



PLANO CITY COUNCIL

WILL CONVENE INTO OPEN SESSION AT 5:00 PM, September 23, 2019, IN THE PLANO MUNICIPAL CENTER, 1520 K AVENUE, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:

Mission Statement: The City of Plano is a regional and national leader, providing outstanding services and facilities through cooperative efforts that engage our citizens and that contribute to the quality of life in our community.

CALL TO ORDER

EXECUTIVE SESSION

- | | | | |
|------|--|---------|---------|
| I. | Legal Advice | Mims | 15 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| II. | Potential Litigation | Mims | 15 min. |
| | City of Plano v. Owner of 605 Coit Road, Plano Tx | | |
| III. | Economic Development | Bane | 15 min. |
| | Discuss a financial offer or other incentive to a business prospect to locate, stay, or expand in Plano and consider any commercial and financial information from the business prospect | | |
| IV. | Personnel- Appointments: | Council | 10 min. |
| | a) Board of Adjustment - Members and Chair | | |
| | b) Building Standards Commission - Member and Chair | | |
| | c) Heritage Commission - Member and Chair | | |
| | d) Planning and Zoning Commission - Members and Chair | | |
| V. | Personnel | Council | 60 min. |
| | Evaluation of Council Appointees | | |
| | a) City Manager | | |
| | b) Municipal Judge | | |
| | c) Deliberation of Council Appointee Evaluations | | |

PRELIMINARY OPEN MEETING

- | | | | |
|----|---|---------|--------|
| I. | Consideration and action resulting from Executive Session discussion- Appointments: | Council | 5 min. |
| | a) Board of Adjustment - Members and Chair | | |

- b) Building Standards Commission - Member and Chair
- c) Heritage Commission - Member and Chair
- d) Planning and Zoning Commission - Members and Chair

II.	Personnel - Appointments	Council	10 min.
	a) Animal Shelter Advisory Committee - Member and Chair		
	b) Community Relations Commission - Members and Chair		
	c) Cultural Affairs Commission - Members and Chair		
	d) Library Advisory Board - Members and Chair		
	e) Parks and Recreation Planning Board - Members, Interim Member, and Chair		
	f) Retirement Security Plan Committee - Chair		
	g) Senior Advisory Board - Members and Chair		
	h) Tax Increment Financing Reinvestment Zone No. 2 Board - Member and Chair		
	i) Tax Increment Financing Reinvestment Zone No. 3 Board - Member and Chair		
III.	Departmental Presentation - Police	Rushin	15 min.
IV.	Discussion and direction re: Comprehensive Plan Review Ad Hoc Committee	Council	20 min.
V.	Consent and Regular Agendas	Council	5 min.
VI.	Council items for discussion/action on future agendas	Council	5 min.

In accordance with the provisions of the Open Meetings Act, during the Preliminary Open Meeting, agenda items will be discussed and votes may be taken where appropriate. The City Council may convene into Executive Session to discuss posted items in the session as allowed by law.

Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120.



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 9/23/2019

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Legal Advice

a) Respond to questions and receive legal advice on agenda items

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 9/23/2019

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Department Head:

Agenda Coordinator:

CAPTION

Potential Litigation
City of Plano v. Owner of 605 Coit Road, Plano Tx

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**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 9/23/2019

Department: Eco Dev

Department Head:

Agenda Coordinator:

CAPTION

Economic Development

Discuss a financial offer or other incentive to a business prospect to locate, stay, or expand in Plano and consider any commercial and financial information from the business prospect

FINANCIAL SUMMARY

Not Applicable

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CITY OF PLANO COUNCIL AGENDA ITEM

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CAPTION

Personnel- Appointments:

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- b) Building Standards Commission - Member and Chair
- c) Heritage Commission - Member and Chair
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CITY OF PLANO COUNCIL AGENDA ITEM

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CAPTION

Personnel
Evaluation of Council Appointees
a) City Manager
b) Municipal Judge
c) Deliberation of Council Appointee Evaluations

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CITY OF PLANO COUNCIL AGENDA ITEM

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Department Head:

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Appointments:

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- b) Building Standards Commission - Member and Chair
- c) Heritage Commission - Member and Chair
- d) Planning and Zoning Commission - Members and Chair

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description

Upload Date

Type

Date: September 19, 2019

To: Honorable Mayor and City Council
City Manager Israelson
City Secretary Henderson

From: Alice Snyder, Assistant City Secretary

Subject: Personnel
Executive and Work Session Meetings

The following appointments will be considered at the September 23, 2019 Council meeting.

