



PLANO CITY COUNCIL

WILL OPEN THE MEETING AT 5:00 PM AND IMMEDIATELY THEREAFTER CONVENE INTO EXECUTIVE SESSION, FOLLOWED BY THE PRELIMINARY OPEN MEETING IN THE PLANO MUNICIPAL CENTER, 1520 K AVENUE AND VIA VIDEOCONFERENCE, JULY 27, 2020, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (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.

This Council Meeting will be held in the Senator Florence Shapiro Council Chambers. The facility will not be open to the public.

Members of the public are entitled to participate remotely via broadcast by webinar at the following URL location (registration is required by 5:00 p.m. on the day of the meeting):

https://plano.zoom.us/webinar/register/WN_vpXB4nzQ7C-pFrby6TsWg

The meeting will be live streamed on Plano's website at www.planotv.org for those wanting to watch the meeting but not address the Council.

Emails regarding agenda items may be submitted to councilcomments@plano.gov

CALL TO ORDER

EXECUTIVE SESSION

- | | | | |
|------|---|-------|---------|
| I. | Legal Advice | Mims | 15 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| II. | Litigation | Mims | 40 min. |
| | a) City of Plano v. Edukid, LP.; Cause No. 007-01603-2017, County Court of Law No. 7, Collin County, Texas | | |
| | b) Petition of Plano, et al, appealing North Texas Municipal Water District water rates; PUC Docket No. 46662 | | |
| III. | Real Estate | Yager | 30 min. |
| | a) Trails of Glenwood | | |
| | b) L Avenue | | |

PRELIMINARY OPEN MEETING

I.	Consideration and action resulting from Executive Session discussion	Council	5 min.
II.	Municipal Court Prosecutor Report	Voirin	15 min.
III.	Comprehensive Plan Review Committee Update	Shockey/Day	15 min.
IV.	Consideration of 2021 City Council Meeting Dates	Israelson	5 min.
V.	Discussion re: CARES - Small Business Grant program	Israelson	10 min.
VI.	Consent and Regular Agendas	Council	5 min.
VII.	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: 7/27/2020

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

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FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 7/27/2020

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Legal Advice

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

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CITY OF PLANO COUNCIL AGENDA ITEM

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CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 7/27/2020

Department: City Manager

Department Head:

Agenda Coordinator:

CAPTION

Real Estate
a) Trails of Glenwood
b) L Avenue

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 7/27/2020

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:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 7/27/2020

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Municipal Court Prosecutor Report

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Presentation	7/22/2020	Informational



