

CITY COUNCIL WORK SESSION
on the Fiscal Year 2013-14 Recommended Budget & Proposed CIP
Grant Funding Discussion

Council Chambers, Plano Municipal Center
1520 Ave K, Plano, TX
Wednesday, August 7, 2013 6:00 p.m.

AGENDA

	<u>Presenter</u>
A. Call to Order	Mayor
B. Opening Remarks	Glasscock
C. Funding Requests	
1. Buffington Community Service Grants	Valente
2. Presentation of Cultural Affairs Commission	Safir
3. Presentation of Heritage Commission	Graley
D. Council Items and Issues for Discussion	Council
E. Adjourn	

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Memorandum

Date: July 15, 2013
To: Karen Rhodes-Whitley, Director of Budget and Research
From: Dana Conklin, Community Engagement Manager
Subject: **City Special Event Budget Items for FY 2013-2014**

The City of Plano provides funding for large community events such as Dickens in Historic Downtown and the All-American 4th. Additionally there are two non-profit organizations producing events for the community which otherwise might be produced by city staff – the Plano Christmas Parade, Independence Day Parade and Sunset at Memorial Park. It is the position of the City Manager that these are funded by the General Fund (164) and they do not require review by the Cultural Affairs Commission.

City event funding requests for FY 2013-14 are:

- Dickens in Historic Downtown \$ 32,650
- Holiday lights in downtown \$ 18,000
- All-American 4th \$ 55,000
- \$105,650

The request for the Dickens event is a \$13,500 increase from FY 12-13 to allow staff to offer a 2-lane snow hill (\$10,000) and cover increasing police costs for street closures. The addition of the snow hill ride provides an opportunity to maintain an attractive competitiveness for the Dickens event during the holiday season. The \$4,000 increase in holiday lights will provide additional rooftop lighting for the Municipal Center, more trees at the entries and increase the number of replacement lights used during the season. There is no change in the amount requested for the All-American 4th.

The two non-profit agencies, Plano Early Lions Club and Strengthening Families, were required to complete a Special Event Grant application that has been reviewed by staff. A favorable review leads to the following funding recommendations for FY 2013-14.

- Plano Christmas Parade (Plano Early Lions Club) \$ 11,058
- Sunset at Memorial Park (Strengthening Families) \$ 5,222
- Independence Day Parade (Plano Early Lions Club) \$ 11,058
- \$ 27,338

An increase of \$1,422 for the Sunset at Memorial Park event will provide for additional seating and publicity as the audience continues to grow since the event began three years ago. There is no change in the amount requested for the two parades.

The total funding request for these items is \$ 132,988.

Karen Williams, Special Event Supervisor and I are available to answer any questions.



Memorandum

Date: July 23, 2013
To: Karen Rhodes-Whitley, Director of Budget and Research
From: Dana Conklin, Community Engagement Manager
Subject: **In-Kind Funding Recommendations for FY 2013-14**

For this fiscal year grant cycle it was determined that any event requesting only in-kind services from the City would undergo a staff review and recommendation. There are two applicants in this category for 2013-14.

Downtown Feast-ival \$11,000

The Historic Downtown Plano Association has requested \$11,000 from the City for in-kind services needed for the annual Downtown Feast-ival event. This request will cover the required police department participation for the street festival event which includes alcohol service. Staff has reviewed the request and recommends approval of the \$11,000 for services.

**Special Event and Urban-Town Center Grants 2013-14
Funding Recommendations**

Event	10-11 Award	11-12 Award	12-13 Award	12-13 In-kind	12-13 Cash
General Fund					
AsiaFest	10,164	11,682	11,682	2,000	9,682
Lights of Legacy		18,225			
MLK Celebration	10,595	7,704	9,638	2,500	7,138
Plano International Festival	8,925	11,466	16,907	2,800	14,107
TOTAL	29,684	49,077	38,227	7,300	30,927
Hotel/Motel Fund					
Plano Balloon Festival	151,358	155,641	157,168	132,168	25,000

Proposed Budget FY 13-14	13-14 Eligibility	Eligible Amount	13-14 Ask	Score	Result
63,423	25%	15,856	16,000	84	13,319
165,000	25%	41,250	39,000	59	
41,188	25%	10,297	9,200	76	6,992
77,025	25%	19,256	17,000	92	15,640
			81,200		35,951
1,368,217	25%	342,054	194,000	95	184,300