<u>Executive Session</u>	<u>Work Session Meeting</u>
<ul style="list-style-type: none">-Board of Adjustment + Chair-Building Standards Commission + Chair-Heritage Commission + Chair-Planning and Zoning Commission + Chair	<ul style="list-style-type: none">-Animal Shelter Advisory Committee + Chair-Community Relations Commission + Chair-Cultural Affairs Commission + Chair-Library Advisory Board + Chair-Parks and Recreation Planning Board + Chair-Retirement Security Plan Committee – Chair only-Senior Advisory Board + Chair-Tax Increment Financing Reinvestment Zone No. 2 Board + Chair-Tax Increment Financing Reinvestment Zone No. 3 Board + Chair



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 9/23/2019

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Department Head:

Agenda Coordinator:

CAPTION

Personnel - Appointments

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- b) Community Relations Commission - Members and Chair
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- d) Library Advisory Board - Members and Chair
- e) Parks and Recreation Planning Board - Members, Interim Member, and Chair
- f) Retirement Security Plan Committee - Chair
- g) Senior Advisory Board - Members and Chair
- h) Tax Increment Financing Reinvestment Zone No. 2 Board - Member and Chair
- i) Tax Increment Financing Reinvestment Zone No. 3 Board - Member and Chair

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Memo	9/18/2019	Memo

Date: September 19, 2019

To: Honorable Mayor and City Council
City Manager Israelson
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From: Alice Snyder, Assistant City Secretary

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CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 9/23/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Departmental Presentation - Police

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Presentation	9/19/2019	Informational



Plano Police Department

September 23, 2019

Gregory W. Rushin
Chief of Police

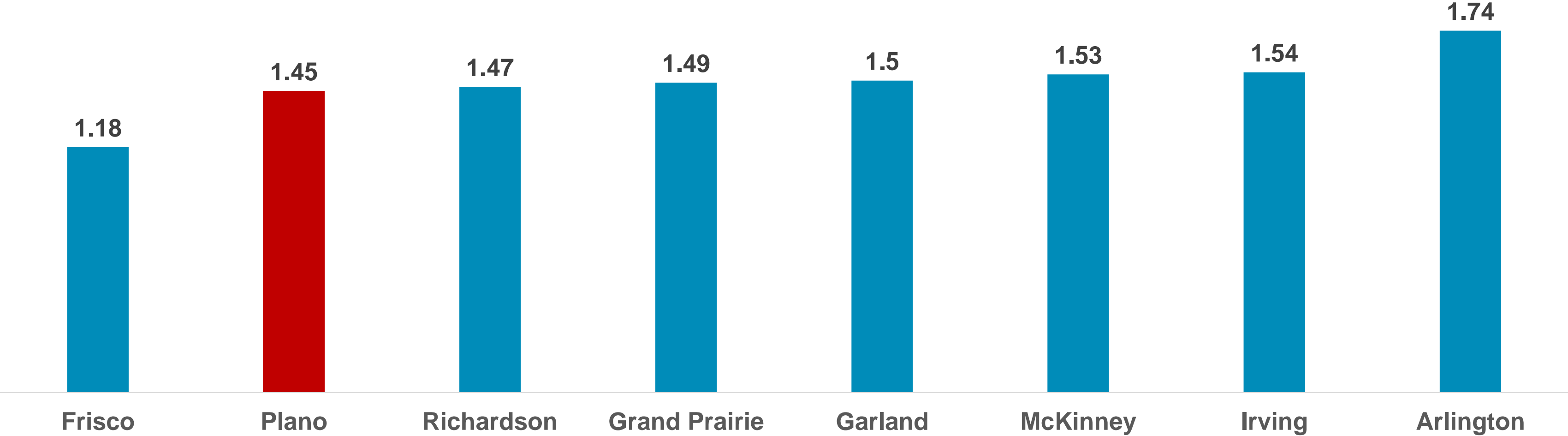
Plano Police Department Overview

- 412 sworn officers
- 185 full-time and 85 part-time civilian staff (includes 73 crossing guards)
- 178 Plano Citizen's Police Academy Alumni Association Volunteers (42 also participate in the CAPP program)
 - 18,829 hours of service were provided by Police Volunteers in 2018
- CALEA accredited law enforcement agency for over 20 years
 - Since 1992, re-accredited seven times, including in 2015 when the department also received the "Meritorious Service" award.



Plano Police Department

Number of Officers Per 1,000 Citizens



Benchmark City Comparison
2018



Plano Police Department Standard Service Index (SSI)

- Predictive formula to maintain a measureable and definable index for determining future police officer staffing needs.
- The SSI formula creates a band of acceptable staffing level between “critical” staffing, 50% available and 50 obligated time (50/50) and “ideal” staffing, 60% available and 40% obligated (60/40).
- Our Goal. To maintain staffing at the “ideal,” 60% available (not on calls or traffic/citizen stops) to 40% obligated (on calls or traffic/citizen stops).
- The closer staffing gets to “critical” the more services will be delayed and diminished.
- Currently, SSI is 57% available and 43% obligated (57/43).



Our Mission



To provide outstanding Police Services, in partnership with the community, to maintain a safe environment that contributes to the quality of life.