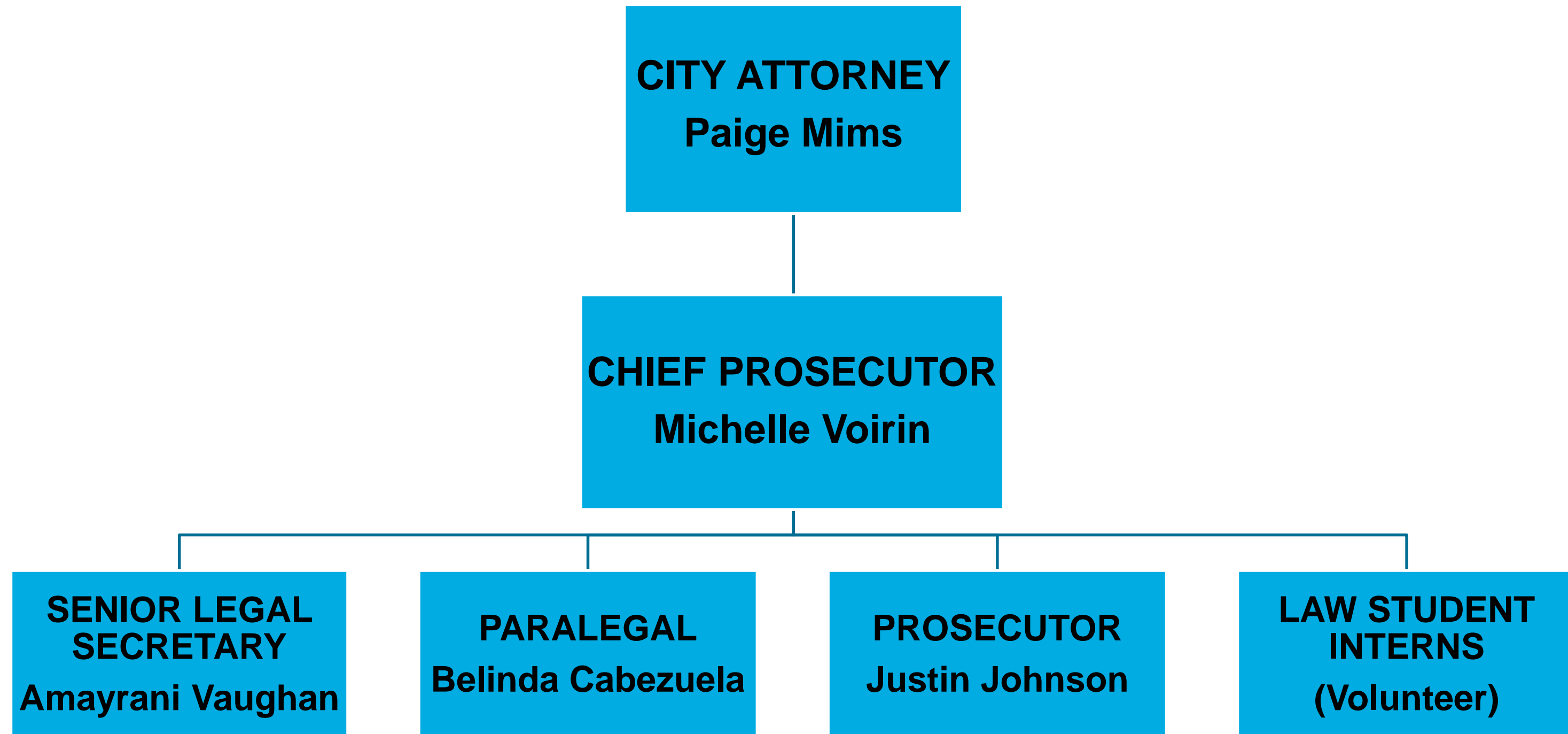
CITY OF PLANO PROSECUTION

July 27, 2020

Michelle L. Voirin

Assistant City Attorney, Chief of Prosecution

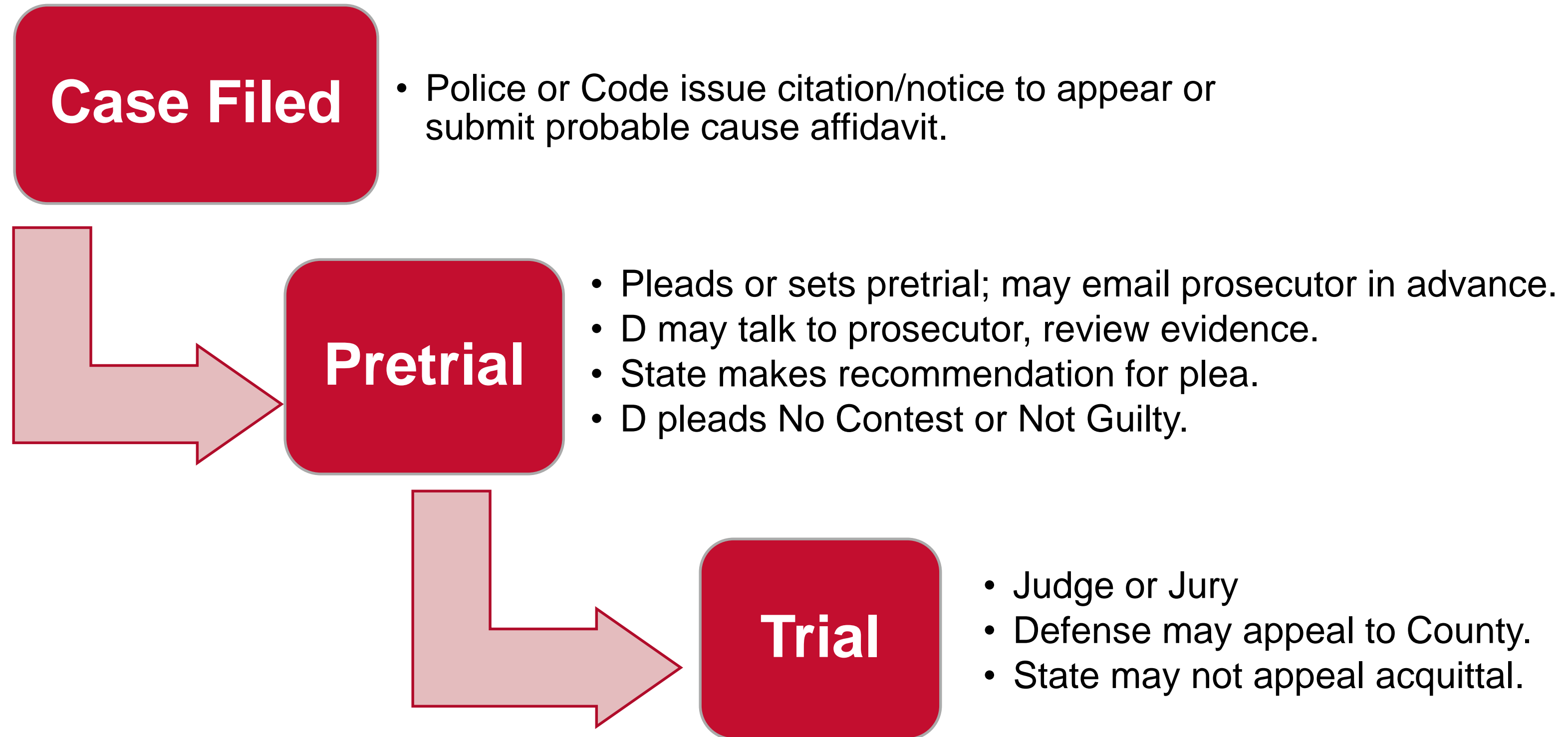
Prosecution Office



Jurisdiction of Plano Municipal Court

- Class C misdemeanor criminal offenses
- Fine only (up to \$200, \$500, \$2,000)
- 1,100+ offenses in court database
- Search Warrants, including Code Enforcement
- Territorial limits of City of Plano
- Defendant can represent self (*pro se*) or hire attorney

Process



Prosecution Responsibilities

Criminal (Adults and Juveniles)

- Charging Decision and Complaint
- Pretrial Hearings
- Discovery
- Plea Recommendations
- Suppression and other Hearings
- Trials (Judge or Jury)
- Expunctions
- Appellate Briefs and Oral Argument (designated by Collin County District Attorney to represent State)

Juvenile < 15

- Reviews all cases before filed
- Mental Capacity Determination

School Offenses

- Reviews all cases before filed

Civil Hearings

- Dangerous Animals
- Animal Seizure from Cruelty/Neglect
- Animal Impoundment

Applicable Laws

Texas

- Penal Code
- Transportation Code
- Health and Safety Code
- Alcoholic Beverage Code
- Family Code
- Education Code
- Occupation Code
- Code of Criminal Procedure
- Rules of Criminal Evidence
- Appellate Procedure

