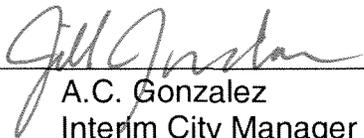
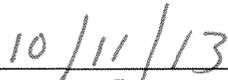


**OCTOBER 16, 2013 CITY COUNCIL BRIEFING AGENDA
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Briefing Agenda dated October 16, 2013. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



A.C. Gonzalez
Interim City Manager



Date



Edward Scott
City Controller



Date

RECEIVED

2013 OCT 11 PM 4:52

CITY SECRETARY
DALLAS, TEXAS



COUNCIL BRIEFING AGENDA

October, 16, 2013

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, OCTOBER 16, 2013
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations

 Open Microphone Speakers

VOTING AGENDA 6ES

1. Approval of Minutes of the October 2, 2013 City Council Meeting and October 7, 2013 Special Called City Council Meeting
2. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

ITEMS FOR INDIVIDUAL CONSIDERATION

Human Resources

- 3 A resolution appointing Warren M.S. Ernst, as City Attorney for the City of Dallas effective October 16, 2013, and authorizing the City Attorney contract

Briefings 6ES

- A. Review of the 83rd Session of the Texas Legislature and FY 2013-14 Lobbying Contracts Renewal
- B. 2014 City Calendar

Lunch

- C. The Connected City Design Challenge - Trends in Urban Design

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, OCTOBER 16, 2013

Closed Session 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Claim filed by Glenda Anderson, Claim No. 12-00002.

Open Microphone Speakers 6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

AGENDA ITEM # 3

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: October 16, 2013

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Human Resources

CMO: Interim A. C. Gonzalez, 670-3302

MAPSCO: N/A

SUBJECT

A resolution appointing Warren M.S. Ernst, as City Attorney for the City of Dallas effective October 16, 2013, and authorizing the City Attorney contract

BACKGROUND

On Tuesday, October 8, 2013 the City of Council authorized the Interim City Manager to negotiate an employment contract with Mr. Ernst for the position of City Attorney.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

City Council discussed this item on Monday, October 7, 2013.

City Council authorized the Interim City Manager to negotiate an employment contract with Mr. Ernst on Tuesday, October 8, 2013.

FISCAL INFORMATION

See contract attached to resolution.

October 16, 2013

WHEREAS, the Dallas City Council desires to appoint Warren M.S. Ernst, to the position of City Attorney; and

WHEREAS, a contract for the services of Warren M.S. Ernst, as City Attorney has been negotiated;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That Warren M.S. Ernst, is hereby appointed City Attorney of the City of Dallas for a two-year term, effective October 16, 2013.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with the provision of the Charter of the City of Dallas, and it is accordingly so resolved.

employees of the City are paid, and subject to the same applicable deductions for employee benefit contributions.

(b) City agrees to increase this base salary and/or other benefits of Warren M.S. Ernst in amounts and to the extent that the City Council may determine on the basis of a salary and performance review made at least annually by the City Council meeting with the City Attorney after a report and recommendation by a committee of the Mayor, Mayor Pro Tem, and Deputy Mayor Pro Tem, the initial review to take place one year from October 16, 2013.

(c) City shall also procure a policy of indemnity against professional liability or in the alternative assume liability on behalf of Warren M.S. Ernst for services performed under this Agreement and while employed as City Attorney for the City.

IV. HOURS OF WORK

It is recognized that the City Attorney must devote a great deal of time outside normal office hours to the business of the City, and in consideration of that responsibility, the City Attorney will be allowed to take reasonable time off as he shall deem appropriate during normal office hours.

V. EXPENSES

The City agrees to reimburse the City Attorney for expenses incurred in the conduct of City Business, including, but not limited to the hosting of business meetings.

VI. ANNUAL PHYSICAL EXAMINATION

The City Attorney agrees to obtain a physical examination once each year, the cost of which will be paid by the City.

VII. REAL PROPERTY AND OTHER BUSINESS INVESTMENTS

(a) Warren M.S. Ernst agrees that he shall not have or acquire an ownership interest in any real property in the City of Dallas, other than his residence, during his term as City Attorney, without first obtaining the approval of the City Council.

(b) Warren M.S. Ernst agrees that he shall not engage in any joint business activities with any other City employee during his term as City Attorney.

VIII. PROFESSIONAL DEVELOPMENT AND CIVIC SERVICE

(a) The City agrees to pay the travel and subsistence expenses of Warren M.S. Ernst for professional and official travel, meetings and occasions adequate to continue his professional development and to adequately pursue necessary official and other functions for the City, including but not limited to, the Texas Bar Association, the National Institute of Municipal Law Officers, Texas City Attorneys Association, the Dallas Bar association, and such other national, regional, state, and local groups and committees of these organizations which Warren M.S. Ernst serves as a member.

(b) The City agrees to pay for the travel and subsistence expenses of Warren M.S. Ernst for short courses, institutes, and seminars that are necessary for his professional development and for the good of the City.

(c) The City agrees to pay for the dues and subscriptions of Warren M.S. Ernst necessary for his continuation and full participation, including the holding of office in national, regional, state, and local professional and civic associations and organizations necessary and desirable for his continued professional and civic participation, growth, and advancement, and for the good of the City.

IX. TERMINATION AND SEVERANCE PAY

(a) In the event of his involuntary separation as City Attorney, Warren M.S. Ernst shall be entitled to receive a lump sum payment equal to 180 work days (18 two-week pay periods) salary; provided, however, that if he is terminated because of his conviction of an offense involving moral turpitude or any criminal act involving the performance of his duties, then, City shall have no obligation to pay the severance sum designated in this section.

(b) Involuntary separation as used in this Agreement means:

(1) removal from office by the City Council in accordance with Section 1, Chapter VII of the City Charter;

(2) refusal of the City, following a written notice from the City Attorney, to comply with any other provision of this Agreement benefiting Warren M.S. Ernst; or

(3) the City Attorney's resignation following a suggestion, whether formal or informal, by a majority of the City Council that he resign.

(c) If involuntary separation occurs under subsection (b)(2), or (3), Warren M.S. Ernst at his option, may be deemed to be "terminated" at the date of the refusal or suggestion.

(d) Before voluntarily resigning his position, Warren M.S. Ernst agrees to give the City Council at least 60 days' notice in writing of his intention to resign, stating the reasons for the resignation.

(e) In the event of termination, voluntary or otherwise, or as the result of non-reappointment of Warren M.S. Ernst as City Attorney, base salary specified under Section III of this Agreement shall be paid only to the effective date of termination. Further, in accordance with Chapter VII, Section 1 of the City Charter, as amended, the City Attorney cannot be discharged during his term of office except upon the required vote of the members of the City Council. Unless dismissed by the City Council for misconduct in office, the City Attorney shall be given 30 days' notice prior to termination of employment, as required by Chapter XXIV, Section 15 of the City Charter.

X. OTHER TERMS AND CONDITIONS OF EMPLOYMENT

In addition to the benefits provided in this Agreement, all provisions of the City Charter, City Code, and regulations and rules of the City relating to vacation, sick leave, retirement system contributions, holidays, compensatory time, service incentive pay, and other fringe benefits and working conditions as they now exist or may be amended, also shall apply to Warren M.S. Ernst, as they would to other employees of the City, insofar as those provisions, regulations, and rules are not inconsistent with this Agreement.

EXECUTED this 16th day of October, 2013, pursuant to City Council Resolution 13-_____, attached hereto.

APPROVED AS TO FORM:
WARREN M.S. ERNST
Interim City Attorney

CITY OF DALLAS
A.C. GONZALEZ
Interim City Manager

BY _____
Assistant City Attorney

BY _____
Assistant City Manager

WARREN M.S. ERNST

Memorandum



CITY OF DALLAS

DATE: October 11, 2013

TO: Honorable Mayor and Members of the City Council

SUBJECT: Review of the 83rd Session of the Texas Legislature and FY 2013-14 Federal and State Lobbying Contracts Renewal

On Wednesday, October 16, 2013, you will be briefed on the 83rd State Legislative Session and the proposed FY 2013-14 Federal and State Lobbying Contracts.

The briefing material is attached for your review. Please let me know if you have any questions.

A handwritten signature in blue ink, appearing to read 'Ryan S. Evans'.

Ryan S. Evans
Interim First Assistant City Manager

CC: A. C. Gonzalez, Interim City Manager
Warren M. S. Ernst, Interim City Attorney
Judge Daniel F. Solis, Administrative Judge
Rosa Rios, City Secretary
Craig D. Kinton, City Auditor
Jill Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Theresa O'Donnell, Interim Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Officer
Elsa Cantu, Assistant to the City Manager- Council Office

REVIEW OF THE 83RD SESSION OF THE TEXAS LEGISLATURE & FY 2013-14 FEDERAL AND STATE LOBBYING CONTRACTS RENEWAL



Briefing to Dallas City Council
October 16, 2013

Purpose of Briefing

- 83rd Session of the Texas Legislature
 - ▣ Recap of Council Initiative bills that passed
 - ▣ Review of Dallas-Specific bills
 - ▣ Summary of the Three Special Sessions
- FY 2013-14 State and Federal Lobbying Contracts Renewal
 - ▣ Review lobbying success and recommend renewal of contracts



Executive Summary

- 5,868 bills were filed, only 1,437 passed and sent to the Governor. 26 of these bills were vetoed
- Over 300 bills were filed that would have a negative impact on the city
- City of Dallas successfully passed nine (9) City Council Priority Initiatives
- The City also defeated many bills that would have had an adverse affect on city resources and hinder our ability to serve our residents
- Following the Legislature's Regular Session, three Special Sessions were called



Previous Actions

- The City of Dallas' State Legislative Program was approved on November 14, 2012.
- The regular session began on January 8, 2013 and adjourned on May 27, 2013.
- Following the regular session, three special sessions were called on May 27, July 1, and July 30.