Plano Police Department

Performance Measures

1. Crime Rate
2. Traffic Safety
3. Timely Service
4. Quality of Service

Plano Police Department

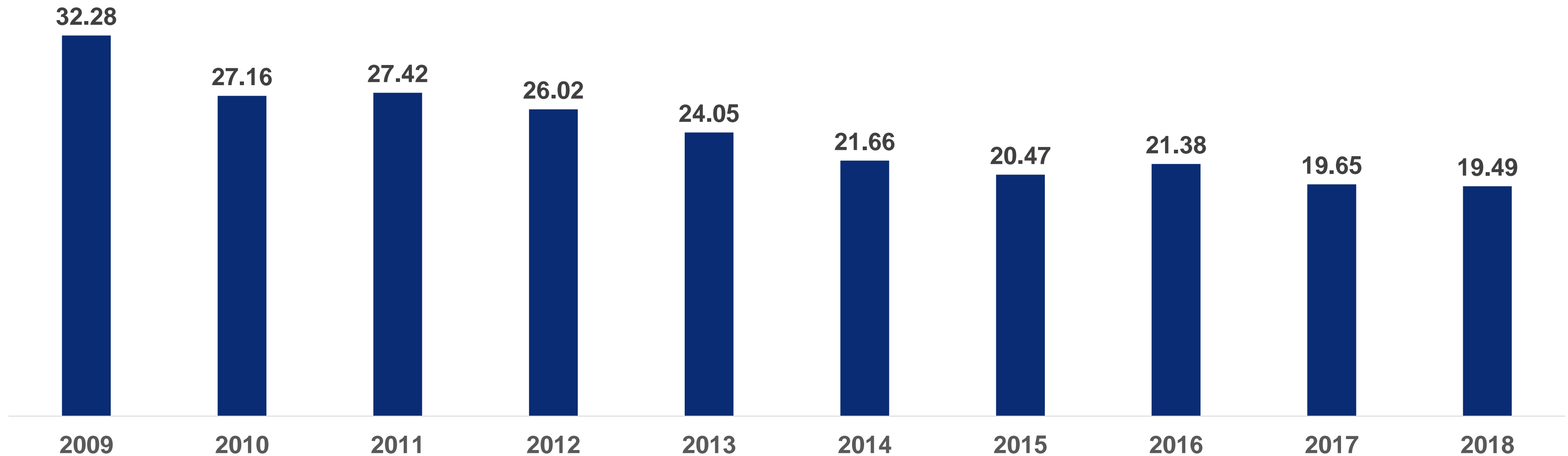
Performance Measure #1 **Crime Rate**

2018 Major Crimes per 1,000 down 0.8%

- Violent crimes per 1,000 down 2.2% ↓
- Property crimes per 1,000 down 0.7% ↓

Plano Police Department

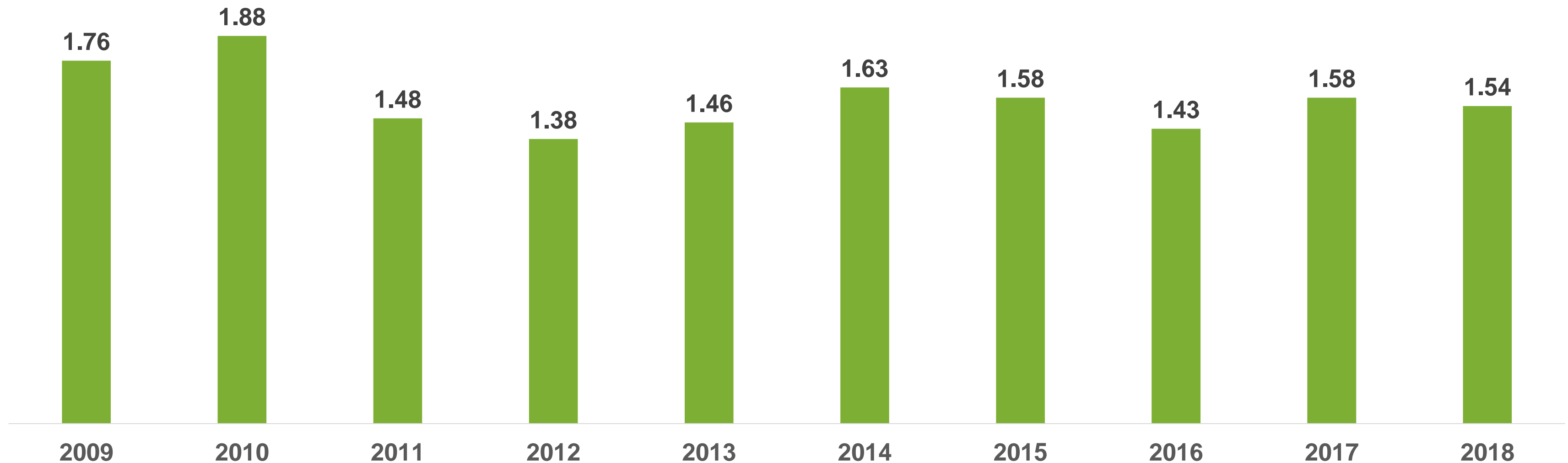
Performance Measure #1 **Crime Rate**