City of Plano

- Code of Ordinances
 - Animal Code
 - Parking Ordinances
 - Food Code
 - Noise Ordinance
 - Miscellaneous
- Zoning Ordinance
- International Codes
 - Building Code
 - Residential Code
 - Property Maintenance Code
 - Fire Code

Sample Offenses: State Law

- Assault and Family Violence
- Electronic Transmission of Sexually Explicit Material
- Theft
- Criminal Mischief
- Possession of Drug Paraphernalia
- Possession of Tobacco or Electronic Cigarette by Minor
- Display of Facsimile Firearm
- Leaving Child in Vehicle
- Disorderly Conduct
 - Fighting in Public
 - Abusive or Threatening Language
 - Unreasonable Noise
 - Urinating in Public
- Alcohol
 - Minor Driving Under Influence
 - Public Intoxication
 - Minor Possession/Consumption
 - Drinking in Public

Sample Offenses: Transportation Code

- Failure to Yield Right-of-Way
 - May result in serious bodily injury or death
- Disregarding Traffic Control Device
- Speeding (School / Construction Zone)
- Failure to Yield to Emergency Vehicle / School Bus
- Commercial Motor Vehicle / Federal Motor Carrier Safety
- Insurance, Driver License, Registration
- Disabled Parking

Sample Offenses: Code Enforcement

PROPERTY MAINTENANCE

- Roof, Fence, Exterior
- High Grass/Weeds
- Unsanitary Conditions
- Parking on Prohibited Surface
- Junked Vehicles

ZONING

- Prohibited Use
- Open Storage
- Home Occupation

ANIMALS

- Failure to Vaccinate, Register
- Failure to Restrain
- Failure to Quarantine After Bite
- Inhumane Treatment

OTHER

- Building Standards and Permits
- Obstruction of Fire Apparatus
- Deliberate/Negligent Burning
- Unreasonable Noise
- Stagnant Water

SAMPLE COURT SCHEDULE: BEFORE PANDEMIC

COURT SCHEDULE	COURT 1	COURT 2
Monday AM	Jury Trials	Jury Trials
Monday PM	Juvenile < 15	Code Pretrials
Tuesday AM	Pro Se Pretrials	Pro Se Pretrials
Tuesday PM	Trials Before Judge	Trials Before Judge
Wednesday AM	Jury Trials	Jury Trials
Wednesday PM	Show Cause	Language Pretrials
Thursday AM	Pro Se Pretrials	Pro Se Pretrials
Thursday PM	Trials Before Judge	Trials Before Judge
Friday AM	Family Violence	Attorney Pretrials
Friday PM	Special Settings	Special Settings

SAMPLE ZOOM COURT SCHEDULE: DURING PANDEMIC

COURT SCHEDULE	COURT 1	COURT 2	COURT 3
Monday AM	Pretrials	Pretrials	Pretrials
Monday PM	Pretrials	Family Violence	Family Violence
Tuesday AM	Pretrials	Pretrials	Pretrials
Tuesday PM	Pretrials	Code Pretrials	Code Pretrials
Wednesday AM	Pretrials	Pretrials	Pretrials
Wednesday PM	Indigency Hearings	Juvenile Pretrials	Juvenile < 15
Thursday AM	Pretrials	Pretrials	Pretrials
Thursday PM	Special Docket	Show Cause	Animal Code Pretrials
Friday AM	Attorney Pretrials	Attorney Pretrials	Special Settings

**Will begin Trials Before the Court via Zoom in September. Jury Trials not yet permitted.*

Prosecution Ethical Obligations

“To See That Justice Is Done”

- Unique duty only for Prosecutors
- Represent the State of Texas
- One-way Discovery
- Disclosure of Exculpatory Evidence
- Burden of Proof

Beyond a Reasonable Doubt



“To See That Justice Is Done”

- **Prosecution Review**
 - Police reports, statements, dash and body cam, photos, 911 calls, probable cause affidavits, other records
 - Criminal histories
 - Communication with victims and witnesses
 - Search and seizure issues
 - Any information provided by defense
- **Pretrial: Defense may**
 - Discuss case and prosecutor recommendation
 - Review recordings, records, and evidence (Screen Share via Zoom, Discovery Kiosk)
 - Discuss violation and compliance (code enforcement available during Zoom)

Prosecution Responsibilities Outside of Court

Approval / Action by Prosecution	Number of Cases in 2019
Drafting Complaints, Review of Documents from Defendants, Miscellaneous Issues	2,194
Parking (FTA / Unable to Locate)	1055
Probable Cause Affidavits	754
Formal Discovery / Motions	179
Trial Preparation	428
Defective Citations Returned	310
Juvenile Under 15 and School Offenses	114

**Does not include trials, pretrials, trainings, informal discovery, victim and witness meetings, case review, or recommendations for plea or dismissal.*



Prosecution Goals

- **SAFETY** of the Community
- **COMPLIANCE** by Defendant
- **EFFECTIVE** use of witnesses, city employees, potential jurors
- **EDUCATION** and training of police and code enforcement
- **TRANSPARENCY** in evidence and judicial system
- **JUSTICE** in resolution of the case, based on law and evidence

Prosecution Recommendations

Plea or Dismissal Considerations:

- Facts of the case
- Admissible evidence
- Reliability of witnesses
- Criminal histories of defendant and witnesses
- Consultation with victim
- Anticipated outcome of trial

Prosecution Recommendations

- Conviction and Fine
- Dismissal, Reduced Fine, Deferred Disposition, Teen Court
- Conditions of Deferred Disposition
 - Lifepath / Mental Health Assessment
 - Anger Management
 - Individual Counseling
 - Alcohol/Substance Abuse Treatment
 - Compliance with Property Maintenance / Building Code
 - Community Service
- Community Service / Lifepath / Counseling to satisfy fine and court costs

How Do We **SERVE**?



