

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.

Over the past program year, the City of Waco pursued the goals and objectives outlined in the PY 2018 Annual Action Plan and the PY 2014- 18 Consolidated Plan. This year the City of Waco invested HOME Investment Partnerships Program (HOME) and Community Development Block Grant (CDBG) funds to provide:

- Decent Housing
- Suitable Living Environment
- Economic Opportunity
- Homeless Activities

Key accomplishments include:

- Homebuyer Activities - Assisted seven first-time homeowners with down payment and closing assistance. Four of the homes purchased were built by Waco CDC and Waco Habitat for Humanity. A total of approximately \$144,000 was allocated to first-time homeowners.
- Code Enforcement - Staff identified and tagged 4896 code violations related to neighborhoods revitalization in the City of Waco.
- Public Services - Talitha Koum – Provided a therapeutic mental health center for six young children. Cenikor – Provided counseling services to 18 persons. Mission Waco My Brother’s Keeper – Provided case management and shelter services to 297 homeless persons. YMCA Summer Learning Program – Provided a six-week program to improve educational readiness, engagement, and improve the achievement gap during the summer to 17 children. Inspiracion Parent Child Education – Provided parent and early childhood education to 35 low-income families. Family Abuse Center – Provided services to 743 victims of domestic violence.
- Housing - Grassroots IDA Assistance - Provided counseling and assistance to four persons. Grassroots Roof Repair Program – Completed 29 roofs for low to moderate income individuals. Habitat Home Repair Program - Assisted six families/individuals with minor repair to their homes.
- Public Facilities - Installed ADA improvements at community centers located at Sul Ross, Bledsoe-Miller and Dewey. Provided service access to approximately 5,285 persons.

Goal	Category	Source / Amount	Indicator	Unit of Measure	Expected – Strategic Plan	Actual – Strategic Plan	Percent Complete	Expected – Program Year	Actual – Program Year	Percent Complete
Adult and Youth Education & Job Training	Non-Housing Community Development	CDBG: \$20000	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	50	20	40.00%	60	0	0.00%
Affordable Rental Single Family			Rental units rehabilitated	Household Housing Unit	1	0	0.00%			
CHDO Activities	Affordable Housing	HOME: \$400000	Homeowner Housing Added	Household Housing Unit	25	1	4.00%	4	0	0.00%
Children services	Non-Housing Community Development	CDBG: \$88886	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	300	99	33.00%	78	58	74.36%
Code Enforcement	Non-Housing Community Development	CDBG: \$320000	Housing Code Enforcement/Foreclosed Property Care	Household Housing Unit	60000	49976	83.29%	24500	4871	19.88%
Domestic Violence Shelter	Non-Housing Community Development	CDBG: \$16000	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	0	1310		0		
Domestic Violence Shelter	Non-Housing Community Development	CDBG: \$16000	Homeless Person Overnight Shelter	Persons Assisted	2000	567	28.35%	400	743	185.75%
Downpayment/closing cost assistance	Affordable Housing	CDBG: \$10000	Direct Financial Assistance to Homebuyers	Households Assisted	50	10	20.00%	13	4	30.77%
HMIS	Homeless	CDBG: \$11030	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	80000	0	0.00%	1100	0	0.00%

Homeless Shelter & Transitional Housing	Homeless	CDBG: \$39088	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	0	926		0	315	
Homeless Shelter & Transitional Housing	Homeless	CDBG: \$39088	Homeless Person Overnight Shelter	Persons Assisted	2832	637	22.49%	410	54	13.17%
Homeless Shelter & Transitional Housing	Homeless	CDBG: \$39088	Overnight/Emergency Shelter/Transitional Housing Beds added	Beds	0	0		78	0	0.00%
Housing Rehabilitation/Reconstruction	Affordable Housing	CDBG: \$440052 / HOME: \$223599	Homeowner Housing Rehabilitated	Household Housing Unit	15	35	233.33%	45	35	77.78%
Park Improvements	Non-Housing Community Development	CDBG: \$0	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit	Persons Assisted	15000	5285	35.23%			
Substance Abuse	Non-Homeless Special Needs	CDBG: \$27850	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	0	18		150	18	12.00%
Tenant-based Rental Assistance	Affordable Housing		Tenant-based rental assistance / Rapid Rehousing	Households Assisted	45	46	102.22%			
Youth Services	Non-Housing Community Development		Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	240	0	0.00%			

- Tenant Based Rental Assistance (TBRA) - Provided rental assistance to 12 families/individuals.

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.

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.

In accessing Waco's use of funds that address the "High Need" priorities and objectives identified in the Consolidated Plan, Waco used CDBG/HOME funds to address:

- Preservation and rehabilitation of existing single family homes, primarily for very low, low, low-mod income families, the elderly and handicapped;
- Increased opportunities for low and moderate income homeownership, particularly for first time homebuyers, through the development of new homes and assistance with available housing stock;
- Continuation of emergency shelter, transitional housing and supportive services to the City's homeless population to return families and individuals to independent living in permanent housing;
- Improvement of access and ensuring equitable access to housing resources for persons with special needs;
- Preservation, provision and improvement of social and health services and accessibility to these services to the elderly, youth and

families/persons with special needs;

- Expansion of access to economic opportunities for low, low-mod income residents;
- and Improvement of parks within the low-income areas of the City.

In addition to addressing "High Needs" priorities, the City continues to make available a significant portion of the federal grants to programs and activities that directly benefited low-income residents with affordable housing and health and human services needs. The City provided non-profit organizations with technical assistance and assistance with requests for data to research additional funding opportunities.

Additionally, the lack of funding to reduce gaps in services and duplication of effort amongst service providers has hindered the ability to provide effective and efficient services that meet the identified needs of low income and special need populations. To address this issue, the City continues to evaluate and rank requests from organizations seeking public service funding. City staff and officials in evaluated the requests for funding in regards to the organization's capacity and ability to provide the service, the need and proposed use of the federal funds, the targeted population and numbers to be served, and the addressing of identified priority needs contained in the Consolidated Plan.

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	HOME
White	629	79
Black or African American	409	35
Asian	0	0
American Indian or American Native	5	3
Native Hawaiian or Other Pacific Islander	14	1
Total	1,057	118
Hispanic	275	40
Not Hispanic	782	78

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

Narrative

During the 2018 program year, funded agencies were required to submit monthly performance and beneficiary reports. Information on racial and ethnic status of the families assisted were entered into IDIS. The table above shows a total of 1175 beneficiaries served by race and ethnicity. The combined total is significantly lower due to the inability to verify racial and ethnic compositions of families assisted through park improvements. The park improvements benefited approximately 5000 beneficiaries.

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	1,378,757	1,236,085
HOME	public - federal	767,888	198,144

Table 3 - Resources Made Available

Narrative

The City received \$1,328,757 in CDBG funds, had access to \$952,520.82 in unexpended funds from the end of the Previous Program Year, and \$34,374.34 in Program Income for a total of \$2,315,652 in CDBG resources available .

Total CDBG funds spent in Program Year: \$1,236,085.14 (PR23 report)

The City disbursed a total of \$198,144 in HOME funds in the Program Year (PR23 report). The City had access to \$692,888 in HOME grant funds and \$79,784 in program income in the program year.

Identify the geographic distribution and location of investments

Target Area	Planned Percentage of Allocation	Actual Percentage of Allocation	Narrative Description

Table 4 – Identify the geographic distribution and location of investments

Narrative

In accordance with the successful past targeting of federal funds in identified low-moderate income areas, the City made available a percentage of the CDBG and HOME funds for affordable housing and public facilities projects and activities located in an **CDBG Areas and various parts of**

the City. The City is predominately composed of low-moderate income areas so the funds are disbursed throughout the City due to these demographics. When developing and implementing activities and projects an analysis of the following is reviewed: number and percentage of low-income residents, number and percentage of occupied dwelling units needing rehabilitation or reconstruction, opportunities for investment (i.e., availability of infill lots), condition of infrastructure, availability and condition of recreational areas, past target area designation, existence of active neighborhood associations, interest of residents in forming neighborhood associations, and other information determined by the City to be relevant to the concentrating of neighborhood revitalization funds.

HOME projects are carried out in various parts of the City neighborhoods for extremely low, low, and moderate income households. Due to the demographics, the City of Waco does not have a match requirement, resulting in HOME match requirement being waived at 100% for its HOME projects.

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.

Development and planning of programs eligible to receive federal funding was approached with the concept of maximizing the extent of the federal dollar commitment with the least actual dollar commitment required to make the project feasible. Leveraging was also accomplished through coordination of programs with non-profit and for-profit partners and volunteer work groups providing labor and assistance.

Most of the housing programs within the City of Waco are offered through partnerships. The partnerships are as follows:

- NeighborWorks Waco, Inc. brings \$94,350 in private donations and \$15,000 in Community Development Funds Institution (CDFI) to the table.
- The Waco Housing Authority brings over 22.5 million dollars in federal grants to the table.
- The Economic Opportunities Advancement Corporation (EOAC) has resources from the Texas Department of Housing and Community Affairs in the form of Weatherization and Community Services Block Grant.
- Waco Habitat for Humanity receives \$70,000 from fundraising and \$65,00 from various programs, including the United Way and the Texas Department of Housing and Community Affairs Boot Strap program.
- Aproximately \$452K in permanent financing was provided by area financial institutions, NeighborWorks Waco, Inc. and Waco Habitat for Humanity to homebuyers receiving assistance under the City's homebuyer assistance program.
- The City's Lot Sale program has allowed contractors to purchase City lots at a reduced cost. The program has assisted to encourage new homes built in the inner City on vacant lots.
- Public service programs geared toward assisting low-income, the homeless and those at risk of being homeless were funded with Community Development Block Grant (CDBG) funds in conjunction with local funds, state funds, private funds, and other federal funding.

- My Brother's Keeper leverages grant funds with private donations, Texas Workforce Commission and Continuum of Care grant funds.
- CDBG funds leveraged local government funds through the City's Code Enforcement program.

