



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 BUILDING, 1520 K AVENUE, February 26, 2018, 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 | 10 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| II. | Litigation | Mims | 15 min. |
| | a) City of Plano vs. Willow Bend Market, Ltd, et al;
Cause No. 006-02535-2017 | | |
| | b) Petition of Plano, et al, appealing North Texas
Municipal Water District water rates; PUC Docket No.
46662 | | |
| III. | Economic Development | Glasscock/Bane | 10 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. | Real Estate | Carr/Reeves | 15 min. |
| | a) Downtown Plano | | |
| | b) Spring Creek Parkway West | | |
| | c) Ohio Drive/Preston Ridge Trail Easement | | |

PRELIMINARY OPEN MEETING

- | | | | |
|------|---|-------------|---------|
| I. | Consideration and action resulting from Executive
Session discussion | Council | 5 min. |
| II. | DART Briefing - Cotton Belt Status Update and Public
Safety | Gary Thomas | 30 min |
| III. | Food Code Update Presentation | Patterson | 15 min. |

IV.	Housing Trend Analysis and Strategic Plan	Schwarz	10 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 Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate.

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: 2/26/2018

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: 2/26/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Litigation

a) City of Plano vs. Willow Bend Market, Ltd, et al; Cause No. 006-02535-2017

b) Petition of Plano, et al, appealing North Texas Municipal Water District water rates; PUC Docket No. 46662

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 2/26/2018

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:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/26/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Real Estate

a) Downtown Plano

b) Spring Creek Parkway West

c) Ohio Drive/Preston Ridge Trail Easement

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: 2/26/2018

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: 2/26/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

DART Briefing - Cotton Belt Status Update and Public Safety

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 2/26/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Food Code Update Presentation

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description

Memo

Upload Date

2/20/2018

Type

Memo

Date: February 19, 2018

To: Bruce Glasscock, City Manager
Mark Israelson, Deputy City Manager

From: Rachel Patterson, Director of Environmental Health & Sustainability

Subject: Food Code Update/Presentation

At the February 26, 2018 City Council meeting I will give a presentation on the proposed revision to the Plano Food Code. The current code is based on an outdated version of the Texas Food Establishment Rules (TFER) which was based on the 2009 FDA Model Food Code. In 2015, the State Department of Health Services updated the TFER and based the update on the 2013 FDA Model Food Code. There are a number of reasons for this proposed update.

1. The Plano Food Code should provide as much consistency as possible with other jurisdictions, the state, and the nation. This results in standardization of regulations which is easier for businesses operating in more than one state or jurisdiction, and for food handlers who may work in more than one jurisdiction.
2. Regulations for food safety should be based on scientific data/evidence-based and be significant to public health.
3. The local code should not be less restrictive than State code (TFER). There are several areas within the current Plano Food Code which would be considered less restrictive than TFER.

Based on these three philosophies, we have taken a close look at our regulations and would propose that the TFER be adopted by reference. This will include a significant number of regulations becoming less restrictive. Any regulations that are considered more restrictive due to this change will be a result of scientific evidence that is it needed based on public health significance. There are a number of neutral changes, or changes that would not significantly change the operation of an establishment. These changes are provided in the backup.

Public outreach included:

1. Meeting with the Chamber of Commerce to present the changes documents
2. Notification via mail to all permitted food establishments announcing the proposed food code changes, public meeting dates/time/place, and a link to the online proposed code, changes, and email address for comments
3. Three public meetings where each change was presented with time for Q&A
4. Online review and comment

In general, questions received during public outreach were focused on clarification of some of the new regulations. Quite frankly, many of the food establishments already follow the proposed rules simply because most restaurant chains will use the FDA food code as a standard. In fact, industry prefers for jurisdictions to use food codes based on the most recent FDA food code simply for consistency. I will review some of the ways the FDA, industry, and regulators actively work together on standardizing regulations during my presentation.

Should you have any questions prior to the presentation please feel free to contact me.