STEWARDSHIP

Mindful of resources in a consistent and transparent manner.

- Pretrial communication/hearings to resolve without trial
- Code Enforcement available in Pretrials
- Communicate with Police and Code for clarification and education
- Formal and Informal Discovery
- Consideration of Defense evidence
- Advance recommendations to expedite appearances
- Email, Zoom for pleas and exchange of information

How Do We **SERVE**?

ENGAGED: *Committed to the organization and its mission, the people we work with and the people we serve.*

- Include police and code in decisions and address issues
- Provide opportunities for defense to discuss cases and provide information

RESPECTFUL: *Treat all people and opinions w/dignity & courtesy.*

- Customer Service for all citizens, including victims, witnesses, jurors, and defendants (although an adversarial process)
- Include and inform victims (particularly in assault, family violence, collisions with serious injuries, sexually-oriented offenses, and child victims)
- Fairness and consistency, whether *pro se* defendant or attorney

How Do We **SERVE**?

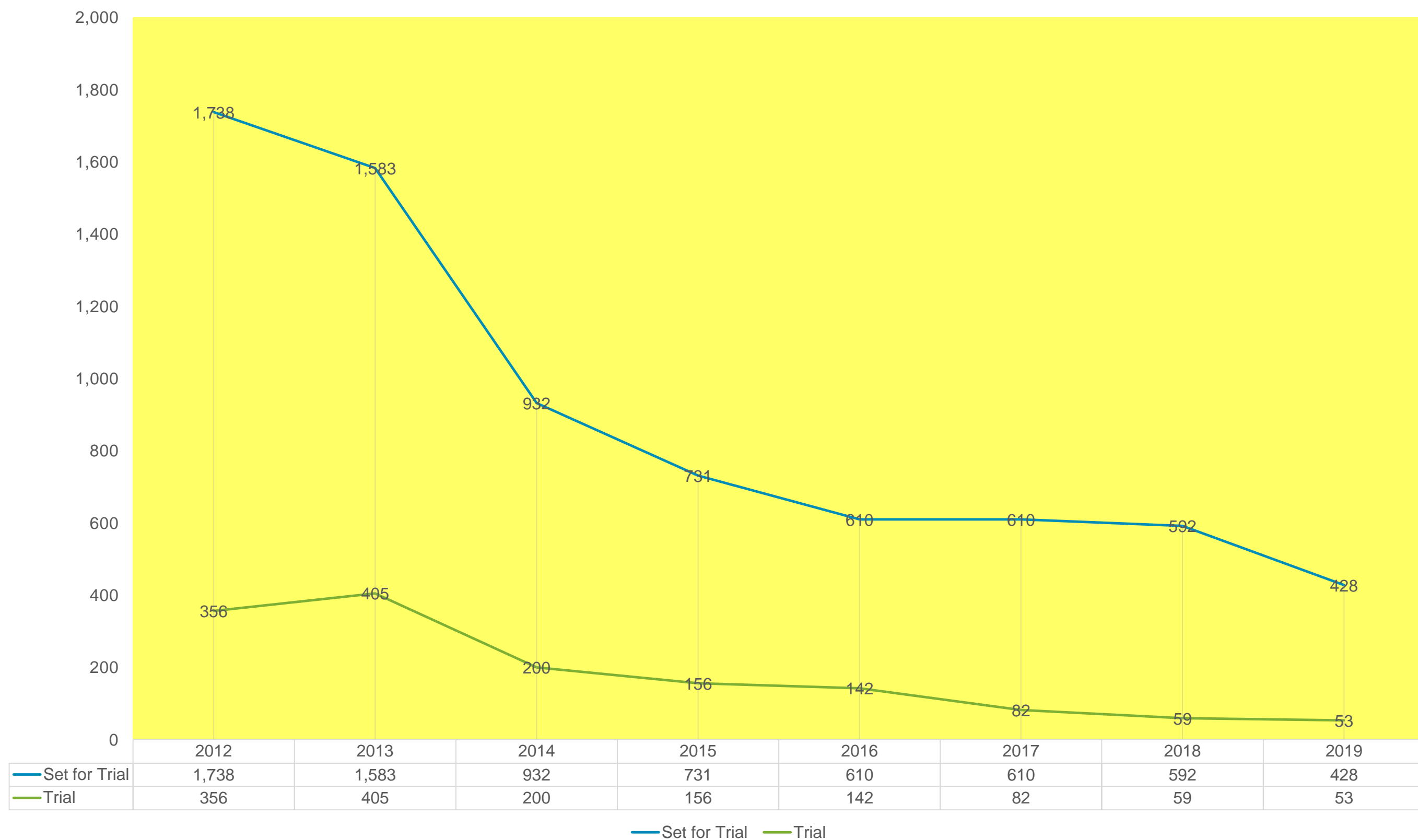
VISIONARY: *Embrace our past achievements while maintaining a leading edge focus on short and long term success.*

- Adapt to changing environment while moving cases forward for victims, community, and defendants
- Reduce contact with Discovery Kiosk and pleas by email

EXCELLENCE: *Strive to deliver programs and services that go above and beyond.*

- Collaborate with Police (including Legal Advisor, Neighborhood Police Officers, Victim Services, Mental Health Coordinator) and other City Departments in drafting enforceable ordinances, enforcement procedures, and technology to improve efficiency
- Identify areas for improvement and provide assistance and training for Police and Code
- Address needs of defendant to reduce recidivism, gain compliance, and serve victims

Reduction in Trials Through Preparation and Transparency 2012-2019



QUESTIONS?