Opposed Legislation

The City spent most of its time opposing bills that would have a negative affect on city resources. The following are examples of these bills. All failed passage.

Opposed Legislation

- **HB 1250, HB 20** – restricted use of eminent domain for projects such as the construction of new water infrastructure, including reservoirs
- **HB 1168** – exempted cemeteries from municipal storm water drainage fees
- **HB 2416** – preempted municipal regulation of plastic bags
- **HB 3419, HB 3623** – prohibited Dallas from construction of new reservoirs
- **HB 3878** – created wildlife district in East Texas that would have interfered with the construction of the DWU/Tarrant Regional Water District integrated pipeline project



Opposed Legislation (continued)

- ❑ **SB 1383** – increased costs for billboard relocation
- ❑ **HB 1858, HB 1377** – preempted municipal regulation of trees
- ❑ **HB 2176** – prohibited issuance of certificate of obligations
- ❑ **HB 2420** – restricted use of red light cameras
- ❑ **HB 2828, HB 1496** – preempted municipal regulation of oil and gas drilling
- ❑ **HB 3577** – changed makeup of COG Board, giving Denton and Collin Counties additional seats



Opposed Legislation (continued)

- **SB 1385, HB 3117, HB 3119** – preempted enforcement of environmental laws, prohibited contingent fee arrangements for legal expenses
- **HB 2981** – required significant cost increases to contain animals in shelters and advertise to public
- **HB 1148, HB 1149** – preempted municipal involvement in gas rate cases
- **HB 1235** – required cities to re-open closed swimming pools
- **SB 102, SB 144** – imposed revenue caps and spending restrictions on local governments
- **HB 928, HB 1076, HB 1314** – made it a criminal act for local governments to enforce federal gun laws



City of Dallas Legislative Program

The Following bills were City Council Initiatives outlined in the Legislative Program. Nine (9) Initiatives were successfully passed.

Public Safety



□ Texas Task Force 2

- **HB 1090** officially recognizes TTF2, puts City of Dallas employees under State workers compensation coverage when deployed by the State, and provides immunity from liability for the City when TTF2 is deployed. **This bill was vetoed by the Governor**
- **SB 1** appropriates \$2 million over the biennium to the City of Dallas for TTF2 costs (Effective September 1, 2013)
- **HB 3178** clarifies language in the Texas Interstate Mutual Aid Compact to better fit FEMA requirements to receive federal disaster aid in the event of a disaster (Effective June 14, 2013)
- The Office of Emergency Management will be the lead department for TTF2



Public Safety



- **HB 625** reinstates the \$200 Fine for driving without a license plate (Effective September 1, 2013)
- **SB 1** reinstates \$12 Million for Law Enforcement Officers Standards and Education funds (Effective September 1, 2013)
- Dallas PD and the City Attorney's Office are implementing these items



Economic Vibrancy



□ Property Assessed Clean Energy (PACE) Financing Program

- **SB 385** - Modifies the PACE financing program (renewable energy incentives) to allow commercial property owners to participate (effective June 14, 2013)



Economic Vibrancy



□ Water

- **HB 4** - Commonly known as the Water Fund Bill, HB 4 established a water fund loan program to help pay for projects in the state water plan (Effective September 1, 2013)
- **SJR 1** - Proposes a constitutional amendment providing for the creation and use of funds in the state treasury to provide financial assistance for projects related to water infrastructure. ***Proposition 6*** must be approved by the voters in November for the \$2 billion from the Rainy Day Fund to be used for water infrastructure projects



Clean, Healthy Environment



- **Homelessness Funding**
 - **SB 1**- Through new funding grants and opportunities, Dallas will be eligible to receive up to \$10 million from the State for the Biennium

- **Urban Land Bank**
 - **HB 2840** - modifies the Dallas Urban Land Bank program and provides greater flexibility (Effective September 1, 2013)



Clean, Healthy Environment



□ Civil Enforcement of Water Conservation and Animal Control Ordinances

- **SB 654** allows a municipality to enforce water conservation and animal control ordinances through civil adjudication (Effective September 1, 2013)
- Code Compliance, Water, and the City Attorney's Office are working on modifying City Ordinances to allow for civil penalties of animal control and water violations



E³ Government



□ Payday Lending

- The City of Dallas currently regulates payday lenders, and many bills were introduced that would have preempted the City's ordinance. However, all bills relating to the regulation of payday lenders and preemption of municipal ordinances failed to pass



Culture, Arts & Recreation

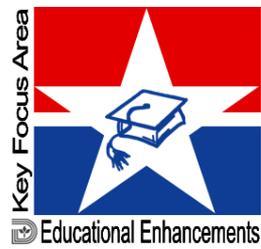


□ Texas Film and Music Marketing

- **SB 1** appropriates \$95 Million for Texas Film and Music Marketing programs for the biennium (Effective September 1, 2013)
- Dallas Film Commission will be working closely with the State to bring more productions to Dallas. The Dallas Film Commission has seen an immediate increase in interest and assistance requests



Educational Enhancements



- **Tuition Revenue Bonds (TRB's)**
 - **SB 16** would have authorized the use of tuition revenue bonds to finance construction and renovation costs at UNT Dallas and UNT Law School
 - Passed both chambers, died in conference committee
 - Many pushes to add TRB's to the agenda of the Special Session were unsuccessful



Dallas-Specific Bills

The following bills were not part of the City of Dallas' Legislative Program, but will have a direct effect on Dallas.

Dawson Jail

- **SB 1** - Directs TDCJ to reduce "bed capacity" at correctional facilities in order to cut costs. The budget rider also says TDCJ should prioritize state-owned facilities vs. private facilities. On August 31, 2013 Dawson Jail was closed and all inmates transferred out



Dallas PID/ State Wide Convention Center TIF

- **SB 660** – Allows for the collection of assessments in the Tourism PID in the same manner as other assessments defined in **SB 748** and includes Dallas in a new State Convention Center TIF (Effective June 14, 2013)
- **SB 748** - Relating to the use of certain tax revenue to enhance and upgrade convention center facilities, multipurpose arenas, venues, and related infrastructure in certain municipalities (Effective September 1, 2013)



Property Taxes

- **HB 1897** – Allows for property tax exemption of methane-recovery systems to be used at the McCommas Bluff landfill for development of renewable energy (Effective September 1, 2013)



Cotton Belt Rail District

- **SB 1333** – Created an independent board overseeing the development and construction of the Cotton Belt Rail Line. This bill failed passage



Special Session #1

- The 1st Special Session was called immediately after the Regular Session ended on May 27th, 2013. It lasted 30 days and ended on June 25th, 2013
- The following topics were slated to be discussed:
 - ▣ Redistricting of state and federal election maps
 - ▣ Sentencing guidelines for juveniles convicted of capital murder
 - ▣ Transportation construction projects funding
 - ▣ Regulation of abortion services providers
- Only redistricting-related items passed, as all other items failed to pass due to a filibuster



Special Session #2

- Immediately following the end of the 1st Special Session, Governor Perry recalled members into a 2nd Special Session to continue business remaining from the 1st Special Session
- The 2nd Special Session began on June 27th and lasted 30 days until July 28th, 2013
- All items passed with the exception of funding for transportation projects (due to a disagreement between the House and the Senate on diverting funds from the Rainy Day Fund)



Special Session #3

- Immediately following the end of the 2nd Special Session, Governor Perry called members into a 3rd special session to discuss funding options for transportation construction projects
- The 3rd Special Session began on July 29th and a bill addressing funding for transportation construction projects was passed and signed by the Governor
- On August 5th, The Legislature adjourned sine die



Transportation Construction Funding

- **SJR 1**- A proposed Constitutional Amendment would allow for a portion of the Oil and Gas Tax to be deposited into the State Highway Fund, as opposed to the Rainy Day Fund
- Transfer would only amount to an additional \$1 Billion
- Would need voter approval on the November 2014 ballot



Transportation Construction Funding

- **HB 1-** Enabling mechanism for SJR 1, contains trigger to redirect funds into Rainy Day Fund if it falls below a certain balance
- A selected committee by the Speaker and Lt. Gov will determine balance
- Creates special committees to study transportation funding alternatives
- Requires TxDOT to identify \$100M in savings
- Allows maritime ports to tap into State Highway Fund, with Texas Transportation Commission approval





City of Dallas

FEDERAL AND STATE LOBBYISTS CONTRACT RENEWALS

October 16, 2013

Overview

- **To review the current City of Dallas legislative support process**
- **To review successes and recommend renewal of contracts for legislative services with:**
 - ▣ CapitalEdge Strategies (Ralph Garboushian)
 - ▣ Paul Schlesinger
 - ▣ Hector Alcalde
 - ▣ HillCo Partners
 - ▣ Randy Cain
 - ▣ Kwame Walker
 - ▣ Jesse Romero



