repairs. The Homeowner-Occupied Rehabilitation Program exceeded the proposed number of households. The City provided funding to public service providers in the community that offer services to families and individuals at-risk of becoming homeless or who are already experiencing homelessness. These providers utilize the funding to assist the individuals and families in meeting their most pressing needs and restoring them to a home as quickly as possible:

- Homelessness/Homeless Prevention Services – Provided funding to employ bilingual case management services to persons at-risk of homelessness. The service provider utilized their available funding to reach 1,056 individuals and their families. Information and referral services were provided, as necessary, but the service provider was able to provide financial assistance as well as significant food distribution. The program did not meet expectations due to staffing challenges during the program year. The provider has recently resolved the challenges encountered and hired a bilingual case manager.
- Homeless Shelter Operations – Provided operational costs for transitional housing facility for homeless persons: Funding from CDBG was used to assist 16 homeless individuals. The City did not meet the annual goal of 26 individuals served. Challenges are faced with this

current set-up due to the lack of public transportation, location of the shelter is 20 miles east of Frisco, high barrier entry at the service provider level, and lack of services provided in our local community.

Public Services

- Senior Services Program – Provided nutritious meals and medical assistance for seniors in the Frisco community. Meals on Wheels of Collin County served 4,041 meals to 106 unduplicated seniors.

Public Facilities/Public Improvements/Infrastructure

- No public facilities, public improvements, or infrastructure projects were identified during the current program year. Internal staff has been meeting on a regular basis to discuss projects needed in the immediate area, create partnerships with internal departments, and come up with a cohesive plan for implementing a project that will have a positive impact on the community.

The City of Frisco used current year program funds and program income in the amount of \$48,263.10. At this writing, \$47,371.03 has been allocated with 82.30% being utilized towards planning and administration of the CDBG programs including completing and implementing the PY 2020 Annual Action Plan, amending the 2015-19 Citizen Participation Plan, amending the 2015-19 Consolidated Plan, amending the 2019-20 Annual Action Plan, implementing the 2020-24 Citizen Participation Plan, implementing and administering the Community Development Block Grant Coronavirus (CDBG-CV1) programs, and completion of the PY2018 CAPER. Additional activities included participation in the National Community Development Association (NDCA), the TX-600 Dallas City & County, Irving Continuum of Care (CoC) [the lead agency for awarding Homeless funding for Collin County], the Collin County Homeless Coalition (CCHC), and the Denton County Homeless Coalition (DCHC).

CR-10 - Racial and Ethnic composition of families assisted

Describe the families assisted (including the racial and ethnic status of families assisted).

91.520(a)

	CDBG
White	657
Black or African American	340
Asian	52
American Indian or American Native	5
Native Hawaiian or Other Pacific Islander	2
Total	1,056
Hispanic	512
Not Hispanic	686

Table 2 – Table of assistance to racial and ethnic populations by source of funds

Narrative

CDBG: Activities carried out utilizing Community Development Block Grant (CDBG) funds were consistent with the objectives of the Consolidated Plan Strategy. CDBG funds provided housing and non-housing programs. This year, the City received an 12.84 percent increase in funding. Services were provided to 1,198 individuals and their families (512 Hispanic / 686 Non-Hispanic), including additional categories not shown in Table 2 - 31 Black/African American & White, and 111 Other/Multi-Racial.

Additional information regarding CDBG-CV accomplishments will be recorded in next year's CAPER. Our year ended on September 30, 2020. However, CDBG-CV funds provided additional services to more than 130 Frisco residents as of this writing.

CR-15 - Resources and Investments 91.520(a)

Identify the resources made available

Source of Funds	Source	Resources Made Available	Amount Expended During Program Year
CDBG	public - federal	563,887	263,991
Other	public - federal	0	

Table 3 - Resources Made Available

Narrative

Identify the geographic distribution and location of investments

Target Area	Planned Percentage of Allocation	Actual Percentage of Allocation	Narrative Description
Citywide	47	100	Citywide
Low?Mod areas	53	0	Low and moderate income residents

Table 4 – Identify the geographic distribution and location of investments

Narrative

While CDBG projects were not allocated geographically based on low- and moderate-income areas, the City sought opportunities to assist individuals and families in the City and residing in the low- and moderate-income Census Tracts as defined by the U.S. Department of Housing and Urban Development (HUD). Funding was made available on a first-come, first-serve basis based on the need in the community. Several things happened throughout the course of the plan year that created momentum for allocation in low- and moderate-income areas, including the City's need to utilize entitlement funding:

- Completed one emergency repair in CT201.102
- Completed three significant repairs in CTs 304.102, 304.043, and 304.031

The emergency repair was the only residence that resided in a low-income residential area. (This equated to 4.5 percent of our Owner-Occupied Housing Rehabilitation expenditures for the program year.)

Leveraging

Explain how federal funds leveraged additional resources (private, state and local funds), including a description of how matching requirements were satisfied, as well as how any publicly owned land or property located within the jurisdiction that were used to address the needs identified in the plan.

City Social Service Grant – The City of Frisco has historically allocated \$1 per capita from the General Fund to provide Social Service Grants to organizations offering social services to the residents of Frisco. The expenditures for the Social Service Grant was \$192,000 for the 2020 program year. With a poverty rate of approximately 2.2% (a marked decrease from the prior year when it was 4.8 percent), the City of Frisco has approximately 4,510 (reduced from 8,800 in PY2018) residents (48.75 percent decrease over last year) that are facing financial hardships. A per capita expenditure of \$1 provides each potential resident in poverty with approximately \$45.45 of assistance per year. This amount is not adequate to ensure that our struggling residents remain housed, fed, and receive essential medical attention. Therefore, Community Development Block Grant (CDBG) assisted residents to maintain their homes, were provided nutritious meals, and received medical attention. Each dollar invested in the community provided our residents with an opportunity to avoid crises. CDBG grant funds allowed the City to reach further into the community to assist more residents and affect more significant change and increase the impact of CDBG-funded activities through education, training opportunities, social service offering, and housing rehabilitation.

Publicly-owned land

The City of Frisco adult activity center, The Grove, was not able to be used by the Collin County Committee on Aging to serve congregate meals to the elderly due to the ongoing pandemic. However, employees at The Grove spent time checking on elderly residents of Frisco and connected them to much needed resources to ensure they stayed healthy and cared for throughout the pandemic. They have been a resource that has gone above and beyond to ensure that our residents are cared for and provided for in this time of crisis..

Matching Requirements

The Community Development Block Grant (CDBG) does not have any matching fund requirements.

CR-20 - Affordable Housing 91.520(b)

Evaluation of the jurisdiction's progress in providing affordable housing, including the number and types of families served, the number of extremely low-income, low-income, moderate-income, and middle-income persons served.

	One-Year Goal	Actual
Number of Homeless households to be provided affordable housing units	0	0
Number of Non-Homeless households to be provided affordable housing units	2	4
Number of Special-Needs households to be provided affordable housing units	0	0
Total	2	4

Table 11 – Number of Households

	One-Year Goal	Actual
Number of households supported through Rental Assistance	0	0
Number of households supported through The Production of New Units	0	0
Number of households supported through Rehab of Existing Units	2	4
Number of households supported through Acquisition of Existing Units	0	0
Total	2	4

Table 12 – Number of Households Supported

Discuss the difference between goals and outcomes and problems encountered in meeting these goals.

In the homeowner housing rehabilitation category, the expected number of homes to receive repairs was ten (10) according to the Five-Year Plan and three (3) per the Annual Action Plan, and the actual number completed was four (4). The City did not receive an adequate number of applications to meet the Five-Year Plan; however, we exceeded our one-year goal according to the Annual Action Plan. Program awareness activities including presentations to City staff at City events, flyers, dissemination to subrecipients, a mail out to focus areas, and information on the website have been implemented and

sustained to encourage an increase in the number of homeowner housing rehabilitation applications that are submitted.

Discuss how these outcomes will impact future annual action plans.

To increase the number of homeowner housing rehabilitation applications received, the City will continue to focus on implementing program awareness activities including group presentations, a booth at City events, flyers, mailers, and information on the website. The City will work with local schools, social service organizations, and other City departments to market the program at events in neighborhoods, health care events and gatherings.

Include the number of extremely low-income, low-income, and moderate-income persons served by each activity where information on income by family size is required to determine the eligibility of the activity.

Number of Households Served	CDBG Actual	HOME Actual
Extremely Low-income	1	0
Low-income	2	0
Moderate-income	1	0
Total	4	0

Table 13 – Number of Households Served

Narrative Information

The City utilized CDBG funding to complete four (4) homeowner rehabilitation projects including one (1) extremely low-income family, two (2) low-income families, and one (1) moderate-income family.

The average spent to provide affordable housing and ensure that our housing stock remains sustainable for the future was \$15,310 per unit. The City considers this investment to be wise in keeping Frisco residents in safe, healthy, and affordable units. Investments keep houses from falling in disrepair and causing abandonment issues in the future.

Other Forms of Affordable Housing

LIHTC State Funds - Through the State of Texas Low Income Housing Tax Credits are available to developers of affordable housing projects. There are currently 390 units subsidized by low-income housing tax credits (LIHTC) in Frisco. These units are housed within three apartment complexes: Preston Trace Apartments, 40 units; Stonebrook Village Apartments, 216 units; and a multi-family rental housing project, North Court Villas, 134 units.

In May 2017, the City of Frisco annexed 79.98± acres, which included a multifamily development that offers 93 units of which 80 units are affordable housing units.

During the program year, the City received numerous calls and inquiries regarding the availability of affordable housing within the City. Staff continues to update and provide this information to Social Service agencies, as well as City Hall visitors and phone inquiries seeking affordable housing options. A one-sheet resource directory is offered at the annual employee health fair, town hall meetings, reception on the first floor of City Hall, Human Resources, the Office Manager for Finance, the Public Library, and numerous officers with the Frisco Police Department.

CR-25 - Homeless and Other Special Needs 91.220(d, e); 91.320(d, e); 91.520(c)

Evaluate the jurisdiction's progress in meeting its specific objectives for reducing and ending homelessness through:

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

City staff was aware of residents experiencing homelessness throughout the program year. Community Development staff addressed the needs of the residents through the dissemination of information and interaction with residents. Interactions were made utilizing the following methods:

- Metro Dallas Homeless Alliance (MDHA), (the lead agency for the TX-600 Dallas City & County and Irving Continuum of Care) (CoC) staffed a Coordinated Access & Assessment/HMIS Case Manager who worked part-time in Collin County. Residents in Frisco were provided information to work with the caseworker.
- During the program year, Community Development staff continued a working relationship with public Library staff. Often, Library staff are acquainted with residents struggling with many different issues, including homelessness. Library staff was provided information sheets for service providers in Denton and Collin Counties. Library staff that were unsure whether a patron may or may not be struggling with homelessness would alert Community Development staff and staff would visit with the patron to determine if there were in fact struggles.
- During the program year, Community Development staff provided information and education to the Human Resources office and the front desk at City Hall. Frontline staff were provided the resource directories for Collin and Denton Counties. In addition, lead staff were provided with information on the social service agencies funded through the General Funds and Community Development Block Grant (CDBG) funding, and the primary function for these agencies.
- First responders for the City received the resource directories for Collin and Denton counties.