Fiscal Year Summary – HOME Match	
1. Excess match from prior Federal fiscal year	0
2. Match contributed during current Federal fiscal year	0
3. Total match available for current Federal fiscal year (Line 1 plus Line 2)	0
4. Match liability for current Federal fiscal year	0
5. Excess match carried over to next Federal fiscal year (Line 3 minus Line 4)	0

Table 5 – Fiscal Year Summary - HOME Match Report

Match Contribution for the Federal Fiscal Year								
Project No. or Other ID	Date of Contribution	Cash (non-Federal sources)	Foregone Taxes, Fees, Charges	Appraised Land/Real Property	Required Infrastructure	Site Preparation, Construction Materials, Donated labor	Bond Financing	Total Match

Table 6 – Match Contribution for the Federal Fiscal Year

HOME MBE/WBE report

Program Income – Enter the program amounts for the reporting period				
Balance on hand at begin-ning of reporting period \$	Amount received during reporting period \$	Total amount expended during reporting period \$	Amount expended for TBRA \$	Balance on hand at end of reporting period \$
43,720	36,064	7,798	190,014	28,266

Table 7 – Program Income

Minority Business Enterprises and Women Business Enterprises – Indicate the number and dollar value of contracts for HOME projects completed during the reporting period						
	Total	Minority Business Enterprises				White Non-Hispanic
		Alaskan Native or American Indian	Asian or Pacific Islander	Black Non-Hispanic	Hispanic	
Contracts						
Dollar Amount	0	0	0	0	0	0
Number	0	0	0	0	0	0
Sub-Contracts						
Number	0	0	0	0	0	0
Dollar Amount	0	0	0	0	0	0
	Total	Women Business Enterprises	Male			
Contracts						
Dollar Amount	0	0	0			
Number	0	0	0			
Sub-Contracts						
Number	0	0	0			
Dollar Amount	0	0	0			

Table 8 - Minority Business and Women Business Enterprises

Minority Owners of Rental Property – Indicate the number of HOME assisted rental property owners and the total amount of HOME funds in these rental properties assisted						
	Total	Minority Property Owners				White Non-Hispanic
		Alaskan Native or American Indian	Asian or Pacific Islander	Black Non-Hispanic	Hispanic	
Number	0	0	0	0	0	0
Dollar Amount	0	0	0	0	0	0

Table 9 – Minority Owners of Rental Property

Relocation and Real Property Acquisition – Indicate the number of persons displaced, the cost of relocation payments, the number of parcels acquired, and the cost of acquisition						
Parcels Acquired		0		0		
Businesses Displaced		0		0		
Nonprofit Organizations Displaced		0		0		
Households Temporarily Relocated, not Displaced		0		0		
Households Displaced	Total	Minority Property Enterprises				White Non-Hispanic
		Alaskan Native or American Indian	Asian or Pacific Islander	Black Non-Hispanic	Hispanic	
Number	0	0	0	0	0	0
Cost	0	0	0	0	0	0

Table 10 – Relocation and Real Property Acquisition

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	51	35
Number of Special-Needs households to be provided affordable housing units	25	12
Total	76	47

Table 11 – Number of Households

	One-Year Goal	Actual
Number of households supported through Rental Assistance	25	12
Number of households supported through The Production of New Units	4	0
Number of households supported through Rehab of Existing Units	47	35
Number of households supported through Acquisition of Existing Units	0	7
Total	76	54

Table 12 – Number of Households Supported

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

The City continued its rehabilitation/reconstruction loan program to maintain and prolong the life of the City's affordable housing stock. The substantial rehabilitation program assists in halting deterioration of units being occupied by low-income residents.

The City's CHDOs (NeighborWorks Waco, Inc., Waco Community Development Corporation and Waco Habitat for Humanity) continued to build new single-family homes for low-income homebuyers and provided homebuyer education to prospective homebuyers.

The City continues to encourage the participation of housing development and accessibility through HOME program initiatives.

The City's Homebuyer assistance program has provided much needed assistance, with deferred loans for down payment and closing costs, to eligible homebuyers.

All homebuyers complete basic homebuyer education and/or financial literacy programs prior to receiving assistance. Encouraging participation and partnerships in the City's housing programs has increased an interest in the development of affordable housing. Efforts such as credit counseling, homebuyer counseling, financial literacy programs and other initiatives to eliminate barriers of affordable housing are in place. The limited number of qualified applicants continues to restrain the number of down payment and closing costs loans.

There is still a need for additional first lien financing institutions that are willing to make loans to the applicants with credit issues. The higher credit standards for mortgage loans affected all of our affordable housing programs in Program Year 2018. The acquisition programs are moving slowly and the numbers stayed about the same as last years.

The Individual Development Account (IDA) program for potential homeowners allows them to save money towards and to receive matching funds to assist with their home purchase while working with a HUD-certified credit counselor one-on-one and completing financial literacy classes.

The City focused grant funds to support the most at-risk population with a Tenant Based Rental Assistance Program administered by the Heart Of Texas Regional Mental Health Mental Retardation Department. This program provides deposit and first year's rental subsidy to individuals who qualify. The City did increase the amount of assistance made available for the program, which resulted in an increase in the amount of persons served.

Discuss how these outcomes will impact future annual action plans.

The city plans to meet all the future annual action plan goals.

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	25	1
Low-income	23	2
Moderate-income	8	4
Total	56	7

Table 13 – Number of Households Served

Narrative Information

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

The Heart of Texas Homeless Coalition has undertaken several approaches to ensure that homeless families and individuals in the geographic area covered by the jurisdiction are located, assessed, and provided with the services and housing interventions that they need.

The Heart of Texas MHMR's PATH Team is the primary outreach team in the jurisdiction's area. Their outreach includes weekly outreach with partners that include Waco PD, McLennan County Sheriffs' department, City Code Enforcement, Parks and Facilities departments along with the Salvation Army, and the Waco VA. The PATH Team conducts regular outreach activities to the unsheltered homeless population and these outreach workers are able to make contacts and build relationships with these unsheltered homeless individuals. These relationships help to connect these homeless individuals to resources and housing opportunities in the community. The PATH Team is also responsible for assessing the needs of this population and in referring these individuals to the two local coordinated assessment intake locations where these individuals are assessed using a standardized assessment intake form and a prioritization tool called the VI-SPDAT.

The Salvation Army staff regularly conducts outreach activities and offer a summer canteen program that provides food and water for unsheltered homeless individuals and families. Visitors to the canteen are assessed to determine their individual needs and are referred to services or to the coordinated assessment intake locations.

The Heart of Texas Homeless Coalition and the City of Waco, serving as the lead CoC and HMIS agency, has also worked to facilitate meetings with local City officials that have led to a partnership with the Waco Police Department to create a system where local homeless outreach workers are contacted when the police receive a call regarding unsheltered homeless individuals. This arrangement has helped to connect unsheltered homeless individuals to services and has assisted in reducing the number of homeless involved in the local criminal justice system.

The approaches used by the Heart of Texas Homeless Coalition and its community partners has helped the jurisdiction to make significant progress in meeting its objective of reducing and ending homelessness through an increased number of homeless individuals identified and assessed.

This initial step of identifying and assessing homeless individuals and families is an integral step in the process of providing permanent housing solutions to those who lack a permanent fixed residence in our community.

Addressing the emergency shelter and transitional housing needs of homeless persons

The Heart of Texas Homeless Coalition (HOTH) recognizes that emergency shelter and transitional housing provide a key piece in the puzzle when it comes to moving homeless individuals into permanent housing. To fairly assess the needs of those receiving all types of homeless services, the HOTH has implemented a coordinated assessment system that utilizes a standardized prioritization tool called the VI-SPDAT. This tool is evidence based and provides an acuity score that helps intake service professionals to make the most appropriate referral to services based on the needs of the individual or family. Factors, such as mental health, substance abuse, age, medical concerns, education, and social supports can be taken into consideration when determining the appropriate support services or housing intervention method to be used.

The HOTH also works to ensure that the emergency shelter and transitional housing offered in the jurisdiction's area are of a high quality and that they perform effectively. Transitional Housing providers have been annually evaluated by the HOTH's Scoring and Ranking Committee that ranks each organization for HUD Continuum of Care Program Competition funding based on its performance on a number of indicators.

The City of Waco is the lead agency for HMIS and provides information on performance and needs of homeless individuals housed in emergency shelters and transitional housing. Each provider with the exception of the VA and domestic violence facilities is required to participate in the HMIS system that collects information on those utilizing these services. This information has been used for planning purposes to better meet the needs of those staying in emergency shelter or transitional housing and expedite them into permanent housing.

This coordination and dedication to improving programs has helped to create a system where those who stay in emergency shelter are engaged into services, moved to transitional housing, or placed into permanent housing. This approach is a key part of the strategy that has reduced the number of homeless individuals from 600 to 188 in the past 12 years.

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

Helping low-income individuals and families avoid homelessness is a key goal of the Heart of Texas Homeless Coalition. A diversion program has been created where intake staff for each homeless shelter and the coordinated assessment locations have been trained to help those seeking shelter to identify immediate alternate housing arrangements outside of the shelter system.

This approach helps these individuals and families to identify locations in their own support network where they will be able to stay while they work to return to permanent housing of their own. This not only frees up resources for those who are most in need of assistance, but it also helps individuals and families avoid becoming homeless in the first place. In some instances, agencies are able to provide financial assistance or services to help these individuals remain in their own housing.

The CoC and HMIS lead agency in conjunction with the CoC committee and stakeholders also works with local hospitals, jails, and other institutions to create a housing plan for individuals who are at risk of becoming homeless upon their release. These institutions have also been provided with a phone number and the address of the coordinated access intake locations in the event that they need to be referred to services.

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

The Heart of Texas Homeless Coalition along with CoC partners have made significant progress in helping homeless persons make the transition to permanent housing, in reducing the amount of time that individuals and families experience homelessness, and in helping to prevent reoccurrences of homelessness in families and individuals who were recently homeless. HMIS expanded to non-standard practices that have included utilizing HMIS in our Waco Independent School district as a point of reference and also in our local food pantries. This data and point of contact have enabled us to continue to see a decline in homelessness as well as prevent homelessness in some cases. The jurisdiction's area has seen a decline in overall homelessness from 600 in 2005 to a total of 188 homeless individuals in 2018.

The Heart of Texas Homeless Coalition has also worked diligently to increase the number of affordable housing options available to low-income individuals. This work is carried out by the Permanent Housing Taskforce who meets monthly to coordinate outreach efforts to landlords in the hopes of educating these individuals about the potential benefits of making units available to this population.

While the duration of case management differs between service providers, each shelter does provide case management after discharge for its participants. This service helps these individuals and families to stay on track and avoid falling back into homelessness. Each provider also requires that those staying in shelter must engage in case management after a short period of stay in emergency shelter. This helps to engage these individuals and families and connect them with services or permanent housing options that shorten the length of time that these individuals remain homeless.