CITY OF DALLAS LEGISLATIVE SUPPORT PROCESS



BACKGROUND

- The City of Dallas' legislative program is designed to:
 - ▣ Enhance the City's ability to influence legislative issues that impact local government
 - ▣ Support passage of the City's federal and state legislative programs
 - ▣ Maximize federal and state support/resources for programs and special projects unique to the City
 - ▣ Increase the City's influence and presence with various organizations, including the National League of Cities (NLC), the U.S. Conference of Mayors (USCM), the Texas Municipal League (TML), the International City/County Management Association (ICMA) and many more
 - ▣ Link the City with federal and state governments by fully utilizing the City's most effective lobbyists - the Mayor and City Council



BACKGROUND

- In order to achieve the City's legislative goals, many parties are involved in the legislative process
 - Mayor and City Council
 - City Manager
 - Assistant City Attorney
 - City staff
 - Six lobbyists (two federal and four state)



TEXAS CITIES LEGISLATIVE COALITION (Federal)

- The City joined the Texas Cities Legislative Coalition (TCLC) in 1988
- TLCL is comprised of Dallas, Austin, Arlington, and Denton
- TCLC is represented by CapitalEdge Strategies (Ralph Garboushian)
 - Monitors federal legislation impacting TCLC cities and works with the Texas Congressional Delegation and the Executive Branch to advance TCLC's interests and priorities
 - Works closely with national municipal organizations, including NLC, TML, USCM, and ICMA to ensure awareness of TCLC's positions and agendas
 - Briefs Council Members and staff at annual meetings of NLC, and visits the City annually and at other times requested by the City
 - Works closely with City officials and staff to develop legislative and grant strategies



HECTOR ALCALDE and PAUL SCHLESINGER (Federal)

- When the City initiated a multi-year plan for the Trinity River, it was recognized that many of the federal legislative initiatives associated with the project would require specialized lobbying services
- The City contracted with Paul Schlesinger and Hector Alcalde of Alcalde & Fay, a government and public affairs lobbying firm based in Arlington, VA. The firm possesses extensive expertise in the fields of transportation and Army Corps of Engineers water projects. To date, the firm has helped secure \$220 million for the Trinity Project
 - ▣ Provides the City with advice, assistance and advocacy services to achieve the following objectives in connection with the Trinity River Corridor Project:
 - Funding for flood control in annual Energy and Water Appropriations bills
 - Funding for Trinity River transportation components, when necessary, through annual Transportation Appropriations bills and transportation reauthorization legislation
 - Enactment of necessary provisions in Water Resources Development Act legislation to advance the project
 - Assistance with other components of the Trinity Project as directed by the City Manager



HILCO PARTNERS (State)

- ❑ Hillco Partners represents the City on water issues in the Texas legislature and with State Agencies
- ❑ Offices in Austin and Washington, DC
- ❑ Works with the Assistant City Attorney, City Manager, and Dallas Water Utilities Director to represent the City on state level municipal water issues with a particular emphasis on protecting water sources, securing revenue streams, streamline permitting authority, and protecting home rule authority
- ❑ Advises the City on legislative actions and helps develop both short-term and long-term legislative strategies with respect to municipal water issues



OTHER LOBBYISTS (State)

- Randy Cain
- Kwame Walker
- Jesse Romero
 - All lobbyists conduct necessary research, information gathering, and other supporting activities through maximizing the use of legislative contacts
 - Review, analyze and monitor interim committee activities as requested by the City Attorney
 - Study and recommended legislative initiatives for the recent legislative session and for future sessions
 - Draft legislation as directed by the Assistant City Attorney



STATE & FEDERAL LOBBYISTS CONTRACTS

□ FY 2013-14 Contract Renewals

LOBBYIST	FOCUS	AMOUNT
CapitalEdge Strategies	Federal	\$160,000
Paul Schlesinger	Federal	\$43,650
Hector Alcalde	Federal	\$73,800
Randy Cain	State	\$75,000
HillCo Partners	State	\$86,250
Kwame Walker	State	\$45,000
Jesse Romero	State	\$30,000
Total		\$513,700



NEXT STEPS- FEDERAL

- Ongoing through the year – Track regulatory proposals (fair housing, telecommunications, clean air)
- February/March 2014 – Monitor President's Budget Recommendations
- Spring 2014 – departments identify programs/legislation critical to the city
- Spring/Summer/Fall 2014 – Monitor FY 2015 appropriations process
- Spring/Summer/ Fall 2014 – Track key legislation (MAP-21 reauthorization, WRDA, etc.)
- Summer/Fall 2014 – Legislative staff prepares federal program for 114th Congress
- Early February 2014 – briefing to Legislative Ad Hoc Committee and Dallas City Council
- Late February 2014 – City Council vote to approve federal legislative program for 2015
- March 2014 – begin advocacy with Congress on issues outlined in federal legislative program

NEXT STEPS- STATE

- December 2013 – interim charges announced
- January 2014 – attend and monitor interim charges and work of committees
- Spring 2014 – departments identify state legislative issues of concern/interest
- June 2014 – Legislative Staff begins to develop legislative program for 84th Session
- Fall 2014 – Briefing to the Legislative Ad Hoc Committee and Dallas City Council and vote to approve
- Late Fall 2014 – Advocacy of Dallas' legislative program begins
- January 2015 – 84th Session of Texas Legislation begins



State lobbyist activities (Interim Session)

- Monitor Interim charges – participate in stakeholder groups, attend hearings, represent Dallas’ interests with elected officials and legislative staff

- Follow up on legislative issues from the 83rd sessions, such as:
 - TxDOT and “turnback” program- deferring state highway maintenance costs to cities
 - Water and transportation – hearings on implementation of funding mechanisms for water and transportation OR what the legislature should do if the ballot referendums fail



APPENDIX: FEDERAL AND STATE LOBBYISTS FY2012-13 SUCCESSES



Photo by Miguel Casanova

CapitalEdge Strategies (Ralph Garboushian)

- Assisted the City with major federal issues, including:
 - Protecting funding for core local government programs (CDBG, HOME, ESG, Public Safety and Law Enforcement grants)
 - Retaining air traffic control services at Dallas Executive Airport during sequestration
 - Securing passage of Sales Tax Fairness Act in Senate
 - Protecting tax exemption of Municipal Bonds
 - Advancing the Trinity River Corridor Project – working with Alcalde and Fay
 - Prevention of unfunded mandates and preemption of local



authority

Hector Alcalde and Paul Schlesinger (Alcalde and Fay)

- Assisted the City with securing \$2.55 million for the Army Corps of Engineer's Dallas Floodway study, which is over and above the \$670,000 that was included in the President's budget
- Developed strategies to protect the \$459 million authorization for the Dallas Floodway project included in the 2007 Water Resources Development Act
- Ensured that \$7.8 million in earmarked SAFETEA-LU funding for the Margaret McDermott (I-30) Bridge, which was on a list of proposed earmarks to be rescinded by the Administration, was protected
- Continued to keep the Dallas area Congressional delegation informed and aware of the Project



Hillco Partners

- Actively engaged in monitoring and reporting on legislative and regulatory actions resulting from the 83rd Session of the Texas Legislature
- Assisted in protecting City's interests in Water bills debated during the session, including HB 4 and SJR 1 - now Prop 6
- Attended hearings regarding water and wastewater related issues
- Informed House and Senate leadership on strategic water supply priorities for the City
- Provided communication to the City via advisories and news flashes providing real time discussion of issues and decisions impacting water supply, water quality, water infrastructure, water project funding, permitting and compliance, and water planning



Randy Cain

- Covered Texas State Legislature Committees, including
 - Appropriations Committee (House)
 - Finance (Senate)
 - Ways & Means (House)
 - Transportation Committee (House & Senate)
- Attended Texas State Legislative functions
- Assisted City of Dallas staff with issues regarding the Texas Legislature and state agencies
- Secured \$2 Million for Texas Task Force 2



Kwame Walker

- Covered Texas State Legislature particularly in regards to water issues and SB 654- enabling municipalities to use civil adjudication for water and animal code violations
- Assisted in the passage of HB 2840- which allowed for changes to the Urban Land Bank Program
- Assisted City of Dallas staff with issues regarding the Texas Legislature and state agencies
- Assisted City of Dallas Assistant Attorney as needed on specific legislative tasks



Jesse Romero

- Assisted on legislation related to the Inter Library Loan Program, Low Income Housing Tax Credit, Payday Lending and make up of COG executive board
- Assisted in the passage of Texas Task Force II funding and on passage of HB 1090
- Monitored the House Calendars committee and worked to insure Dallas priority legislation was scheduled timely for votes



Memorandum



Date October 11, 2013
To The Honorable Mayor and Members of the City Council
Subject 2014 City Calendar

The October 16th briefing agenda includes a review of the 2014 City Calendar. The briefing and calendar are attached for your review. Approval of the 2014 City Calendar will be scheduled for the October 23rd City Council agenda.

Please let me know if you have any questions.