13-14 Recommend In-kind	13-14 Recommend Cash	13-14 Award Recommend
2,000	11,319	13,319
		0
3,000	3,992	6,992
2,600	13,040	15,640
		0
		35,951
159,300	25,000	184,300

* Ineligible Applicant -- score is < 75%

MEMORANDUM

Date: July 19, 2013
To: Bruce D. Glasscock, City Manager
From: Christina Day, Community Services Manager
Subject: **Buffington Community Services Grant Funding Recommendations**

During the month of April, the Community Relations Commission held four public hearings to consider requests for Buffington Community Services Grant (BCSG) funding. The Buffington Community Services Grant is appropriated by Council to support agencies providing essential services, including food, clothing, shelter, and preventative health care to Plano residents. The Commission made the following recommendations for City Council's consideration (wherein N/A represents no application submitted, \$0 indicates an application not funded, and CDBG indicates funded by the Community Development Block Grant):

Agency or Program	2013 CRC Recommended Funding	2013 Total Request	2012 Funding
Assistance Center of Collin County	\$22,000	\$29,000	\$0
Assistance League of Greater Collin County	\$12,000	\$12,000	\$8,500
CASA of Collin County	\$23,000	\$42,000	\$25,000
Children's Advocacy Center of Collin County	\$17,000	\$32,628	\$17,000
City House, Inc. - Runaway Homeless Youth	\$19,000	\$30,000	\$15,000
City House, Inc. - Transitional Living	\$18,000	\$30,000	\$15,000
Collin County Adult Clinic	\$19,000	\$64,601	N/A
Collin County Committee on Aging	\$32,000	\$55,711	\$22,000
Dental Health Programs dba Community Dental Care	\$22,000	\$40,000	\$18,000
Family Outreach, Richardson-Plano, Inc.	\$14,000	\$18,634	\$13,000
Health Services of North Texas, Inc.- Mental Health	\$13,000	\$20,000	N/A
Health Services of North Texas, Inc.- Nutrition Center	\$11,000	\$17,570	\$10,000
Hope's Door	\$16,533	\$25,000	\$20,000
Jewish Family Service of Dallas	\$22,000	\$34,375	\$18,000
Journey of Hope Grief Support Center, Inc.	\$13,000	\$15,000	\$10,000
Lifesource	\$6,000	\$7,200	N/A
Wellness Center for Older Adults - Gatekeepers	\$20,000	\$35,224	CDBG
Wellness Center for Older Adults - Prev. Health Care	\$28,000	\$46,168	CDBG
Plano Children's Medical Clinic	\$32,000	\$59,543	\$28,000
Plano Community Charity	\$0	\$55,000	\$0
Samaritan Inn, Inc.	CDBG	\$39,990	\$19,000
The Salvation Army	\$0	\$25,000	\$0
The Turning Point Rape Crisis Center	\$26,000	\$39,000	\$25,000
Zion Life Ministries	\$0	\$16,000	N/A
Total	\$385,533	\$789,644	\$263,500

xc: Frank Turner, Deputy City Manager
Phyllis Jarrell, Director of Planning
Anita Bell, Budget and Grant Coordinator

FY2013 Buffington Community Services Grant Funding Recommendations

Prepared for the City Council Budget Work Session August 7, 2013

In considering the 2013 grant requests, the Community Relations Commission focused on the mission of the Buffington Community Services Grant (BCSG) relative to each agency program. Significant consideration was also given to the agency's financial management and ability to produce outcomes related to measurable goals.

The 2013 grant recommendation process was a significant challenge for the Community Relations Commission, yet the one-time allocation of an additional \$120,623 was welcome. The Commission chose to look at whether each request furthered the Consolidated Plan Goals, met an urgent need and would not be met without City funding. The Commission also strongly considered the quality and clarity of the information provided both in the application and the public hearings. Based on these and other considerations, the Commission recommended funding for 27 of the 31 applications for public service through either BCSG or CDBG. Of those, 24 agencies were considered for BCSG funds; 20 received funding. Details of all 24 BCSG requests are noted as follows for City Council's consideration:

Agencies And/or Programs	2013 CRC Recommended Funding	2013 Agency Requests	2012 Agency Funding
Assistance Center of Collin County	\$22,000	\$29,000	\$0
The Assistance Center of Collin County requested funds to provide information and referral assistance to Plano families and individuals needing food, shelter, employment and low cost services. Funds will allow the information and referral service to upgrade its telephone software service and add service hours during the week. The Assistance Center of Collin County operates as Plano's City Information Center (CIC) under the Texas 2-1-1 network.			
Assistance League of Greater Collin County	\$12,000	\$12,000	\$8,500
The Assistance League of Greater Collin County manages the "Operation School Bell" program which provides high-quality, new clothing and hygiene kits to Plano ISD elementary school children in need referred by school officials. The organization is coordinated strictly by volunteers who make every effort to fulfill requests within four school days.			
CASA of Collin County	\$23,000	\$42,000	\$25,000
Court Appointed Special Advocates (CASA) of Collin County serves abused and neglected children removed by emergency court order. The agency is appointed by the court as the Guardian ad Litem (GAL) for every child removed from an unsafe home in Collin County. In 2012, CASA trained 78 new volunteers and achieved a 98% success rate on recommendations accepted by District Judges.			

Agencies And/or Programs	2013 CRC Recommended Funding	2013 Agency Requests	2012 Agency Funding
Children's Advocacy Center of Collin County The Children's Advocacy Center strives to provide safety, healing and justice through clinical therapy services for children victimized by abuse or neglect. The agency requested funding for a portion of the salary and benefits of two clinical therapists to serve Plano clients.	\$17,000	\$32,628	\$17,000
City House, Inc. – Runaway Homeless Youth (RHY) City House provides residential and non-residential care to children through the Runaway Homeless Youth (RHY) Program. Residential care includes no-cost emergency shelter for youth ages 10-17. The Runaway and Homeless Youth Program seeks to improve clients' interpersonal communication and life skills with the ultimate goal of reuniting with their families, if appropriate.	\$19,000	\$30,000	\$15,000
City House, Inc. – Transitional Living Program (TLP) City House's Transitional Living Program provides emergency residential shelter (ages 18-21) and non-residential services (ages 16-21) to homeless youth. The Transitional Living Program offers basic needs of shelter and food, along with life skills enrichment.	\$18,000	\$30,000	\$15,000
Collin County Adult Clinic Collin County Adult Clinic is committed to improving the health of our community by providing primary medical care services to the indigent, uninsured and under-insured residents of Collin County. The clinic expands primary care by being a stop-gap measure for people who may not have been to a doctor in years.	\$19,000	\$64,601	N/A
Collin County Committee on Aging The Collin County Committee on Aging provides nutritional support in the form of weekly meals to low-income, homebound senior citizens in Plano through the "Meals on Wheels in Plano" program. Many of their clients rely on these meals as the primary source of nutrition.	\$32,000	\$55,711	\$22,000
Community Dental Care Community Dental Care provides comprehensive dental care and education for low-income children and seniors. The agency requested funds to pay for partial expenses of dental staff and medical supplies.	\$22,000	\$40,000	\$18,000
Family Outreach, Richardson-Plano, Inc. Family Outreach is a volunteer-based organization committed to preventing child abuse through support services including in-home mentoring, parenting classes, and community education to clients who have had a confirmed incident of abuse/neglect reported to CPS. The agency requests funds to provide education, counseling, and emergency assistance to clients.	\$14,000	\$18,634	\$13,000