Community Development staff worked closely with agencies in Dallas, Denton, and Collin Counties to address the needs of residents experiencing homelessness throughout the program year.

Community Development staff also sought assistance from outreach agencies to provide assistance to unsheltered Frisco residents. A face-to-face meeting was held with Metro Relief on September 30, 2020, to see if that organization would be interested in seeking funding in the next program year to offer services to Frisco residents that become unsheltered. As of this writing, our grant application is open, and it is unknown if any homeless outreach providers will seek funding to assist the City with this needed service.

Addressing the emergency shelter and transitional housing needs of homeless persons

The City of Frisco does not receive the Emergency Solutions Grant (ESG) funding. ESG funding is a

program that can be used to rehabilitate or convert buildings for use as emergency shelters for the homeless, payment of certain expenses related to operating emergency shelters, essential services related to emergency shelters, street outreach for the homeless, homeless prevention, and rapid re-housing assistance. In the absence of this funding, the City is addressing the needs through General Funds and Community Development Block Grant (CDBG) public services.

There are currently no homeless shelters in Frisco, Texas. The City of Frisco relies on neighboring communities for support for these services. Dallas County shelters that provide homeless services through the Continuum of Care include emergency shelters, permanent supportive housing, rapid re-housing, and transitional housing units. Collin County and Denton County service providers providing these services include:

- Hope's Door (Domestic Violence) – Provided rapid re-housing and transitional housing opportunities to victims of domestic violence and their families.

In addition to the Continuum of Care funding, additional Emergency Solutions Grant funding was offered through the Texas Department of Housing and Community Affairs (TDHCA). For PY2019, Collin and Denton County service providers providing homeless shelter services included:

- City House, Inc. – (Youth) – Provided street outreach, emergency shelter to children 0-17, and transitional living opportunities for youth 18-21, and rapid re-housing options for their target group.
- Denton County Friends of the Family, Inc. – Provided emergency shelter, homeless prevention, and rapid re-housing to adults impacted by rape, sexual abuse, and domestic violence.
- Giving HOPE, Inc. – Provided street outreach, homeless prevention, and rapid re-housing to adults at-risk of or experiencing homelessness.
- The Salvation Army – Provided emergency shelter for homeless adults and children.

The City of Frisco Point-in-Time Homeless census numbers have been low, historically. However, City staff are aware of homeless residents in the community. Therefore, the City provided CDBG funding to organizations that serve our homeless neighbors. In PY2020, the City contributed \$44,583 (a 170.53 percent increase of PY2019) to the Samaritan Inn, the only adult homeless shelter in Collin County. Because funding for this activity is considered a public service, we are subject to a 15 percent cap. We are funding three of our top priorities under public services; therefore, the City also provided General Funds to the following homeless service providers:

- City House, Inc. - \$10,000 – To provide shelter and case management for City of Frisco youth experiencing homelessness;
- Hope's Door - \$12,000 – To provide shelter and case management services for City of Frisco residents and the families experiencing domestic violence;
- Texas Muslim Women's Foundation - \$10,000 – To provide shelter and case management for City of Frisco residents and their families experiencing domestic violence; and,

- Frisco Family Services - \$20,000 – To provide homeless prevention services to Frisco residents.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: likely to become homeless after being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); and, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs

The City of Frisco spans two counties, Collin and Denton, and participates in the TX-600 Continuum of Care (COC), the Denton County Homeless Coalition, Balance of State CoC, and the Collin County Homeless Coalition which is a subgroup of the TX-600 CoC. In PY2019 (October 2019-Sept 2020), Denton and Collin Counties were awarded Emergency Solutions Grant (ESG) funding through the Texas Department of Housing and Community Affairs (TDHCA). These agencies provided street outreach, emergency shelter, rapid re-housing, and homeless prevention services.

Homeless Prevention

The City offered homeless prevention assistance through Community Development Block Grant (CDBG) funds. With personnel funded by CDBG, Frisco Family Services Center provided homeless prevention assistance through food assistance, rent and utility assistance to 957 residents of Frisco. Due to limitations on the uses of CDBG funding, and the needs of our residents, the City of Frisco provides General Fund dollars to subsidize these services. The organization providing homeless prevention services through General Funds was Frisco Family Services (\$65,000).

Collin County:

The Texas Department of Housing and Community Affairs (TDHCA) provided 2020 Emergency Solutions Grant (ESG) funding to the City House, Family Gateway, Inc., and The Family Place to provide street outreach, emergency shelter, homeless prevention services, or rapid re-housing services.

Denton County:

TDHCA provided 2020 ESG funds to the Denton County agencies providing a variety of homeless services including: Christian Community Action (homeless prevention), Denton County Friends of the Family, Inc. (emergency shelter and rapid re-housing), and The Salvation Army (emergency shelter, homeless prevention, and rapid re-housing).

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals

and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

There are currently no homeless shelters in Frisco, Texas. The City of Frisco relies on neighboring communities for support in relation to these services. Dallas County shelters that provide homeless services through the Continuum of Care include emergency shelters, permanent supportive housing units, rapid re-housing units, and transitional housing. Collin County service providers providing these services include:

- Texas Muslim Women's Foundation (Domestic Violence) –Provided rapid re-housing and transitional housing opportunities to victims of domestic violence and their families.

In addition to the Continuum of Care funding, additional Emergency Solutions Grant funding was offered through the Texas Department of Housing and Community Affairs (TDHCA). For PY2020, Collin County service providers offering homeless shelter services included:

- City House, Inc. – (Youth) – Provided emergency shelter to children 0-17, and transitional living opportunities for youth 18-21.

The City of Frisco is not a recipient of Emergency Solutions Grant funding, and our Point-in-Time count numbers have been historically low. However, the City is aware of homeless residents in the community. Therefore, over the past several years, we have provided funding to organizations that serve our homeless neighbors. In PY2020, the City of Frisco utilized Community Development Block Grant (CDBG) funds to assist our Frisco residents that are experiencing homelessness. The City contributed \$44,583 to The Samaritan Inn, the only adult homeless shelter in Collin County. Because funding for this activity is considered a public service, it is subject to a 15 percent cap. We are funding three of our top priorities under public services; therefore, the City also provided General Funds to the following homeless service providers:

- City House, Inc. - \$10,000 – To provide shelter and case management for City of Frisco youth experiencing homelessness;
- Hope's Door - \$12,000 – To provide shelter and case management services for City of Frisco residents and their families experiencing domestic violence; and,
- Texas Muslim Women's Foundation - \$10,000 – To provide shelter and case management for City of Frisco residents and their families experiencing domestic violence.

CR-30 - Public Housing 91.220(h); 91.320(j)

Actions taken to address the needs of public housing

The Frisco Housing Authority (FHA) continued to upgrade units as the footprint of the units allow. The FHA worked to keep current residents accountable to the rules and regulations of the property and ensured that residents were within allowable income limits. This monitoring allowed FHA to open the waiting list during the program year.

FHA staff worked with residents experiencing personal and professional setbacks to assist them in achieving self-sufficiency again.

Actions taken to encourage public housing residents to become more involved in management and participate in homeownership

The Frisco Housing Authority (FHA) distributed material that was received from the City and other outside agencies to the residents. Issues and changes in management were also posted at the FHA office and on the FHA website. FHA staff encouraged residents to take advantage of educational and employment opportunities. The FHA maintains a job openings list for positions that are available around the area posted on the FHA office door.

Most residents of the FHA do not have an interest in home ownership. The current median home cost in Frisco is \$442,606 with limited starter homes.

Actions taken to provide assistance to troubled PHAs

The Frisco Housing Authority was not classified as a troubled PHA during the reporting program period.

CR-35 - Other Actions 91.220(j)-(k); 91.320(i)-(j)

Actions taken to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment. 91.220 (j); 91.320 (i)

In 2014, the City completed the "Analysis of Impediments to Fair Housing Choice" (AI). This document provided a comprehensive review of the City's administrative and judicial policies. This study's assessment of the location, availability, and accessibility of housing assists in planning to address impediments to fair and affordable housing. This analysis profiled the housing market in Frisco, addressed housing affordability, the physical condition of housing stock, and public housing. Impediments to Fair Housing were categorized into four areas and actions were taken in each area:

IMPEDIMENT ONE – LACK OF PUBLIC AWARENESS OF FAIR HOUSING ACT

Frisco has a minimally active fair housing program. However, survey results note a lack of knowledge about fair housing law, policies and practices. There is a need for on-going education, awareness and outreach, especially among lower-income households and minorities. Staff has addressed this is an issue and is working to design a robust education program to address Fair Housing in the City of Frisco.

IMPEDIMENT TWO – LIMITED SUPPLY OF AFFORDABLE HOUSING

Affordability is an indirect aspect of housing discrimination. It is difficult to talk about addressing impediments to fair housing and actions to eliminate discrimination in housing, without simultaneously talking about the development of policies, plans, programs and projects to increase the supply of affordable housing. Even moderate-income households face challenges in purchasing a home in Frisco, and low-income families face a significant cost burden for rental housing.

Owner-Occupied Housing Rehabilitation Program: The CDBG funded the Owner-Occupied Housing Rehabilitation Program and completed four (4) housing rehabilitation projects during the program year. Housing Rehabilitation is an important program that is used to bolster and help maintain affordable housing stock in the City. This year, the City partnered with Code Enforcement to extend the footprint of the program and to assist families that may benefit from this program.

Additional Actions Taken

IMPEDIMENT THREE – GOVERNMENT POLICIES This impediment relates to issues of land development including the housing that is available to a wide range of persons and income levels in different locations. This goal is affected by a wide range of factors, some of which are beyond the ability of the City to change, such as mandatory inclusionary zoning practices that are illegal in the State of Texas. City staff has continued a conversation regarding how the Community Development Block Grant (CDBG) funding can address this impediment. Community Development and Financial Services staff are in the

early stages of this conversation with City management and Development Services.