Jeanne Chipperfield
Chief Financial Officer

Attachment

c: A.C. Gonzalez, Interim City Manager
Warren M.S. Ernst, Interim City Attorney
Judge Daniel Solis, Administrative Judge
Rosa Rios, City Secretary
Craig Kinton, City Auditor
Ryan S. Evans, Interim First Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Theresa O'Donnell, Interim Assistant City Manager
Forest Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and Council

2014 City Calendar



City Council Briefing – October 16, 2013

Purpose

- ▶ Review City Calendar for January 2014 through December 2014
 - City Council meetings
 - Council Committee meetings
 - Council-Staff Planning meeting
 - Budget process
 - Holidays
- ▶ Next Steps

City Council Meetings

- ▶ Regular meetings of the City Council are typically scheduled on each Wednesday (except 5th Wednesday)
 - 1st and 3rd Wednesday – briefing meetings typically begin at 9:00 a.m. at City Hall in room 6-E-South
 - 2nd and 4th Wednesday – agenda meetings typically begin at 9:00 a.m. at City Hall in the Council Chambers
 - 5th Wednesday – no meeting

City Council Meetings

- ▶ Some City Council meetings have been canceled, moved, or adjusted
 - January 1 – cancel due to New Year’s holiday
 - March 12 – cancel due to Spring Recess and National League of Cities Conference
 - March 19 – cancel due to Spring Recess
 - July – cancel due to July recess in accordance with council resolution #90-2673
 - September 24 – adjourn by 2:00 p.m. for Rosh Hashanah
 - October 1 – cancel due to Texas Municipal League Annual Conference

City Council Meetings

- ▶ Some City Council meetings have been canceled, moved, or adjusted (continued)
 - November 19 – move to Tuesday November 18 due to National League of Cities Conference
 - November 26– cancel day before Thanksgiving holiday
 - December 17 – cancel week before Christmas holiday
 - December 24 – cancel day before Christmas holiday

Committees – 1st and 3rd Mondays

- ▶ Economic Development
 - 1st and 3rd Monday – 9:00 a.m. to 10:30 a.m.
- ▶ Housing
 - 1st and 3rd Monday – 11:00 a.m. to 12:30 p.m.
- ▶ Budget, Finance, and Audit
 - 1st and 3rd Monday – 1:00 p.m. to 2:30 p.m.
- ▶ Arts, Culture, and Libraries
 - 3rd Monday – 3:00 p.m. to 4:30 p.m.

Economic Development	Housing	Budget, Finance, and Audit	Arts, Culture, and Libraries
1 st & 3 rd Monday	1 st & 3 rd Monday	1 st & 3 rd Monday	3 rd Monday (adjusted for cancelations)
9:00 a.m. to 10:30 a.m.	11:00 a.m. to 12:30 p.m.	1:00 p.m. to 2:30 p.m.	3:00 p.m. to 4:30 p.m.
January 6 (Mo) January 21 (Tu) – Moved from Monday to Tuesday due to Martin Luther King, Jr. Day (City Holiday)			
February 3 (Mo) February 18 (Tu) – Moved from Monday to Tuesday due to Presidents’ Day (City Holiday)			
March 3 (Mo) – Includes Arts, Culture, and Libraries since no meeting on 3 rd Monday March 17 (Mo) – Canceled due to Spring Recess			
April 7 (Mo) April 21 (Mo)			
May 5 (Mo) May 19 (Mo)			
June 2 (Mo) June 16 (Mo)			
July 7 (Mo) – Canceled due to July recess July 21 (Mo) – Canceled due to July recess			
August 4 (Mo) August 18 (Mo)			
September 2 (Tu) – Moved from Monday to Tuesday due to Labor Day (City Holiday) September 15 (Mo)			
October 6 (Mo) October 20 (Mo)			
November 3 (Mo) November 17 (Mo)			
December 1 (Mo) – Includes Arts, Culture, and Libraries since no meeting on 3 rd Monday December 15 (Mo) – Canceled week before Christmas holiday			

Committees – 2nd and 4th Mondays

- ▶ Quality of Life and Environment
 - 2nd and 4th Monday – 9:30 a.m. to 10:30 a.m.
- ▶ Public Safety
 - 2nd and 4th Monday – 11:00 a.m. to 12:30 p.m.
- ▶ Transportation and Trinity River Project
 - 2nd and 4th Monday – 1:00 p.m. – 2:30 p.m.

Quality of Life and Environment	Public Safety	Transportation and Trinity River Project	
2 nd & 4 th Monday	2 nd & 4 th Monday	2 nd & 4 th Monday	
9:30 a.m. to 10:30 a.m.	11:00 a.m. to 12:30 p.m.	1:00 p.m. to 2:30 p.m.	
January 13 (Mo) January 27 (Mo)			
February 10 (Mo) February 24 (Mo)			
March 10 (Mo) – Canceled due to Spring Recess and National League of Cities Conference March 24 (Mo)			
April 14 (Mo) – Adjourn by 2:00 p.m. due to Passover April 28 (Mo)			
May 12 (Mo) May 27 (Tu) – Moved from Monday to Tuesday due to Memorial Day (City Holiday)			
June 9 (Mo) June 23 (Mo)			
July 14 (Mo) – Canceled due to July recess July 28 (Mo) – Canceled due to July recess			
August 11 (Mo) August 25 (Mo)			
September 8 (Mo) September 22 (Mo)			
October 13 (Mo) October 27 (Mo)			
November 10 (Mo) November 24 (Mo) – Canceled week of Thanksgiving holiday			
December 8 (Mo) December 22 (Mo) – Canceled week of Christmas holiday			

Council-Staff Planning Meeting

- ▶ A council and staff planning meeting is scheduled for Thursday January 16 and Friday January 17

Budget Process

- ▶ Schedule for development of the FY 2014-15 budget includes:

February 5	Budget Workshop #1: Preliminary outlook
March 26	Budget Public Hearing
May 21	Budget Workshop #2: Preliminary rankings
May 28	Budget Public Hearing
June 18	Budget Workshop #3: Rankings and budget review
July 25	Appraisal Districts certify 2014 tax roll for FY 2014-15
August 8	Deliver City Manager's recommended budget to council members
August 12	Budget Workshop #4: City Manager's recommended budget
August 12 to 29	Town hall meetings
August 20	Budget Workshop #5: Topics TBD
August 26	Budget Workshop #6: Topics TBD
August 27	Budget Public Hearing
September 3	Adopt Budget on First Reading
September 3	Tax Rate Public Hearing #1 (if necessary)
September 9	Budget Workshop #7: Council Amendments
September 9	Tax Rate Public Hearing #2 (if necessary)
September 17	Adopt Budget on Second Reading and Adopt Tax Rate
October 1	Begin FY 2014-15

Holidays

- ▶ City recognizes the following holidays:

New Year's Day	January 1
Martin Luther King, Jr. Day	January 20
Presidents' Day	February 17
Memorial Day	May 26
Independence Day	July 4
Labor Day	September 1
Thanksgiving Day	November 27
Day After Thanksgiving	November 28
Christmas Day	December 25

Next Step

- ▶ Adoption of the 2014 Calendar is scheduled for City Council approval on October 23rd addendum

Appendix

- ▶ January through December 2014 Calendar

January 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 City Council Meeting Canceled New Year's Day City Holiday	2	3	4
5	6 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	7	8 Council Agenda 9:00am	9	10	11
12	13 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	14	15 Council Briefing 9:00am	16 Council-Staff Planning Session TBD	17 Council-Staff Planning Session TBD	18
19	20 Council Committee Meetings Moved to January 21 Martin Luther King, Jr. Day City Holiday	21 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	22 Council Agenda 9:00am U.S. Conference of Mayors Washington, DC Winter Meeting	23 U.S. Conference of Mayors Washington, DC Winter Meeting	24 U.S. Conference of Mayors Washington, DC Winter Meeting	25
26	27 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	28	29 Fifth Wednesday – No City Council Meeting	30	31	

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

February 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	4	5 Council Briefing 9:00am Budget Workshop	6	7	8
9	10 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	11	12 Council Agenda 9:00am	13	14	15
16	17 Council Committee Meetings Moved to February 18 Presidents' Day City Holiday	18 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	19 Council Briefing 9:00am	20	21	22
23	24 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	25	26 Council Agenda 9:00am	27	28	

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

March 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	4	5 Council Briefing 9:00am	6	7	8 National League of Cities Conference – Washington, D.C
9	10 Council Committee Meetings Canceled Council Recess National League of Cities Conference – Washington, D.C	11 Council Recess National League of Cities Conference – Washington, D.C	12 City Council Meeting Canceled Council Recess National League of Cities Conference – Washington, D.C	13 Council Recess	14 Council Recess	15
16	17 Council Committee Meetings Canceled Council Recess	18 Council Recess	19 City Council Meeting Canceled Council Recess	20 Council Recess	21 Council Recess	22
23	24 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	25	26 Council Agenda 9:00am Budget Public Hearing	27	28	29
30	31					

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

April 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2 Council Briefing 9:00am	3	4	5
6	7 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	8	9 Council Agenda 9:00am	10	11	12
13	14 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project (Adjourn by 2:00pm) Passover (Begins at Sundown)	15 Passover Second Night Seder	16 Council Briefing 9:00am	17	18 Good Friday	19
20 Easter Sunday	21 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	22	23 Council Agenda 9:00am	24	25	26
27	28 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	29	30 Fifth Wednesday – No City Council Meeting			

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

May 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	6	7 Council Briefing 9:00am	8	9	10
11	12 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	13	14 Council Agenda 9:00am	15	16	17
18	19 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	20	21 Council Briefing 9:00am Budget Workshop	22	23	24
25	26 Council Committee Meetings Moved to May 27 Memorial Day City Holiday	27 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	28 Council Agenda 9:00am Budget Public Hearing	29	30	31