Agencies And/or Programs	2013 CRC Recommended Funding	2013 Agency Requests	2012 Agency Funding
Health Services of North Texas, Inc. - Mental Health	\$13,000	\$20,000	N/A
Health Services of North Texas will expand its professional mental health services to all Plano residents who evidence a need for treatment at a reduced cost. The mental health program will help financially-qualified individuals better manage change in their lives resulting from crises such as illness, depression, grief, and job loss.			
Health Services of North Texas, Inc. - Nutrition Center	\$11,000	\$17,570	\$10,000
Health Services of North Texas provides supplemental nutritious food and hygiene products for low-income Plano residents living with HIV/AIDS. This service helps alleviate a significant amount of financial burden as well as provide high-quality food vital to each client's health.			
Hope's Door	\$16,533	\$25,000	\$20,000
Hope's Door offers shelter for battered and abused women and their children in Plano. Their mission is to offer intervention and prevention services to individuals and families impacted by domestic abuse. The agency requested funds to provide crisis intervention for clients, including shelter, case management, and counseling.			
Jewish Family Service of Dallas	\$22,000	\$34,375	\$18,000
The Gerontology Program provides access to both physical and mental healthcare for low-income Plano senior adults in their homes. Broad services include financial assistance with medications, transportation, Lifeline emergency call service, and home-delivered meals. JFS requested funds for a portion of the salary for a licensed Gerontologist to assist clients.			
Journey of Hope Grief Support Center, Inc.	\$13,000	\$15,000	\$10,000
Journey of Hope provides grief counseling twice each month through support groups at no cost to children, teens, young adults, and their families. Clients are encouraged to participate in a minimum of six sessions. The agency offers the only program to provide support groups to children as young as three years on an ongoing basis and requested funds for a portion of the program director's salary.			
Lifesource	\$6,000	\$7,200	N/A
Lifesource will provide limited financial assistance for utility bill payment for Plano residents. The organization will collaborate with other agencies to meet the basic needs of those facing unexpected circumstances.			
Wellness Center for Older Adults - Gatekeepers	\$20,000	\$35,224	CDBG
The Gatekeeper program offers in-home social work case management services to elderly and/or severely disabled Plano residents who have been identified as at risk for abuse, self-neglect, financial exploitation and housing insecurity which could lead to homelessness.			

Agencies And/or Programs	2013 CRC Recommended Funding	2013 Agency Requests	2012 Agency Funding
Wellness Center for Older Adults - PHC The Preventive Healthcare program provides seniors and severely disabled Plano residents with essential health care to which they may not have access due to financial restraints. Services provided include blood pressure and blood glucose screenings, low-cost lab work, low-cost foot and ear care and one-on-one consultation with a geriatric nurse.	\$28,000	\$46,168	CDBG
Plano Children's Medical Clinic The Plano Children's Medical Clinic provides free medical care to children who are either insured by Medicaid or CHIP, or who have no insurance. The Access to Resources for Children's Healthcare (ARCH) program seeks to eliminate the use of an emergency room as a primary care facility by establishing a relationship with a primary care physician. The agency requested funds for supplies, salary and operating expenses.	\$32,000	\$59,543	\$28,000
Plano Community Charity Plano Community Charity's mission is to provide families with short term assistance in times of crisis through rent and utility payments, prescriptions and clothing. While the Commissioners expressed an appreciation of the need addressed by the organization, they had unanimous concern over the continuing, incongruent financial records provided in the application and inadequately addressed in the hearing. They also had concern over the general clarity of the information within the application. They could not recommend funding due to the quantity and significance of irregularities in the application, causing it to fall below a minimum quality threshold necessary for responsible commitment of public funds.	\$0	\$55,000	\$0
Strengthening Families of North Texas Strengthening Families' Child Abuse Prevention program serves, educates and supports families to prevent child abuse and neglect. This program was judged ineligible for either BCSG or CDBG. Due to the limited funding available, BCSG funding is focused exclusively on programs that meet a short-term, urgent need or immediate relief of a crisis. Proactive educational and mentoring programs, such as this one, while extremely valuable to the community, are not funded out of this grant unless the program is designed to meet a reactive, crisis need for the client(s). Secondly, the Community Development Block Grant (CDBG) utilizes Federal funding. Due to the City's obligation to return local funds to the Federal government if standards are not met, there are stricter requirements on use of those funds, which were not met by this applicant. For example, their financials are not audited annually by a Certified Public Accountant.	\$0	\$12,082	\$0
The Salvation Army The Salvation Army requested funding for its summer day camp, which provides community youth an enriching experience in a Christian environment that is fun, educational and inspirational. The Commission considered this application ineligible for funding due to conflicts between the City's contractual grant language and the organization's program as presented in the application.	\$0	\$25,000	\$0

Agencies And/or Programs	2013 CRC Recommended Funding	2013 Agency Requests	2012 Agency Funding
The Turning Point Rape Crisis Center	\$26,000	\$39,000	\$25,000
The mission of the Rape Crisis Center is to provide counseling, education and support to those impacted by sexual assault, harassment, or abuse. The agency requested funding for direct emergency financial assistance and a portion of one social worker's salary.			
Zion Life Ministries	\$0	\$16,000	N/A
Zion Life Ministries requested funding for a Christian Food Pantry, based on cooperation between the organizations. The Commissioners did not fund this application due to concerns over the accuracy of financial records and accomplishment data provided in the application and the lack of a formal agreement or relationship between the applicant and the service provider. There was also concern that the applicant (Zion Life) did not have a representative at the hearing.			

