

AD HOC LEGISLATIVE COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

MONDAY, OCTOBER 8, 2018

CITY HALL

COUNCIL BRIEFING ROOM 6ES

1500 MARILLA STREET

DALLAS, TEXAS 75201

4:00PM – 5:30 PM

2018 OCT --3 PM 2:50

CITY SECRETARY
DALLAS, TEXAS

Chair: Councilmember Lee M. Kleinman
Vice Chair: Mayor Pro Tem Casey Thomas, II
Councilmember Omar Narvaez
Councilmember Jennifer S. Gates
Councilmember Philip T. Kingston
Councilmember B. Adam McGough
Councilmember Rickey D. Callahan

Call to Order

1. Approval of Minutes May 7, 2018

BRIEFINGS

2. Proposed Program for the 86th Session of the Texas Legislature

Clifford Sparks
*State Legislative Director, City
Attorney's Office, City of Dallas*

Brett Wilkinson
*Managing Director, Office of
Strategic Partnerships and
Government Affairs*

Adjourn



Lee M. Kleinman, Chair
Ad Hoc Legislative Committee

A quorum of the City Council may attend this Council Committee meeting

Ad Hoc Legislative Committee
October 8, 2018 Meeting Agenda

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

1. Seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. Deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. Deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. Deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. Deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. Discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. Deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

Ad Hoc Legislative Committee Meeting Record

The Legislative Ad Hoc Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Legislative Ad Hoc Committee Coordinator 214-670-5363

Meeting Date: Monday, May 7, 2018

Committee Members Present:

Staff Present:

Lee M. Kleinman, Chair	Kim Bizzor Tolbert
Mayor Pro Tem Casey, Thomas II, Vice Chair	Brett Wilkinson
Dwaine Caraway, Mayor Pro Tem	Clifford Sparks
Jennifer S. Gates	City Attorney Larry Casto
B. Adam McGough	Casey D. Burgess
Philip T. Kingston	Anna Lamberti Holmes
Omar Narvaez	Zoe Halfmann
Rickey D. Callahan	Zachary Romero

Committee Members Absent:

Other Council Members Present:
Deputy Mayor Pro Tem Adam Medrano

Ad Hoc Legislative Committee Agenda

Convened: 4:00 PM

1. Review of City Membership Organizations and State Government Consultants

Presenter(s): Brett Wilkinson, Managing Director, Office of Strategic Partnerships and Government Affairs

Information Only: Mr. Wilkinson went over the categories and criteria the City considers when pursuing membership with organizations as well as the approval process associated with each category. He also went over the purpose, cost, and staff recommendation for continued engagement with specific organizations. Chuck Allen, Chair of the North Texas Commission (NTC), and Vice Chair Scott Orr discussed the benefits of continuing membership with NTC. David Dean, Linda Harper Brown, Policy Consultants, TEX-21 discussed the benefits of continuing membership. Councilmembers asked questions about the organizations. City Attorney Larry Casto gave a brief overview of the State Government Consultants. City of Dallas Consultants Randy Cain and Kwame Walker gave brief statements about themselves and history with the State Legislature.

Action Taken / Committee Recommendation(s): A motion was made by Councilmember B. Adam McGough to pay the membership dues for the organizations up for discussion. Councilmember Gates offered a friendly amendment to pay for both the North Texas Commission and TEX-21. The amendment was accepted.

Motion made by: B. Adam McGough
Item passed unanimously:
Item failed unanimously:

Motion Seconded by: Omar Narvaez
Item passed on a divided vote: Yes
Item failed on a divided vote:

2. Development of the 86th State Legislative Session Program

Presenter(s): Clifford Sparks, State Legislative Director, City Attorney's Office

Information Only: Mr. Sparks emphasized open and continued communication to develop the upcoming Legislative Program.

Action Taken / Committee Recommendation(s): N/A

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

Adjourned: 5:51 PM

DRAFT

Memorandum



DATE October 5, 2018

CITY OF DALLAS

TO The Honorable Members of the Legislative Ad Hoc Committee: Lee M. Kleinman (Chair), Mayor Pro Tem Casey Thomas, II (Vice Chair), Jennifer S. Gates, B. Adam McGough, Philip T. Kingston, Omar Narvaez, Rickey D. Callahan

SUBJECT **Proposed Program for the 86th Session of the Texas Legislature**

On Monday October 8, 2018, the Legislative Ad Hoc Committee will be briefed on the Proposed Program of the 86th Session of the Texas Legislature. The briefing will be presented by Clifford Sparks, State Legislative Director, City Attorney's Office. The materials are attached for your review.

Please contact me if you have any questions or require additional information.

A handwritten signature in black ink, appearing to read 'B. Wilkinson'.