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

June 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	3	4 Council Briefing 9:00am	5	6	7
8	9 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	10	11 Council Agenda 9:00am	12	13	14
15	16 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	17	18 Council Briefing 9:00am Budget Workshop	19	20 U.S. Conference of Mayors Dallas, TX	21 U.S. Conference of Mayors Dallas, TX
22 U.S. Conference of Mayors Dallas, TX	23 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project U.S. Conference of Mayors Dallas, TX	24	25 Council Agenda 9:00am	26	27	28 Ramadan (begins at Sundown)
29	30					

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

July 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2 Council Recess Per Resolution 90-2673 Passed August 22, 1990	3	4 Independence Day City Holiday	5
6	7 Council Recess Per Resolution 90-2673 Passed August 22, 1990	8	9 Council Recess Per Resolution 90-2673 Passed August 22, 1990	10	11	12
13	14 Council Recess Per Resolution 90-2673 Passed August 22, 1990	15	16 Council Recess Per Resolution 90-2673 Passed August 22, 1990	17	18	19
20	21 Council Recess Per Resolution 90-2673 Passed August 22, 1990	22	23 Council Recess Per Resolution 90-2673 Passed August 22, 1990	24	25	26
27	28 Council Recess Per Resolution 90-2673 Passed August 22, 1990	29	30	31		

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

August 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	5	6 Council Briefing 9:00am	7	8	9
10	11 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	12 9:00am Council Budget Workshop Presentation of City Manager's Recommended Budget Budget Town Hall Meetings Begin	13 Council Agenda 9:00am	14	15	16
17	18 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	19	20 Council Briefing 9:00am	21	22	23
24	25 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	26 Council Budget Workshop 9:00am	27 Council Agenda 9:00am Budget Public Hearing	28	29 Budget Town Hall Meetings End	30
31						

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

September 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 Council Committee Meetings Moved to September 2 Labor Day City Holiday/Cesar E. Chavez Day	2 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	3 Council Briefing 9:00am Vote to Adopt Budget 1 st Reading	4	5	6
7	8 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	9 Council Budget Amendments Workshop 9:00am	10 Council Agenda 9:00am	11 September 11 th Remembrance Day	12	13
14	15 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	16	17 Council Briefing 9:00am Budget Adoption 2 nd Reading	18	19	20
21	22 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	23	24 Council Agenda 9:00am (Adjourn by 2:00pm) Rosh Hashanah (Begins at Sundown)	25	26	27
28	29 Texas Municipal League Annual Conference –Houston, TX	30 Texas Municipal League Annual Conference –Houston, TX				

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

October 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 City Council Meeting Canceled Texas Municipal League Annual Conference –Houston, TX	2 Texas Municipal League Annual Conference –Houston, TX	3 Texas Municipal League Annual Conference –Houston, TX Yom Kippur (Begins at Sundown)	4 Yom Kippur
5	6 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	7	8 Council Agenda 9:00am	9	10	11
12	13 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	14	15 Council Briefing 9:00am	16	17	18
19	20 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	21	22 Council Agenda 9:00am	23	24	25
26	27 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	28	29 Fifth Wednesday – No City Council Meeting	30	31	

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

November 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	4	5 Council Briefing 9:00am	6	7	8
9	10 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	11 Veterans Day	12 Council Agenda 9:00am	13	14	15
16	17 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	18 Council Briefing 9:00am	19 City Council Meeting Moved to November 18 National League of Cities Conference – Austin, TX	20 National League of Cities Conference – Austin, TX	21 National League of Cities Conference – Austin, TX	22 National League of Cities Conference – Austin, TX
23	24 Council Committee Meetings Canceled	25	26 City Council Meeting Canceled	27 Thanksgiving Day City Holiday	28 Day after Thanksgiving Day City Holiday	29
30						

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

December 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	2	3 Council Briefing 9:00am	4	5	6
7	8 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	9	10 Council Agenda 9:00am	11	12	13
14	15 Council Committee Meetings Canceled	16 Eight Days of Hanukkah (Begins at Sundown)	17 City Council Meeting Canceled Hanukkah	18	19	20
21	22 Council Committee Meetings Canceled	23	24 City Council Meeting Canceled	25 Christmas Day City Holiday	26	27
28	29	30	31 Fifth Wednesday – No City Council Meeting			

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

Memorandum



Date October 11, 2013
To The Honorable Mayor and Members of the City Council
Subject The Connected City Design Challenge – Trends in Urban Design

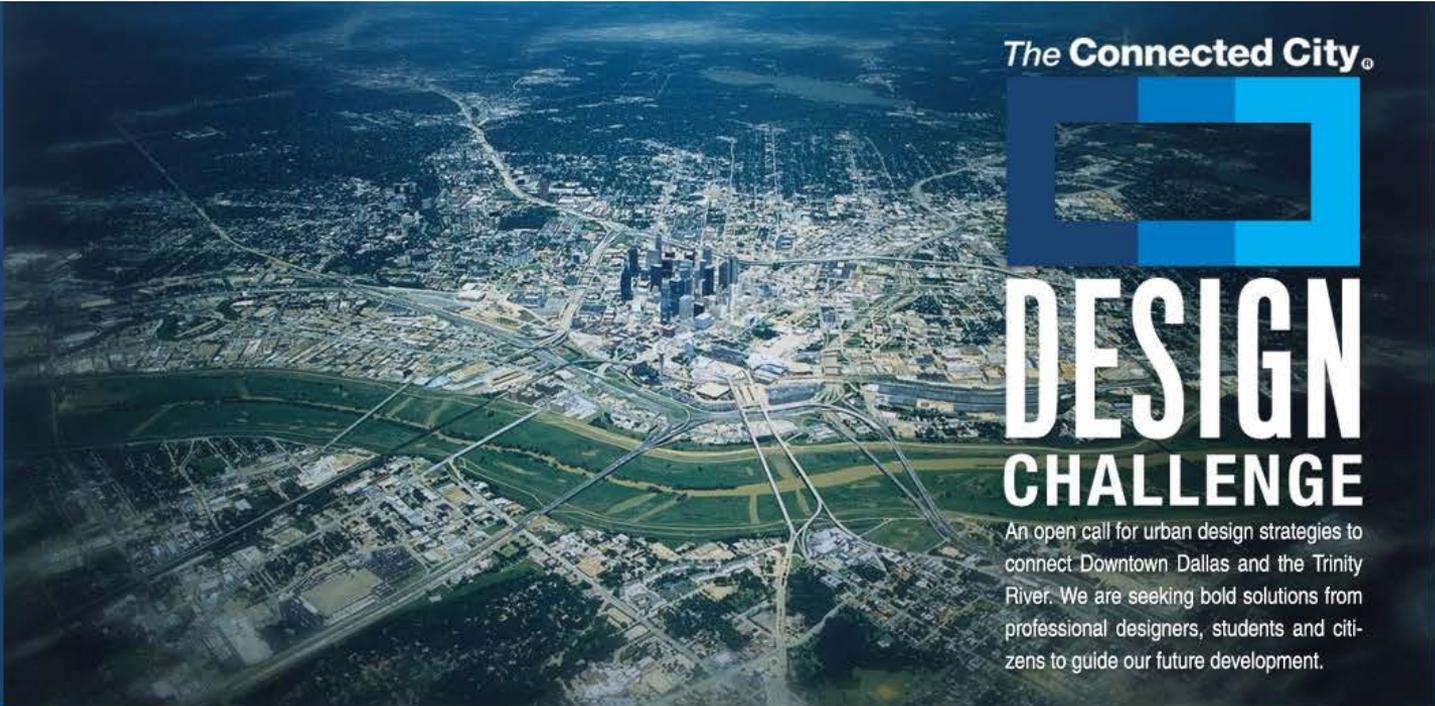
On Wednesday, October 16, 2013, the City Council will be briefed on the Connected City Design Challenge, as well as be joined by design challenge jury members Peter Bishop and Allan Jacobs for a discussion on urban design and planning. Mr. Bishop will be speaking on the Temporary City, examining the nature and range of pop-up uses being employed around the globe and their role in helping to define long-term regeneration strategies. Mr. Jacobs will be speaking on urban design and street planning. Mr. Bishop's slides are attached while Mr. Jacob's slides will be distributed.

Please do not hesitate to contact me with any questions that you may have.


A.C. Gonzalez
Interim City Manager

cc: Warren M.S. Ernst, Interim City Attorney
 Judge Daniel F. Solis, Administrative Judge
 Rosa Rios, City Secretary
 Craig D. Kinton, City Auditor
 Ryan S. Evans, Interim First Assistant City Manager
 Jill A. Jordan, P.E., Assistant City Manager
 Forest E. Turner, Assistant City Manager

 Joey Zapata, Assistant City Manager
 Charles M. Cato, Interim Assistant City Manager
 Theresa O'Donnell, Interim Assistant City Manager
 Jeanne Chipperfield, Chief Financial Officer
 Frank Libro, Public Information Officer
 Elsa Cantu, Asst. to the City Manager – Mayor and Council



The Connected City[®]



DESIGN CHALLENGE

An open call for urban design strategies to connect Downtown Dallas and the Trinity River. We are seeking bold solutions from professional designers, students and citizens to guide our future development.



City Council Briefing
October 16, 2013



Provide an overview and update of the Connected City Design Challenge

purpose

HOW IT WORKS.

