



# CITY OF PLANO COUNCIL AGENDA ITEM

<b>CITY SECRETARY'S USE ONLY</b>				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		September 26, 2016		
Department:		Planning		
Department Head		Christina Day		
Agenda Coordinator (include phone #): <b>Tammy Stuckey X 7156</b>				
<b>CAPTION</b>				
To approve expenditures for the Heritage Preservation Grant Program in the total amount of \$798,847 for heritage preservation, and authorizing the City Manager to execute all necessary documents.				
<b>FINANCIAL SUMMARY</b>				
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: <b>2016-17</b>	<b>Prior Year (CIP Only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget	0	0	800,000	800,000
Encumbered/Expended Amount	0	0	0	<b>0</b>
This Item	0	0	-798,847	-798,847
<b>BALANCE</b>	0	0	1,153	<b>1,153</b>
<b>FUND(S): CONVENTION &amp; TOURISM FUND</b>				
<b>COMMENTS:</b> Funding of Heritage Preservation Grants is included in the approved 2016-17 Budget. The total amount of \$798,847 is funded from Hotel/Motel tax revenue within the Convention & Tourism Fund. <b>STRATEGIC PLAN GOAL:</b> Providing funding to various Heritage Preservation organizations directly supports the City's Strategic Plan Goal of Partnering for Community Benefit.				
<b>SUMMARY OF ITEM</b>				
The 2016 funding amounts and recipients were considered by City Council at the August 3, 2016 Budget Work Session.				
List of Supporting Documents: Memo		Other Departments, Boards, Commissions or Agencies Heritage Commission		



# Memorandum

**Date:** September 13, 2016

**To:** Bruce D. Glasscock, City Manager  
Jack Carr, Deputy City Manager

**From:** Doug McDonald, AICP, Comprehensive Planning Manager

**Subject:** Recommendation for Heritage Preservation Grant Awards for FY2016-17

At the FY2016-17 Budget Work Session on August 3, 2016, City Council reviewed Heritage Commission recommendations for the allocation of the 2016-17 Heritage Preservation Grants. On September 12, 2016, City Council adopted the FY2016-17 budget, which included a line item for Heritage Preservation Grants totaling \$800,000. The following agencies are recommended for Heritage Preservation Grant funding as detailed below:

Heritage Farmstead Museum	\$466,720.00
Plano Conservancy for Historic Preservation	\$263,782.55
Plano Art Association	\$68,344.25
Total:	\$798,846.80

Please let me know if you have any questions or need further clarification regarding the Heritage Preservation grants.

xc: Christina D. Day, AICP, Director of Planning