IMPEDIMENT FOUR LACK OF AWARENESS OF POTENTIAL DISCRIMINATION

In the current economy and the availability of the City's housing stock, the incidences of discrimination may focus on rental housing, and the focus of efforts in the immediate future should be upon aspects of discrimination in the rental market, and upon some groups within the protected classes. Discrimination among two protected classes should be addressed.  Disabled persons may face discrimination or difficulties in finding appropriate units because of the small number of units and the costs of building or adapting units. There is a high percentage of family households, and those families are slightly larger than the national norm, indicating a demand for larger housing units. Filing a Housing Discrimination Complaint - The City of Frisco CDBG staff referred people requesting to file a housing discrimination complaint to the Texas Workforce Commission Fair Housing Program (TWCFHP) which has been tasked with receiving, investigating, and reconciling complaints concerning fair housing in the rental, sale, financing or appraisal of housing. The state and federal Fair Housing Act prohibits discrimination because of a person's race, color, national origin, religion, sex, disability (mental or physical) or familial status. The TWCFHP documents and investigates complaints, provides advice about remedies under fair housing laws and coordinates legal services to assist victims of housing discrimination. The TWCFHP delivers fair housing seminars and presentations to interested parties. A barrier to fair housing is affordable housing, and in Frisco, the high cost of housing has been created by a demand for housing, both existing and new, which exceeds the current supply. Frisco is perceived as a desirable place to live due to location, proximity to transportation and school district reputation and has experienced growth concerning both businesses that wish to operate here and regarding people who want to live here. Toyota moved their headquarters to West Plano several years ago, and many individuals and families have been moving to the area. Frisco expects to have many new families as a result of our growth. This growth puts a strain on housing availability and drives up the market prices of homes and rental units. The cost of site acquisition is high, and development costs remain high. These realities make housing construction expensive throughout the region including concrete, steel, and labor and put affordable housing out of the reach of low-income households. The City recognizes that land costs, carrying fees and development fees often make affordable housing development economically infeasible. Consequently, the City, in the past, has assisted in purchasing and donating lots to developers. The City hoped that this assistance would spur affordable housing development by removing barriers to affordable housing development. However, the City has received no affordable housing development applications in the program year.

Actions taken to address obstacles to meeting underserved needs. 91.220(k); 91.320(j)

The greatest challenge to meeting underserved needs is meeting the increased need for program activities with a limited amount of funding. To overcome this significant challenge the City worked more efficiently, participated on a greater level of collaboration with other agencies and organizations, and aggressively sought and were successful in leveraging funding opportunities.

Emergency Solutions Grant (ESG)

The Texas Department of Housing and Community Affairs (TDHCA) provided Emergency Solutions Grant

(ESG) funds for PY2020. Collin and Denton County service providers who received ESG funding were:

- City House, Inc. – (Youth) – Provided street outreach, emergency shelter to children 0-17, and transitional living opportunities for youth 18-21, and rapid re-housing options for their target group.
- Denton County Friends of the Family, Inc. – Provided emergency shelter, homeless prevention, and rapid re-housing to adults impacted by rape, sexual abuse, and domestic violence.
- Giving HOPE, Inc. – Provided street outreach, homeless prevention, and rapid re-housing to adults at-risk of or experiencing homelessness.
- The Salvation Army – Provided emergency shelter for homeless adults and children.

City-Funded Social Service Grant

Further, the City recognized the obstacles of meeting underserved needs in the City and funded a General Fund Social Service Grant which provides funding to social service agencies assisting the underserved. The budget for this program is based on \$1 per capita and was used to fund social service agencies that provide health care, clothing, food, counseling, and education. The budget for the FY20 General Fund Social Service Grant was \$192,000.

Actions taken to reduce lead-based paint hazards. 91.220(k); 91.320(j)

All CDBG-funded housing rehabilitation projects include a lead-based paint assessment or inspection as required by 24 CFR Part 35. To reduce and abate lead-based paint hazards, the City provides information and technical assistance to households receiving assistance under the Owner-Occupied Housing Rehabilitation program. During the program year, no homes required testing for lead-based paint.

Two of our Owner-Occupied Housing Rehabilitation projects completed during the program year included lead abatement.

Actions taken to reduce the number of poverty-level families. 91.220(k); 91.320(j)

The City of Frisco supports several agencies actively working on alleviating poverty. The City Council awarded a City of Frisco General Fund Social Service Grant during the program year to Frisco Family Services Center to provide emergency food and financial services, educational workshops on budgeting, finances, educational goals, and securing employment. Frisco Family Services Center distributes college scholarships to students. Frisco Education Foundation distributes college scholarships to students who apply based on academic achievement, financial need, community involvement, volunteer efforts and other criteria designated by donors (Frisco Education Foundation Scholarship Program).

Frisco Housing Authority is working with families to help them to break the cycle of poverty. The Samaritan Inn, a homeless shelter, works with families to help them become self-sufficient with educational seminars including computer software applications. CITY House assists clients in securing

funds for college and job training.

The City envisions continuing to support programs that expand anti-poverty programs for both lower-income families as well as to families which may be threatened with poverty through homeless prevention strategies.

Actions taken to develop institutional structure. 91.220(k); 91.320(j)

The need for more and better information sharing among agencies and organizations that provide services to Frisco residents is a gap in the institutional structure and was addressed through the participation in the following: National Community Development Association, Regional Community Development Association, Collin County Homeless Coalition, Denton County Homeless Alliance, Metro Dallas Homeless Alliance CoC, Collin County Social Services Association, and regional collaboration with adjacent cities.

The City continues to seek new partners and to enhance the relationship with existing partners in City departments and social service agencies to improve and better coordinate the delivery of programs and services. Also, the City seeks opportunities to leverage the limited available resources.

Actions taken to enhance coordination between public and private housing and social service agencies. 91.220(k); 91.320(j)

Through the Denton County Homeless Coalition, the City continues to meet with public housing organizations, private housing landlords, municipalities, United Way, and social service organizations to discuss the housing access obstacles facing persons with Section 8 vouchers and VA vouchers. Housing inventory is down, and demand is up resulting in the potential for increases in local rent payments. Renting to individuals without the added government paperwork is preferable to most landlords. This program is trying to build paths for housing voucher holders to secure housing.

Metro Dallas Homeless Alliance and Collin County Homeless Coalition worked on housing access issues through discussions with real estate councils and supportive private housing landlords.

Identify actions taken to overcome the effects of any impediments identified in the jurisdictions analysis of impediments to fair housing choice. 91.520(a)

In 2014, the City completed the "Analysis of Impediments to Fair Housing Choice" (AI). This document provided a comprehensive review of the City's administrative and judicial policies. This study's assessment of the location, availability, and accessibility of housing assists in planning to address impediments to fair and affordable housing. This analysis profiled the housing market in Frisco, discussed housing affordability, the physical condition of housing stock and public housing. Impediments to Fair Housing were categorized into four areas and actions were taken in each area:

IMPEDIMENT ONE – LACK OF PUBLIC AWARENESS OF FAIR HOUSING ACT

During the program year, Community Development staff attended two (2) Town Hall pre-meeting events to disseminate Fair Housing materials, answer questions about what Fair Housing is and provide details about how to request assistance if the resident felt they or someone they knew had been discriminated against.

WEBSITE: Fair Housing information is hosted on two pages on the City of Frisco website, the Community Development Page and the Fair Housing Page. Information concerning how to file a complaint and upcoming events are placed on these two sites on the City of Frisco website.

Additional Identified Actions

IMPEDIMENT TWO – LIMITED SUPPLY OF AFFORDABLE HOUSING Affordability is an indirect aspect of housing discrimination, and it is difficult to talk about addressing barriers to fair housing, and actions to eliminate discrimination in housing, without simultaneously talking about the development of policies, plans, programs, and projects to increase the supply of affordable housing. Even moderate-income households face challenges in purchasing a home in Frisco, and low-income families face a significant cost burden for rental housing. In the program year, the City of Frisco focused on three (3) actions to address this impediment: (1) Owner-Occupied Housing Rehabilitation; (2) City-Funded Homebuyer Loan Assistance Program; and (3) Staff Training. Owner-Occupied Housing Rehabilitation Program: The CDBG-funded, Owner-Occupied Housing Rehabilitation Program completed four (4) housing rehabilitation projects in the program year to maintain affordable housing stock in the City.

CR-40 - Monitoring 91.220 and 91.230

Describe the standards and procedures used to monitor activities carried out in furtherance of the plan and used to ensure long-term compliance with requirements of the programs involved, including minority business outreach and the comprehensive planning requirements

The Financial Services Department (Finance) served as the City's overall grant administrator ensuring implementation, reporting, and compliance with all pertinent regulations. City Departments assured programs and activities adopted in the Program Year 2019 Annual Action Plan were accomplished on time and consistent with program descriptions. Programs were monitored by Finance to maintain compliance with the U.S. Department of Housing & Urban Development's (HUD) requirements.

Coronavirus Pandemic (Federal CARES Act)

On March 13, 2020, President Trump declared a nationwide emergency pursuant to Sec. 501(b) of the Stafford Act to avoid governors needing to request individual emergency declarations (United States Department of Homeland Security, 2020). On March 25, Annual Action Plan 2019 2 OMB Control No: 2506-0117 (exp. 06/30/2018) 2020, President Donald J. Trump approved a Major Disaster Declaration (Release #HQ-20-024) for Texas due to the Coronavirus Disease 2019 (COVID-19) pandemic beginning on January 20, 2020, and continuing (Federal Emergency Management Agency, 2020). On March 30, 2020, the federal government signed the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide State, Local, and Tribal governments financial relief as they struggle to respond to the health and economic needs of their respective communities during and because of the pandemic.

On April 10, 2020, the City of Frisco received notice from HUD of the expected CDBG funding to assist with COVID-19 response. The City will receive \$374,362 in CDBG-CV funds.

The City will use CDBG-CV funds to assist Frisco residents who are facing the following hardships as a result of the COVID-19 pandemic:

- Increased Homeless Shelter operational needs.
- Public Service needs – Increased Meals on Wheels food deliveries to seniors.
- Short-term rent/mortgage/utility assistance.
- Domestic Violence services.

- Youth Services for youth 18-21.

As of this writing, the City has exceeded the 1.5 times test due to the ongoing Coronavirus pandemic. We have CDBG-CV funding in our Line of Credit that has not been expended. We are in the process of Public Comment and Public Hearings to determine the use of the CDBG-CV3 funding, as the pandemic has been going for almost one year. As we consider the reallocation of unused funds from CDBG-CV1, allocation of CDBG-CV3, and Public Facility projects for a Substantial Amendment to our PY2020 Annual Action Plan, there is information that is not available at this time. The Community Development Division (CDD), a division within the Finance Department, was responsible for compliance monitoring of programs, functions, and activities funded with entitlement grant funds awarded to the City through the HUD Consolidated Plan. The CDD was required to ensure adequate administrative oversight of the programs funded under the Consolidated Plan during the pre- and post-award periods.

Citizen Participation Plan 91.105(d); 91.115(d)

Describe the efforts to provide citizens with reasonable notice and an opportunity to comment on performance reports.

The City has a goal to provide reasonable citizen participation opportunities, follow local requirements and federal government regulations. The City's Financial Services Department adhered to the City Council's approved Citizen Participation Plan (CPP) to propose and recommend activities for funding with Consolidated Plan grant funds. City Council appoints a seven (7) member Social Services and Housing Board (SSHB) to assist the City Council and City staff in developing recommendations for projects and allocation of funding with the program's annual entitlement grant.