**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 7/27/2020

Department: City Manager

Department Head:

Agenda Coordinator:

CAPTION

Comprehensive Plan Review Committee Update

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description

Memo

Upload Date

7/22/2020

Type

Memo

Date: July 22, 2020

To: City Council
Mark Israelson, City Manager

From: Christina Day, AICP, Director of Planning
Michael Bell, AICP, Comprehensive Planning Manager

Subject: Comprehensive Plan Review Committee Progress

The purpose of this memo is to update the City Council regarding the status of the Comprehensive Plan Review Committee ("Committee").

Background

In November 2019, the City Council appointed a 16-member Comprehensive Plan Review Committee to diagnose and recommend necessary changes to the city's Comprehensive Plan in four areas: future land use, transportation, housing density, and growth management. The Committee kicked off meetings on Saturday, January 11, 2020, and has had 16 meetings scheduled through July. Four meetings have been cancelled due to COVID-19 related issues.

Status

The Committee has accomplished the following:

- review of initial survey of the plan (January 11)
- review of vision and direction (January 22)
- study and discussion of housing density topic (January 22, February 4, February 20, March 3, April 14, June 16)
- study and discussion of transportation topic (April 21)
- create and adopt guiding principles (June 30, July 7)
- discuss policies and actions related to transportation topic (June 2, June 16, June 30, July 7, July 21)
- recommendations to P&Z on nine total policies, including policies with all associated actions and three policies with some associated actions (July 7, July 21)

Based on feedback from the Committee, staff has identified 2 (of 6) maps, 17 (of 41) policies and 95 (of 274) actions for the primary focus of the work. The process requires the following:

1. Review by the CPRC with 75% approval;
2. Review by the Planning & Zoning Commission with 50% approval;
3. Public outreach by the CPRC once agreement is reached by CPRC and Planning & Zoning;

4. Final review and any changes by CPRC with 75% approval;
5. Planning & Zoning Commission public hearing, consideration, and recommendation; and
6. City Council public hearing and consideration.

CPRC Work Steps (As Noted Above)							
	Total	Initial Rec. to P&Z (Step 1)	Percent Complete (Step 1)	Public Outreach (Step 3)	Percent Complete (Step 3)	Final Rec. to P&Z (Step 4)	Percent Complete (Step 4)
Contract Funding	\$ 900,000	\$ 312,185					35%
Policies	17	9	53%	0	0%	0	0%
Actions	95 +2 added	45 +2 added -3 removed	47%	0	0%	0	0%
Maps	2	0	0%	0	0%	0	0%
Guiding Principles	+12 added	+12 added	100%	0	0%	0	0%

Contract funding through June 30; progress through July 7.

Review of the plan is progressing at an average rate of 2 policies and 10 actions per full meeting. At the current pace and including map revisions, it will take approximately 8 meetings (four months) fully devoted to policy consideration to complete the initial review of the remaining policies. This would place initial consideration for remaining items on P&Z's agenda in October or November of 2020, with public outreach in November 2020 – January 2021 if substantial changes are not further debated. Final CPRC edits and voting, as well as the P&Z and City Council public hearings are on pace for February or March 2021.

If costs remained steady, the current pace of expenditures would allow approximately 24, or one year, of additional meetings. However, consultant time will be needed in upcoming months with presentation and agenda items at both CPRC and P&Z meetings, likely increasing monthly expenditures. Outreach meetings to the public will also add costs. Staff anticipates that the funding may run short if the process extends beyond March 2021, depending on demand for services.

The consulting team is proposing an additional Saturday work session and adding meetings to the calendar to accommodate additional time necessary for the process.

Attachment: CPRC Work Plan

Plano Comprehensive Plan Review Committee

Work Plan and Calendar

Tuesday, July 21, 2020

Items to Consider Throughout the Review Process		Date
1	Be mindful of taxpayers – partner with private companies.	Continuous
2	How to retain existing population and attract new residents.	Continuous
3	Maintain parks and transportation via solid economic development goals and efforts.	Continuous
4	Have a plan to prevent crime and support police.	Continuous
5	Actions to execute what is in the plan.	Continuous
6	The City should move in the same direction of Plano 2045.	Continuous
7	The purpose of the comprehensive plan relating to density, land use, growth management, and transportation.	Continuous
8	We all want to live in the best community.	Continuous
9	Think about how we deliver the city to future generations.	Continuous
10	Strive for factual support.	Continuous
Education and Training Items		Date
1	Plano Facts and Figures	Jan 22
2	Zoning change notice procedures	Feb 4
3	Executive Session for Legal Advice: Respond to questions and receive legal advice regarding the Fair Housing Act and legal issues related to comprehensive planning	Feb 4
4	Undeveloped Land Map & Population Projections Part 1	Feb 4
5	Active Residential Projects and Population Projections Part 2	Feb 20
6	Police Department and Fire Rescue Facts and Figures	Feb 20
7	Future Land Use Plans from Surrounding Cities	Feb 20
8	Review Middle Housing Types	March 3
9	Plano ISD Facts and Figures (Presentation by Plano ISD Superintendent)	June 16
10	How does DART membership work? How is DART funded? (Survey Question Response)	April 21
11	Define what counts as a “journey to work trip” related to transportation demand management. (Survey Question Response)	April 21
Past Meetings		
Meeting #	Meeting Topic and Agenda	Meeting Dates
CPRC #1	Kickoff Meeting <ol style="list-style-type: none"> 1) Introductions 2) Purpose of Project 3) Ice Breaker Exercise 4) Planning 101 5) Review CPRC Survey Results 6) Issue Identification Exercise 7) Discussion of Topics for Next Meeting 	Saturday, January 11, 2020