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 2/26/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Housing Trend Analysis and Strategic Plan

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Presentation	2/20/2018	Informational



Housing Trend Analysis and Strategic Plan

Lori Schwarz, Director of Neighborhood Services

Analysis and Plan Objectives

- **Understand the Housing Needs of Plano Residents**
 - Identify gaps in housing needs by product type and size, when considering income level needed to obtain the product
 - Day time population versus night time population trends and the associated implications
- **Prepare for Future Growth and Redevelopment**
 - Housing types most conducive to the respective neighborhood areas and character, including but not limited to design type and amenities that lend to marketability
 - Potential types of residential redevelopment for existing Transform Centers designated by the Comprehensive Plan including, but not limited to, single-family and mixed-use development
- **Guide Community Investment and Sustainable Development**
 - From the synthesis of the data, develop recommendations for policies and incentives necessary to attract the type of strategic development that accurately aligns with our current and future community needs.

Community Engagement Process

- **Stakeholder Interviews**
 - Housing industry representatives, major employers
- **Focus Groups**
 - Neighborhood Leadership, industry representatives, business community
- **Surveys**
 - Workforce and/or community-based
- **Public Meetings**
 - 2-3 (in conjunction with Advisory Committee Meetings)
- **Advisory Committee**

Community Engagement: Advisory Committee

Purpose: Serve as an advisory body during the Analysis and Plan

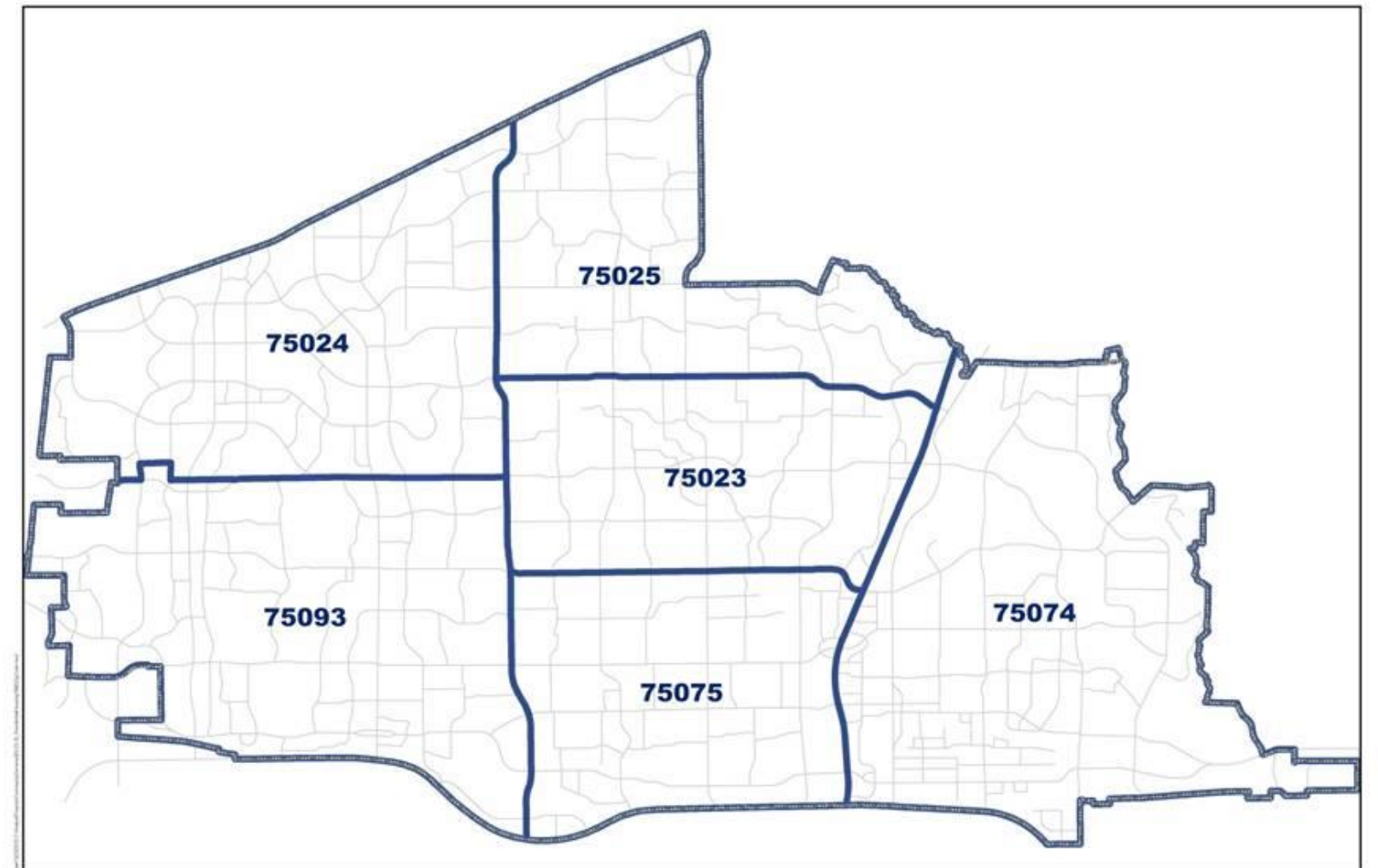
Advisory Committee Tasks

- Assist in the development of Plan survey(s)
 - Workforce and/or community-based
- Provide input throughout the Housing Analysis
 - Review secondary data and provide input
- Host public meetings
 - 2-3 meetings
- Review and provide feedback on draft Plan recommendations

Community Engagement: Advisory Task Committee

Composition

- Eight Council appointees:
 - District and At-Large
 - Representative of six major zip codes
- One member from each of the following:
 - Community Relations Commission