On September 29, 2020, the City of Frisco requested a Waiver to allow the jurisdiction 180 days after the close of the jurisdiction's program year to submit the 2019 CAPER due to the extenuating circumstances caused by the outbreak of the coronavirus known as SARS-CoV-2 and the administrative circumstances that had been experienced as a result of the outbreak. Our request for the Waiver was accepted by the U.S. Department of Housing and Urban Development on September 30, 2020, and our 2019 CAPER due date was extended to March 29, 2021.

The City of Frisco followed the Citizen Participation Plan established for all CDBG activities. A notice was published in the paper of general circulation, Frisco Enterprise, and on the City of Frisco website, on February 7, 2021, announcing the availability of the PY2019 CAPER for public examination and citizen comment. A public hearing was announced in this same notification to be held at the meeting of the Social Services and Housing Board on March 10, 2021, at 6:30 PM.

The public review period began on February 10, 2021 and ran through March 10, 2021. Citizens were encouraged to provide comments during this period. Comments could be communicated in person or writing, as follows:

City of Frisco

ATTN: Sarah Carroll, Community Development Manager

6101 Frisco Square Blvd, 4th Floor

Frisco, TX 75034

Office: (972) 292-5114

Email: scarroll@friscotexas.gov

On February 10, 2021, a public meeting was held at the meeting of the Social Services and Housing Board. There were no parties present who made comments on the CAPER.

On March 6, 2021, city staff confirmed by notification from enough Social Services and Housing board members that there would not be a quorum of board members present to hold a meeting, as planned on March 10, 2021, therefore the meeting was cancelled, and staff pivoted.

On March 10, 2021, a public notice was published in the Dallas Morning News to call a public hearing at the City Council meeting on March 16, 2021, at 6:30 PM. The public review and comment periods for the CAPER were also extended through March 16, 2021, in order to meet our statutory and citizen participation obligations as set by our Citizen Participation Plan dated

CR-45 - CDBG 91.520(c)

Specify the nature of, and reasons for, any changes in the jurisdiction's program objectives and indications of how the jurisdiction would change its programs as a result of its experiences.

The City of Frisco made many adjustments throughout the year in order to address the outbreak of the coronavirus. While these deviations were unexpected, all changes were made within the scope of the Community Development Block Grant program and its intended outcomes. However, there were shifts in activities including, but not limited to:

1. An increase in the amount of Public Service funding awarded to address the needs of Frisco residents impacted by the outbreak;
2. Additional services were added to our program lineup including: Domestic violence services and counseling, Youth services and housing, Additional homeless support; Additional meal provision for elderly residents; and, Additional administrative costs to carry out the programs necessary to address the needs of residents impacted by the pandemic.

Does this Jurisdiction have any open Brownfields Economic Development Initiative (BEDI) grants?

No

[BEDI grantees] Describe accomplishments and program outcomes during the last year.

CR-45 - CDBG 91.520(c)

Specify the nature of, and reasons for, any changes in the jurisdiction's program objectives and indications of how the jurisdiction would change its programs as a result of its experiences.

The City of Frisco made many adjustments throughout the year in order to address the outbreak of the coronavirus. While these deviations were unexpected, all changes were made within the scope of the Community Development Block Grant program and its intended outcomes. However, there were shifts in activities including, but not limited to:

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No

[BEDI grantees] Describe accomplishments and program outcomes during the last year.

Attachment

PR-26

	Office of Community Planning and Development	DATE: 03-29-21
	U.S. Department of Housing and Urban Development	TIME: 12:40
	Integrated Disbursement and Information System	PAGE: 1
	PR26 - CDBG Financial Summary Report	
	Program Year 2019	

FRISCO , TX

PART I: SUMMARY OF CDBG RESOURCES		
01 UNEXPENDED CDBG FUNDS AT END OF PREVIOUS PROGRAM YEAR		853,782.92
02 ENTITLEMENT GRANT		563,887.00
03 SURPLUS URBAN RENEWAL		0.00
04 SECTION 108 GUARANTEED LOAN FUNDS		0.00
05 CURRENT YEAR PROGRAM INCOME		47,780.76
05a CURRENT YEAR SECTION 108 PROGRAM INCOME (FOR SI TYPE)		0.00
06 FUNDS RETURNED TO THE LINE-OF-CREDIT		0.00
06a FUNDS RETURNED TO THE LOCAL CDBG ACCOUNT		0.00
07 ADJUSTMENT TO COMPUTE TOTAL AVAILABLE		0.00
08 TOTAL AVAILABLE (SUM, LINES 01-07)		1,465,450.68
PART II: SUMMARY OF CDBG EXPENDITURES		
09 DISBURSEMENTS OTHER THAN SECTION 108 REPAYMENTS AND PLANNING/ADMINISTRATION		279,769.09
10 ADJUSTMENT TO COMPUTE TOTAL AMOUNT SUBJECT TO LOW/MOD BENEFIT		0.00
11 AMOUNT SUBJECT TO LOW/MOD BENEFIT (LINE 09 + LINE 10)		279,769.09
12 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION		77,682.18
13 DISBURSED IN IDIS FOR SECTION 108 REPAYMENTS		0.00
14 ADJUSTMENT TO COMPUTE TOTAL EXPENDITURES		0.00
15 TOTAL EXPENDITURES (SUM, LINES 11-14)		357,451.27
16 UNEXPENDED BALANCE (LINE 08 - LINE 15)		1,107,999.41
PART III: LOW/MOD BENEFIT THIS REPORTING PERIOD		
17 EXPENDED FOR LOW/MOD HOUSING IN SPECIAL AREAS		0.00
18 EXPENDED FOR LOW/MOD MULTI-UNIT HOUSING		0.00
19 DISBURSED FOR OTHER LOW/MOD ACTIVITIES		279,769.09
20 ADJUSTMENT TO COMPUTE TOTAL LOW/MOD CREDIT		0.00
21 TOTAL LOW/MOD CREDIT (SUM, LINES 17-20)		279,769.09
22 PERCENT LOW/MOD CREDIT (LINE 21/LINE 11)		100.00%
LOW/MOD BENEFIT FOR MULTI-YEAR CERTIFICATIONS		
23 PROGRAM YEARS(PY) COVERED IN CERTIFICATION	PY: PY:	
24 CUMULATIVE NET EXPENDITURES SUBJECT TO LOW/MOD BENEFIT CALCULATION		0.00
25 CUMULATIVE EXPENDITURES BENEFITING LOW/MOD PERSONS		0.00
26 PERCENT BENEFIT TO LOW/MOD PERSONS (LINE 25/LINE 24)		0.00%
PART IV: PUBLIC SERVICE (PS) CAP CALCULATIONS		
27 DISBURSED IN IDIS FOR PUBLIC SERVICES		84,583.00
28 PS UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR		0.00
29 PS UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR		0.00
30 ADJUSTMENT TO COMPUTE TOTAL PS OBLIGATIONS		0.00
31 TOTAL PS OBLIGATIONS (LINE 27 + LINE 28 - LINE 29 + LINE 30)		84,583.00
32 ENTITLEMENT GRANT		563,887.00
33 PRIOR YEAR PROGRAM INCOME		24,531.70
34 ADJUSTMENT TO COMPUTE TOTAL SUBJECT TO PS CAP		0.00
35 TOTAL SUBJECT TO PS CAP (SUM, LINES 32-34)		588,418.70
36 PERCENT FUNDS OBLIGATED FOR PS ACTIVITIES (LINE 31/LINE 35)		14.37%



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PART V: PLANNING AND ADMINISTRATION (PA) CAP

37 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION	77,682.18
38 PA UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR	0.00
39 PA UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR	0.00
40 ADJUSTMENT TO COMPUTE TOTAL PA OBLIGATIONS	0.00
41 TOTAL PA OBLIGATIONS (LINE 37 + LINE 38 - LINE 39 +LINE 40)	77,682.18
42 ENTITLEMENT GRANT	563,887.00
43 CURRENT YEAR PROGRAM INCOME	47,780.76
44 ADJUSTMENT TO COMPUTE TOTAL SUBJECT TO PA CAP	0.00
45 TOTAL SUBJECT TO PA CAP (SUM, LINES 42-44)	611,667.76
46 PERCENT FUNDS OBLIGATED FOR PA ACTIVITIES (LINE 41/LINE 45)	12.70%

LINE 17 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 17
 Report returned no data.

LINE 18 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 18
 Report returned no data.

LINE 19 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 19

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2019	3	98	6368303	2019 Samaritan Inn (Homeless Services - Transitional Housing)	03T	LMC	\$15,003.20
2019	3	98	6397229	2019 Samaritan Inn (Homeless Services - Transitional Housing)	03T	LMC	\$28,501.36
2019	3	98	6427753	2019 Samaritan Inn (Homeless Services - Transitional Housing)	03T	LMC	\$1,078.44
					03T	Matrix Code	\$44,583.00
2019	4	99	6368303	2019 Meals on Wheels (Public Services - Elderly)	05A	LMC	\$11,998.80
2019	4	99	6397229	2019 Meals on Wheels (Public Services - Elderly)	05A	LMC	\$2,668.05
2019	4	99	6427753	2019 Meals on Wheels (Public Services - Elderly)	05A	LMC	\$5,333.15
					05A	Matrix Code	\$20,000.00
2019	2	97	6368303	2019 - Frisco Family Services (Homeless Prevention)	05Z	LMC	\$11,556.23
2019	2	97	6397229	2019 - Frisco Family Services (Homeless Prevention)	05Z	LMC	\$8,443.77
					05Z	Matrix Code	\$20,000.00
2015	7	101	6427753	10909 Columbia Drive - 2015 Owner-Occupied Housing Rehabilitation Funding	14A	LMH	\$87,542.69
2016	1	75	6344639	2016 Owner-Occupied Housing Rehabilitation	14A	LMH	\$28,507.22
2016	1	75	6368303	2016 Owner-Occupied Housing Rehabilitation	14A	LMH	\$900.00
2016	1	75	6427753	2016 Owner-Occupied Housing Rehabilitation	14A	LMH	\$14,770.02
2017	2	81	6344639	2017 Owner-Occupied Housing Rehabilitation	14A	LMH	\$22,158.24
2017	2	81	6368303	2017 Owner-Occupied Housing Rehabilitation	14A	LMH	\$19,547.18
2017	2	81	6397229	2017 Owner-Occupied Housing Rehabilitation	14A	LMH	\$8,382.60
2017	2	81	6427753	2017 Owner-Occupied Housing Rehabilitation	14A	LMH	\$12,950.00
2018	1	87	6344639	2018 Owner-Occupied Housing Rehabilitation	14A	LMH	\$428.14
					14A	Matrix Code	\$195,186.09
Total							\$279,769.09

LINE 27 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 27

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity to prevent, prepare for, and respond to Coronavirus	Activity Name	Grant Number	Fund Type	Matrix Code	National Objective	Drawn Amount
2019	3	98	6368303	No	2019 Samaritan Inn (Homeless Services - Transitional Housing)	B19MC480046	EN	03T	LMC	\$15,003.20
2019	3	98	6397229	No	2019 Samaritan Inn (Homeless Services - Transitional Housing)	B19MC480046	EN	03T	LMC	\$28,501.36
2019	3	98	6427753	No	2019 Samaritan Inn (Homeless Services - Transitional Housing)	B19MC480046	EN	03T	LMC	\$1,078.44
								03T	Matrix Code	\$44,583.00



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Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity to prevent, prepare for, and respond to Coronavirus	Activity Name	Grant Number	Fund Type	Matrix Code	National Objective	Drawn Amount
2019	4	99	6368303	No	2019 Meals on Wheels (Public Services - Elderly)	B19MC480046	EN	05A	LMC	\$11,998.80
2019	4	99	6397229	No	2019 Meals on Wheels (Public Services - Elderly)	B19MC480046	EN	05A	LMC	\$2,668.05
2019	4	99	6427753	No	2019 Meals on Wheels (Public Services - Elderly)	B19MC480046	EN	05A	LMC	\$5,333.15
								05A	Matrix Code	\$20,000.00
2019	2	97	6368303	No	2019 - Frisco Family Services (Homeless Prevention)	B19MC480046	EN	05Z	LMC	\$11,556.23
2019	2	97	6397229	No	2019 - Frisco Family Services (Homeless Prevention)	B19MC480046	EN	05Z	LMC	\$8,443.77
								05Z	Matrix Code	\$20,000.00
				No	Activity to prevent, prepare for, and respond to Coronavirus					\$84,583.00
Total										\$84,583.00

LINE 37 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 37

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2019	5	100	6344639	2019 Program Administration	21A		\$22,712.59
2019	5	100	6368303	2019 Program Administration	21A		\$20,136.10
2019	5	100	6397229	2019 Program Administration	21A		\$16,506.32
2019	5	100	6427753	2019 Program Administration	21A		\$18,327.17
					21A	Matrix Code	\$77,682.18
Total							\$77,682.18

Section 3 Report



Section 3 Summary Report

Economic Opportunities for Low- and Very Low-Income Persons
U.S. Department of Housing and Urban Development
Office of Fair Housing and Equal Opportunity

OMB Approval No. 2529-0043
(exp. 11/30/2018)

Disbursement Agency
City of Frisco, Texas
6101 Frisco Square Blvd., Frisco, TX 75034
75-6000531

Reporting Entity
City of Frisco, Texas
6101 Frisco Square Blvd., Frisco, TX 75034

Dollar Amount	\$397,761.51
Contact Person	Sarah Carroll
Date Report Submitted	01/06/2020

Reporting Period		Program Area Code	Program Area Name
From	To		
10/1/18	9/30/19	CDB1	Community Devel Block Grants

Part I: Employment and Training

Job Category	Number of New Hires	Number of New Hires that Are Sec. 3 Residents	Aggregate Number of Staff Hours Worked	Total Staff Hours for Section 3 Employees	Number of Section 3 Trainees
The expenditure of these funds did not result in any new hires.					

Total New Hires	0
Section 3 New Hires	0
Percent Section 3 New Hires	N/A
Total Section 3 Trainees	0
The minimum numerical goal for Section 3 new hires is 30%.	

Part II: Contracts Awarded

Construction Contracts	
Total dollar amount of construction contracts awarded	\$199,735.61
Total dollar amount of contracts awarded to Section 3 businesses	\$0.00
Percentage of the total dollar amount that was awarded to Section 3 businesses	0%
Total number of Section 3 businesses receiving construction contracts	0
The minimum numerical goal for Section 3 construction opportunities is 10%.	

Non-Construction Contracts	
Total dollar amount of all non-construction contracts awarded	\$198,025.90
Total dollar amount of non-construction contracts awarded to Section 3 businesses	\$0.00
Percentage of the total dollar amount that was awarded to Section 3 businesses	0%
Total number of Section 3 businesses receiving non-construction contracts	0
The minimum numerical goal for Section 3 non-construction opportunities is 3%.	

Part III: Summary

Indicate the efforts made to direct the employment and other economic opportunities generated by HUD financial assistance for housing and community development programs, to the greatest extent feasible, toward low- and very low-income persons, particularly those who are recipients of government assistance for housing.	
Yes	Attempted to recruit low-income residents through: local advertising media, signs prominently displayed at the project site, contacts with community organizations and public or private agencies operating within the metropolitan area (or nonmetropolitan county) in which the Section 3 covered program or project is located, or similar methods.
No	Participated in a HUD program or other program which promotes the training or employment of Section 3 residents.
Yes	Participated in a HUD program or other program which promotes the award of contracts to business concerns which meet the definition of Section 3 business concerns.
No	Coordinated with Youthbuild Programs administered in the metropolitan area in which the Section 3 covered project is located.
No	Other; describe below.
<p>The City of Frisco had one contract for the bathroom rehabilitation at our local Public Housing Authority. This work was completed by a general contractor. Efforts were made to promote employment opportunities with the PHA, as well as promoting the Section 3 program in the contract for the work.</p> <p>The City of Frisco has included Section 3 responsibilities in all construction contracts, as well as utilization of the Section 3 Registry to search for businesses that are also SAM.GOV qualified.</p> <p>The City of Frisco has requested that the public service providers include training opportunities for low- and moderate-income residents to receive training that leads to employment.</p>	

Council Resolution

CITY OF FRISCO, TEXAS

RESOLUTION NO. 2021-03-10R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS APPROVING THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) AND AUTHORIZING THE CITY MANAGER TO SUBMIT THIS REPORT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR APPROVAL.

WHEREAS, the City Council of the City of Frisco, Texas has received federal formula grant program funds administered by the U.S. Department of Housing and Urban Development,

WHEREAS, the U.S. Department of Housing and Urban Development requires the City draft and submit a Consolidated Annual Performance Evaluation Report (CAPER) on an annual basis,

WHEREAS, the City of Frisco has engaged in consultation with outside agencies and has encouraged citizen participation in the development of the 2019 CAPER including conducting a public hearing and making the CAPER available for comment,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

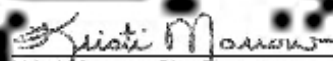
SECTION 1: That the City Council of the City of Frisco hereby agrees to adopt the 2019 CAPER and in doing so, instructs the City Manager, or his designee to submit this report to HUD for approval.

SECTION 2: That the City Council of the City of Frisco grants the City Manager, or designated City Staff the authority to:

- Execute all grant agreements and/or funding documents related to the funding of the CDBG Program;
- Make minor changes as may be requested by HUD in the approval of the 2019 Consolidated Annual Performance Evaluation Report (CAPER).

SECTION 3: This resolution shall take effect immediately upon passage.
RESOLVED THIS the 18th day of March 2021.

ATTEST TO:


Kristi Morrow, City Secretary




Jeff Cheney, Mayor

Public Notice Binder

PUBLIC NOTICE
CITY OF FRISCO CONSOLIDATED ANNUAL
PERFORMANCE EVALUATION REPORT
Publication Date: February 7, 2021



The City of Frisco Community Development Division has prepared a draft Consolidated Annual Performance Evaluation Report (CAPER) for the 2019-20 program year. The CAPER details the use of all Community Development Block Grant funds spent from October 1, 2019 to September 30, 2020. The draft CAPER will be available for review by the public in the City of Frisco Financial Services Department, 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

PUBLIC COMMENTS AND HEARING
Copies of the draft report will be available for review from February 10, 2021 to March 10, 2021. City Department office hours are 8:00 a.m. to 5:00 p.m., Monday through Friday. The draft CAPER can also be reviewed online beginning February 10, 2021 at <https://www.frisco.texas.gov/35/Community-Development>.

Comments regarding the report should be directed to Sarah Carroll, Community Development Manager, 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034. Phone: (972) 292-5114, Fax: (972) 342-5567, Email: sacarl@frisco.texas.gov. Comments may also be received at a public hearing at the Social Services and Housing Board meeting on Wednesday, March 10, 2021 at 6:30 p.m. in the City Council Chambers at the George A. Purcell Municipal Center located at 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

The CAPER will be sent to the U.S. Department of Housing and Urban Development (HUD) on or about March 17, 2021. Comments received after March 10, 2021, will not be included in the CAPER sent to HUD.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS
The George A. Purcell Municipal Center is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at least 48-hours prior to the meeting. Please e-mail your request to: citysec@frisco.texas.gov or call (972) 292-5020. BRaille is NOT AVAILABLE.



PUBLIC NOTICE

CITY OF FRISCO CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT Publication Date: February 10, 2021

The City of Frisco Community Development Division has prepared a draft Consolidated Annual Performance Evaluation Report (CAPER) for the 2019-2020 program year. The CAPER details the use of all Community Development Block Grant funds spent from October 1, 2019 to September 30, 2020. The draft CAPER will be available for review by the public in the City of Frisco Financial Services Department, 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

PUBLIC COMMENTS AND HEARING

Copies of the draft report will be available for review from February 10, 2021 to March 10, 2021. City department office hours are 8:00 a.m. to 5:00 p.m., Monday through Friday. The draft CAPER can also be reviewed online beginning February 10, 2021 at <https://www.friscotexas.gov/35/Community-Development>.

Comments regarding the report should be directed to Sarah Carroll, Community Development Manager, 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034, Phone: (972) 292-5114, Fax: (972) 292-5587, Email: scarroll@friscotexas.gov. Comments may also be received at a public hearing at the Social Services and Housing Board meeting on Wednesday, March 10, 2021 at 6:30 p.m. in the City Council Chambers at the George A. Purefoy Municipal Center located at 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

The CAPER will be sent to the U.S. Department of Housing and Urban Development (HUD) on or about March 17, 2021. Comments received after March 10, 2021, will not be included in the CAPER sent to HUD.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The George A. Purefoy Municipal Center is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at least 48-hours prior to the meeting. Please e-mail your request to: CitySec@friscotexas.gov or call (972) 292-5020. BRAILLE IS NOT AVAILABLE.



AVISO PUBLICO

CIUDAD DE FRISCO INFORME CONSOLIDADO DE EVALUACIÓN ANUAL DE DESEMPEÑO Fecha de publicación: 10 de febrero de 2021

La División de Desarrollo de la Comunidad de la Ciudad de Frisco ha preparado un anteproyecto del Informe Consolidado de Evaluación Anual de Desempeño (CAPER) [Consolidated Annual Performance Evaluation Report] para el año programático 2019-2020. El CAPER pormenoriza la utilización de todos los fondos de Subvención en Bloque para el Desarrollo de la Comunidad gastados del 1 de octubre de 2019 al 30 de septiembre de 2020. El anteproyecto del CAPER estará disponible para revisión del público en el Departamento de Servicios Financieros de la Ciudad de Frisco [City of Frisco Financial Services Department], 6101 Frisco Square Blvd., 4º Piso, Frisco, Texas 75034.

COMENTARIOS PÚBLICOS Y AUDIENCIA

Habrà copias del anteproyecto del informe disponibles para su revisión del 10 de febrero de 2021 al 10 de marzo de 2021. El horario de oficina del departamento de la ciudad es de 8:00 a.m. a 5:00 p.m., de lunes a viernes. El anteproyecto del CAPER también se podrá revisar en línea a partir del 10 de febrero de 2021 en <https://www.friscotexas.gov/35/Community-Development>.

Los comentarios con respecto al informe deberán dirigirse a Sarah Carroll, Gerente de Desarrollo de la Comunidad, a 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034, teléfono: (972) 292-5114, fax: (972) 292-5587, correo electrónico: scarroll@friscotexas.gov. Los comentarios también se podrán recibir en una audiencia pública en la reunión de la Junta de Servicios Sociales y Vivienda [Social Services and Housing Board] el miércoles 10 de marzo de 2021 a las 6:30 p.m. en el Centro Municipal George A. Purefoy ubicado en el 6101 de Frisco Square Blvd., 4º Piso, Frisco, Texas 75034.

El CAPER será enviado al Departamento de Vivienda y Desarrollo Urbano (HUD) [Department of Housing and Urban Development] de los Estados Unidos el 17 de marzo de 2021. Los comentarios recibidos después del 10 de marzo de 2021 no se incluirán en el CAPER enviado al HUD.

AVISO DE ASISTENCIA EN REUNIONES PÚBLICAS

El Centro Municipal George A. Purefoy está adaptado para sillas de ruedas. El acceso al edificio y el espacio de estacionamiento especial estará disponible en la entrada principal norte que da a Frisco Square Blvd. A las personas con discapacidades que tengan planeado asistir a esta reunión que podrían necesitar ayudas o servicios auxiliares como intérpretes para personas sordas o con discapacidad auditiva, lectores o letra grande se les solicita que contacten a la Oficina del Secretario de la Ciudad por lo menos 48 horas antes de la reunión. Por favor, envíe su solicitud a: CitySec@friscotexas.gov o llame al (972) 292-5020. NO HABRÁ AYUDAS DISPONIBLES EN BRAILLE.





Frisco Enterprise, Celina Record, Internet

AFFIDAVIT OF LEGAL NOTICE

I, Joni Craghead, Advertising Representative of the Frisco Enterprise, Celina Record, Internet a newspaper printed in the English language in Collin County, State of Texas, do hereby certify that this notice was Published in the Frisco Enterprise, Celina Record, Internet on the following dates, to-wit

Frisco Enterprise	02/07/21	02/07/21	1
Celina Record	02/08/21	02/08/21	1
Internet	02/07/21	02/07/21	1

LEGAL: 2019-20 CAPER NOTICE

\$214.50

(Description)

(Cost)

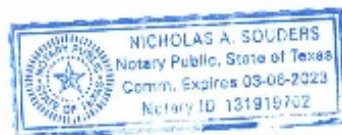
Joni Craghead

Advertising Representative of the Frisco Enterprise, Celina Record, Internet

Subscribed and sworn on this

10 day of February, 2021

7/SL



Notary Public, State of Texas

02/03/21



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Recruitment: (972) 578-WORK
Legals: (972) 388-4416

Name:	DANIEL FORD	Run dates:	02/07/21 to 02/08/21
Company:	CITY OF FRISCO/FINANCE DEPT	Class:	1710
Address:	6101 FRISCO SQUARE BLVD	Ad ID:	1050355
	FRISCO, TX 75034-4220	Ad Taker:	JCRAGHEAD
Account ID:	25801	Sales Person:	005
Account #:		Inserts:	3
Telephone:	(972) 292-5540	Words:	344
Fax:	(972) 292-5586	Lines:	48
E-mail:	dford@friscotexas.gov	Columns:	3
SIC code:		Depth (Inches):	6.5

Publications: Frisco Enterprise, Celina Record, Internet

Payments:	Method	Cash Type	Name on Card	Last 4 Digits	Expiry Date	Check Number	Amount Paid
						Net:	\$214.50
						Paid Amount:	- \$0.00
						Amount Due:	\$214.50

PUBLIC NOTICE

CITY OF FRISCO CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT

Published February 4, 2021

The City of Frisco Community Development Division has prepared a Consolidated Annual Performance Evaluation Report (CAPER) for the 2020-2021 reporting year. The CAPER shall be used by the City to identify development trends, goals, and opportunities. Goals for 2021-2022 will be included in the CAPER and will be available for public review at the City of Frisco Regional Services Department, 6101 Frisco Square Blvd., Frisco, Texas 75034.

PUBLIC COMMENTS AND HEARING

Copies of the Consolidated Annual Performance Evaluation Report (CAPER) for the 2020-2021 reporting year have been made available to the public. Interested parties may review the CAPER and provide comments and suggestions by February 10, 2021, at the public hearing location listed below.

Comments regarding the report should be directed to Sarah Gaff, City of Frisco, Planning and Development Director, 6101 Frisco Square Blvd., Frisco, Texas 75034. Phone: (972) 292-5540, Fax: (972) 292-5586, Email: sgaff@friscotexas.gov. Comments may also be provided to the public hearing.

Comments regarding the report should be directed to Sarah Gaff, City of Frisco, Planning and Development Director, 6101 Frisco Square Blvd., Frisco, Texas 75034. Phone: (972) 292-5540, Fax: (972) 292-5586, Email: sgaff@friscotexas.gov. Comments may also be provided to the public hearing.

The CAPER will be sent to the U.S. Department of Housing and Urban Development (HUD) on or around March 15, 2021. Comments received after March 15, 2021, will not be included in the CAPER sent to HUD.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Frisco, Planning and Development Division, is committed to providing assistance to individuals with disabilities who wish to attend public meetings. Individuals with disabilities who wish to attend public meetings should contact the City of Frisco, Planning and Development Division, at least 10 business days prior to the meeting. Assistance may include, but is not limited to, providing sign language interpreters, large print materials, and other accommodations. For more information, please contact the City of Frisco, Planning and Development Division, at (972) 292-5540. TDD: (972) 292-5586.

PUBLIC NOTICE

CITY OF FRISCO CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT Publication Date: March 10, 2021

The City of Frisco Community Development Division has prepared a draft Consolidated Annual Performance Evaluation Report (CAPER) for the 2019-20 program year. The CAPER details the use of all Community Development Block Grant funds spent from October 1, 2019 to September 30, 2020. The draft CAPER will be available for review by the public in the City of Frisco Financial Services Department, 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

PUBLIC COMMENTS AND HEARING

Copies of the draft report will be available for review from February 10, 2021 to March 16, 2021. City department office hours are 8:00 a.m. to 5:00 p.m., Monday through Friday. The draft CAPER can also be reviewed online beginning February 10, 2021 at <https://www.friscotexas.gov/35/Community-Development>.

Comments regarding the report should be directed to Sarah Carroll, Community Development Manager, 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034, Phone: (972) 292-5114, Fax: (972) 292-5587, Email: scarroll@friscotexas.gov. Comments may also be received at a public hearing at the City Council Meeting meeting on Tuesday, March 16, 2021 at 6:30 p.m. in the City Council Chambers at the George A. Purefoy Municipal Center located at 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

The CAPER will be sent to the U.S. Department of Housing and Urban Development (HUD) on or about March 17, 2021. Comments received after March 16, 2021, will not be included in the CAPER sent to HUD.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The George A. Purefoy Municipal Center is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at least 48-hours prior to the meeting. Please e-mail your request to: CitySec@friscotexas.gov or call (972) 292-5020. BRAILLE IS NOT AVAILABLE.






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Order Confirmation

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Ad Order #:	0001789883	PO Number:	
Sales Rep:	Max (Mert) Tezkol	Order Taker:	Max (Mert) Tezkol
Net Amount:	\$2,492.00	Tax Amount:	\$0.00
Payment Method:	Check/Money Order	Payment Amount:	\$0.00
Total Amount:	\$2,492.00	Amount Due:	\$2,492.00
Ad Order #:	0001789883		
Ad Number:	0001789883-01		
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Ad Content



PUBLIC NOTICE

CITY OF FRISCO
CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT
Publication Date: March 15, 2021

The City of Frisco Community Development Division has prepared a draft Consolidated Annual Performance Evaluation Report (CAPER) for the 2019-2020 reporting year. The CAPER details the use of all Community Development Division funds from October 1, 2019 to September 30, 2020. The draft CAPER will be available for review by the public in the City of Frisco Financial Services Department, 6001 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

PUBLIC COMMENTS AND HEARING


Copies of the draft report will be available for review from February 10, 2021 to March 5, 2021. City working hours are 8:00 a.m. to 5:00 p.m., Monday through Friday. The draft CAPER can also be reviewed online beginning February 10, 2021 at <https://www.frisco.tx.us/CommunityDevelopment>.

Comments regarding the report can be directed to Sarah Corro, Community Development Manager, 6001 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034, Phone: (972) 292-5131, Email: sarah@frisco.tx.us. Comments may also be received at a public hearing at the City Council Meeting, meeting on Tuesday, March 16, 2021 at 6:00 p.m. in the City Council Chambers at the George A. Puryear Municipal Center located at 6001 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

The CAPER will be sent to the U.S. Department of Housing and Urban Development (HUD) on or about March 17, 2021. Comments received after March 5, 2021, will not be included in the CAPER sent to HUD.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The George A. Puryear Municipal Center is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. Persons with disabilities, who plan to attend this meeting and who may need auxiliary aids or services such as translation for someone who is deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at least 48 hours prior to the meeting. Please e-mail your request to CitySecretary@frisco.tx.us or call (972) 292-5225. BRaille is NOT AVAILABLE.

 **Equal Housing Opportunity**

Run Dates	Product	Placement/Classification - Position
Publish Date: 03/10/2021 Stop Date: 03/10/2021	Dallas Morning News	Legals Bids Notices - LN Legal Notices
Publish Date: 03/10/2021 Stop Date: 03/16/2021	DallasNews.com	Legals Bids Notices - LN Legal Notices

SSHB ü Council Actions



**MEETING OF THE SOCIAL SERVICES AND HOUSING BOARD
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

6:30 PM

WEDNESDAY, FEBRUARY 10, 2021

AGENDA

CALL TO ORDER

1. Roll Call
2. New Board Member Introduction.

REPORTS

3. Report on the January 2021 Point-in-Time Count.
4. Report on the January Virtual Grant Workshop/Agency Training.
5. Report on pre-applications received, grant process, and timeline.

CITIZEN INPUT

REGULAR AGENDA

6. Consider and Act on the Approval of the Regular Meeting minutes from the January 13, 2021, Social Services and Housing Board meeting.
7. Presentation from Hope's Door New Beginning Center.
8. Presentation from Veteran's Center of North Texas.