Major Crime Rate (per 1,000)
10-Year Comparison

Plano Police Department

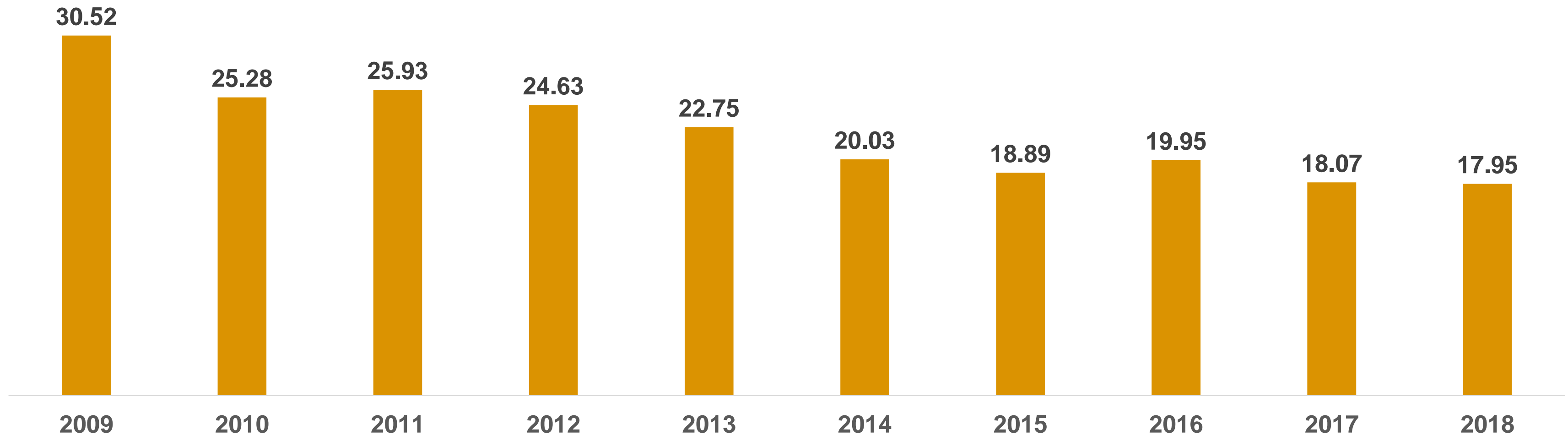
Performance Measure #1 **Crime Rate**



Violent Crime Rate (per 1,000)
10-Year Comparison

Plano Police Department

Performance Measure #1 **Crime Rate**



Property Crime Rate (per 1,000)
10-Year Comparison

Plano Police Department

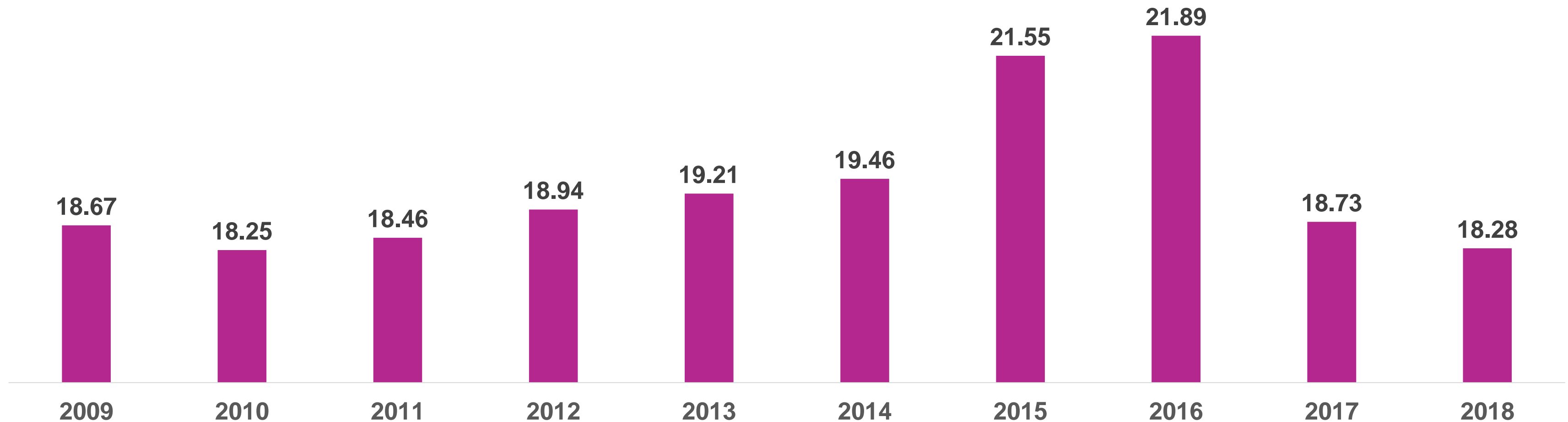
Performance Measure #2 **Traffic Safety**

In 2018 Total Crashes per 1,000 down 2.4%

- Crashes on US 75 are down 12% ↓
- Crashes along the three tollways are down 11.3% ↓
- Fatal crashes down from 16 to 7 ↓

Plano Police Department

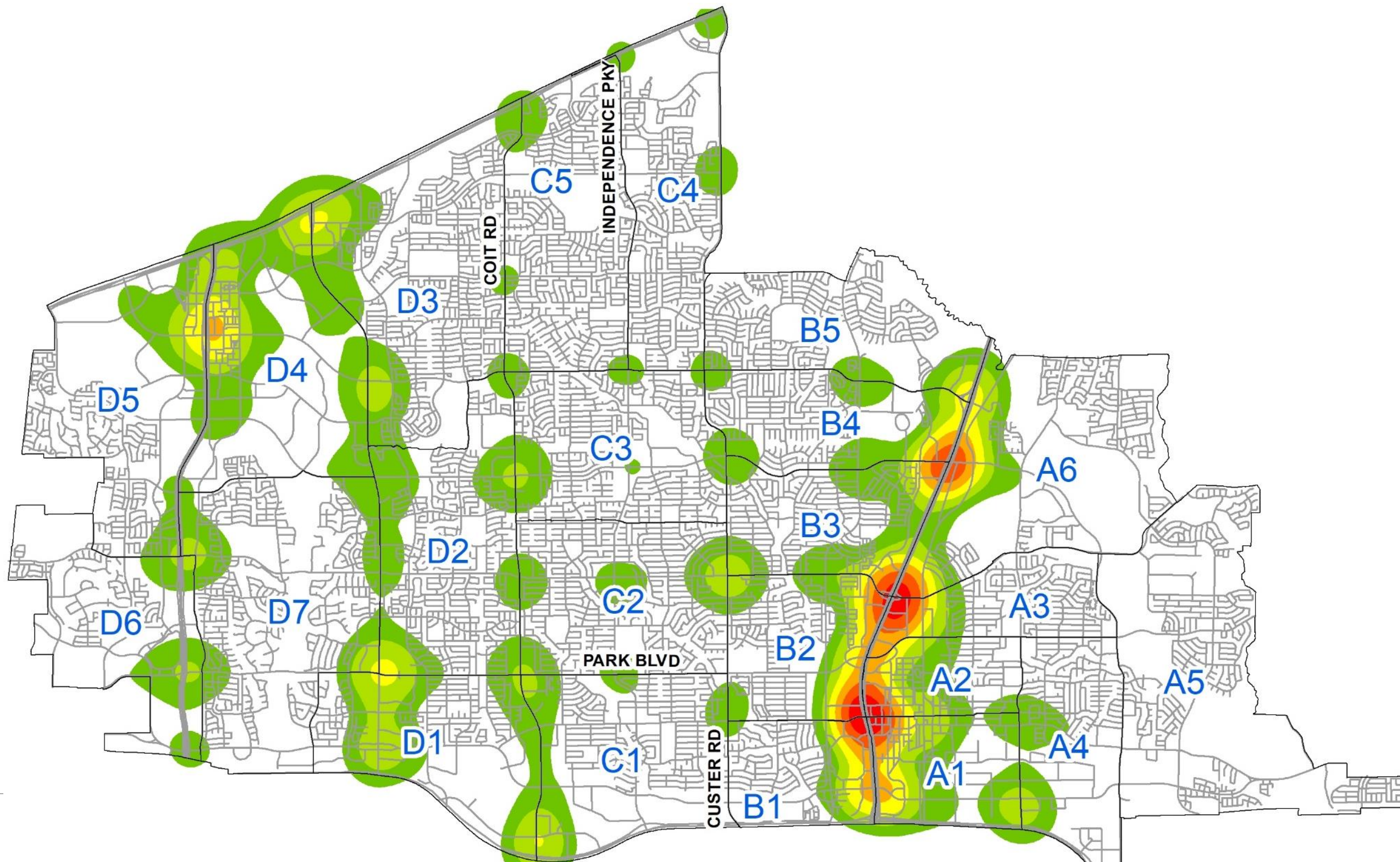
Performance Measure #2 **Traffic Safety**