**Major Arts and Small Arts Grants 2013-14
Funding Recommendations**

Event	10-11 Award	11-12 Award	12-13 Award	Budget for 11-12	25% of LCY (11-12)	13-14 Ask	Budget Used	Score	Raw Result	Award Recommendation
										0.78
ArtCentre of Plano	62,432.86	72,649	64,901	361,827	90,457	90,457	90,457	87	78,698	61,644
Art & Drama Centre Theatre		1,000		236,107	59,027	59,090	59,027	79	46,631	36,526
Chamberlain Performing Arts	68,908.49	84,906	102,946	582,236	145,559	165,000	145,559	90	131,003	102,615
Children's Chorus of Collin Co.	9,034.67	9,011	10,089	84,342	21,086	20,000	20,000	85	17,000	13,316
Dallas Asian Amer. Youth Orch.	10,125.48	12,114	14,044	218,478	54,620	22,000	22,000	76	16,720	13,097
Men of Note	12,015.41	10,059	10,500	45,835	11,459	16,000	11,459	84	9,626	7,540
PFamily Arts				151,244	37,811	68,650	37,811	80	30,249	23,694
Plano Art Association	14,048.61	18,050	16,948	40,020	10,005	55,337	10,005	80	8,004	6,270
Plano Children's Theatre	43,000.00	133,371	136,936	1,108,377	277,094	245,000	245,000	82	200,900	157,365
Plano Civic Chorus	11,685.32	14,762	13,745	86,406	21,602	20,800	20,800	86	17,888	14,012
Plano Community Band	24,885.82	23,055	27,859	38,346	9,587	40,500	9,587	87	8,341	6,533
Plano Metropolitan Ballet	7,786.66	10,820	15,650	90,389	22,597	15,650	15,650	87	13,616	10,665
Plano Symphony Orchestra	231,782.40	209,152	253,142	1,534,441	383,610	334,490	334,490	91	304,386	238,426
Rover Dramawerks	64,329.08	57,999	31,998	245,690	61,423	61,423	61,423	87	53,438	41,858
TX Performing Chinese Arts Assoc.	5,755.73	5,492		109,504	27,376	8,000	8,000	73		
Texas Winds Musical Outreach			11,386	246,515	61,629	21,992	21,992	77	16,934	13,264
Theatre Britain		3,252	5,308	36,613	9,153	9,153	9,153	88	8,055	6,309
Younger Generation	13,340.07	19,461	19,129	99,017	24,754	23,585	23,585	83	19,576	15,334
TOTAL MAJOR ARTS	579,131	685,153	734,581	5,315,387	1,328,847	1,277,127			981,063	768,468
* Ineligible Applicant -- score is < 75%										
Small Grants Budget	\$5,000	\$2,000	\$1,000							\$0
Major Grant Budget	\$586,861	\$682,153	\$734,583							\$768,468
CAC Budget Available	\$591,917	\$685,153	\$735,583							\$768,468
CAC Budget Recommended	\$591,861	\$685,153	\$735,583							\$768,468
Under/Over Budget	\$56	\$0	\$0							\$0

MEMORANDUM

Date: July 8, 2013

To: Mr. Bruce D. Glasscock, City Manager
Mr. Frank Turner, Deputy City Manager

From: Mr. Gary J. Graley, Chairman, Heritage Commission

Subject: Summary of 2013-2014 Heritage Preservation Grant Program
Recommendations

The Heritage Commission would like to thank the City Council for the opportunity to provide input and make recommendations regarding the Heritage Preservation Grant requests for Fiscal Year 2013-2014. The total amount of funding available is estimated at \$768,468. Three applications were received for the 2013-2014 Heritage Preservation Grants Program. The applicants and their requests were as follows:

- Heritage Farmstead Museum - \$530,000
- The Plano Conservancy for Historic Preservation, Inc. - \$233,500
- North Texas Masonic Historical Museum and Library - \$18,800

The total amount requested from the three applicants was \$782,300, a difference of \$13,832 from the available grant funds. As requested, the funding for 2013-2014 is \$40,570 more than the requests from Fiscal Year 2012-2013.