 - Senior Advisory Council
 - Multicultural Roundtable



Community Engagement: Advisory Task Committee

Composition (continued)

- Eight to ten Community Stakeholders
 - Major Corporations
 - Plano Chamber of Commerce
 - Plano Housing Authority
 - Housing/Real Estate Industry
 - Education Community (ISDs, Collin College)
 - Hospital Community

Housing Analysis and Plan Next Steps

- Mid-March: Advisory Committee Confirmation
 - Council appointments provided to staff by March 9th
- Late March - early April: First Advisory Committee Meeting
- On-Going: Data Analysis, Stakeholder Interviews, Focus Groups
- September 2018: City Council review - Housing Analysis and Plan



Thank you



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 2/26/2018

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: 2/26/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Council items for discussion/action on future agendas

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Pending Agenda	1/18/2018	Other

2018 - Discussion/Action Items for Future Council Agendas

March 8-10 – TML Elected Officials Conference – San Antonio, TX

March 11-14 – National League of Cities, Washington, D.C.

March 12-16 – PISD Spring Break

March 20 (Tuesday)

March 23-24 – Texas Music Revolution, Amphitheater at Oak Point Park

March 26

- Presentation of the FY2016-17 Status Report and Three-Year Financial Forecast
- DART Report

April 6 – Neighborhood Leadership Council–7:30 am

April 7 – TEDx Plano – Courtyard Theater

April 9

April 19 – Town Hall – Senator Florence Shapiro Council Chambers – 7:00 pm

April 20 – Police Annual Awards Banquet – 6:00 p.m., Plano Event Center

April 23

- Comprehensive Monthly Financial Report – March 2017

April 28 – Love Where You Live – 9:30 a.m. Village Creek North and South

May 11 – Employee Picnic – 11:00 am Haggard Park

May 14

May 17 – Plano Police Memorial Service – 11:00 am Haggard Park

May 28 – Memorial Day

May 29 (Tuesday)

June 2 – Plano Fire-Rescue Appreciation Picnic – Noon, Heritage Farmstead

June 8-11 – Annual US Conference of Mayors – Boston, MA

June 12 (Tuesday)

- DART Report

June 14 – Town Hall – Senator Florence Shapiro Council Chambers – 7:00 pm

June 21-24 – Texas City Management Association Conference – Galveston, TX

June 22 – Neighborhood Leadership Council–7:30 am

June 25