Brett Wilkinson,
Managing Director
Office of Strategic Partnerships and Government Affairs

c: The Honorable Mayor and City Council
T.C. Broadnax, City Manager
Chris Caso, City Attorney (I)
Carol Smith, City Auditory (I)
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager

Majed A. Al-Ghafry, Assistant City Manager
Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
M. Elizabeth Reich, Chief Financial Officer
Directors and Assistant Directors

Proposed Program for the 86th Session of the Texas Legislature

Legislative Ad Hoc

October 8, 2018

**Clifford Sparks, State
Legislative Director, City
Attorney's Office**

**Brett Wilkinson, Managing
Director, Office of Strategic
Partnerships and
Government Affairs**



Overview

- Purpose
- Background/History
- Staffing Structure
- Proposed Action
- Next Steps

Purpose

- Provide an update and overview of the landscape of the 86th Session of the Texas Legislature
- Receive input and feedback from committee members regarding the Proposed Program for the 86th Session of the Texas Legislature

Background

- General Elections – Tuesday November 6, 2018
- Pre Filing Begins – Monday November 12, 2018
- State Session Begins – Tuesday January 8, 2019
- State Session Ends (Sine Die) – Monday May 27, 2019

Background

- Governor Abbott and Lieutenant Governor Patrick are up for reelection
- With the retirement of Speaker Straus and key committee leadership, the Texas Legislature is in transition
- 15 Senate seats up for reelection; in the 85th Session the Senate was made up of **20 Republicans** and **11 Democrats**
- All 150 House seats up for reelection; in the 85th Session the House was made up of **95 Republicans** and **55 Democrats**

Background

- Key state races in the Dallas Delegation include:
 - Senate District 2: **Senator Bob Hall** vs. **Kendall Scudder**
 - Senate District 16: **Senator Don Huffines** vs. **Nathan Johnson**
 - House District 113: **Johnathan Boos** vs. **Rhetta Andrews Bowers**
 - House District 114: **Lisa Luby Ryan** vs. **John Turner**
- The Dallas Delegation has 2 races that are decided which include **Representative Elect Carl Sherman** (HD 109) and **Representative Elect Jessica Gonzalez** (HD 104)

Background

- Governor Abbott plans to aggressively pursue revenue cap legislation and has laid out his proposal which includes:
 - **2.5%** cap on growth
 - Any proposed increases to the 2.5% cap would have to be approved by a **super majority** (2/3rd) of the public and the elected officials proposing the increase
 - Any new growth (developments or improvements) in the year that they are added to the tax roll would be **exempt** from cap
 - Proposed increases in excess of the cap must be for **specified activities** such as: emergency personnel compensation (including law enforcement), teachers, and critical infrastructure
 - Proposal includes a “**carry forward**” provision so that taxing entities can offset the effects of declines in property appraisal values during economic downturns
 - Effective **January 1, 2021**

Background

- The City is expecting numerous harmful bills that could preempt local authority including:
 - Funding threats
 - Economic development tools
 - Transportation planning flexibility
 - Housing fees
 - Red light cameras
 - Payday lending
 - Local policy decisions

Staffing Structure

- City Attorney's Office (CAO) works in conjunction with the Office of Strategic Partnerships and Government Affairs (OSPGA) to pursue the legislative agenda and track thousands of bills that could impact city operations
 - Clifford Sparks, State Legislative Director, CAO
 - Brett Wilkinson, Managing Director, OSPGA
 - Zoe Halfmann, Legislative Manager, OSPGA
- Following the 85th Session, the City did not renew contracts with its consultants
- Revisiting consultant structure after November elections
- Office space in Austin is needed for staff and visiting councilmembers to work remotely (\$1,350/month)

Proposed Action

- Receive feedback from Committee on Proposed Legislative Program

Next Steps

- Council consideration of Proposed Program for the 86th Session of the Texas Legislature and Office Lease on November 14, 2018
- Legislative Ad Hoc Committee to meet to review new consultant contracts on December 3, 2018
- Council consideration of the consultant contracts on December 12, 2018