Professional

Request for qualifications from professional firms or individuals within the global urban design community

- Qualifications due 05.09.13
- Jury selected 3 design teams
- Each team provided a stipend for their work
- Design strategies exhibition opens this week followed by a series of lectures

Open

Participation open to all professionals, non-professionals, and students of the design community

- Open to all
- Design strategies due 10.03.13
- Jury selects 4 finalists and provides stipend for their work

Design Challenge consisted of two streams for competitors

Selected professional teams visited Dallas in July to be oriented on the issue and share their portfolio of work

JURY

Larry Beasley, Curator

Peter Bishop, Professor of Urban Design at the Bartlett School of Architecture, University College, London

John Crawford, Downtown Dallas Inc.

Allan Jacobs, renowned planner and urban designer

Mary McDermott Cook, The Trinity Trust Foundation

Linda McMahon, The Real Estate Council

Bob Meckfessel, Chair, Urban Design Peer Review Panel

Mohsen Mostafavi, Dean of the Harvard Graduate School of Design

Mary Suhm, City of Dallas

PARTNERS



RICARDO BOFILL
TALLER DE ARQUITECTURA

OMA

STOSS + **sh p**

Ricardo Bofill Taller De Arquitectura

International architecture studio based in Barcelona, Spain. RBTA's scope encompasses a comprehensive vision of architecture, which includes urban planning, landscape, interior, lighting and furniture design. Projects can be found throughout the world, from Europe to USA, China, Japan and India. Since 1963, RBTA has over 1,000 projects in over 50 cities.

OMA*AMO

Leading international partnership practicing architecture, urbanism, and cultural analysis. OMA's buildings and masterplans around the world insist on intelligent forms while inventing new possibilities for content and everyday use. OMA is led by six partners - Rem Koolhaas, Ellen van Loon, Reinier de Graaf, Shohei Shigematsu, Lyad Alsaka, and David Gianotten - and sustains an international practice with offices in Rotterdam, New York, Beijing, Hong Kong, and soon Doha.

Stoss + SHoP

Landscape architects, architects, and urban designers, recognized practitioners and thinkers focused on city-making, urban development, and social space. Stoss + SHoP are committed to high-density and innovative urban projects that are tuned to and shaped by both the environment and real estate strategy: vibrant, socially and culturally rich urban districts made from sound landscape and development principles. Stoss + SHoP works across North America demonstrates that good place-making and environmental stewardship can simultaneously be good economic strategy.



100+ Open stream submissions bringing ideas from Dallas, the nation, 23 countries, and 21 universities

Open Stream

CALENDAR

OCT
17
2013

Lecture with Larry Beasley and Jury Panel
Opening of The Challenge Exhibition

OCT
22
2013

Ricardo Bofill Lecture at Dallas Museum of Art

OCT
29
2013

OMA*AMO Lecture at Dallas Museum of Art

NOV
5
2013

Stoss + SHoP Lecture at Dallas Museum of Art



connectedcitydesign.com

THE TEMPORARY CITY



Dallas

October 2013

Prof. Peter Bishop:

University College London

Farmer's Markets



Gingerline



Protest







THE DREAM OF PERMANENCE





The Layered City



Questions

- Why have urban planners been so focused on permanence?
- What changes are driving temporary urbanism?
- Are temporary uses a manifestation of a more dynamic, flexible or adaptive urbanism?
- If so, what strategies can we harnesses to exploit these opportunities?



Building and Planning Controls



Liquid Modernity



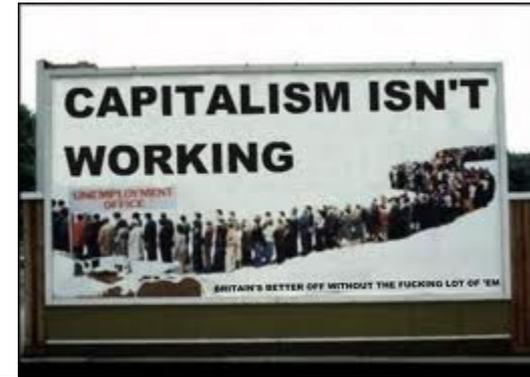
Economic turmoil



The Revolution in Work



Counterculture and Activism



Multi-Use Space



City Initiated strategies

Berlin



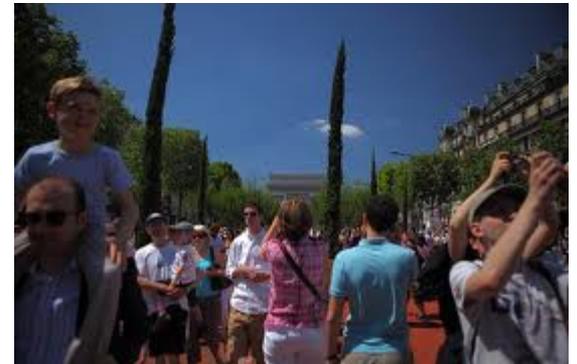
NDSM Wharf, Amsterdam



Times Square, New York



Champs Elysées, Paris



Detroit



Shoreditch and Hoxton



The Private Sector Responds



Gabriel's Wharf



Pop-up Shops





Camden Town Unlimited



Union Street, Southwark





Skip Garden, Kings Cross



The Deptford Project



Urban Space Management



Manifestations

Pop-Up Street Furniture



Pop-up Lunch, New York



Pop-up Street Furniture, Utrecht











Environmental Activism



The Oubliette Arthouse, London



Frank's Bar, Peckham, London

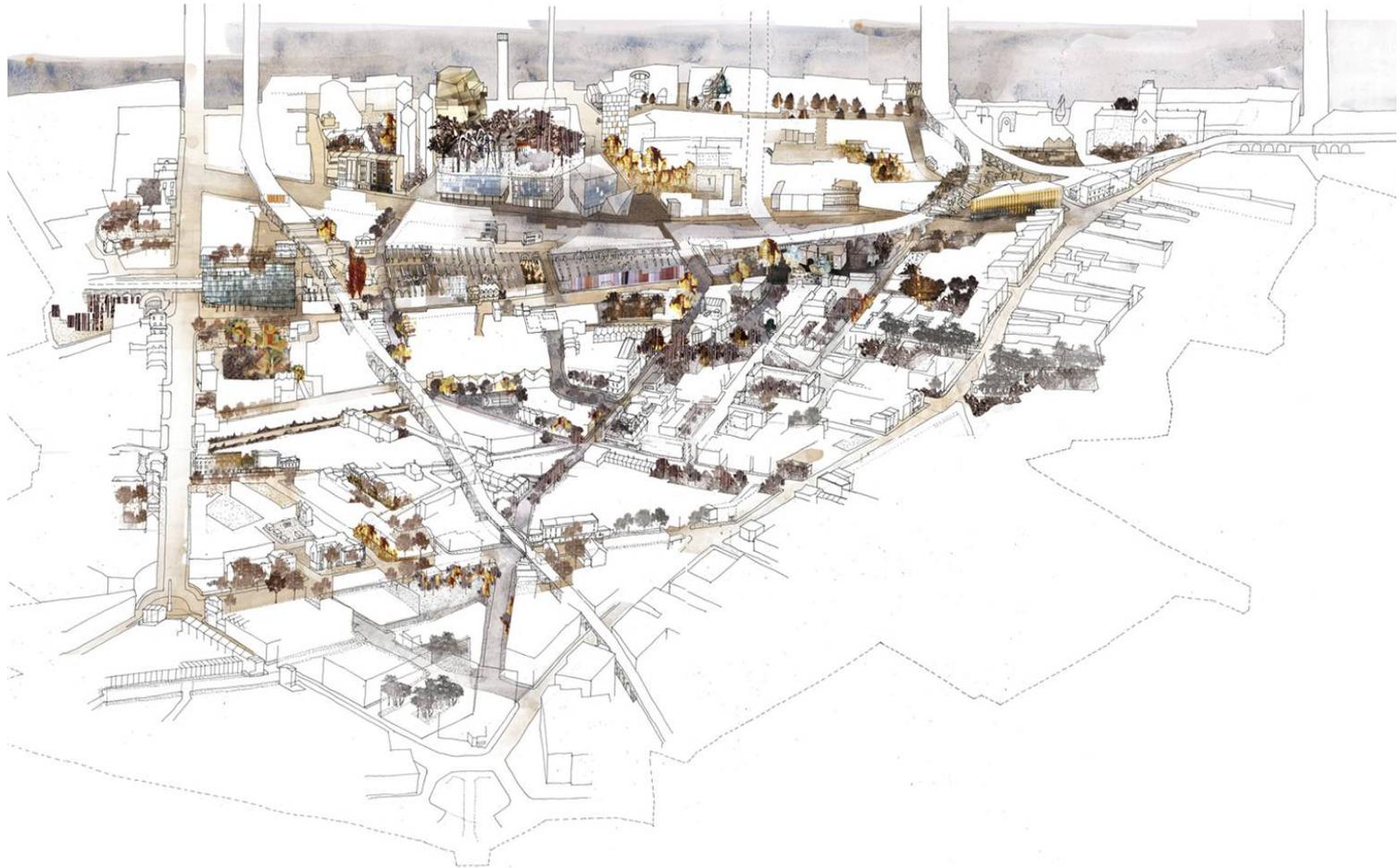


Re-imagining the City: Planning for Temporary Activity

Flexible Masterplanning

- **Implementable**
- **Flexible and adaptable**
- **Four dimensional**
- **Loose 'visions'**
- **Use existing social/physical characteristics**
- **Tactical**
- **Space for unexpected and everyday**
- **Collaborative**
- **Community-building**