Total Crashes (per 1,000)
10-Year Comparison

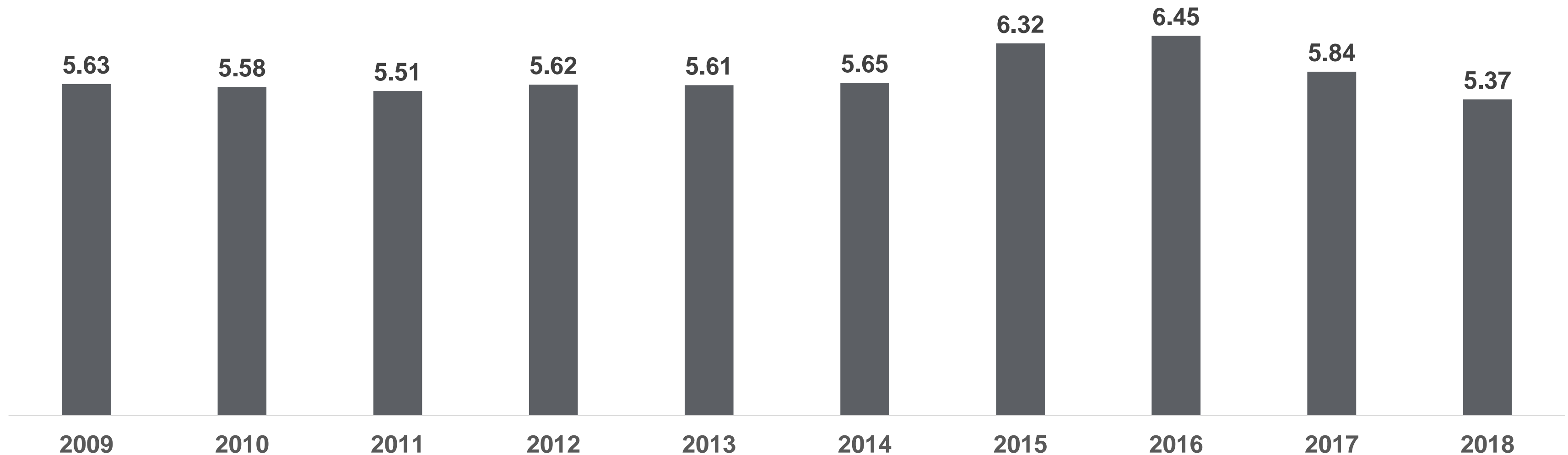
Plano Police Department

Performance Measure #2 **Traffic Safety**



Plano Police Department

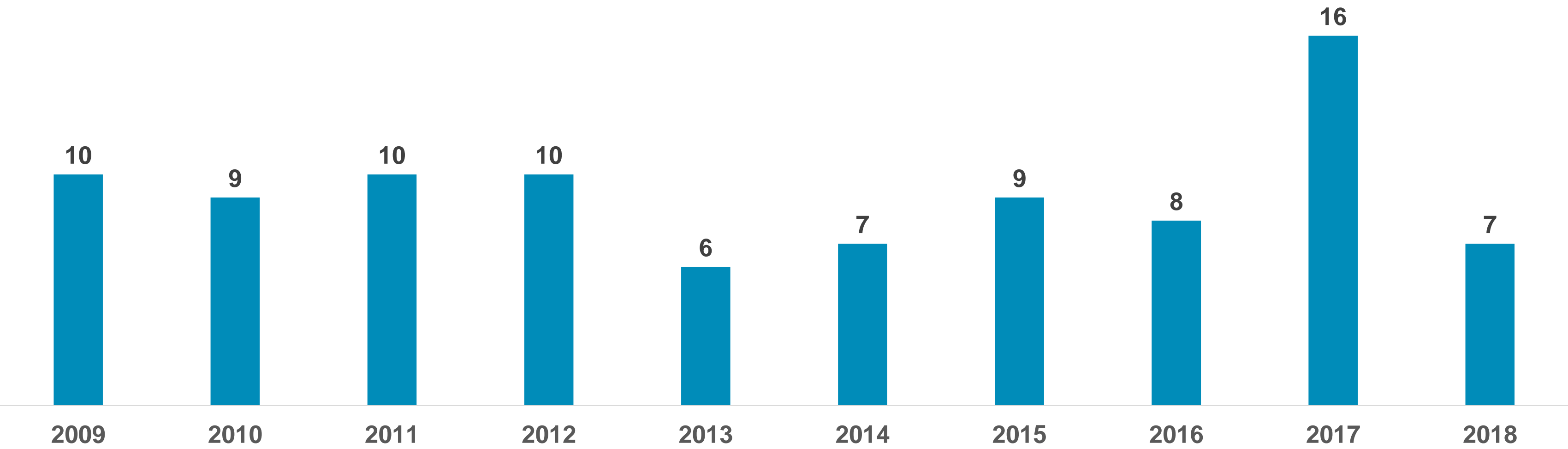
Performance Measure #2 **Traffic Safety**



Injury Crashes (per 1,000)
10-Year Comparison

Plano Police Department

Performance Measure #2 **Traffic Safety**

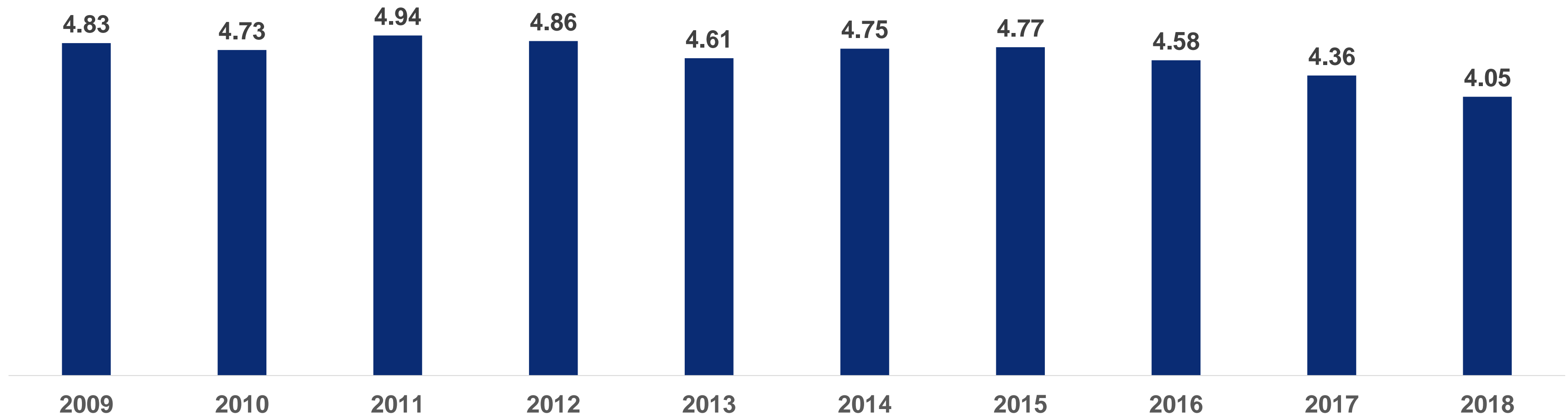


Fatal Crashes
10-Year Comparison



Plano Police Department

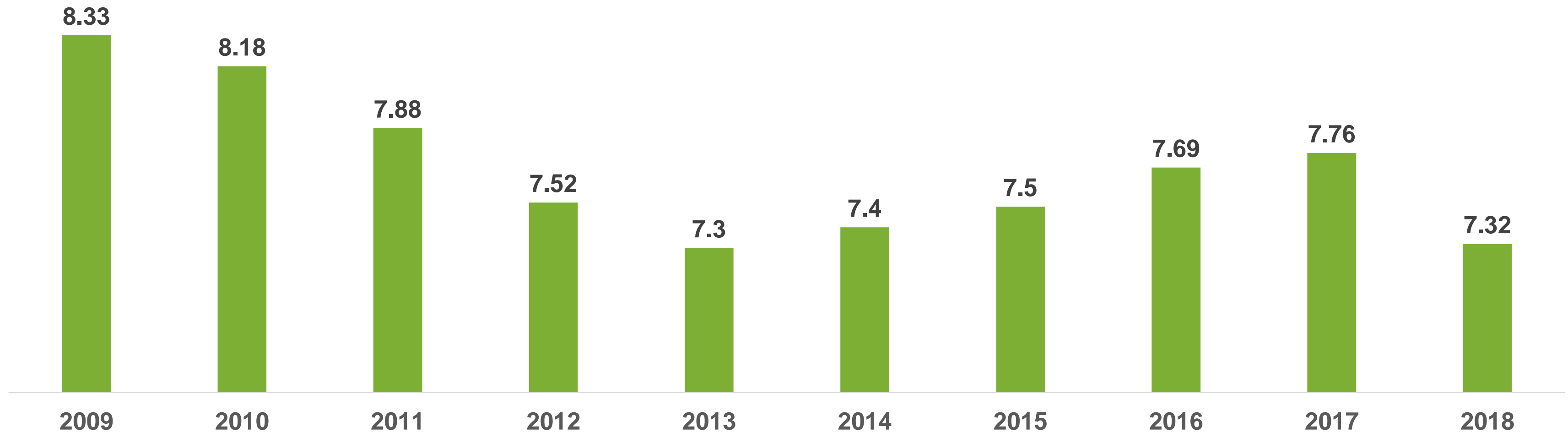
Performance Measure #3 **Timely Service**



Priority One Response Times
10-Year Comparison (Minutes)

Plano Police Department

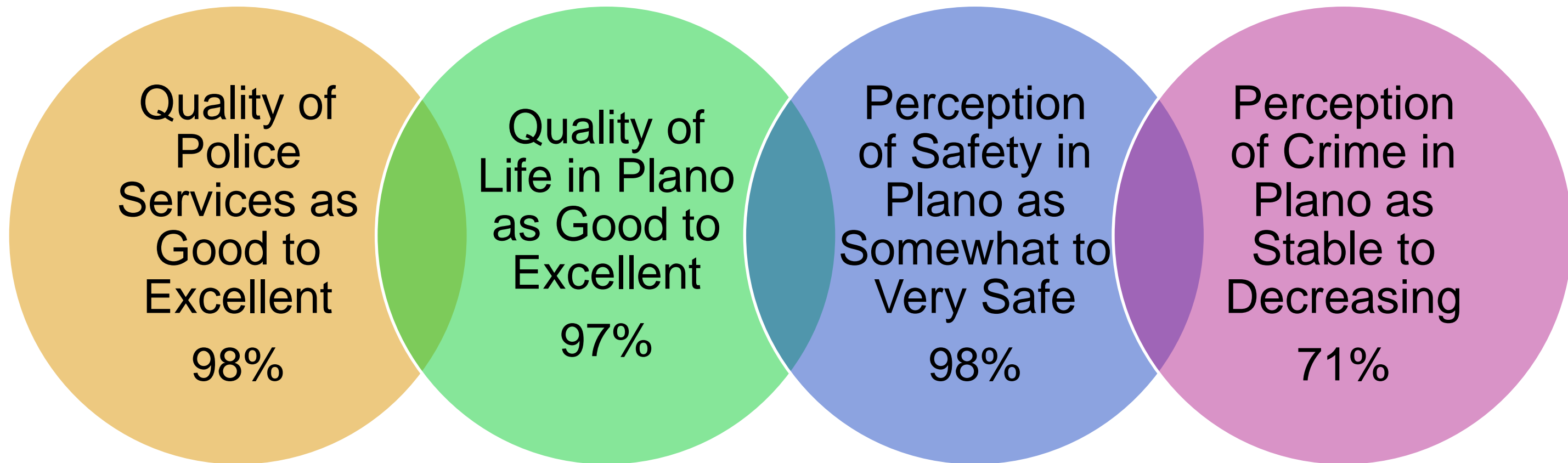
Performance Measure #3 **Timely Service**



All Other Priorities Response Times
10-Year Comparison (Minutes)

Plano Police Department

Performance Measure #4 **Quality of Service**



Annual Citizen Survey
2018

Plano Police Department

Performance Measures Summary

1. Crime Rate – 2018 Lowest Recorded / Down Further in 2019
2. Traffic Safety - Crashes and resulting injuries, and deaths have decreased over the past two years, However, Crashes and resulting injuries and deaths have increased in 2019
3. Timely Service - Response times remains at the lowest levels and exceed our goals
4. Quality of Service- Ratings have increased and consistently remain outstanding



Plano Police Department

Programs and Services – Partnership with Community

- Social Media (Nextdoor, Facebook, Twitter, Ring)
- National Night Out (October 1, 2019)
- Crime Watch Programs
- Take Me Home Program
- Citizen and Youth Police Academies
- Community Camera Program

Plano Police Department

Programs and Services – Partnership with Community

- Community Crime Map
- Community Protection (business and residential security surveys, active shooter training, Operation ID, Lock Take Hide)
- UNIDOS
- Faith Based Meetings
- Corporate Security Meetings
- Asian Community Liaison

Plano Police Department

Current and Future Challenges

- Urban Growth / Population Density / Mass Transit
- Homelessness / Mental Health
- Technology
- Hiring and Retention (Recruitment / Retirements)
- Loss of Red Light Camera Program
- Active Shooters / Terrorism

Plano Police Department

Accomplishments

- Officer Taylor Rust - Texas Medal of Valor, the Congressional Badge of Bravery, and IACP Officer of the Year Finalist
- Sergeant Renee Glasser - Texas Medal of Valor
- Jeff Rich - Eastern District of Texas State and Local Officer of the Year
- Officer Mark Dawson – Texas Citizens Police Academy Alumni Association Officer of the Year
- Recently completed 8th CALEA reaccreditation process
- Ranked 3rd Safest City in America by Haven Life Insurance
- Solved multiple homicides targeting elderly persons



Our Mission



To provide outstanding Police Services, in partnership with the community, to maintain a safe environment that contributes to the quality of life.



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 9/23/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Discussion and direction re: Comprehensive Plan Review Ad Hoc Committee

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



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COUNCIL AGENDA ITEM**

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Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Consent and Regular Agendas

FINANCIAL SUMMARY

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CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 9/23/2019

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Council items for discussion/action on future agendas

FINANCIAL SUMMARY

FUND(S):

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SUMMARY OF ITEM

Strategic Plan Goal:

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ATTACHMENTS:

Description	Upload Date	Type
Pending Agenda	9/18/2019	Informational

2019 - Discussion/Action Items for Future Council Agendas

October 9-11 – TML Annual Conference – San Antonio, TX

October 11 – Neighborhood Leadership Council–7:30 am

October 14

October 20-23 – ICMA Conference – Nashville, TN

October 28

November 7 – Town Hall – Senator Florence Shapiro Council Chambers – 7:00 pm

November 11

- Comprehensive Monthly Financial Report – September 2019

November 20-23 – National League of Cities, San Antonio, TX

November 25

November 28 & 29 – Thanksgiving Holidays

December 5 – Employee Luncheon 11-1:30 – Plano Event Center

December 9

December 17 (Tuesday)

- DART Report

December 24 & 25 – Christmas/Winter Holidays