Plano Comprehensive Plan Review Committee

Work Plan and Calendar

Tuesday, July 21, 2020

CPRC #2	<u>Vision and Direction</u> <ol style="list-style-type: none"> 1) Approval of Minutes: January 11, 2020 2) Discussion: Plano Tomorrow Vision Statement 3) Discussion and Direction: Analysis of Survey Results and Kickoff 4) Meeting Feedback 5) Presentation: Plano Facts and Figures 6) Discussion: Residential Density 	Tuesday, January 22, 2020
CPRC #3	<u>Density Topic, Housing Type Discussion</u> <ol style="list-style-type: none"> 1) Approval of Minutes: January 22, 2020 2) Presentation: Zoning Change Public Notification and Participation 3) Presentation: Undeveloped Land Map 4) Executive Session for Legal Advice: Respond to questions and receive legal advice regarding the Fair Housing Act, Court Cases, and HUD Interpretations Related to Planning 5) Presentation: Fair Housing Act, Court Cases, and HUD Interpretations Related to Planning 6) Discussion and Direction: Housing Types 7) Discussion: CPRC Work Plan Updates 	Tuesday, February 4, 2020
CPRC #4	<u>Density Topic, Housing Type Discussion Cont.</u> <ol style="list-style-type: none"> 1) Approval of Minutes: February 4, 2020 2) Presentation: Plano Police Department and Plano Fire-Rescue 3) Presentation: Population Projections Part 2 4) Presentation: Future Land Use Plans from Surrounding Cities 5) Discussion and Direction: Missing Middle Housing 6) Discussion and Direction: Housing Types 7) Discussion and Direction: Future Land Use Map Categories and Housing Approach 8) Work Plan Updates 	Tuesday, February 20, 2020
CPRC #5	<u>Density Topic, Housing Type Discussion Cont.</u> <ol style="list-style-type: none"> 1) Approval of Minutes: February 20, 2020 2) Discussion and Direction: Middle Housing 3) Discussion and Direction: Housing Types 4) Discussion and Direction: Future Land Use Map Categories and Housing Approach 5) Work Plan Updates 	Tuesday, March 3, 2020
CPRC #6	Meeting Canceled	Tuesday, March 18, 2020
CPRC #7	Meeting Canceled	Tuesday, March 31, 2020
CPRC #8	<u>Density Topic, Housing Types Cont. & Housing Mix Discussions</u> <ol style="list-style-type: none"> 1) Approval of Minutes: March 3, 2020 2) Presentation: Changes to Committee Work Plan in Response to COVID-19 3) Discussion: Freese and Nichols, Inc. Summary of Issues 4) Discussion: Committee Homework Results 	Tuesday, April 14, 2020

Plano Comprehensive Plan Review Committee
Work Plan and Calendar
Tuesday, July 21, 2020

	<ul style="list-style-type: none"> 5) Presentation: Committee Perspectives on the Plano Tomorrow Plan 6) Work Plan Updates 	
CPRC #9	<p><u>Transportation Topic, Introduction Transportation</u></p> <ul style="list-style-type: none"> 1) Approval of Minutes: April 14, 2020 2) Presentation: Transportation Overview 3) Presentation: Transportation and Comprehensive Plans 4) Discussion and Direction: Transportation Actions in Plano Tomorrow 5) Work Plan Updates 	Tuesday, April 21, 2020
CPRC #10	Meeting Canceled	Tuesday, May 5, 2020
CPRC #11	Meeting Canceled	Tuesday, May 19, 2020
CPRC #12	<p><u>Transportation Topic, Bundles 1 - 3 Discussion</u></p> <ul style="list-style-type: none"> 1) Approval of Minutes: April 21, 2020 2) Discussion: Committee Perspectives on Transportation Topics 3) Discussion & Direction: Transportation Themes Voting Exercise 4) Work Plan Updates 	Tuesday, June 2, 2020
CPRC #13	<p><u>Transportation Topic, Bundles 1 - 6 Discussion</u></p> <ul style="list-style-type: none"> 1) Approval of Minutes: June 2, 2020 2) Presentation: Plano ISD Information 3) Work Plan Updates 4) Plano Tomorrow Video Scripts 5) Discussion and Direction: Transportation Themes Voting Exercise 	Tuesday, June 16, 2020
CPRC #14	<p><u>Transportation Topic, Bundles 2 - 11 Discussion</u></p> <ul style="list-style-type: none"> 1) Approval of Minutes: June 16, 2020 2) Discussion and Direction: Comprehensive Plan Guiding Principles 3) Discussion and Direction: Transportation Themes Polling Exercise 4) CPRC Work Plan Updates 	Tuesday, June 30, 2020
CPRC #15	<p><u>Transportation Topic, Transportation Bundles 1 - 11 Discussion & Vote</u></p> <ul style="list-style-type: none"> 1) Approval of Minutes: June 30, 2020 2) Consideration: Comprehensive Plan Guiding Principles 3) Consideration: Transportation Bundle 1 4) Consideration: Transportation Bundles 2-6 5) Discussion and Direction: Transportation Bundles 7-11 Polling Exercise 6) Presentation: Returning to Density Discussion 7) CPRC Work Plan Updates 	Tuesday, July 7, 2020

Plano Comprehensive Plan Review Committee
Work Plan and Calendar
Tuesday, July 21, 2020