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

Actions taken to address the needs of public housing

The City and its CDBG/HOME programs do not manage the public housing in Waco and cannot take direct actions to address the public housing needs. However, the Waco Housing Authority has continued its long-range modernization program to preserve and improve public housing units. The agency received approximately 17.3 million in Housing Choice Vouchers and Mainstream Vouchers to assist clients who locate housing independent of renting from the Public Housing rental properties. The agency owns, operates and maintains 896 units of public housing. The Waco Housing Opportunities Corporation (WHOC) is a 501(c)3 non-profit created to provide additional affordable housing and services to lower income households by acquiring funds that are not available directly to the WHA. The employees of the WHA provide services to WHOC and the Board of Commissioners of the WHA are the directors of WHOC. The City has begun discussions with the WHA to develop ways to partner with the WHA to increase the number of housing units and see if there are any other ways we can partner to address the needs of those who need housing assistance.

The Waco Public Facility Corporation (WPFC), also a 501(c) 3 non-profit, issues bonds on behalf of the WHA with the WHA Board of Commissioners serving as directors of WPFC. The activities of both the WHOC and WPFC assist the housing authority in improving its housing stock and its resident programs.

The WHA plan states that they continue to provide housing for over 3,000 families and to be the largest housing provider in Waco. They continue to increase the number of landlords participating in Section 8 and working with organizations involved in revitalizing neighborhoods in Waco. Their Section 8 Homeownership Program continues to assist 12 families with the opportunity for home ownership by making monthly payments towards the families' mortgage on their behalf. WHA partners with the Family Abuse Center, the Advocacy Center and CASA to help tenants who are victims of domestic abuse or child neglect/abuse.

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

The City of Waco continues its assistance to Waco Housing Authority (WHA) by encouraging resident management participation and homeownership. The Waco Housing Authority continues to provide social services to their residents by partnerships with agencies such as Heart of Texas Region Mental Health Mental Retardation (MHMR), Caritas, VA, and the McLennan Community College Adult Education Programs.

To better assist housing clients to become involved in management and participate in homeownership, WHA administers the Family Self-Sufficiency (FSS) Program. The FSS program serves 95 families with a total escrow of \$124,707. While participating in the program, participants complete the following goals.

- Obtaining or maintaining employment
- Continuing to pursue higher education
- Continue to maintain first time businesses with supportive mentorship and education

The unique value of the FSS program is that clients are able to receive supportive case management to reach their individual goals towards self-sufficiency.

Waco Housing Authority also provides computer labs on site for resident and neighborhood use. The Community Computer Learning Centers sponsor relationships with Waco ISD, McLennan Community College for GED programs, family game and movie nights, as well as computers for study use. We have collaborated with other community entities such as Habitat for Humanity and financial literacy programs to use the labs.

The City and Waco Housing Authority priorities include providing an opportunity for residents to obtain the knowledge and skills that are needed to make the transition from subsidized housing to self-sufficiency and future homeownership. The City partnered with the participants and residents to take advantage of their homebuyer assistance programs.

WHA also partnered with NeighborWorks, Waco CDC and Habitat as resources for our tenants when considering home ownership. During initial orientation all applicants are told about the Family Self-Sufficiency Program. We give examples of home ownership as a possible outcome of participation in the program. Often guest speakers at Family Self-Sufficiency programs and monthly resident council meetings are these partners who explain how the process works and how they can check to see if they qualify.

In addition to the WHA FSS program the City will encourage the following to gain more involvement in homeownership:

- Continue to provide and expand affordable housing programs to reduce the economic impact of rent and homeownership burdens on low-income households.
- Continue to support local non-profit organizations that provide educational courses in homebuyer and homeowner responsibilities, home maintenance, budgeting, nutrition, parenting, affordable rental units, and other health and human services.
- Continue to support public service activities that enhance the quality of life of low-income residents.
- Continue to provide economic development incentives utilizing local funds to encourage the retention and creation of employment opportunities available to low income residents.

Actions taken to provide assistance to troubled PHAs

The Waco Housing Authority received a High Performance Rating for 2018-2019 for meeting or exceeding the three statutory standards of completeness, consistency and compliance.

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)

The City of Waco primary barriers to affordable housing are not created through local policies. The city has made a concerted effort to streamline the development process and offer fee waivers for some development fees. A Housing Coalition was formed to examine barriers to housing developments and explore ways to expand the stock of affordable housing.

The City will continue to monitor its ordinances and regulations to ensure it does not adopt any policies or procedures that would be a barrier to public housing.

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

The City of Waco continues to work with the Prosper Waco Initiative involving numerous organizations and institutions in Waco to find ways to reduce the number of families living in poverty.

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

The City continues to inform its citizens on lead-based paint hazards through its housing programs. All units rehabilitated under these programs include the reduction of lead-based paint hazards. The City in an effort to meet lead based paint regulations has attended training and workshops dealing with lead based paint issues. The City applied and recieved a grant allocation from the Office of Lead Hazard Control to address the lead-based paint hazard issues within the City of Waco.

A large population of residential housing developments in Waco were built prior to 1978 located in the low-to-moderate income census tracts; however, some owner-occupied and aquision units who were assisted with grant funding were built after 1978.

With the implementation of various prograns which require a pre-lead based assessment, the program policy and procedures manual addresses compliance with the Residential Lead Based Paint Hazard Reduction Act of 1992 (Title X) and subsequent changes in September, 1999. The procedures include:

1. Notification
2. Identification
3. Treatment (if necessary)

When applicable, the City will use outside Lead Testing Agencies for technical assistance, risk

assessment, and clearance of properties being rehabilitated. The City requires all contractors to have at least completed the Lead Safety Renovation, Repair and Painting course in order to perform major rehabilitation activities on homes constructed before 1978 for this program.

The City's Housing Rehab Coordinator has completed the new EPA Certified Renovator course and the City began implementation of the EPA's Renovation Repair and Painting rule in April 2010.

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

Actions planned to reduce the number of poverty-level families

- Support and collaborate with Prosper Waco, a collective impact initiative to reduce poverty issues in Waco by focusing on three specific areas: Education, Health and Financial Security. Prosper Waco is data driven and outcome focused, so they will be measuring the communities progress on reducing poverty through the goals and metrics set for each area. All the goals should show measurable results by 2020, if not sooner. Continue to provide and expand affordable housing programs to reduce the economic impact of rent and homeownership burdens on low-income households, Continue to provide economic development incentives utilizing local funds to encourage the retention and creation of employment opportunities available to low income residents, Continue to include and enforce requirements of Section 3 in applicable contracts utilizing federal funds, Continue to support local non-profit organizations that provide educational courses in homebuyer and homeowner responsibilities, home maintenance, budgeting, nutrition, parenting, affordable rental units, and other health and human services, Continue to support public service activities that enhance the quality of life of low-income residents, Continue to support public service activities that allow youth to meet their maximum potential and ultimately leave the poverty environment, Encourage and initiate efforts to promote collaboration and reduce duplication of effort amongst the region's entities and public service providers, and Double the percentage of economically-disadvantaged students who complete a workforce certificate or college degree

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

During the year the City took the following actions to overcome gaps in institutional structures and enhance coordination:

The City continues to participate in monthly Housing Coalition meetings where members prioritize housing needs and develop strategies and specific activities to enhance affordable housing in the City of Waco.

Members include:

- Employees representing the three active Community Housing Development Organizations

(CHDOs) including, Waco Habitat for Humanity, NeighborWorks Waco, and Grassroots Development Corporation (formerly Waco Community Development Corporation);

- the Waco Housing Authority;
- the Heart of Central Texas Independent Living Center; Aging & Disability Resource Center;
- and the City of Waco.

The City continues to use CDBG funds to support the area's HUD required Homeless Management Information System (HMIS). HMIS "links those in need to those who care" and connects area social service agencies that serve the homeless. This allows agencies to better meet the needs of their clients, maintain data regarding service use, and prevent duplication of services. Currently 9 agencies are utilizing the Homeless Management Information System (HMIS).

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

The City of Waco has been having discussions with the Continuum of Care board and the Heart of Texas Coalition Board on how to better serve the homeless population. Prosper Waco has become a part of the discussion to look at and analyze data regarding this underserved population.

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

The City has instituted the use of both English and Spanish brochures that contain information as to the appropriate location for obtaining information or making complaints involving fair housing matters.

The City also posted general Fair Housing information on the City's webpage.

The Director of Housing Services is the Fair Housing Administrator and has the responsibility of implementing the City's Fair Housing Ordinance by investigating complaints.

The City of Waco has a Fair Housing Ordinance, which supports the administration and enforcement of state fair housing laws providing for fair housing consistent with the federal fair housing law.

Proposed actions to overcome impediments under Fair Housing Activities include:

- strict adherence to the existing Ordinance,
- continued sponsorship of Fair Housing Activities through educational forums,
- attendance to fair housing training provided and sponsored by the United States Department of Housing and Urban Development (HUD),
- providing more education and information to all persons, and
- working closely with organizations focusing on fair housing.

www.WacoHousingSearch.org utilizes user-friendly housing search capabilities and contains useful information including tenant education brochures, rental affordability calculators and links to other helpful sites. Funding for website hosting was provided by the City of Waco and community partners.

The City passed "Credit Access Businesses Regulation" (also known as payday lenders) ordinance regulating payday lender regarding predatory lending. The purpose of the Ordinance is to protect the welfare of the residents of the city by monitoring credit access businesses in an effort to reduce abusive and predatory lending practices. The article establishes a registration program for credit access businesses, imposes restrictions on extensions of consumer credit made by credit access businesses, and imposes recordkeeping requirements on credit access businesses. As an alternative, the City of Waco and Waco ISD have lending programs.

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 City of Waco provided effective monitoring of all HOME and CDBG funded organizations, projects, and activities to ensure compliance with city, state, and federal regulations, policies, and contracts.

Monitoring focused on the following areas:

- 1) Financial – Staff reviewed requests for expenditures to ensure that all funded requests are for authorized activities on approved projects. Activity agreements, expense documentation, and beneficiary reports must be provided for funds to be expended. As part of the contract agreement, each subrecipient that receives any CDBG or HOME funding (including CHDOs) must submit either an independent audit or financial reviews to ensure fiscal accountability.
- 2) Environmental – All projects and individual activities requiring environmental reviews per HUD regulations were reviewed for clearance prior to funding approval. The review were completed by staff, with the assistance of other departments and outside consultations as needed. Remediation of impacts were implemented where required. Projects or activities unable to meet environmental requirements were reviewed to determine alternative acceptable solutions, and if no alternatives are identified, the project was not be funded with federal funds.
- 3) Programmatic – Measurable results or accomplishments are expected on all funded projects, and are evaluated through the monitoring process. Progress toward project goals was reviewed on a monthly or quarterly basis. The City's reimbursement of funds for project expenditures is directly correlated with the reporting of accomplishments.

4) Subrecipient & CHDO Monitoring - Agencies receiving City CDBG, HOME, or CHDO funds enter a contract which describes : funding amount, services provided, time frame for providing services, compliance responsibilities, reimbursement procedures, and reporting requirements. Each agency must submit performance reports, containing beneficiary information, such as the number, race, and income level of persons assisted. Each agency is monitored a minimum of once annually for each program year, with all organizations receiving a desk review as needed and at least one site visit. Agencies receiving funds will be closely monitored to ensure timeliness of expenditures. HOME-The City inspects each rental unit annually and inspects onsite daily for new construction projects.

5) Labor Standards - Compliance with labor standards on eligible construction sites have been monitored by City staff through on-site interviews and desk reviews of bid documents, payrolls and reports.

6) MBE/WBE - Solicited bids and services from MBE /WBE); Supported maintenance of MBE/WBE directory; Utilized regional certified local and regional W/M/DBEs; Reported W/M/DBE participation to federal funding agencies; Worked with the Purchasing Department to track W/M/DBE participation percentages; and Strengthened ties with the City's economic development initiatives as needed.

The City has hired and is currently working with an outside consultant to review all policies and procedures for the CDBG and HOME programs. The consultant will also work with staff to update all the policies and procedures, where needed and will provide staff training on the new policies, if needed.

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 proposed FY 2018 Consolidated Annual Performance and Evaluation Report was advertised as a Public Notice on December 4, 2019. It was published in the local Waco Trib newspaper. The draft report was available for viewing through December 5th thru December 19th , at the City of Waco's Housing Services Department, City Secretary's Office, and Waco-McLennan County Library locations between the hours of 8am to 5pm. It was also upload to the City's website. No public comments were received before submitting the plan to the U.S. Department of Housing and Urban Development. A copy of the advertisement with the Publisher's Affidavit is attached.

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 has reviewed all housing programs with the City Council to evaluate whether they are in congruence with the City's Goals, the Prosper Waco goals, and addressing the community needs of reducing poverty and increasing affordable housing options.

The City currently does not have any changes to its program however the City Council continues to review all of the programs to make sure we are meeting the needs.

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-50 - HOME 91.520(d)

Include the results of on-site inspections of affordable rental housing assisted under the program to determine compliance with housing codes and other applicable regulations

Please list those projects that should have been inspected on-site this program year based upon the schedule in §92.504(d). Indicate which of these were inspected and a summary of issues that were detected during the inspection. For those that were not inspected, please indicate the reason and how you will remedy the situation.

The HOME-funded Brook Oaks Senior Development opened in September 2008. Follow-up HUD inspections are conducted on an semi-annual basis. No properties were inspected this year.

The Heart of Texas Regional Mental Health Mental Retardation is HOME funded. Each unit is inspected and any deficiencies noted must be corrected before clients sign a lease agreement. Inspections are done throught out the year as clients enter the program. Twelve (12) units were inspected during the program year. No defecanies to report.

Provide an assessment of the jurisdiction's affirmative marketing actions for HOME units. 92.351(b)

The City continues to market all housing programs to all persons in the community through the City website and advertisements and programming on the City's public television station.

The City provides brochures in English and Spanish. Also, the City's CHDOs provide English and Spanish versions of brochures and forms to their clients.

Our CHDO's have affirmative marketing plans for their HOME funded units. We are working with the CHDOs to ensure their marketing outreach is sufficient to promote affordable housing options to those who need assistance.

Refer to IDIS reports to describe the amount and use of program income for projects, including the number of projects and owner and tenant characteristics

The City received \$692,888 in HOME funds and \$36,064 in Program Income.

Projects include:

- Seven (7) down payment assistance (four (4) of these were also included in the development of single family homes); and
- provided rental assistance for 12 households

Owner and tenant characteristics will be reported in CR-10 and CR-20.

Describe other actions taken to foster and maintain affordable housing. 91.220(k) (STATES ONLY: Including the coordination of LIHTC with the development of affordable housing). 91.320(j)

The City's Homebuyer Assistance program has been successful in placing families into affordable housing, increasing homeownership (first time homebuyers) and has provided the City with an increased tax base.

Housing rehabilitation and preservation/reconstruction programs provide for units being rehabilitated/reconstructed.

The City's Lot Sales and Tax Abatement programs have allowed contractors to build in the inner City at reduced rates due to the waiving of construction related fees, lien waivers, and the selling of City lots at a discounted price.

By providing incentives for the contractors, they are able to pass the savings on to the buyers, whereby providing safe, decent, attractive homes to the low to moderate income household.

The City has adopted a small lot ordinance that hopefully will reduce the cost of houses.

Attachment

Public Comment



ACTION AGENDA
DECEMBER 17, 2019
3:00 PM TO 7:04 PM
WACO CONVENTION CENTER BOSQUE THEATER
100 WASHINGTON AVENUE, WACO, TX 76701

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Kyle Deaver	Mayor	Present	
Andrea Barefield	Council Member, District I	Absent	
Hector Sabido	Council Member, District II	Present	
John Kinnaird	Council Member, District III	Present	
Dillon Meek	Council Member, District IV	Present	
Jim Holmes	Council Member, District V	Present	

WORK SESSION

WS-2019-946 Report of the City Manager: a. Changes in the Council Agenda; b. Organizational Updates and Recognition of Employee(s); c. Recent and Upcoming Community Events; d. Waco Wonderland; e. Waco Mammoth Site's 10th Anniversary; f. Sounds of the Season; g. Santa at the Station; h. Christmas with the Critters at Cameron Park Zoo; i. Keep Waco Beautiful's Chipping of the Green; j. Waco Transit's Safe Ride Home; k. Council District III Cleanup; l. Lake Waco Pool Rise Anniversary; m. Cameron Park Zoo Sculpture Trail Project Update; and n. Review of Business Session Agenda.

RESULT: DISCUSSED

IR-2019-947 Informal Report - Consolidation of Women, Infants, and Children (WIC) service locations.

RESULT: DISCUSSED

WS-2019-948 Discussion of Planning public hearing and ordinance agenda items.

RESULT: DISCUSSED

WS-2019-949 Discussion of Economic Development public hearing and contract agenda items.

ITEM NO.	DESCRIPTION
	RESULT: DISCUSSED
WS-2019-950	Discussion of Project Recommendations from 2045 Metropolitan Transportation Plan.
	RESULT: DISCUSSED
WS-2019-951	Discussion of the 4th Quarter Fiscal Year 2018-19 Financials.
	RESULT: DISCUSSED
WS-2019-952	Discussion of Waco Convention Center & Visitors Bureau's year-end revenue and sales achievements and future activities.
	RESULT: POSTPONED
WS-2019-953	Council requests for scheduling of future agenda items.
	RESULT: DISCUSSED

EXECUTIVE SESSION – DECORDOVA ROOM

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Chapter 551 of the Government Code.

BUSINESS SESSION – BOSQUE THEATER

PLEDGE OF ALLEGIANCE

MINUTES

City Council – Regular Meeting – December 3, 2019

RESULT: APPROVED AS SUBMITTED

City Council – Retreat Special Meeting – October 29, 2019

RESULT: APPROVED AS SUBMITTED

PROCLAMATIONS/PRESENTATIONS/SPECIAL RECOGNITION

SPE-2019-954 Proclaiming December 20, 2019 as Feast in the East Day.

ITEM NO.	DESCRIPTION
RESULT:	PRESENTED

PUBLIC HEARINGS

PH-2019-955 Conduct a public hearing to receive comments on the 2018-19 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development. **NO COUNCIL ACTION REQUIRED**

RESULT: NO ACTION REQUIRED

PH-2019-956 Conduct a public hearing and consider a resolution adopting the Residential Tax Abatement Guidelines and Policy Statement for a period of two years, effective December 17, 2019 through December 17, 2021, to govern the abatement of City taxes on qualifying residential property, and electing for the City to become eligible to participate in tax abatement.

RESULT: APPROVED [UNANIMOUS]
 MOVER: Hector Sabido, Council Member, District II
 SECONDER: Jim Holmes, Council Member, District V
 AYES: Deaver, Sabido, Kinnaird, Meek, Holmes
 ABSENT: Barefield

PH-2019-957 Conduct a public hearing and consider a resolution approving the following subdivision plats: (1) Preliminary Plat of the Park Meadows Addition; and (2) Final Plat of the Steinbeck Farm Addition, Lots 1 and 2, Block 1 (Replat).

RESULT: APPROVED [UNANIMOUS]
 MOVER: John Kinnaird, Council Member, District III
 SECONDER: Hector Sabido, Council Member, District II
 AYES: Deaver, Sabido, Kinnaird, Meek, Holmes
 ABSENT: Barefield

PH-2019-958 Conduct a public hearing and consider a resolution granting a special permit to Brittney Griffith for a Short Term Rental Type I in an R-1B District on the property described as Lot 12, Block B, Westminster Addition, known as 721 Dickens Drive. (Case Z-19-78 Brittney Griffith)

ITEM NO.	DESCRIPTION
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Holmes, Council Member, District V
SECONDER:	Dillon Meek, Council Member, District IV
AYES:	Deaver, Sabido, Kinnaird, Meek, Holmes
ABSENT:	Barefield

PH-2019-959 Conduct a public hearing and consider a resolution granting a special permit to Andy Sheehy for a Short Term Rental Type II in an R-1B District on the property described as Lot 9, Block 7, Higginson Addition, known as 1823 Connor Avenue. (Case Z-19-79 Andy Sheehy)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Kinnaird, Council Member, District III
SECONDER:	Dillon Meek, Council Member, District IV
AYES:	Deaver, Sabido, Kinnaird, Meek, Holmes
ABSENT:	Barefield

PH-2019-960 Conduct a public hearing and consider a resolution granting an amendment to a special permit to Shehorn Enterprises, LLC, for a Commercial Funeral Home in an R-1B District on the property described as Lot 1, Block A, Harvest House of Prayer Addition, known as 5201 Steinbeck Bend Road. (Case Z-19-80 Shehorn Enterprises, LLC)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Holmes, Council Member, District V
SECONDER:	Hector Sabido, Council Member, District II
AYES:	Deaver, Sabido, Kinnaird, Meek, Holmes
ABSENT:	Barefield

PH-2019-961 Conduct a public hearing and consider a resolution granting a special permit to Northgate Waco, LLC, for an Outdoor Recreational and Amusement Facility and RV Park in a R-1B and a C-2 District on the property described as a 100.00 acre tract of land being situated in the City of Waco in McLennan County, Texas, being out of Abstract No. 41, J. Tucker, original grantee, and being out of a 242.3 acre tract conveyed from Young Brothers, Inc. Contractors to Pebble Creek Development Company by deed dated July 7, 2003 and recorded in Document #2003027485 of the Official Public Records of McLennan County, Texas (Property ID: 193748), located northeast of the intersection of W. Lake Shore Drive and N. 19th Street and west of 1001 W. Lake

ITEM NO.	DESCRIPTION
	Shore Drive. (Case Z-19-81 DACO Capital, LLC)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Holmes, Council Member, District V
SECONDER:	Dillon Meek, Council Member, District IV
AYES:	Deaver, Sabido, Kinnaird, Meek, Holmes
ABSENT:	Barefield

PH-2019-962 Conduct a public hearing and consider a resolution approving the Final Planned Unit Development (PUD) Plan for the PUD Property described as 1) a 7.023 acre tract of land situated in the T. J. Chambers Survey, Abstract No. 7, McLennan County, Texas, and being out of the remaining portion of a called 101.9 acre tract of land described in Volume 119, page 536 of the Deed Records of McLennan County, Texas, located in the 2400 block of S. New Road, and 2) a 0.6361 acre tract of land ("the 0.6361 acre tract") situated in the Thomas J. Chambers Survey, Abstract No. 7, City of Waco, McLennan County, Texas, and being a portion of Lot 7, Block 1, Royal King Plaza Addition, known as 4017 S. Jack Kultgen Expressway. (Case Z-19-84 Gwen Keen, QuikTrip Real Estate Project Manager)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Kinnaird, Council Member, District III
SECONDER:	Hector Sabido, Council Member, District II
AYES:	Deaver, Sabido, Kinnaird, Meek, Holmes
ABSENT:	Barefield

PH-2019-963 Conduct a public hearing and consider an ordinance changing the land use designation from Suburban Residential to Urban Residential and rezoning from R-1A to O-3 property described as Lot 1, Block 1, Dailey Addition (Property ID: 383984), located at the northeast corner of N. 19th Street and Rock Creek Road and adjacent to 6417 N. 19th Street. (Case Z-19-82 Kimberly Dailey) FIRST READING

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]
MOVER:	Jim Holmes, Council Member, District V
SECONDER:	Hector Sabido, Council Member, District II
AYES:	Deaver, Sabido, Kinnaird, Meek, Holmes
ABSENT:	Barefield

PH-2019-964 Conduct a public hearing and consider an ordinance

ITEM NO.	DESCRIPTION
	<p>rezoning from M-2 to O-3 property described as being all of that certain lot, tract or parcel of land located in the Tomas De La Vega Survey, Abstract No. 43, McLennan County, Texas, and being a called 4.737 acre tract of land as described in a Deed to Dalton Samford recorded in Volume 615, Page 352 of the Deed Records of McLennan County, Texas (Property ID: 124448), known as 3543 Old Marlin Road. (Case Z-19-83 Basilio & Bertha Cano) FIRST READING</p>
RESULT:	APPROVED ON FIRST READING [UNANIMOUS]
MOVER:	John Kinnaird, Council Member, District III
SECONDER:	Dillon Meek, Council Member, District IV
AYES:	Deaver, Sabido, Kinnaird, Meek, Holmes
ABSENT:	Barefield

RESOLUTIONS

RES-2019-979 Consider a resolution authorizing the acquisition, including the use of the power of eminent domain, if such becomes necessary, to (1)(a) acquire a perpetual wastewater pipeline easement in, on, over, under, along, through, and across a 0.380 acre tract of land and (b) acquire a temporary construction and access easement in, on, over, under, along, through, and across a 0.321 acre tract of land, said tracts being located in the L. Marble Survey, Abstract 580, in the City of Waco, McLennan County, Texas, and being a portion of the remainder of a called 21.544 acre tract described in a deed to LG Callan, LLC, Texas Limited Partnership recorded in McLennan County Clerk's Document (M.C.C.D.) 2016032579 of the Official Public Records of McLennan County, Texas (O.P.R.M.C.T.), said acquisitions being for wastewater system pipeline(s) and related appurtenances and facilities needed for the extension of the municipal sanitary sewer system, including the sanitary sewer system improvements in connection with the Highway 84 Wastewater Improvements Project Phase 2, and (2) authorizing the City Manager to execute any documents in connection therewith.

ITEM NO.	DESCRIPTION
RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Kinnaird, Council Member, District III
SECONDER:	Hector Sabido, Council Member, District II
AYES:	Deaver, Sabido, Kinnaird, Meek, Holmes
ABSENT:	Barefield

CONSENT AGENDA

Consider Consent Agenda.

Agenda Numbers RES-965 through RES-981 with the exception of RES-979 which was voted on separately require no formal public hearing and are subject to being approved in a single motion. However, any City Council Member or the City Manager may remove an item from the Consent Agenda to allow discussion and voting on the item individually.

- RES-2019-965 Consider a resolution confirming the appointment of Kevin J. McGee as Interim Fire Chief of the City of Waco, Texas, beginning on January 1, 2020.
- RES-2019-966 Consider a resolution amending the Capital Improvements Program for the City of Waco Fiscal Years 2018-19, 2016-17, and 2013-14.
- RES-2019-967 Consider a resolution amending the Fiscal Year 2018-19 operating budget for the General Fund, Abandoned Motor Vehicle Fund, Wastewater Fund, Solid Waste Fund, Airport Fund, Rural Transit Fund, Cameron Park Zoo Fund, Health Fund, and Debt Service Fund.
- RES-2019-968 Consider a resolution approving a grant agreement pursuant to Chapter 380 of the Texas Local Government Code with SRH Hospitality Waco Downtown Investments, LLC, ("SRH") for an annual rebate of 55 percent of the municipal hotel occupancy tax generated by the Marriott AC hotel to be constructed at 301 South 6th Street and 325 South 6th Street in a total amount not to exceed \$4,500,000.00 over the eight year term in exchange for SRH making the capital investment of \$40,418,762.00 in real property and public improvements and creating and retaining 45 new full-time jobs, and authorizing the City Manager to execute any documents in connection therewith.
- RES-2019-969 Consider a resolution approving a Business Grant Agreement with Merrick Engineering, Inc., with such approval being contingent upon annexation of the property near 7201 Mars Drive (being more fully described as Block 1, Lot 2, Foundation Addition, Waco, Texas) into the

ITEM NO.	DESCRIPTION
RES-2019-970	<p>corporate limits of the City of Waco, in exchange for: (1) no less than \$23,000,000.00 in new real property improvements; (2) no less than \$10,000,000.00 in new personal property improvements; and (3) creating and retaining no less than 20 new full-time jobs with benefits, and authorizing the City Manager to execute any documents in connection therewith.</p>
RES-2019-970	<p>Consider a resolution approving a Program Project Agreement between the Waco-McLennan County Economic Development Corporation and Merrick Engineering, Inc., in an amount not to exceed \$950,000.00 in grant funds (with an amount not to exceed \$475,000.00 being provided by the City of Waco) and with such approval being contingent upon annexation of the property near 7201 Mars Drive (being more fully described as Block 1, Lot 2, Foundation Addition, Waco, Texas) into the corporate limits of the City of Waco, in exchange for: (1) an estimated \$23,000,000.00 in real property improvements; (2) an estimated \$10,000,000.00 in new personal property improvements; and (3) the creation of at least 20 new full-time jobs with benefits, and authorizing the City Manager to execute any documents in connection therewith.</p>
RES-2019-971	<p>Consider a resolution approving the settlement of the Complaint of the City of Waco against Prairie Hill Water Supply Corp., Public Utility Commission Docket No. 48959; State Office of Administrative Hearings Docket No. 473-19-2804.WS, and authorizing the City Manager to execute any documents in connection therewith.</p>
RES-2019-972	<p>Consider a resolution approving the application to the Texas Counts Pooled Fund for a grant of a maximum amount of \$100,000.00, for the grant period of November 2019 through July 2020, and authorizing the City Manager to execute any documents in connection therewith for acceptance and administration of the grant, including any budget allotment adjustments and increases to the grant.</p>
RES-2019-973	<p>Consider a resolution authorizing the City Manager to utilize the competitive sealed proposal procedure for the selection of a consultant to assist with the development of the City's Strategic Housing Plan because this method of procurement provides the best value for the City of Waco.</p>
RES-2019-974	<p>Consider a resolution approving the purchase of the following equipment under a cooperative purchasing agreement with BuyBoard, Sourcewell and Houston-Galveston Area Council (HGAC) in a total amount not to</p>

ITEM NO.	DESCRIPTION
	exceed \$539,972.59, and authorizing the City Manager to execute any documents in connection therewith: (a) One vacuum excavator from Vermeer through BuyBoard in an amount not to exceed \$119,314.42; (b) One rubber tire loader from RDO Equipment Co. through Sourcewell in an amount not to exceed \$138,363.80; (c) Two utilities trucks with Warren Dump Bodies from Houston Freightliner through HGAC in an amount not to exceed \$193,266.00; and (d) One utilities truck with Special Knaphiede Mechanics Body from Southwest International Trucks through BuyBoard in an amount not to exceed \$89,028.37.
RES-2019-975	Consider a resolution rejecting all proposals received for a Data and Analytics Platform pursuant to Request for Proposals No. 2019-010.
RES-2019-976	Consider a resolution approving a buy-out agreement with Waco Landfill Gas Associates, L.L.C. ("WLGA"), Eagle Renewable Energy Group, LLC ("Eagle Renewable"), Cromeco, Inc. ("Cromeco"), and Steve Cromeens ("Cromeens") wherein WLGA, Eagle Renewable, Cromeco, and Cromeens grant and convey to the City: (1) any right, title and interest each may have in any and all agreements each may be party to with the City related to the landfill (Permit No. 948A), landfill gas, and/or the landfill gas collection system; and (2) all rights of any nature whatsoever in the landfill gas collection system, in the amount of \$500,000.00, and authorizing the City Manager to execute any documents in connection therewith.
RES-2019-977	Consider a resolution awarding a contract for construction services to Quality W Contractors, LLC, lowest responsible bidder, for the Gholson Road Security Gates Project, in an amount not to exceed \$49,937.00, and establishing a contingency fund in the amount of \$10,000.00, for a total authorization amount not to exceed \$59,937.00, and authorizing the City Manager to approve one or more change orders to said contract up to a total amount not to exceed the contingency fund and to execute any documents in connection therewith.
RES-2019-978	Consider a resolution awarding a contract to Archer Western Construction, LLC, lowest responsible bidder, for the Riverside Water Treatment Plant High Service Pump Station Improvements Project, in an amount not to exceed \$10,220,300.00, and establishing a contingency fund in the amount of \$98,000.00, for a total authorization amount not to exceed \$10,318,300.00, and authorizing the City Manager to execute any documents in connection therewith.