There were no new applicants for the Heritage Preservation Grants this year. Heritage Farmstead Museum (HFM), The Plano Conservancy for Historic Preservation, Inc. (PCHP) and North Texas Masonic Historical Museum and Library (NTMHML) are all returning applicants that received heritage grant funds for Fiscal Year 2012-2013. Since the grant funds available are less than the total of all requests, the Commission focused their recommendations on projects that have the most potential to promote the tourism and hospitality industry within Plano.

HFM and PCHP have both asked for monies to be used for operation and maintenance costs. This portion of the agencies' proposed budgets usually accounts for the majority of the grant requests. HFM and PCHP are small non-profit agencies that rely on the grant funds for their operation and have only minor financial support from other resources that could be used towards operations and maintenance costs. In Fiscal Year 2009-2010, a cap was set on the amount each agency may receive for operations and maintenance. Therefore, operations and maintenance funding for 2013-2014 may not exceed the amount each agency was awarded for their 2009-2010 heritage grants.

Heritage Farmstead Museum: The Commission is recommending complete funding of all four of the requested heritage projects, as well as for operations and maintenance costs. A total of \$330,000 is recommended for operations and maintenance, which is

the total amount the organization is eligible to receive. Funding from other resources will be used to complete several of the projects.

The Plano Conservancy for Historic Preservation: The Heritage Commission recommends funding all seven of their requested heritage projects, as well as \$145,000 for operations and maintenance. The requested amount is the maximum funding the organization is eligible to receive for operations and maintenance. However, the Commission did not recommend fully funding the Car #360 rehabilitation project. This project includes hiring a qualified professional engineer to study and design the replacement canopy over Car #360. Although the Commission determined that the study is necessary to protect the historic railcar, members expressed concern that the listed scope of work was not well-defined. Additionally the requested \$31,500 is an informal estimate that did not address any repairs needed to the existing canopy. After much discussion, the Commission recommended funding \$19,568 to the Car #360 rehabilitation project. Therefore, the total amount of funds the Commission recommends to be awarded to PCHP is \$221,568.

North Texas Masonic Historical Museum and Library: The Heritage Commission is recommending grants for all five of their requested heritage projects. The Commission carefully reviewed the scope of work listed under the Moore House Improvements and Repairs project, which is comprised of the following items:

1. Front facade repairs;
2. Roof cleaning and applying protective coating; and
3. New interior carpet

The applicant was requesting \$10,300 for this project. After review and discussion, the Commission determined the proposed roof protective coating work and a portion of the front façade repair work to be an operation and maintenance item. Since NTMHML is not eligible to receive any operation and maintenance funds, the Commission recommended a grant of \$8,400 towards the masonry repair of the front facade work and the interior carpet installation project. Therefore, the total amount of funds the Commission recommends to be awarded to the NTMHML is \$16,900.

The Commission appreciates the opportunity to be a part of this evaluation process. A complete summary of the Heritage Commission recommendations for the FY 2013-14 Heritage Preservation grants are included as an attachment to this memorandum.

cc: Ms. Phyllis M. Jarrell, Director of Planning
Ms. Lori Feild Schwarz, Comprehensive Planning Manager

Attachment: Summary of Heritage Preservation Grant Recommendations for fiscal year 2013-2014

ATTACHMENT 1

**SUMMARY OF HERITAGE PRESERVATION GRANT RECOMMENDATIONS
FOR FISCAL YEAR 2013-2014**

Comparison Table

Organization	Grant Request for 2013-2014	Heritage Commission Recommendation	Eligible Heritage Projects (if funding available beyond O/M)	% of Total Grant Allocation	Last Year Grant Funds	Change from 2012-2013
Heritage Farmstead Museum	\$530,000	\$530,000	Young House Addition and Porch Reconstruction (\$100,000) Water Tank Monument Sign and Exhibit (\$15,000) Collections Assessment and Interpretive Plan (\$35,000) Structural Improvements of Historic Buildings (\$50,000)	68.97%	\$530,000	0%
The Plano Conservancy for Historic Preservation, Inc.	\$233,500	\$221,568	Education programs (\$7,000) Bethany Cemetery Renovation (\$40,000) Temporary Exhibits – Interurban Museum (\$2,000) Wayside Signage – 2 Panels (\$4,000) Museum Master Plan Phase II (\$1,500) Car #360 Rehabilitation Project (\$19,568) Springtime Historic Preservation Festival (\$2,500)	28.83%	\$189,500	16.92%
North Texas Masonic Historical Museum and Library	\$18,800	\$16,900	Moore House Improvements and Repairs (\$8,400) Historical Book Collection Acquisition (\$3,500) Historical Images and Artifact Collection Acquisition (\$2,500) Display Creation (\$2,000) Grave Marker Fix (\$500)	2.20%	\$16,083	5.08%
Total	\$782,300	\$768,468	NA	100%	\$735,583	4.47%