Upcoming Meetings		
Meeting #	Meeting Topic and Agenda	Meeting Dates
CPRC #16	<p><u>Complete Bundles 8-11 and Preview Bundles 12-22</u></p> <ol style="list-style-type: none"> 1) Work Plan Updates: Discuss expansion of schedule 2) Discussion & Consideration of Transportation Bundles 8-11 3) Presentation: Bundles 12-22 <ol style="list-style-type: none"> a. Description of Bundles 4) Homework Assigned: Bundles 12-22 (due August 9, after the next CPRC meeting on August 4) 	Tuesday, July 21, 2020
CPRC #17	<p><u>Open Discussion on Density, Land Use, and Growth Management Topics</u></p> <ol style="list-style-type: none"> 1) Open Discussion on Density, Land Use, and Growth Management <ol style="list-style-type: none"> a. Before the discussion, review the original survey results from the kickoff meeting and discuss related items. 2) Dan's Big Picture Approach: Dan explains the density solution is both the policies / actions and the maps that control density. <ol style="list-style-type: none"> a. Example: Density Guidance Map 3) Homework due in 5 days, on August 9. 	Tuesday, August 4, 2020
CPRC #18	<p><u>Bundles 12, 13, 14, and 15</u></p> <ol style="list-style-type: none"> 1) Discussion & Consideration: <ol style="list-style-type: none"> a. Bundle 12 (Land Use) b. Bundle 13 (Community Design) c. Bundle 14 (Redevelopment of Regional Transportation Corridors) d. Bundle 15 (Undeveloped Land) 	Tuesday, August 18, 2020

Plano Comprehensive Plan Review Committee
Work Plan and Calendar
Tuesday, July 21, 2020

<p style="text-align: center;">*** CPRC Special Event #1 ***</p>	<p>***Self-Guided Tour***</p> <ol style="list-style-type: none"> 1) The purpose of the tour is to help CPRC members understand Plano's retail corners. 2) CPRC members are to drive to four locations and consider the future of the retail corners. 3) The self-guided tour replaces the bus tour. 4) CPRC members to ask themselves questions similar to the following: <ol style="list-style-type: none"> a. "How would I want this area to redevelop?" b. "Should this area remain exactly the same as it exists today?" c. "What land uses do I think should be in a neighborhood center?" 5) CPRC members bring their thoughts and comments to September 1 meeting and present individually. 	<p style="text-align: center;">*** Saturday, August 22, 2020 through Monday, August 31, 2020 ***</p>
<p style="text-align: center;">CPRC #19</p>	<p><u>Bundles 16, 17, 18, and 19</u></p> <ol style="list-style-type: none"> 1) CPRC members present their thoughts from the self-guided tour 2) Discussion & Consideration: <ol style="list-style-type: none"> a. Bundle 16 (Transit-Oriented Development) b. Bundle 17 (Neighborhood Conservation) c. Bundle 18 (Redevelopment of Neighborhood Centers) d. Bundle 19 (Special Housing Needs) 	<p style="text-align: center;">Tuesday, September 1, 2020</p>
<p style="text-align: center;">CPRC #20</p>	<p><u>Bundles 20, 21 and 22</u></p> <ol style="list-style-type: none"> 1) Discussion & Consideration: <ol style="list-style-type: none"> a. Bundle 20 (Population Growth) b. Bundle 21 (Consistency with Neighboring Cities) c. Bundle 22 (Regional Education) 2) Present: Future Land Use Map, Growth & Change Map, & new Density Guidance Map 	<p style="text-align: center;">Tuesday, September 15, 2020</p>

**Plano Comprehensive Plan Review Committee
Work Plan and Calendar**

<p style="text-align: center;">*** CPRC Special Event #2 ***</p>	<p>***Saturday Workshop on Land Use and Maps***</p> <ol style="list-style-type: none"> 1) Purpose of the Saturday Workshop is to discuss land uses and the comprehensive plan's maps. 2) Discuss the Future Land Use Categories and descriptions. CPRC to have a guided discussion on specific land use categories: <ol style="list-style-type: none"> a. Neighborhood Center (NC), b. Compact Complete Center (CCC), c. Transit Corridor (TC), and d. Expressway Corridor (EXC). 3) Discuss the housing menu types and non-residential types for each land use category. 4) Possible exercises include Lego placements, large map mark-ups with idea presentations, or online exercise (COVID-Safer and allows online participation). <ol style="list-style-type: none"> a. Purpose is to engage the CPRC in more creative and interactive ways. 5) One key issue to address is the location of mixed-use areas. 	<p style="text-align: center;">*** Saturday, September 19, 2020 ***</p>
<p style="text-align: center;">CPRC #21</p>	<p><u>Discuss and Refine Maps</u></p> <ol style="list-style-type: none"> 1) Discussion and Direction: Future Land Use Map, Growth & Change Map, & Dan's Density Guidance Map. 	<p style="text-align: center;">Tuesday, September 29, 2020</p>
<p style="text-align: center;">CPRC #22</p>	<p><u>Vote on Maps</u></p> <ol style="list-style-type: none"> 1) Discussion and Consideration: Future Land Use Map, Growth & Change Map, & New Density Guidance Map. 2) CPRC to vote to send all remaining items to P&Z for P&Z's feedback. 	<p style="text-align: center;">Tuesday, October 6, 2020</p>
	<p style="text-align: center;">***P&Z REVIEWS CPRC'S EDITS & SENDS COMMENTS BACK TO CPRC***</p>	<p style="text-align: center;">OCT-NOV</p>
	<p style="text-align: center;">***PUBLIC MEETING ON PLANO TOMORROW REVISIONS***</p>	<p style="text-align: center;">NOV-DEC</p>
	<p style="text-align: center;">***PUBLIC MEETING ON PLANO TOMORROW REVISIONS***</p>	<p style="text-align: center;">DEC-JAN</p>



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 7/27/2020

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Consideration of 2021 City Council Meeting Dates

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description

Memo

Upload Date

7/15/2020

Type

Memo

Date: July 27, 2020
To: Mayor and Members of Council
From: Mark D. Israelson, City Manager
Subject: Consideration of 2021 City Council Meeting Dates

The attached draft 2021 Council Meeting calendar is submitted for your consideration.