ITEM NO.	DESCRIPTION
RES-2019-979	This item was voted on separately.
RES-2019-980	Consider a resolution for the Waco Metropolitan Area Regional Sewerage System (WMARSS) - Transfer Lift Station and Force Main Project: Package 2 – Lift Station: (1) approving a change order to the contract for construction services with CSA Construction, Inc., to include additional site clearing work and to increase the contract price by \$120,000.00 (which is a portion of the Project's approved contingency fund) for a new contract total amount not to exceed \$20,560,000.00, (2) authorizing the City Manager to approve an expenditure of up to \$100,000.00 (from the Project's approved contingency fund) for landfill disposal fees which will be paid to the landfill that is appropriately permitted and provides the best overall value for the City, and (3) authorizing the City Manager to execute any documents in connection therewith.
RES-2019-981	Consider a resolution approving a contract with Willett Welding, Inc., and Willett Realty, LLC, concerning properties near the Elm Mott pump station (namely 550, 192, and 193 E. Hilltop Drive, Elm Mott, Texas), said contract providing for: exchanging property with Willett Welding (including the City's retention of an easement), allowing existing structures owned by Willett Realty and Willett Welding to encroach on City property, and agreeing to grant an easement to property just south of 192 E. Hilltop Drive if Willett Welding sells such property to Leroy Tours Gerald Water Supply Corporation; and authorizing the City Manager to execute any documents in connection therewith.

RESULT:	APPROVED CONSENT [UNANIMOUS]
MOVER:	Hector Sabido, Council Member, District II
SECONDER:	John Kinnaid, Council Member, District III
AYES:	Deaver, Sabido, Kinnaid, Meek, Holmes
ABSENT:	Barefield

ORDINANCES

ORD-2019-982	Consider an ordinance adopting the City's 2019 Water Conservation and Drought Contingency Plan in Chapter 26 - Utilities of the Code of Ordinances of the City of Waco, Texas. FIRST READING
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ITEM NO.	DESCRIPTION
RESULT:	APPROVED ON FIRST READING [UNANIMOUS]
MOVER:	Hector Sabido, Council Member, District II
SECONDER:	John Kinnaird, Council Member, District III
AYES:	Deaver, Sabido, Kinnaird, Meek, Holmes
ABSENT:	Barefield

ORD-2019-983 Consider an ordinance approving a Developer Participation Agreement with The Blake at Waco, LLC, to allow the City of Waco to participate in the total cost for oversizing stormwater improvements required by the City for and related to the development to be known as The Blake at Waco Senior Living Facility (to be located on Lot 13, Block 4 of the Texas Central South Addition, known as 5901 Crosslake Parkway), in an amount not to exceed the lump sum of \$70,000.00, and authorizing the City Manager to execute any documents in connection therewith. SECOND READING

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]
MOVER:	Jim Holmes, Council Member, District V
SECONDER:	John Kinnaird, Council Member, District III
AYES:	Deaver, Sabido, Kinnaird, Meek, Holmes
ABSENT:	Barefield

ORD-2019-984 Consider an ordinance amending Chapter 13 "Licenses, Permits and Business Regulations" in the Code of Ordinances of the City of Waco, Texas, by amending portions of Article XIII. "Bed and Breakfast Facilities and Short Term Rental Facilities" to address length of license, density, and parking requirements. SECOND READING

RESULT:	PULLED FROM AGENDA
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HEARING OF ANY VISITOR CONCERNING CITY BUSINESS

ADJOURNMENT – 7:04 P.M.

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING – JANUARY 7, 2019.

THE OFFICIAL MINUTES FOR THIS MEETING SHOULD BE AVAILABLE FOR INSPECTION BY JANUARY 8, 2019.

ESMERALDA HUDSON, TRMC
CITY SECRETARY

ITEM NO.	DESCRIPTION
ehudson@wacotx.gov (254) 750-5750	

CITY OF WACO
PUBLIC NOTICE

Notice of Availability for Review and Public Hearing of
Consolidated Annual Performance and Evaluation Report (CAPER)
Fiscal Year 2018-2019

The U.S. Department of Housing and Urban Development (HUD) Consolidated Plan regulations require the City to make impact performance reports for federal programs available to the public for an 180-day period of time (15 days to receive comments) and that the report follows they are submitted to HUD.

The 2018-2019 CAPER will encompass the following:

- Provide a description of how the City carried out its activities and budgetary plan during its fiscal program year that are funded with Community Development Block Grant (CDBG) and HOME Investment Partnerships Program funds.
- Evaluate projects designed for the rehabilitation or conversion of buildings for use in emergency shelter for the homeless, for the payment of an operating and/or service expenses in connection with emergency shelter for the homeless, and for homeless prevention activities.
- Evaluate projects designed to expand the supply of decent affordable housing for low and very low-income families, strategies for building the local capacity to carry out affordable housing programs and strategies to provide affordable assistance to participants in the development of affordable low-income housing, and
- Identify federal, state, local, and private resources allocated toward housing for low and very low-income households and how these resources were used to meet housing needs and recommendations as included in the Consolidated Plan Housing Affordability Strategy portion of the Consolidated Plan.

Draft copies of the annual performance and evaluation report will be made available to the public from December 5, 2019 through December 19, 2019 at the following locations:

City Secretary's Office City of Waco City Hall 300 Apple Avenue Waco, Texas 76701-2209	Housing and Community Development Services City of Waco City Hall, 3rd Floor 300 Apple Avenue Waco, Texas 76701-2209		
Waco-McCombs Community Library locations Central Library 1717 Austin Ave. Waco, Texas 76701	West Waco Library 301 Bosque Street, Suite 215 Waco, Texas 76701	East Waco Library 901 Elm Ave. Waco, Texas 76701	South Waco Library 2737 South US Highway Waco, Texas 76701

A Public Hearing will be held on December 17, 2019 at 6:00 p.m. in the Waco Convention Center, Bosque Street and 300 Washington Avenue, Waco, Texas 76701.

Written comments on this report may be submitted to Housing and Community Development Services at the address listed above and received no later than 5:00 p.m., December 19, 2019. Reports and copies of the documents may also be obtained by contacting:

Housing and Community Development Services
City of Waco
P.O. Box 2570
Waco, Texas 76701-2570
Phone: 254-750-5656

NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact Christopher Hudson, City Secretary, at (254) 750-2570 at least twenty (20) hours before this meeting so that appropriate arrangements can be made.

PY 2018 PR 26 Report



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 U.S. Department of Housing and Urban Development
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PART I: SUMMARY OF CDBG RESOURCES		
01 UNEXPENDED CDBG FUNDS AT END OF PREVIOUS PROGRAM YEAR		952,520.82
02 ENTITLEMENT GRANT		1,328,757.00
03 SURPLUS URBAN RENEWAL		0.00
04 SECTION 108 GUARANTEED LOAN FUNDS		0.00
05 CURRENT YEAR PROGRAM INCOME		35,502.49
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		(1,128.15)
08 TOTAL AVAILABLE (SUM, LINES 01-07)		2,315,652.16
PART II: SUMMARY OF CDBG EXPENDITURES		
09 DISBURSEMENTS OTHER THAN SECTION 108 REPAYMENTS AND PLANNING/ADMINISTRATION		1,103,734.68
10 ADJUSTMENT TO COMPUTE TOTAL AMOUNT SUBJECT TO LOW/MOD BENEFIT		0.00
11 AMOUNT SUBJECT TO LOW/MOD BENEFIT (LINE 09 + LINE 10)		1,103,734.68
12 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION		212,649.17
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)		1,316,383.85
16 UNEXPENDED BALANCE (LINE 08 - LINE 15)		999,268.31
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		1,103,734.68
20 ADJUSTMENT TO COMPUTE TOTAL LOW/MOD CREDIT		0.00
21 TOTAL LOW/MOD CREDIT (SUM, LINES 17-20)		1,103,734.68
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: 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		154,017.95
28 PS UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR		68,243.13
29 PS UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR		35,407.08
30 ADJUSTMENT TO COMPUTE TOTAL PS OBLIGATIONS		0.00
31 TOTAL PS OBLIGATIONS (LINE 27 + LINE 28 - LINE 29 + LINE 30)		186,854.00
32 ENTITLEMENT GRANT		1,328,757.00
33 PRIOR YEAR PROGRAM INCOME		117,469.32
34 ADJUSTMENT TO COMPUTE TOTAL SUBJECT TO PS CAP		1,970.73
35 TOTAL SUBJECT TO PS CAP (SUM, LINES 32-34)		1,448,197.05
36 PERCENT FUNDS OBLIGATED FOR PS ACTIVITIES (LINE 31/LINE 35)		12.90%
PART V: PLANNING AND ADMINISTRATION (PA) CAP		
37 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION		212,649.17
38 PA UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR		181,097.26
39 PA UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR		127,995.43
40 ADJUSTMENT TO COMPUTE TOTAL PA OBLIGATIONS		0.00
41 TOTAL PA OBLIGATIONS (LINE 37 + LINE 38 - LINE 39 +LINE 40)		265,751.00
42 ENTITLEMENT GRANT		1,328,757.00
43 CURRENT YEAR PROGRAM INCOME		35,502.49
44 ADJUSTMENT TO COMPUTE TOTAL SUBJECT TO PA CAP		0.00
45 TOTAL SUBJECT TO PA CAP (SUM, LINES 42-44)		1,364,259.49
46 PERCENT FUNDS OBLIGATED FOR PA ACTIVITIES (LINE 41/LINE 45)		19.48%