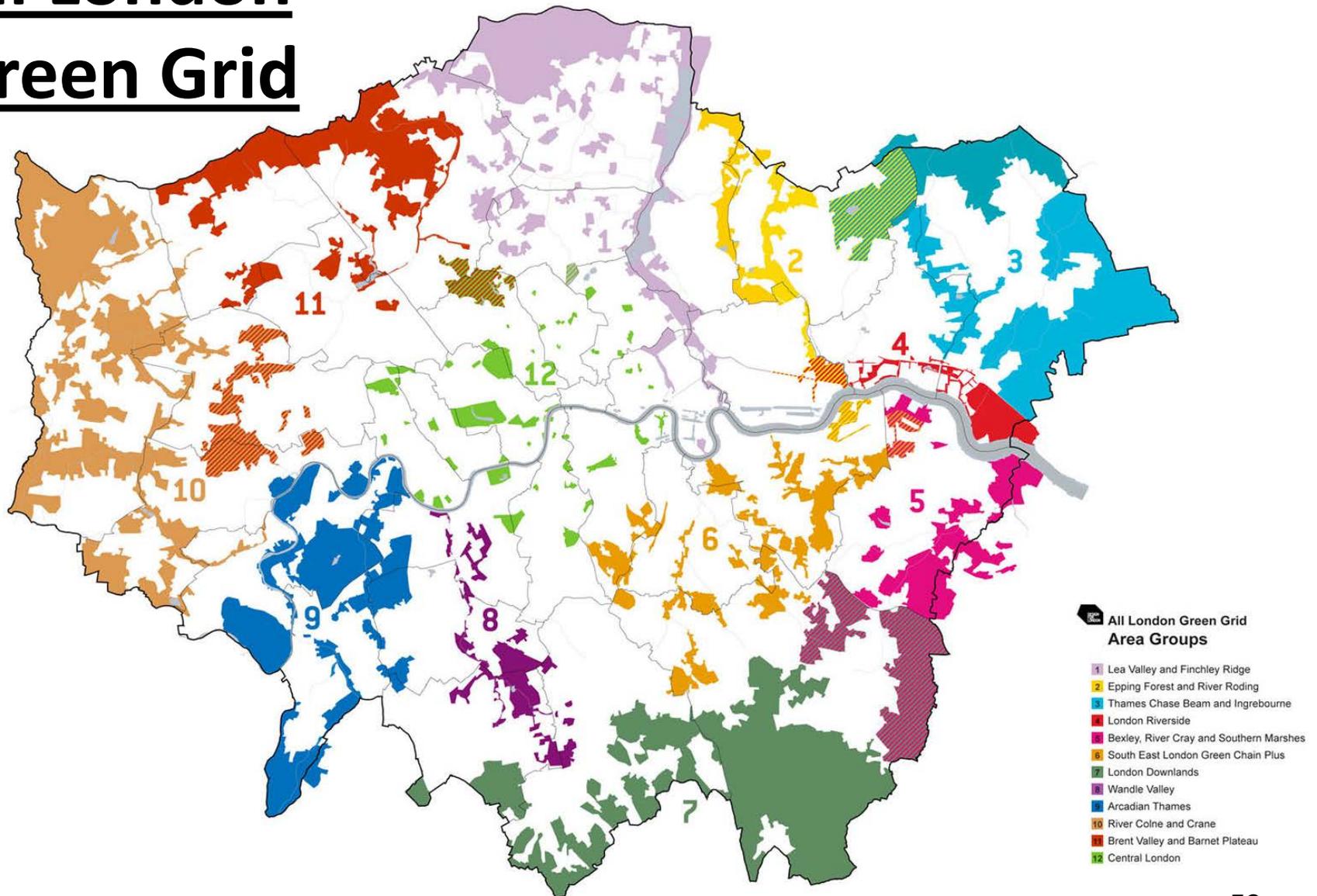
Alternative Masterplans

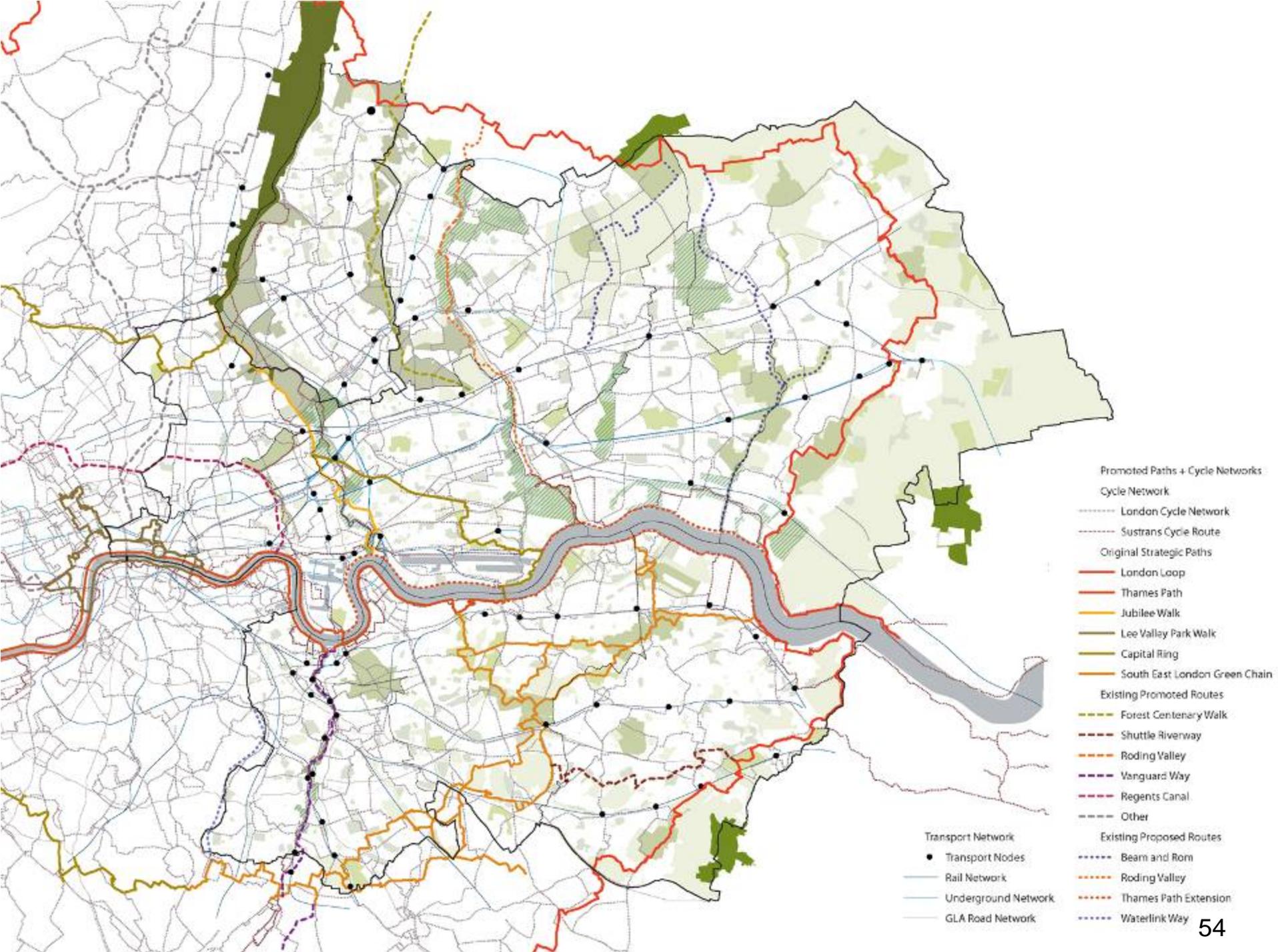






All London Green Grid

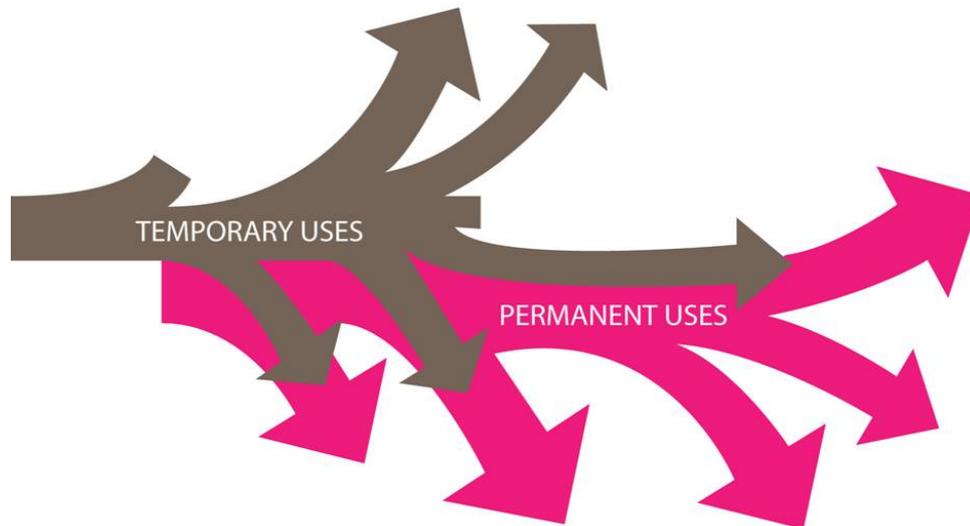




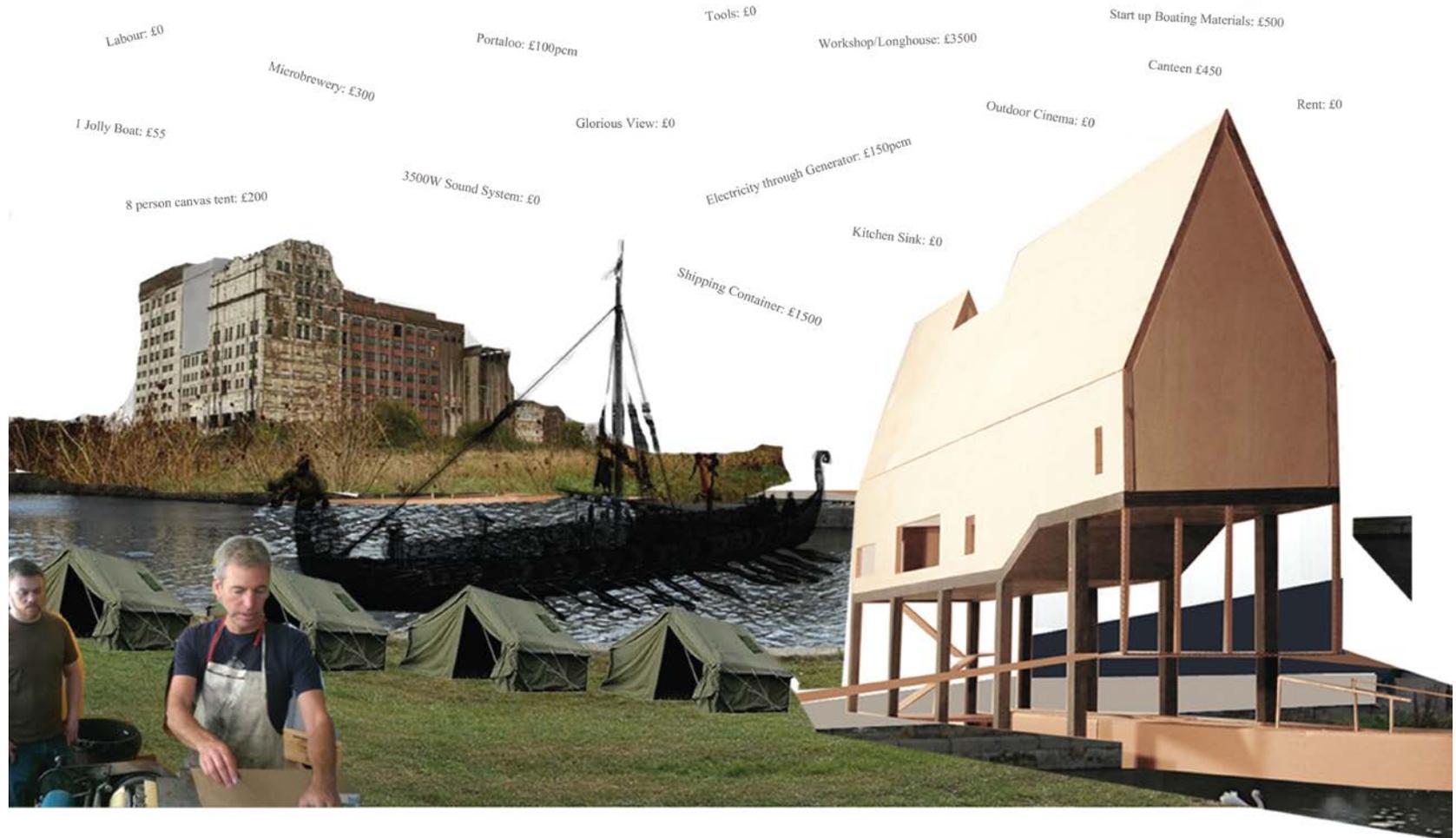


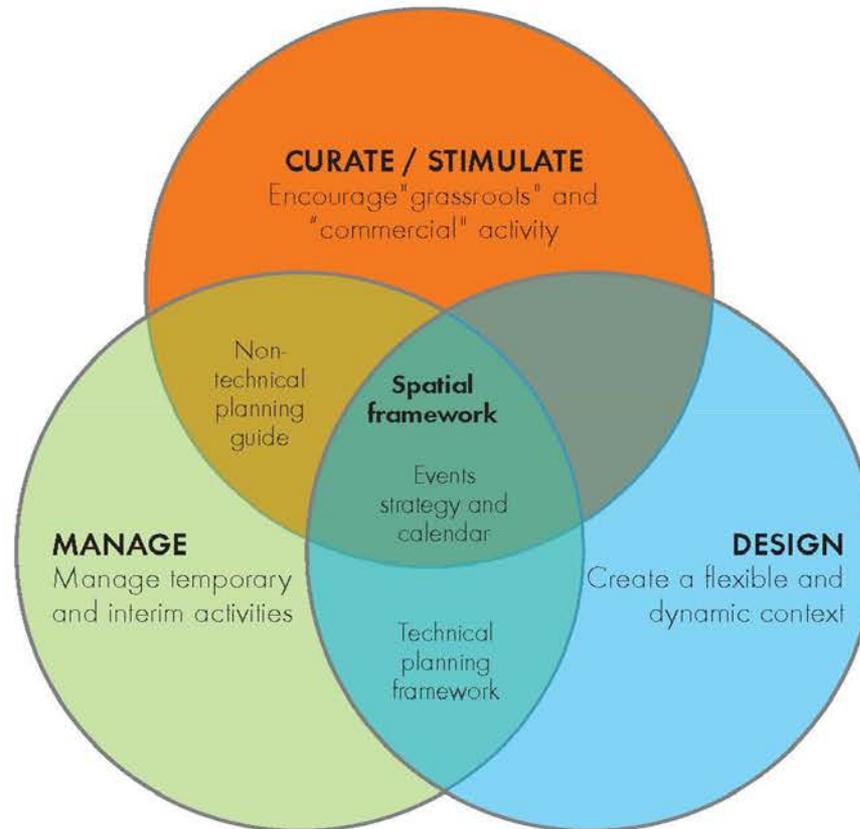


Masterplanning Around Temporary Activities



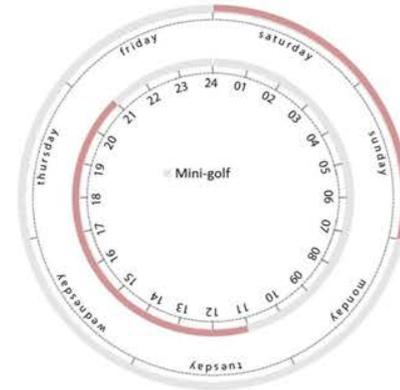
Zones of Tolerance



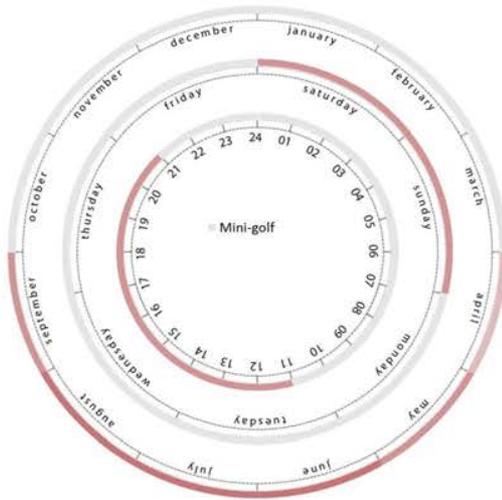