PISD Spring Break and the NLC Congressional City Conference occur the second week in March. To allow Council a break for vacation, July's meetings are both held within the fourth week. There is flexibility to reschedule the final meeting in December to accommodate the winter holiday weeks. As a side note, New Year's Day 2022 will be observed on January 3 in order for the holiday to fall within the proper calendar year.

In addition to the above, the proposed meeting dates were compared to the below listed observances in 2021 and one direct conflict was found*.

Chinese New Year	Friday, February 12
Good Friday	Friday, April 2
*Ramadan begins	Sundown, Monday, April 12 (This is a scheduled meeting night.)
Eid al-Fitr (end of Ramadan)	Sundown, Wednesday, May 12
Eid al-Adha	Sundown, Monday, July 19
Rosh Hashanah	Tuesday, September 7
Yom Kippur	Sundown, Wednesday, September 15
Hanukkah begins	Sundown, Sunday, November 28
Hanukkah ends	Monday, December 6
Kwanzaa begins	Sunday, December 26

As a reminder, P&Z Meetings are routinely scheduled in Council Chambers on 1st and 3rd Mondays and thus, rescheduled City Council Meetings are typically suggested for Tuesday evenings to avoid further conflicts.

Taking into consideration all above, the following meetings are recommended for rescheduling in 2021:

March 8th

The NLC Congressional City Conference will be held March 7-10

PISD Spring Break is scheduled March 8-12

Recommended Reschedule Date: **Tuesday, March 16th**

December 27th

The City will observe the Winter Holidays on December 23 & 24

If Council prefers full holiday weeks off -

Recommended Reschedule Date: **Tuesday, December 7th**

Attachment

January 2021



Plano City Council & Executive Team Calendar

City Manager's Office

1520 Avenue K, #300
 Plano, TX 75074

P. O. Box 860358
 Plano, TX 75086

T: 972-941-5178

F: 972-423-9587

cindyp@plano.gov

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1 New Year's Day	2
3	4	5	6	7	8	9
10	11 City Council Meeting	12	13	14	15	16
17	18 MLK Day	19	20	21	22	23
				US Conf of Mayors		
24	25 City Council Meeting	26	27	28	29	30
31						

February 2021



Plano City Council & Executive Team Calendar

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Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8 City Council Meeting	9	10	11	12	13
14	15	16	17	18	19	20
21	22 City Council Meeting	23	24	25	26	27
28		Plano Days				

March 2021



Plano City Council & Executive Team Calendar

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Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
NLC—Congressional Cities— DC						
	PISD Spring Break					
	City Council Meeting					
14	15	16	17	18	19	20
		Proposed City Council Meeting				
21	22	23	24	25	26	27
	City Council Meeting	Collin County Days				
28	29	30	31			

April 2021



Plano City Council & Executive Team Calendar

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Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12 City Council Meeting	13	14	15	16	17
18	19	20	21	22	23	24
25	26 City Council Meeting	27	28	29	30	

May 2021



Plano City Council & Executive Team Calendar

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Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10 City Council Meeting	11	12	13	14	15
16	17	18	19	20	21	22
23	24 City Council Meeting	25	26	27	28	29
30	31 Memorial Day					

June 2021



Plano City Council & Executive Team Calendar

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Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
				TCMA Conference—Roundrock		
13	14	15	16	17	18	19
	City Council Meeting					
20	21	22	23	24	25	26
27	28	29	30			
	City Council Meeting					

July 2021



Plano City Council & Executive Team Calendar

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cindyp@plano.gov

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5 Independence Day Observed	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26 City Council Meeting	27	28 City Council Meeting	29	30	31

August 2021



Plano City Council & Executive Team Calendar

City Manager's Office
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 Plano, TX 75074

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 Plano, TX 75086

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cindyp@plano.gov

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9 City Council Meeting	10	11	12	13	14
15	16	17	18	19	20	21
22	23 City Council Meeting	24	25	26	27	28
29	30	31				

September 2021



Plano City Council & Executive Team Calendar

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Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6 Labor Day	7	8	9	10	11
12	13 City Council Meeting	14	15	16	17	18
19	20	21	22	23	24	25
26	27 City Council Meeting	28	29	30		

October 2021



Plano City Council & Executive Team Calendar

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Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
ICMA—Portland				TML Conference—Houston		
10	11 City Council Meeting	12	13	14	15	16
17	18	19	20	21	22	23
24	25 City Council Meeting	26	27	28	29	30
31						

November 2021



Plano City Council & Executive Team Calendar

City Manager's Office

1520 Avenue K, #300
Plano, TX 75074

P. O. Box 860358
Plano, TX 75086

T: 972-941-5178

F: 972-423-9587

cindyp@plano.gov

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8 City Council Meeting	9	10	11	12	13
14	15	16	17	18	19	20
			NLC—City Summit—Salt Lake City			
21	22 City Council Meeting	23	24	25	26	27
				Thanksgiving Holidays		
28	29	30				

December 2021



Plano City Council & Executive Team Calendar

City Manager's Office
 1520 Avenue K, #300
 Plano, TX 75074

P. O. Box 860358
 Plano, TX 75086

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F: 972-423-9587

cindyp@plano.gov

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Proposed
City Council
Meeting

City Council
Meeting

Winter Holidays

City Council
Meeting



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 7/27/2020

Department: City Manager

Department Head:

Agenda Coordinator:

CAPTION

Discussion re: CARES - Small Business Grant program

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 7/27/2020

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:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 7/27/2020

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Council items for discussion/action on future agendas

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:
