

PLANO CITY COUNCIL

WILL CONVENE INTO OPEN SESSION AT 5:00 PM, November 11, 2019, IN THE PLANO MUNICIPAL CENTER, 1520 K AVENUE, IN COMPLIANCE WITH <u>VERNON'S TEXAS CODES ANNOTATED</u>, <u>GOVERNMENT CODE CHAPTER 551</u> (OPEN MEETINGS ACT), AS FOLLOWS:

Our Vision - Plano is a global economic leader bonded by a shared sense of community where residents experience unparalleled quality of life.

CALL TO ORDER

EXECUTIVE SESSION

1.	Legal Advice a) Respond to questions and receive legal advice on agenda items	Mims	10 min.
11.	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	Bane	20 min.

PRELIMINARY OPEN MEETING

1.	Consideration and action resulting from Executive Session discussion	Council	5 min.
11.	Communications and Community Outreach Departmental Report	Hayley	15 min.
Ш.	Homeless Efforts and Programs Update	Eaden	15 min.
IV.	Discussion re: Ethics Investigators	Mims	15 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.



Council Meeting Date: 11/11/2019
Department: City Secretary
Department Head:
Agenda Coordinator:
CAPTION
Legal Advice a) Respond to questions and receive legal advice on agenda items
FINANCIAL SUMMARY
FUND(S):
COMMENTS:
SUMMARY OF ITEM
Strategic Plan Goal:
Plano Tomorrow Plan Pillar:



Council Meeting Date: 11/11/2019
Department: City Secretary
Department Head:
Agenda Coordinator: Lisa Henderson
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
FUND(S):
COMMENTS:
SUMMARY OF ITEM
Strategic Plan Goal:
Plano Tomorrow Plan Pillar:



Council Meeting Date: 11/11/2019			
Department: City Secretary			
Department Head:			
Agenda Coordinator: Lisa Henderson			
CAPTION			
Consideration and action resulting from Executive Session discussion			
FINANCIAL SUMMARY Not Applicable			
FUND(S):			
COMMENTS:			
SUMMARY OF ITEM			
Strategic Plan Goal:			
Plano Tomorrow Plan Pillar:			



Council Meeting Date: 11/11/2019
Department: City Secretary
Department Head:
Agenda Coordinator:
CAPTION
Communications and Community Outreach Departmental Report
FINANCIAL SUMMARY
FUND(S):
COMMENTS:
SUMMARY OF ITEM
Strategic Plan Goal:
Plano Tomorrow Plan Pillar:



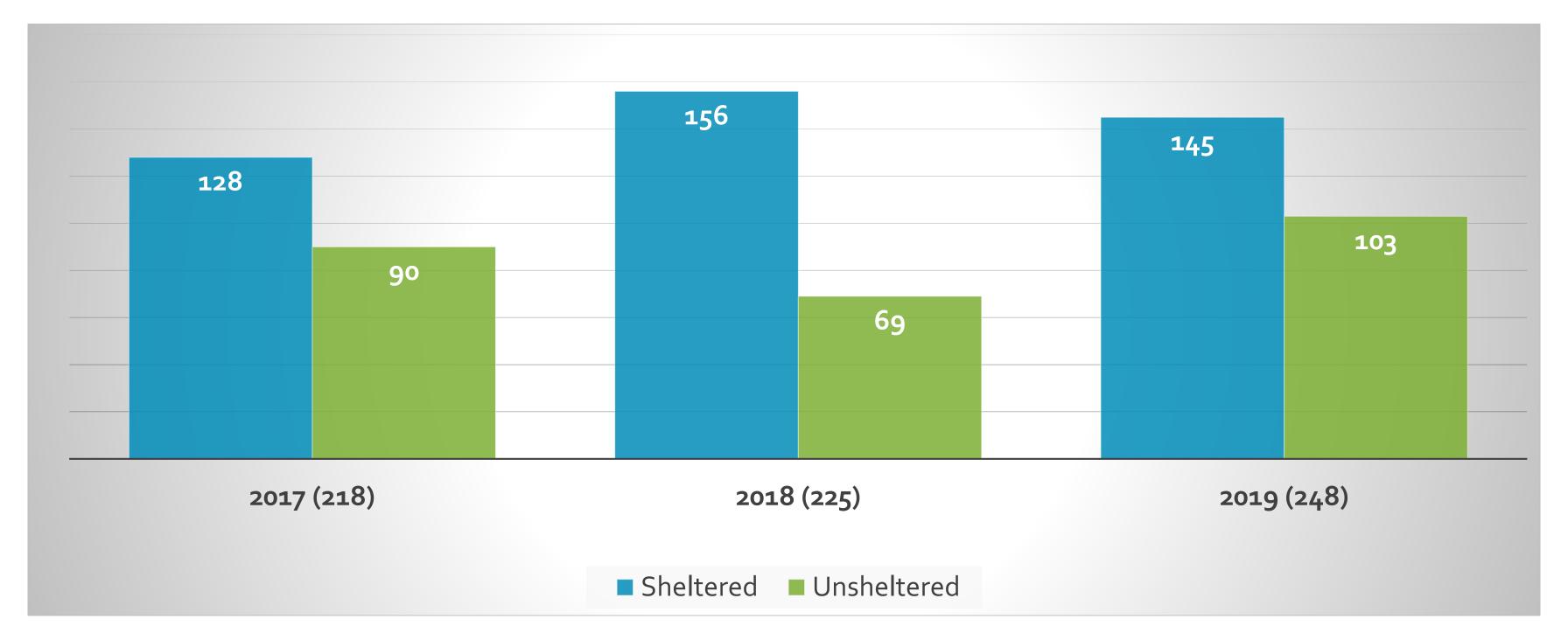
Council Meeting Date: 11/11/2019		
Department: City Secretary		
Department Head: Lori Schwarz		
Agenda Coordinator:		
CAPTI	ON	
Homeless Efforts and Programs Update		
FINANCIAL S Not Applic		
FUND(S):		
COMMENTS:		
SUMMARY	OF ITEM	
Strategic Plan Goal:		
Plano Tomorrow Plan Pillar:		
ATTACHMENTS:		
Description Presentation	Upload Date 11/5/2019	Type Informational

Shanette Eaden, Housing and Community Services Manager

Homeless Efforts and Programs Update



Three Year Perspective: Plano Homeless Population

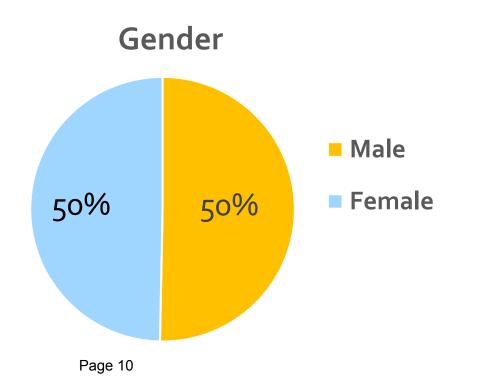




Into the Numbers: 2019 Plano Homeless Population - All

Top 5 Reported Needs

- Emergency Shelter (40)
- Emergency Food / Food Stamps (28)
- Dental Care (24)
- Shower / Hygiene Products (22)
- Transportation Options (21)

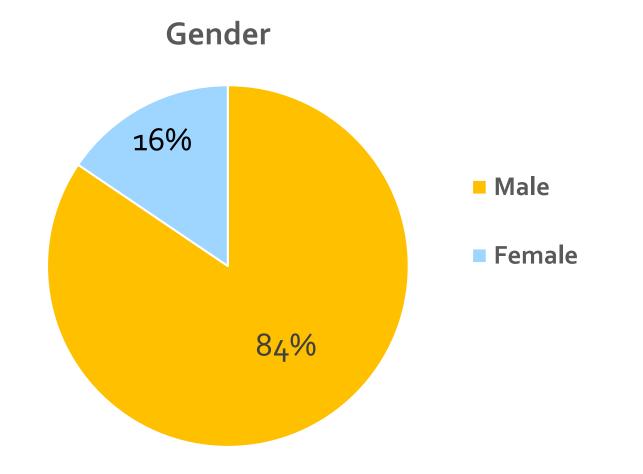


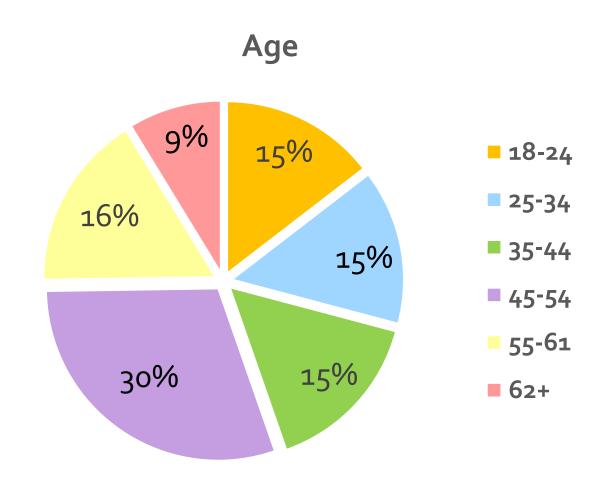
Full-Time 30% Part-Time Seasonal Temporary Not Employed



Into the Numbers: 2019 Plano Homeless Population - Unsheltered

- 56 people stayed at POWS, remainder chose to stay outside or in their cars
- 5 unsheltered veterans
- 42% self-report having a disability







Homeless Outreach Efforts: October 1, 2018 - September 30, 2019

- Street Outreach
 - Began October 2017 Cross-departmental approach
- Harrington Library Assistance
 - 146 Individuals assisted one on one assistance
- Hospital Homeless Initiative
 - 9 individuals assisted
- On-call/Outside Assistance
 - 30 individuals assisted





Who is the visit with?

Chaniece Small, City of Plano Housing & Community Services Coordinator

When?

Wednesdays 2:30 pm - 5:30 pm

Where

Harrington Library - 1501 18th St. Plano, TX 75074 Location: Storyhouse Room (back of library)

> Call the Neighborhood Services Department at (972) 208-8150 Monday - Friday from 8am – 5pm for more information



Homeless Services: Direct Assistance

Direct Services

- Homeless Shelter Funding
 - \$586K City general funds (BCSG) and federal funds (CDBG)
- Rapid Rehousing Program
 - \$137K State funds (HHSP)
- Homelessness Prevention Program
 - \$497K federal funds (CDBG)



Homeless Services: County and Regional Collaboration

Collaborative Efforts

- Collin County Homeless Coalition
 - Established by the City of Plano in 2005
- Metro Dallas Homeless Alliance
 - Homeless Census Coordination and City Board Leadership
- Continuum of Care
 - City grant allocation recommendation Leadership



Questions?





Council Meeting Date: 11/11/2019	
Department: City Secretary	
Department Head:	
Agenda Coordinator:	
CAPTION	
Discussion re: Ethics Investigators	
FINANCIAL SUMMARY	
FUND(S):	
COMMENTS:	
SUMMARY OF ITEM	
Strategic Plan Goal:	
Plano Tomorrow Plan Pillar:	



Council Meeting Date: 11/11/2019	
Department: City Secretary	
Department Head:	
Agenda Coordinator: Lisa Henderson	
CAPTION	
Consent and Regular Agendas	
FINANCIAL SUMMARY	
FUND(S):	
COMMENTS:	
SUMMARY OF ITEM	
Strategic Plan Goal:	
Plano Tomorrow Plan Pillar:	



Council Meeting Date: 11/11/2019		
Department: City Secretary		
Department Head:		
Agenda Coordinator:		
CAPTI	ON	
Council items for discussion/action on future agendas		
FINANCIAL S Not Applic	_	
FUND(S):		
COMMENTS:		
SUMMARY	OF ITEM	
Strategic Plan Goal:		
Plano Tomorrow Plan Pillar:		
ATTACHMENTS:		
Description Pending Agenda	Upload Date 11/5/2019	Type Informational
r chang Agenda	11/3/4013	momalional

2019 - Discussion/Action Items for Future Council Agendas

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

November 25

Building Inspections Departmental Report

November 28 & 29 - Thanksgiving Holidays

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

December 9

- Library Departmental Report
- Comprehensive Monthly Financial Report September 2019

December 17 (Tuesday)

- DART Report
- Neighborhood Services Departmental Report

<u>December 24 & 25 – Christmas/Winter Holidays</u>

2019 - Discussion/Action Items for Future Council Agendas

January 1 – New Year's Day

January 13

• Parks and Recreation Departmental Report

<u>January 20 – MLK Day</u>

January 22-24 – US Conference of Mayors – Washington, DC

January 27

Environmental Health and Sustainability Departmental Report