Page 1 of 3

9. Presentation from Texas Muslim Women's Foundation.
10. Presentation from Samaritan Inn.
11. Presentation from The Family Place.
12. Presentation from Court Appointed Special Advocates (CASA) of Denton County.
13. Public Hearing on the Draft Consolidated Assessment and Performance Evaluation Report (CAPER) 2019-20.
14. Consider and Act upon calling a Public Hearing to be held on the Draft Consolidated Assessment and Performance Evaluation Report (CAPER) 2019-20 at the Social Services and Housing Board meeting to be held on March 10, 2021.
15. Consider and Act upon calling a Public Hearing to be held in the Draft Substantial Amendment to the 2020-21 Annual Action Plan at the Social Services and Housing Board meeting to be held March 10, 2021.
16. Request for future agenda items.

ADJOURN

CERTIFICATION

Sarah Carroll, Community Development Manager, certifies that this Notice of Meeting was posted on the outside bulletin board, at the George A. Purefoy Municipal Center of the City of Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By February 5, 2021, at 6:30 PM and remained so posted at least 72 hours before meeting was convened.

If during the course of the meeting covered by this notice, the Social Services and Housing Board should determine that a closed or executive meeting or session of the Social Services and Housing Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Social Services and Housing Board at the date, hour and place given in this notice as the Social Services and Housing Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 – Private consultation with the attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.

NOTICE

Pursuant to City of Frisco Ordinance Number 19-10-87 each member of the public wishing to address the Social Services And Housing Board shall be entitled to speak for up to five (5) minutes, unless ten (10) or more members of the public are present to speak

on a single agenda item, in which case the Social Services And Housing Board may by majority vote reduce the allotted time from five (5) minutes to three (3) minutes per speaker to ensure that as many people as possible have an opportunity to speak, subject to the requirements of other law.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The George A. Purefoy Municipal Center is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at least 48-hours prior to the meeting. Please e-mail your request to: CitySec@friscotexas.gov or call (972) 292-5020. BRAILLE IS NOT AVAILABLE.

Date Removed: _____

Removed By: _____



**MEETING OF CITY COUNCIL
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

5:00 PM

TUESDAY, MARCH 16, 2021

AGENDA

CALL TO ORDER

1. ROLL CALL

CLOSED SESSION

2. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
 - A. Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:
 - i. Receive legal advice regarding the sale of dogs at retail establishments.
 - B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:
 - i. South of Warren Parkway, north of SH 121, east of Legacy Drive and west of Preston Road

Page 1 of 6

- C. Section 551.074. Personnel Matters: Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:
 - i. Discussion and review of City Attorney Richard Abernathy.
 - D. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect or to deliberate the offer of a financial or other incentive to a business prospect.
- 3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

- 4. Recognition for Grant Cottingham - 20 Years of Service
- 5. Vietnam Veterans Day

REPORTS

- 6. Recognition for Parks and Recreation staff "Overall Team Champion" for the 2021 Texas Recreation and Park Society State Maintenance Rodeo.
- 7. Financial Budget Status Report for February 2021.
- 8. Police Department's crime statistics and response times for the month of February 2021.
- 9. Fire Department monthly report on incident responses and educational activities for the month of February 2021.
- 10. Development Services monthly activity update report for the month of February 2021.
- 11. Visit Frisco February 2021 sales and marketing reports and January 2021 metrics report.
- 12. Council Subcommittee reports for current activities of the Legislative Committee, Governance Committee, Budget and Audit Committee, Frisco Square Management District, Dallas Regional Mobility Commission, North

Central Texas Emergency Preparedness Committee, Frisco Veterans Advisory
Committee, North Texas Commission, and Regional Transportation Council.

CITIZEN INPUT (to begin approximately at 7:30 p.m.)

CONSENT AGENDA

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A majority of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

13. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the March 2, 2021 City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the March 2, 2021 Regular City Council Meeting Minutes. (CSO/KM)
 - C. Consider and act upon the approval of the November 10, 2020 Joint City Council and Visit Frisco Meeting Minutes. (CSO/KM)
14. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and The Gene McCutchin 2015 Living Trust, on 5.6± acres on the south side of US 380, 1,500± feet west of Championship Drive. (Development Services/JH)
15. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Master Agreement by and between the City of Frisco and Walter P. Moore and Associates, Inc. to perform On-Call Professional Drainage Engineering Services. (Engineering/WJ)
16. Consider and act upon approval of a Resolution approving the 2019 Community Development Block Grant Consolidated Annual Performance Evaluation Report (CAPER) and authorizing the City Manager or his designee to submit the report to the U.S. Department of Housing and Urban Development for approval. (Financial Services/JH)
17. Consider and act upon approval of a Resolution calling for the First Public Hearing on the City of Frisco Substantial Amendment to the Action Plan for 2020. (Financial Services/JH)
18. Consider and act upon approval of a Resolution calling for the Second Public Hearing on the City of Frisco Substantial Amendment to the Action Plan for 2020. (Financial Services/JH)

19. Consider and act upon approval of a purchase order to Johnston Technical Services, Inc., for installation of microwave links between elevated storage tanks for traffic signal system communications. (Engineering/DF)
20. Consider and act upon authorizing the City Manager to execute an agreement between the City of Frisco & Pacheco Koch Consulting Engineers Inc., for design services and construction administration of the Parvin Branch Underpass Connection. (Engineering/BP)
21. Consider and act upon approval of purchase order increases with Siddons Martin and Lone Star Emergency Group for Frisco Fire Department during FY 2021. (Fire/DF)
22. Consider and act upon whether to direct staff to submit a written notice of appeal on behalf of the City Council to Development Services, pursuant to Subsection 6.19 of the Zoning Ordinance and/or Section 4.02 of the Subdivision Ordinance, regarding action taken by the Planning & Zoning Commission on any site plan or plat. Any written notice of appeal must be submitted to Development Services. (Development Services)

REGULAR AGENDA

23. Public Hearing: A request to rescind Specific Use Permit (S-288) for a Self-Storage Facility and to grant a request for a Specific Use Permit for a Self-Storage Facility on a portion of one lot on 0.3± acre on the east side of Clarence Drive, 235± feet north of All Stars Avenue, and consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-97-Commercial-2 with a Specific Use Permit (S-288) for a Self-Storage Facility. Neighborhood #11. Specific Use Case No. SUP20-0019. (Development Services/AS)
24. Consider and act upon adoption of an Ordinance to rescind Specific Use Permit (S-288) for a Self-Storage Facility and to grant a request for a Specific Use Permit for a Self-Storage Facility on a portion of one lot on 0.3± acre on the east side of Clarence Drive, 235± feet north of All Stars Avenue. Zoned Planned Development-97-Commercial-2 with a Specific Use Permit (S-288) for a Self-Storage Facility. Neighborhood #11. Specific Use Permit Case No. SUP20-0019. (Development Services/AS)
25. Public Hearing: A request for a Specific Use Permit for a Contractor's Shop and Storage Yard on a portion of one lot on 0.6± acre on the east side of Clarence Drive, 235± feet north of All Stars Avenue, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-97-Commercial-2 with Specific Use Permit (S-288) for a Self-Storage Facility. Neighborhood #11. Specific Use Case No. SUP20-0017. (Development Services/AS)

26. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for a Contractor's Shop and Storage Yard on a portion of one lot on 0.6± acre on the east side of Clarence Drive, 235± feet north of All Stars Avenue. Zoned Planned Development-97-Commercial-2 with Specific Use Permit (S-288) for a Self-Storage Facility. Neighborhood #11. Specific Use Permit Case No. SUP20-0017. (Development Services/AS)
27. Public Hearing: A request to rezone 5.6± acres on the south side of US 380, 1,500± feet west of Championship Drive from Agricultural to Office-2, to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), and to consider to direct Staff to prepare an Ordinance of the same. Zoned Agricultural. Neighborhood #51. Zoning Case No. Z20-0018. (Development Services/JH)
28. Consider and act upon adoption of an Ordinance to rezone 5.6± acres on the south side of US 380, 1,500± feet west of Championship Drive from Agricultural to Office-2, to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended). Zoned Agricultural. Neighborhood #51. Zoning Case No. Z20-0018. (Development Services/JH)
29. Public Hearing: A request to rescind Specific Use Permit (S-43) for a Church on five lots on 0.8± acre on the northeast corner of 5th Street and Ash Street, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Original Town Center & Original Town Residential with a Specific Use Permit for a Church (S-43). Neighborhood #20. Specific Use Case No. SUP20-0018.
30. Consider and act upon adoption of an Ordinance rescinding a Specific Use Permit (S-43) for a Church on five lots on 0.8± acre on the northeast corner of 5th Street and Ash Street. Zoned Original Town Center & Original Town Residential with a Specific Use Permit for a Church (S-43). Neighborhood #29. Specific Use Permit Case No. SUP20-0018. (Development Services/AS)
31. Public Hearing: A request to amend Zoning Ordinance Section 3.02 Use Chart; Section 3.02.01, Conditional Development Standards; Subsection 4.04.08 Parking Requirements Based on Use; and Subsection 7.01 Terms and Words Defined, concerning the addition of Food Trucks uses of non-residential property with continuous and temporary operations, and to consider to direct Staff to prepare an Ordinance of the same. (Development Services/PC)
32. Consider and act upon adoption of an Ordinance amending Ordinance No. 2020-09-60 adopting the City of Frisco Fiscal Year 2021 Budget. (Financial Services/JH)
33. Consider and act upon approval authorizing the City Manager to execute a Guaranteed Maximum Price Amendment with Thos. S. Byrne, Inc., d/b/a Byrne

Construction Services, for the Frisco Public Library adaptive reuse construction project. (CMO/DF)

34. Consider and act upon the adoption of an Ordinance updating the Personnel Policies to include the new Workers Compensation Policy, new Return to Work Policy, and revised Americans with Disabilities Act Policy. TABLED 2/2/2021; 3/2/2021 (Human Resources/LS)
35. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
36. Discussion on Governance Monitoring of present City Council Meeting.

ADJOURN

CERTIFICATION

Henry J. Hill, Deputy City Manager, certifies that this Notice of Meeting was posted on the outside bulletin board, at the George A. Purefoy Municipal Center of the City of Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Friday, March 12, 2021 at 5:00 PM and remained so posted at least 72 hours before meeting was convened.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with the attorney for the City.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.074 – Discussing personnel or to hear complaints against personnel.

§ 551.087 – Discussion regarding commercial or financial information that the Board has received from a business prospect or to deliberate the offer of a financial or other incentives to a business prospect.