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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
2015	9	1624	6232639	Park Improvements - Kendrick Park	03F	LMA	\$20,000.00
2015	9	1624	6261408	Park Improvements - Kendrick Park	03F	LMA	\$12,114.18
2015	9	1624	6264427	Park Improvements - Kendrick Park	03F	LMA	\$48,986.00
2015	9	1624	6271543	Park Improvements - Kendrick Park	03F	LMA	\$23,647.64
2015	9	1624	6287451	Park Improvements - Kendrick Park	03F	LMA	\$1,280.31
2015	9	1624	6318972	Park Improvements - Kendrick Park	03F	LMA	\$4,297.79
2016	4	1677	6232639	16-17 CDBG COW East Waco Park Improvements	03F	LMA	\$45,028.60
2016	4	1677	6233483	16-17 CDBG COW East Waco Park Improvements	03F	LMA	\$9,427.79
2016	4	1677	6264427	16-17 CDBG COW East Waco Park Improvements	03F	LMA	\$10,363.18
2017	4	1700	6278533	Fitness Equipment - Cotton Palace Park	03F	LMA	\$5,294.70
2017	4	1700	6301027	Fitness Equipment - Cotton Palace Park	03F	LMA	\$15,862.51
2017	4	1701	6278533	Fitness Equipment - Bell's Hill	03F	LMA	\$5,294.70
2017	4	1701	6301027	Fitness Equipment - Bell's Hill	03F	LMA	\$14,364.01
2017	4	1701	6312014	Fitness Equipment - Bell's Hill	03F	LMA	\$1,498.50
2017	4	1703	6278533	Fitness Equipment - Council Acres	03F	LMA	\$5,294.70
2017	4	1703	6301027	Fitness Equipment - Council Acres	03F	LMA	\$15,862.51
2017	4	1704	6278533	Fitness Equipment - Brooklyn Park	03F	LMA	\$5,294.70
2017	4	1704	6301027	Fitness Equipment - Brooklyn Park	03F	LMA	\$9,755.11
2017	4	1704	6312014	Fitness Equipment - Brooklyn Park	03F	LMA	\$6,107.40
2017	4	1705	6278533	Fitness Equipment - North Waco	03F	LMA	\$5,294.70
2017	4	1705	6301027	Fitness Equipment - North Waco	03F	LMA	\$14,364.01
2017	4	1705	6312014	Fitness Equipment - North Waco	03F	LMA	\$1,498.50
2017	4	1706	6278533	Fitness Equipment - Oakwood	03F	LMA	\$5,294.70
2017	4	1706	6301027	Fitness Equipment - Oakwood	03F	LMA	\$15,862.51
2017	4	1727	6261408	17-18 Bell's Hill Park Born Learning Trails	03F	LMA	\$2,768.53
2017	4	1728	6261408	17-18 Dewey Park Born Learning Trails	03F	LMA	\$2,768.53
2017	4	1729	6261408	17-18 Oscar DuConge Born Learning Trails	03F	LMA	\$2,768.53
2017	4	1730	6261408	17-18 Kendrick Park Born Learning Trails	03F	LMA	\$2,768.51
2017	4	1731	6261408	17-18 North Waco Born Learning Trails	03F	LMA	\$2,768.52
2017	4	1732	6261408	17-18 South Waco Born Learning Trails	03F	LMA	\$2,768.53
2017	4	1733	6261408	17-18 Wilbert Austin Sr. Park Born Learning Trails	03F	LMA	\$2,768.52
2017	26	1707	6232639	Community Park Assessability - Dewey	03F	LMA	\$10,149.33
2017	26	1708	6232639	Community Park - Accessability - Bledsoe-Miller	03F	LMA	\$10,149.33
2017	26	1709	6232639	Community Park - Accessability - Sul Ross	03F	LMA	\$10,149.34
					03F	Matrix Code	\$351,916.42
2018	9	1743	6232639	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$1,507.95
2018	9	1743	6251620	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$375.00
2018	9	1743	6261408	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$346.85
2018	9	1743	6264427	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$532.17
2018	9	1743	6271543	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$748.95
2018	9	1743	6278533	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$771.87
2018	9	1743	6287451	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$2,476.70
2018	9	1743	6301027	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$1,169.55
2018	9	1743	6312014	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$561.03
2018	9	1743	6318972	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$7,489.93
2018	13	1747	6232639	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$4,984.85
2018	13	1747	6251620	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$3,236.19



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Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2018	13	1747	6261408	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$2,203.03
2018	13	1747	6271543	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$4,391.71
2018	13	1747	6278533	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$2,173.38
2018	13	1747	6287451	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$1,838.13
2018	13	1747	6301027	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$1,668.79
2018	13	1747	6312014	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$2,398.56
2018	13	1747	6318972	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$193.36
					03T	Matrix Code	\$39,088.00
2018	14	1748	6251620	18-19 CDBG PSA Cenikor	05F	LMC	\$7,245.18
2018	14	1748	6261408	18-19 CDBG PSA Cenikor	05F	LMC	\$2,583.33
2018	14	1748	6264427	18-19 CDBG PSA Cenikor	05F	LMC	\$3,208.33
2018	14	1748	6271543	18-19 CDBG PSA Cenikor	05F	LMC	\$3,833.33
2018	14	1748	6287451	18-19 CDBG PSA Cenikor	05F	LMC	\$3,552.56
2018	14	1748	6312014	18-19 CDBG PSA Cenikor	05F	LMC	\$7,427.27
					05F	Matrix Code	\$27,850.00
2018	10	1744	6232639	18-19 CDBG PSA Talitha Koum	05L	LMC	\$5,841.06
2018	10	1744	6251620	18-19 CDBG PSA Talitha Koum	05L	LMC	\$2,920.83
2018	10	1744	6261408	18-19 CDBG PSA Talitha Koum	05L	LMC	\$2,540.62
2018	10	1744	6264427	18-19 CDBG PSA Talitha Koum	05L	LMC	\$3,301.04
2018	10	1744	6271543	18-19 CDBG PSA Talitha Koum	05L	LMC	\$2,920.83
2018	10	1744	6278533	18-19 CDBG PSA Talitha Koum	05L	LMC	\$2,920.83
2018	10	1744	6287451	18-19 CDBG PSA Talitha Koum	05L	LMC	\$2,920.83
2018	10	1744	6301027	18-19 CDBG PSA Talitha Koum	05L	LMC	\$2,920.83
2018	10	1744	6312014	18-19 CDBG PSA Talitha Koum	05L	LMC	\$2,920.83
2018	10	1744	6318972	18-19 CDBG PSA Talitha Koum	05L	LMC	\$5,842.30
2018	11	1745	6278533	18-19 CDBG PSA Inspiracion Parent Child Education	05L	LMC	\$25,716.00
2018	11	1745	6287451	18-19 CDBG PSA Inspiracion Parent Child Education	05L	LMC	\$4,284.00
2018	12	1746	6301027	18-19 CDBG PSA YMCA Summer Learning	05L	LMC	\$7,639.39
2018	12	1746	6318972	18-19 CDBG PSA YMCA Summer Learning	05L	LMC	\$10,456.68
					05L	Matrix Code	\$83,146.27
2015	15	1637	6232639	HOMELESS MANAGEMENT INFORMATION SYSTEM	05Z	LMC	\$3,465.32
2015	15	1637	6318972	HOMELESS MANAGEMENT INFORMATION SYSTEM	05Z	LMC	\$488.36
					05Z	Matrix Code	\$3,933.68
2018	6	1740	6232639	18-19 CDBG Grassroots IDA Assistance	13A	LMH	\$750.00
2018	6	1740	6271543	18-19 CDBG Grassroots IDA Assistance	13A	LMH	\$750.00
2018	6	1740	6312014	18-19 CDBG Grassroots IDA Assistance	13A	LMH	\$750.00
2018	6	1740	6318972	18-19 CDBG Grassroots IDA Assistance	13A	LMH	\$750.00
					13A	Matrix Code	\$3,000.00
2016	11	1667	6232639	16-17 CDBG Individual Development Account Assistance	13B	LMH	\$2,000.00
2016	11	1667	6271543	16-17 CDBG Individual Development Account Assistance	13B	LMH	\$2,000.00
2016	11	1667	6312014	16-17 CDBG Individual Development Account Assistance	13B	LMH	\$2,000.00
2016	11	1667	6318972	16-17 CDBG Individual Development Account Assistance	13B	LMH	\$2,000.00
					13B	Matrix Code	\$8,000.00
2017	6	1711	6287451	Waco Habitat Home Repair Program	14A	LMH	\$5,270.56
2017	6	1711	6301027	Waco Habitat Home Repair Program	14A	LMH	\$8,932.00
2017	6	1711	6318972	Waco Habitat Home Repair Program	14A	LMH	\$7,896.01
2017	23	1710	6232639	Waco CDC Roof Repair Program	14A	LMH	\$54,419.92
2018	5	1739	6232639	18-19 CDBG Grassroots Roof Repair Program	14A	LMH	\$1,462.98
2018	5	1739	6251620	18-19 CDBG Grassroots Roof Repair Program	14A	LMH	\$6,100.00
2018	5	1739	6261408	18-19 CDBG Grassroots Roof Repair Program	14A	LMH	\$20,228.68
2018	5	1739	6264427	18-19 CDBG Grassroots Roof Repair Program	14A	LMH	\$22,360.00
2018	5	1739	6271543	18-19 CDBG Grassroots Roof Repair Program	14A	LMH	\$19,058.00
2018	5	1739	6278533	18-19 CDBG Grassroots Roof Repair Program	14A	LMH	\$16,009.00
2018	5	1739	6287451	18-19 CDBG Grassroots Roof Repair Program	14A	LMH	\$27,983.00
2018	5	1739	6301027	18-19 CDBG Grassroots Roof Repair Program	14A	LMH	\$10,950.00
2018	5	1739	6312014	18-19 CDBG Grassroots Roof Repair Program	14A	LMH	\$9,200.00