**Heritage Commission Recommendations
2013-2014 Heritage Preservation Grants**

Heritage Farmstead Museum

Operations & Maintenance	\$330,000
Young House Addition and Porch Reconstruction	\$100,000
Water Tank Monument Sign and Exhibit	\$15,000
Collections Assessment and Interpretive Plan	\$35,000
Structural Improvements of Historic Buildings	<u>\$50,000</u>
	\$530,000

Plano Conservancy for Historic Preservation

Operations & Maintenance	\$145,000
Education Programs	\$7,000
Bethany Cemetery Renovation	\$40,000
Temporary Exhibits – Interurban Museum	\$2,000
Wayside Signage – 2 Panels	\$4,000
Museum Master Plan Phase II	\$1,500
Car #360 Rehabilitation Project	\$19,568
Springtime Historic Preservation Festival	<u>\$2,500</u>
	\$221,568

North Texas Masonic Historical Museum and Library

Moore House Improvements and Repairs	\$8,400
Historical Book Collection Acquisition	\$3,500
Historical Images and Artifact Collection Acquisition	\$2,500
Display Creation	\$2,000
Grave Marker Fix	<u>\$500</u>
	\$16,900

Total Heritage Preservation Grants Recommended:

Heritage Farmstead Museum	\$530,000
Plano Conservancy for Historic Preservation	\$221,568
North Texas Masonic Historical Museum and Library	<u>\$16,900</u>
	\$768,468

Total Funds Requested:	\$782,300
Total Funds Available:	\$768,468
Total Funds Rewarded:	\$768,468