NOTICE

Pursuant to City of Frisco Ordinance Number 19-10-86, each member of the public wishing to address the City Council shall be entitled to speak for up to five (5) minutes, unless ten (10) or more members of the public are present to speak on a single agenda item, in which case the City Council may by majority vote reduce the allotted time from five (5) minutes to three (3) minutes per speaker to ensure that as many people as possible have an opportunity to speak, subject to the requirements of other law.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The George A. Purefoy Municipal Center is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at least 48-hours prior to the meeting. Please e-mail your request to: CitySec@friscotexas.gov or call (972) 292-5020. BRAILLE IS NOT AVAILABLE.

Date Removed: _____

Removed By: _____



**MEETING OF CITY COUNCIL
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

5:00 PM

TUESDAY, MARCH 16, 2021

ACTION SUMMARY

*The Action Summary is intended to inform the public of City Council actions taken and/or voting results on agenda items of the most recent City Council Meeting. More descriptive and complete minutes will be posted as soon as they are available. Please remember that this Draft Action Summary is **ONLY** a draft; the final minutes are typically scheduled to be approved at the next regularly scheduled City Council Meeting.*

CALL TO ORDER – 5:03 P.M.

1. ROLL CALL

Mayor	Jeff Cheney	Present
Mayor Pro-Tem	Will Sowell	Absent
Deputy Mayor Pro-Tem	Shona Huffman	Present
Council Member	John Keating	Present
Council Member	Bill Woodard	Present
Council Member	Dan Stricklin	Present
Council Member	Brian Livingston	Present

Representing Staff: George Purefoy, City Manager; Henry Hill, Deputy City Manager; Nell Lange, Assistant City Manager; Ben Brezina, Assistant City Manager; Kristi Morrow, City Secretary; Richard Abernathy, City Attorney; City Department Directors, and other Staff members.

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CLOSED SESSION

2. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit; **RECESSED AT 5:05 P.M.**
 - A. Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:
 - i. Receive legal advice regarding the sale of dogs at retail establishments.
 - B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:
 - i. South of Warren Parkway, north of SH 121, east of Legacy Drive, and west of Preston Road
 - C. Section 551.074. Personnel Matters: Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:
 - i. Discussion and review of City Attorney Richard Abernathy.
 - D. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect or to deliberate the offer of a financial or other incentive to a business prospect.
3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session. **RECONVENED AT 7:09 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Recognition for Grant Cottingham - 20 Years of Service
5. Vietnam Veterans Day

REPORTS

6. Recognition for Parks and Recreation staff "Overall Team Champion" for the 2021 Texas Recreation and Park Society State Maintenance Rodeo.

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7. Financial Budget Status Report for February 2021.
8. Police Department's crime statistics and response times for the month of February 2021.
9. Fire Department monthly report on incident responses and educational activities for the month of February 2021.
10. Development Services monthly activity update report for the month of February 2021.
11. Visit Frisco February 2021 sales and marketing reports and January 2021 metrics report.
12. Council Subcommittee reports for current activities of the Legislative Committee, Governance Committee, Budget and Audit Committee, Frisco Square Management District, Dallas Regional Mobility Commission, North Central Texas Emergency Preparedness Committee, Frisco Veterans Advisory Committee, North Texas Commission, and Regional Transportation Council.

CITIZEN INPUT (to begin approximately at 7:30 p.m.)

CONSENT AGENDA

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A majority of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

APPROVED ITEMS #13 – #22 / 5 – 0

13. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the March 2, 2021 City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the March 2, 2021 Regular City Council Meeting Minutes. (CSO/KM)
 - C. Consider and act upon the approval of the November 10, 2020 Joint City Council and Visit Frisco Meeting Minutes. (CSO/KM)
14. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and The Gene McCutchin 2015 Living Trust, on 5.6± acres on the south side of US 380, 1,500± feet west of Championship Drive. (Development Services/JH)
15. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Master Agreement by and between the City of Frisco and

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Walter P. Moore and Associates, Inc. to perform On-Call Professional Drainage Engineering Services. (Engineering/WJ)

16. Consider and act upon approval of a Resolution approving the 2019 Community Development Block Grant Consolidated Annual Performance Evaluation Report (CAPER) and authorizing the City Manager or his designee to submit the report to the U.S. Department of Housing and Urban Development for approval. (Financial Services/JH) **RESOLUTION 2021-03-10R**
17. Consider and act upon approval of a Resolution calling for the First Public Hearing on the City of Frisco Substantial Amendment to the Action Plan for 2020. (Financial Services/JH) **RESOLUTION 2021-03-11R**
18. Consider and act upon approval of a Resolution calling for the Second Public Hearing on the City of Frisco Substantial Amendment to the Action Plan for 2020. (Financial Services/JH) **RESOLUTION 2021-03-12R**
19. Consider and act upon approval of a purchase order to Johnston Technical Services, Inc. for installation of microwave links between elevated storage tanks for traffic signal system communications. (Engineering/DF)
20. Consider and act upon authorizing the City Manager to execute an agreement between the City of Frisco & Pacheco Koch Consulting Engineers Inc. for design services and construction administration of the Parvin Branch Underpass Connection. (Engineering/BP)
21. Consider and act upon approval of purchase order increases with Siddons Martin and Lone Star Emergency Group for Frisco Fire Department during FY 2021. (Fire/DF)
22. Consider and act upon whether to direct Staff to submit a written notice of appeal on behalf of the City Council to Development Services, pursuant to Subsection 6.19 of the Zoning Ordinance and/or Section 4.02 of the Subdivision Ordinance, regarding action taken by the Planning & Zoning Commission on any site plan or plat. Any written notice of appeal must be submitted to Development Services. (Development Services)

REGULAR AGENDA

23. Public Hearing: A request to rescind Specific Use Permit (S-288) for a Self-Storage Facility and to grant a request for a Specific Use Permit for a Self-Storage Facility on a portion of one lot on 0.3± acre on the east side of Clarence Drive, 235± feet north of All Stars Avenue, and consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-97-Commercial-2 with a Specific Use Permit (S-288) for a Self-Storage Facility. Neighborhood #11. Specific Use Case No. SUP20-0019. (Development Services/AS)

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APPROVED 5 – 0

24. Consider and act upon adoption of an Ordinance to rescind Specific Use Permit (S-288) for a Self-Storage Facility and to grant a request for a Specific Use Permit for a Self-Storage Facility on a portion of one lot on 0.3± acre on the east side of Clarence Drive, 235± feet north of All Stars Avenue. Zoned Planned Development-97-Commercial-2 with a Specific Use Permit (S-288) for a Self-Storage Facility. Neighborhood #11. Specific Use Permit Case No. SUP20-0019. (Development Services/AS) **APPROVED 5 – 0 / ORDINANCE 2021-03-20**
25. Public Hearing: A request for a Specific Use Permit for a Contractor's Shop and Storage Yard on a portion of one lot on 0.6± acre on the east side of Clarence Drive, 235± feet north of All Stars Avenue, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-97-Commercial-2 with Specific Use Permit (S-288) for a Self-Storage Facility. Neighborhood #11. Specific Use Case No. SUP20-0017. (Development Services/AS) **APPROVED 5 – 0**
26. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for a Contractor's Shop and Storage Yard on a portion of one lot on 0.6± acre on the east side of Clarence Drive, 235± feet north of All Stars Avenue. Zoned Planned Development-97-Commercial-2 with Specific Use Permit (S-288) for a Self-Storage Facility. Neighborhood #11. Specific Use Permit Case No. SUP20-0017. (Development Services/AS) **APPROVED 5 – 0 / ORDINANCE 2021-03-21**
27. Public Hearing: A request to rezone 5.6± acres on the south side of US 380, 1,500± feet west of Championship Drive from Agricultural to Office-2, to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), and to consider to direct Staff to prepare an Ordinance of the same. Zoned Agricultural. Neighborhood #51. Zoning Case No. Z20-0018. (Development Services/JH) **APPROVED 5 – 0**
28. Consider and act upon adoption of an Ordinance to rezone 5.6± acres on the south side of US 380, 1,500± feet west of Championship Drive from Agricultural to Office-2, to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended). Zoned Agricultural. Neighborhood #51. Zoning Case No. Z20-0018. (Development Services/JH) **APPROVED 5 – 0 / ORDINANCE 2021-03-22**
29. Public Hearing: A request to rescind Specific Use Permit (S-43) for a Church on five lots on 0.8± acre on the northeast corner of 5th Street and Ash Street, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Original Town Center and Original Town Residential with a Specific Use Permit for a Church (S-43). Neighborhood #20. Specific Use Case No. SUP20-0018. **APPROVED 5 – 0**

30. Consider and act upon adoption of an Ordinance rescinding a Specific Use Permit (S-43) for a Church on five lots on 0.8± acre on the northeast corner of 5th Street and Ash Street. Zoned Original Town Center & Original Town Residential with a Specific Use Permit for a Church (S-43). Neighborhood #29. Specific Use Permit Case No. SUP20-0018. (Development Services/AS)

APPROVED 5 – 0 / ORDINANCE 2021-03-23

31. Public Hearing: A request to amend Zoning Ordinance Section 3.02 Use Chart; Section 3.02.01, Conditional Development Standards; Subsection 4.04.08 Parking Requirements Based on Use; and Subsection 7.01 Terms and Words Defined, concerning the addition of Food Trucks uses of non-residential property with continuous and temporary operations, and to consider to direct Staff to prepare an Ordinance of the same. (Development Services/PC)

APPROVED 5 – 0

32. Consider and act upon adoption of an Ordinance amending Ordinance No. 2020-09-60 adopting the City of Frisco Fiscal Year 2021 Budget.

(Financial Services/JH) **APPROVED 5 – 0 / ORDINANCE 2021-03-24**

33. Consider and act upon approval authorizing the City Manager to execute a Guaranteed Maximum Price Amendment with Thos. S. Byrne, Inc. d/b/a Byrne Construction Services for the Frisco Public Library Adaptive Reuse Construction Project. (CMO/DF) **APPROVED 5 – 0**

34. Consider and act upon the adoption of an Ordinance updating the Personnel Policies to include the new Workers Compensation Policy, new Return to Work Policy, and revised Americans with Disabilities Act Policy. **TABLED 2/2/2021; 3/2/2021. (Human Resources/LS) TABLED ITEM #34 UNTIL THE APRIL 6, 2021 REGULAR CITY COUNCIL MEETING / 5 – 0**

Recess into Closed Session in compliance with Section 551.071 et. seq. Texas Government Code. **RECESSED AT 8:15 P.M.**

Reconvene into Regular Session and take any action necessary as a result of the Closed Session. **RECONVENED AT 8:52 P.M. / NO ACTION TAKEN**

35. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

ITEM #34 WAS TABLED UNTIL THE APRIL 6, 2021 REGULAR CITY COUNCIL MEETING.

36. Discussion on Governance Monitoring of present City Council Meeting.

ADJOURN – 8:53 P.M.

*Please note these are preliminary results and are not official until approved at the next scheduled meeting.
Approved/signed minutes are available at <https://agenda.friscotexas.gov/OnBaseAgendaOnline/>.*