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					14A	Matrix Code	\$209,870.15
2017	25	1699	6232639	Rehab & TBRA Project Delivery	14H	LMH	\$8,868.14
2017	25	1699	6251620	Rehab & TBRA Project Delivery	14H	LMH	\$5,082.40
2017	25	1699	6261408	Rehab & TBRA Project Delivery	14H	LMH	\$3,183.28
2017	25	1699	6264427	Rehab & TBRA Project Delivery	14H	LMH	\$3,199.86
2017	25	1699	6271543	Rehab & TBRA Project Delivery	14H	LMH	\$1,603.36
2018	4	1738	6271543	18-19 CoW Rehab & TBRA Delivery	14H	LMH	\$1,831.95
2018	4	1738	6278533	18-19 CoW Rehab & TBRA Delivery	14H	LMH	\$5,926.99
2018	4	1738	6287451	18-19 CoW Rehab & TBRA Delivery	14H	LMH	\$1,640.46
2018	4	1738	6301027	18-19 CoW Rehab & TBRA Delivery	14H	LMH	\$2,798.30
2018	4	1738	6312014	18-19 CoW Rehab & TBRA Delivery	14H	LMH	\$3,779.02
2018	4	1738	6318972	18-19 CoW Rehab & TBRA Delivery	14H	LMH	\$4,684.23
					14H	Matrix Code	\$42,597.99
2017	24	1698	6232639	Downpayment Delivery	14J	LMH	\$13,664.20
2017	24	1698	6251620	Downpayment Delivery	14J	LMH	\$4,549.30
2017	24	1698	6261408	Downpayment Delivery	14J	LMH	\$4,305.77
2017	24	1698	6264427	Downpayment Delivery	14J	LMH	\$4,514.09
2017	24	1698	6271543	Downpayment Delivery	14J	LMH	\$4,208.52
2017	24	1698	6278533	Downpayment Delivery	14J	LMH	\$6,442.86
2017	24	1698	6287451	Downpayment Delivery	14J	LMH	\$4,457.69
2017	24	1698	6301027	Downpayment Delivery	14J	LMH	\$4,037.42
2017	24	1698	6312014	Downpayment Delivery	14J	LMH	\$219.76
2018	3	1737	6301027	18-19 CoW Down Payment Delivery	14J	LMH	\$487.92
2018	3	1737	6312014	18-19 CoW Down Payment Delivery	14J	LMH	\$4,247.34
2018	3	1737	6318972	18-19 CoW Down Payment Delivery	14J	LMH	\$6,924.37
					14J	Matrix Code	\$58,059.24
2018	2	1736	6232639	18-19 CDBG CoW Code Enforcement	15	LMA	\$62,650.73
2018	2	1736	6251620	18-19 CDBG CoW Code Enforcement	15	LMA	\$21,788.71
2018	2	1736	6261408	18-19 CDBG CoW Code Enforcement	15	LMA	\$22,549.65
2018	2	1736	6264427	18-19 CDBG CoW Code Enforcement	15	LMA	\$21,714.44
2018	2	1736	6271543	18-19 CDBG CoW Code Enforcement	15	LMA	\$21,283.63
2018	2	1736	6278533	18-19 CDBG CoW Code Enforcement	15	LMA	\$28,521.70
2018	2	1736	6287451	18-19 CDBG CoW Code Enforcement	15	LMA	\$20,734.81
2018	2	1736	6301027	18-19 CDBG CoW Code Enforcement	15	LMA	\$21,749.82
2018	2	1736	6312014	18-19 CDBG CoW Code Enforcement	15	LMA	\$24,932.26
2018	2	1736	6318972	18-19 CDBG CoW Code Enforcement	15	LMA	\$30,347.18
					15	Matrix Code	\$276,272.93
Total							\$1,103,734.68

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

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2018	9	1743	6232639	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$1,507.95
2018	9	1743	6251620	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$375.00
2018	9	1743	6261408	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$346.85
2018	9	1743	6264427	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$532.17
2018	9	1743	6271543	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$748.95
2018	9	1743	6278533	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$771.87
2018	9	1743	6287451	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$2,476.70
2018	9	1743	6301027	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$1,169.55
2018	9	1743	6312014	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$581.03
2018	9	1743	6318972	18-19 CDBG PSA Family Abuse Center	03T	LMC	\$7,489.93
2018	13	1747	6232639	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$4,984.85
2018	13	1747	6251620	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$3,236.19
2018	13	1747	6261408	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$2,203.03



Office of Community Planning and Development
 U.S. Department of Housing and Urban Development
 Integrated Disbursement and Information System
 PR26 - CDBG Financial Summary Report
 Program Year 2018
 WACO, TX

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Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2018	13	1747	6271543	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$4,391.71
2018	13	1747	6278533	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$2,173.38
2018	13	1747	6287451	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$1,838.13
2018	13	1747	6301027	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$1,668.79
2018	13	1747	6312014	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$2,398.56
2018	13	1747	6318972	18-19 CDBG PSA Mission Waco MBK	03T	LMC	\$193.36
					03T	Matrix Code	\$39,088.00
2018	14	1748	6251620	18-19 CDBG PSA Cenikor	05F	LMC	\$7,245.18
2018	14	1748	6261408	18-19 CDBG PSA Cenikor	05F	LMC	\$2,583.33
2018	14	1748	6264427	18-19 CDBG PSA Cenikor	05F	LMC	\$3,208.33
2018	14	1748	6271543	18-19 CDBG PSA Cenikor	05F	LMC	\$3,833.33
2018	14	1748	6287451	18-19 CDBG PSA Cenikor	05F	LMC	\$3,552.56
2018	14	1748	6312014	18-19 CDBG PSA Cenikor	05F	LMC	\$7,427.27
					05F	Matrix Code	\$27,850.00
2018	10	1744	6232639	18-19 CDBG PSA Talitha Koum	05L	LMC	\$5,841.06
2018	10	1744	6251620	18-19 CDBG PSA Talitha Koum	05L	LMC	\$2,920.83
2018	10	1744	6261408	18-19 CDBG PSA Talitha Koum	05L	LMC	\$2,540.62
2018	10	1744	6264427	18-19 CDBG PSA Talitha Koum	05L	LMC	\$3,301.04
2018	10	1744	6271543	18-19 CDBG PSA Talitha Koum	05L	LMC	\$2,920.83
2018	10	1744	6278533	18-19 CDBG PSA Talitha Koum	05L	LMC	\$2,920.83
2018	10	1744	6287451	18-19 CDBG PSA Talitha Koum	05L	LMC	\$2,920.83
2018	10	1744	6301027	18-19 CDBG PSA Talitha Koum	05L	LMC	\$2,920.83
2018	10	1744	6312014	18-19 CDBG PSA Talitha Koum	05L	LMC	\$2,920.83
2018	10	1744	6318972	18-19 CDBG PSA Talitha Koum	05L	LMC	\$5,842.30
2018	11	1745	6278533	18-19 CDBG PSA Inspiracion Parent Child Education	05L	LMC	\$25,716.00
2018	11	1745	6287451	18-19 CDBG PSA Inspiracion Parent Child Education	05L	LMC	\$4,284.00
2018	12	1746	6301027	18-19 CDBG PSA YMCA Summer Learning	05L	LMC	\$7,639.39
2018	12	1746	6318972	18-19 CDBG PSA YMCA Summer Learning	05L	LMC	\$10,456.88
					05L	Matrix Code	\$83,146.27
2015	15	1637	6232639	HOMELESS MANAGEMENT INFORMATION SYSTEM	05Z	LMC	\$3,465.32
2015	15	1637	6318972	HOMELESS MANAGEMENT INFORMATION SYSTEM	05Z	LMC	\$468.36
					05Z	Matrix Code	\$3,933.68
Total							\$154,017.95

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
2017	1	1697	6232639	CDBG Admin	21A		\$48,766.93
2017	1	1697	6251620	CDBG Admin	21A		\$4,000.95
2017	1	1697	6261408	CDBG Admin	21A		\$29,976.67
2017	1	1697	6264427	CDBG Admin	21A		\$19,382.83
2017	1	1697	6271543	CDBG Admin	21A		\$15,187.88
2017	1	1697	6278533	CDBG Admin	21A		\$10,680.17
2018	1	1735	6278533	18-19 CDBG CoW Program Administration	21A		\$6,229.06
2018	1	1735	6287451	18-19 CDBG CoW Program Administration	21A		\$16,361.55
2018	1	1735	6301027	18-19 CDBG CoW Program Administration	21A		\$17,646.91
2018	1	1735	6312014	18-19 CDBG CoW Program Administration	21A		\$12,738.24
2018	1	1735	6318972	18-19 CDBG CoW Program Administration	21A		\$31,677.98
					21A	Matrix Code	\$212,649.17
Total							\$212,649.17

Public Service Unliquidated Obligations at end of Current Year - IDIS	<u>68,243.13</u>
Line 29	
Public Service Unliquidated Obligations at end of Previous Program Year	<u>35,407.08</u>
Line 30	
Actual unliquidated Public Service (PS) Obligations this year (see Stmt of Budgeted Funds)	0.00
Less Line 28 Public Service unliquidated obligations at end of current program year	(68,243.13)
Subtotal	<u>0.00</u>
Actual Public Service Expenditures this year (see Expenditures FY19, HUD PY18)	154,017.95
Less Line 27 Disbursed in IDIS for Public Services	154,017.95
	<u>0.00</u>
Subtotal	<u>239,792.77</u>
Adjustment	<u>239,792.77</u>
Line 34	
Actual Prior Year Program Income - PY17 H T E	78,972.75
Less Line 33 Prior Year Program Income. IDIS PY18	117,469.32
Adjustment	<u>(38,496.57)</u>
Line 38	
PA unliquidated obligations at end of current year (see Stmt of Budgeted Funds PY 17)	<u>181,097.26</u>
Line 39	
Planning and Administration Unliquidated Obligations at End of Previous Program Year (PY17)	<u>127,995.43</u>
Line 40	
Actual Planning Admin Unliquidated Obligations at End of Current Year (see Stmt of Budgeted Funds)	181,097.26
Less Line 38 Planning Administration Unliquidated Obligations at end of Current Program Year	(181,097.26)
Subtotal	<u>0.00</u>
Disbursed on Planning Administration Expenses (see Expense Reconciliation)	212,649.17
Less Line 37 Disbursed in IDIS for Planning Administration	(212,649.17)
Subtotal	<u>0.00</u>
Adjustment	<u>0.00</u>
Line 44	
Actual Program Income (see Program Income PY18)	34,374.34
Less Line 43 Program Income	(35,502.49)
Adjustment	<u>(1,128.15)</u>

Adjustments Defined
PR 26 Program Year 2017 CDBG Financial Summary

Adjustments

Line 7		
Actual Program Income (see Program Income Summary)		34,374.34
Less Line 5 Program Income		(35,502.49)
Adjustment to compute total available		<u>(1,128.15)</u>
Line 10		
Actual disbursements other than Section 108 or P/A (see Expense FY19 HUD PY18)		1,316,383.85
Less Line 09 Disbursements other than Section 108 or P/A		(1,103,734.68)
Adjustment to compute total amount subject to Low/Mod benefit		<u>212,649.17</u>
Line 14		
Actual Planning and Admin (see Expense FY18 HUD PY17)		212,649.17
Less Line 12 Disbursed in IDIS for Planning and Administration		(212,649.17)
Adjustment		<u>0.00</u>
Line 20		
Actual Spent for Low/Mod		1,103,734.68
Less Disbursed for Low/Mod multi unit housing		0.00
Actual Other Disbursed for Low/Mod Activities		1,103,734.68
Less Line 19 Disbursed for Other Low/Mod		(1,036,174.21)
Adjustment		<u>67,560.47</u>
Line 23 -		
Program Years covered In Certification		2018
(Waco currently does not do multi - year certification for this item.)		
Line 24		
Cumulative Net Expenditures subject to Low/Mod benefit Calculation (see Expense Reconciliation)		1,103,734.68
Line 25		
Cumulative Expenditures Benefiting Low/Mod Person (see Expense Reconciliation)		1,103,734.68
Line 28 - Unliquidated Public Service obligations at end of current PY IDIS	\$	68,243.13