2013-2014 Heritage Commission Grant Recommendations

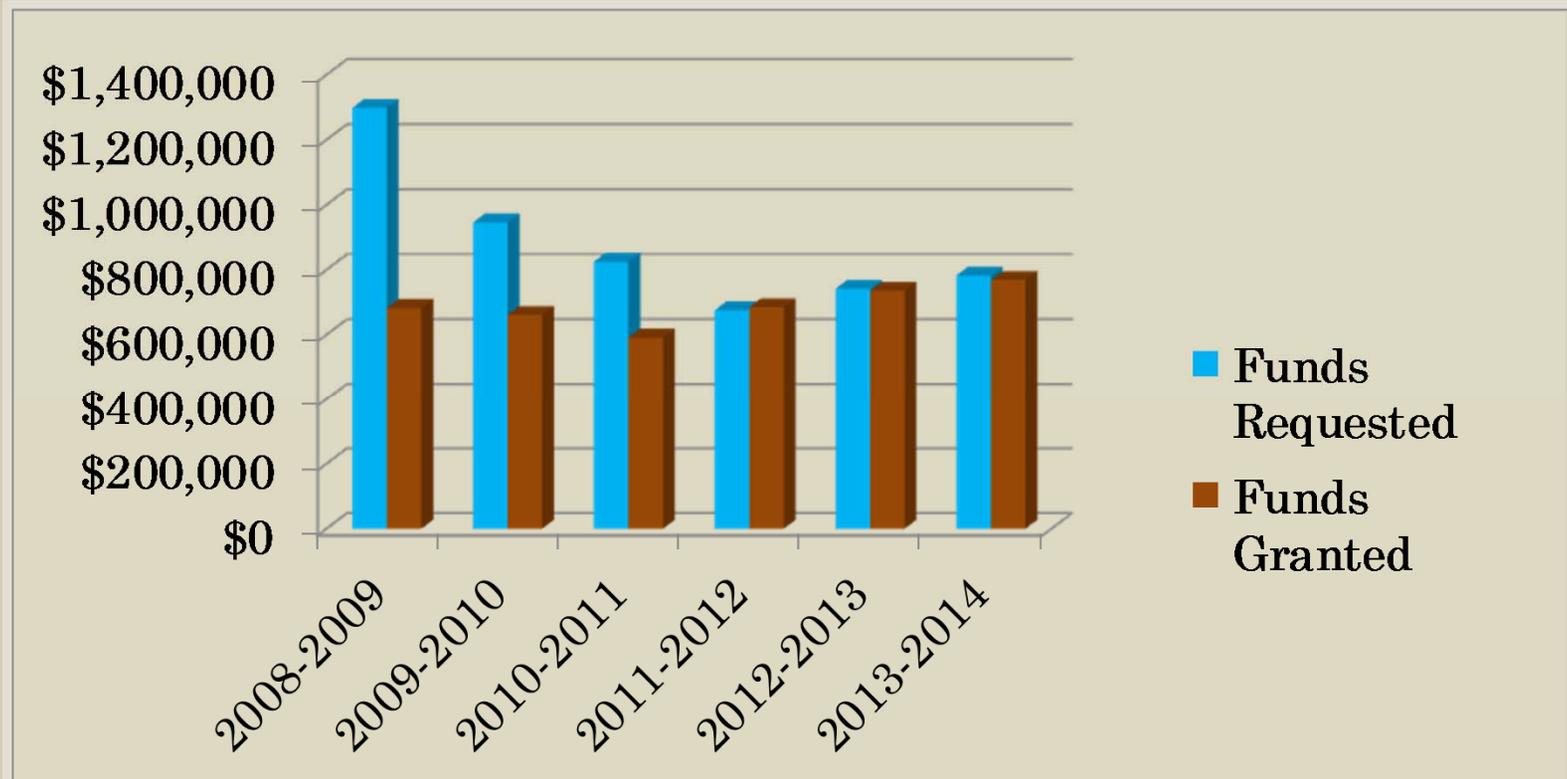


**PLANO CITY COUNCIL
WORK SESSION
AUGUST 7, 2013**

Heritage Grants – Recent History



- 5.5% Increase in funding requests since last year
- 4.5% Increase in available funds



2013-2014 Funding Recommendations



Agency	Funding Requested	Recommended Funding
Heritage Farmstead Museum	\$530,000	\$530,000
The Plano Conservancy for Historic Preservation, Inc.	\$233,500	\$221,568
North Texas Masonic Historical Museum and Library	\$ 18,800	\$ 16,900
Total	\$782,300	\$768,468

Heritage Farmstead Museum



❖ Operations/ Maintenance (O&M) - \$330,000

❖ Projects

1. Young House Addition and Porch Reconstruction \$100,000
2. Water Tank Monument Sign and Exhibit \$ 15,000
3. Collections Assessment and Interpretive Plan \$ 35,000
4. Structural Improvements of Historic Buildings \$ 50,000

Amount Requested	\$530,000	
Recommended Funding	\$530,000	
	O&M \$330,000	Projects \$200,000

Plano Conservancy for Historic Preservation, Inc.



❖ Operations/ Maintenance (O&M) - \$145,000

❖ Projects

- | | |
|--|------------|
| 1. Education Programs - | \$ 7,000 |
| 2. Bethany Cemetery Renovation - | \$40,000 |
| 3. Temporary Exhibits: Interurban Museum - | \$ 2,000 |
| 4. Wayside Signage: 2 Panels - | \$ 4,000 |
| 5. Museum Master Plan Phase II - | \$ 1,500 |
| 6. Car #360 Rehabilitation Project - | \$19,568 * |
| 7. Springtime Historic Preservation Festival - | \$ 2,500 |

* The applicant originally requested \$31,500 but due to undefined scope of work and a guesstimate, the Commission was concerned over the justification of the requested funds and hence recommends to fund \$19,568 towards this project.

Amount Requested	\$233,500	
Recommended Funding	\$221,568	
	O&M \$145,000	Projects \$76,568

North Texas Masonic Historical Museum and Library



❖ No Operations/ Maintenance (O&M) funds requested

❖ Projects

- | | |
|--|-----------|
| 1. Moore House Improvements and Repairs - | \$8,400 * |
| 2. Historical Book Collection Acquisition - | \$3,500 |
| 3. Historical Images and Artifact Collection Acquisition - | \$2,500 |
| 4. Display Creation - | \$2,000 |
| 5. Grave Marker Fix - | \$ 500 |

* The applicant originally requested \$10,300 but due to part of the listed scope of work appearing to be an operation and maintenance item, the Commission recommends to fund \$8,400 towards this project

Amount Requested	\$18,800
Recommended Funding	\$16,900

Questions?