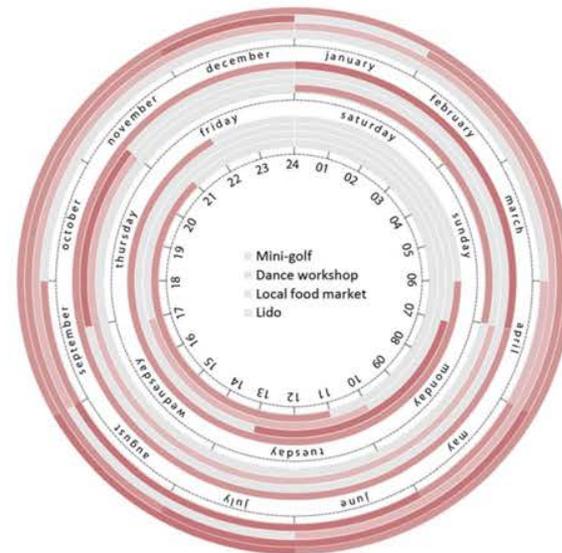
Daily cycle - single use



Weekly cycle - single use



Annual cycle - single use



Multiple uses - a rich diversity of activity and patterns of activity use across different timescales

AN APPROACH TO INTERIM USES FOR EAST WICK

EAST WICK INTERIM USES
WICK MINI MASTERPLAN



AMSTERDAM - VINTAGE MARKET



BERLIN - OPEN AIR CINEMA



ZURICH RIVER LIMMAT - LIDO BY DAY
BAR AT NIGHT







The Four-Dimensional City