Proposed Program for the 86th Session of the Texas Legislature

Legislative Ad Hoc

October 8, 2018

**Clifford Sparks, State
Legislative Director, City
Attorney's Office**

**Brett Wilkinson, Managing
Director, Office of Strategic
Partnerships and
Government Affairs**



PROPOSED PROGRAM FOR THE 86TH SESSION OF THE TEXAS LEGISLATURE

Pending Approval by the Dallas City Council

Resolution #

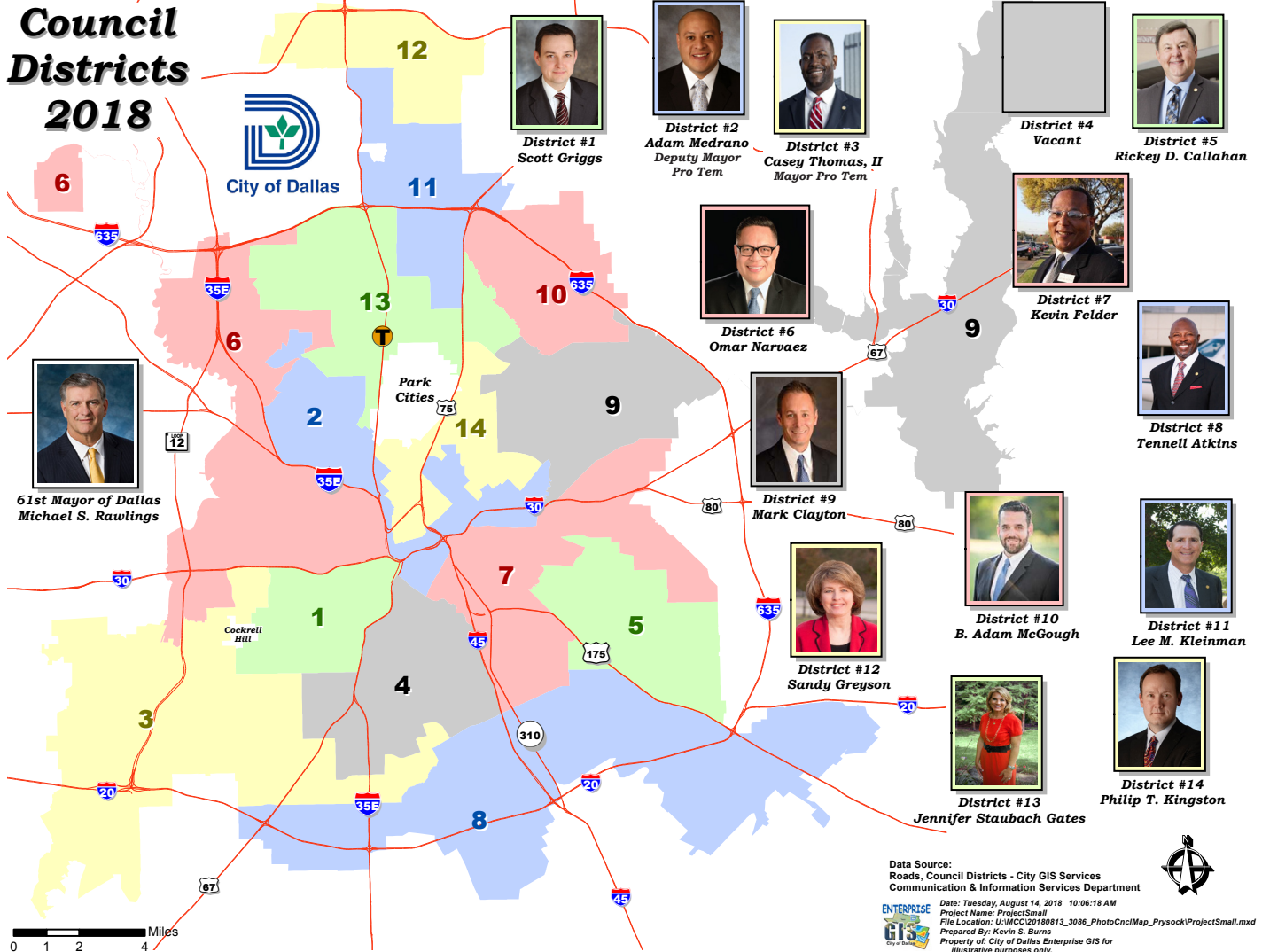
D R A F T



City of Dallas



Mayor and City Council 2017-2019





Mayor and City Council 2017-2019

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Dallas, TX 75201

Michael S. Rawlings
 Mayor
 214-670-4054

City Hall, Room 5DN
Dallas, TX 75201

Casey Thomas, II
 Mayor Pro Tem
 Council District 3
 214-670-0777

Adam Medrano
 Deputy Mayor Pro Tem
 Council District 2
 214-670-4048

City Hall, Room 5FN
Dallas, TX 75201

Lee M. Kleinman, Legislative Chair
 Council District 11
 214-670-7817

Scott Griggs
 Council District 1
 214-670-0776

Vacant
 Council District 4
 214-670-0781

Rickey D. Callahan
 Council District 5
 214-670-4052

Omar Narvaez
 Council District 6
 214-670-4199

Kevin Felder
 Council District 7
 214-670-4689

Tennell Atkins
 Council District 8
 214-670-4066

Mark Clayton
 Council District 9
 214-670-4069

B. Adam McGough
 Council District 10
 214-670-4068

Sandy Greyson
 Council District 12
 214-670-4067

Jennifer S. Gates
 Council District 13
 214-670-3816

Philip T. Kingston
 Council District 14
 214-670-5415

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FOR COUNCIL RESOLUTION
CONSIDERED ON NOVEMBER 14, 2018



GENERAL PRINCIPLES: PLAYING DEFENSE

As the largest city in North Texas, Dallas is responsible for providing high quality and reliable services to its 1.3 million residents while creating policies that grow the local economy. The City has cultivated a top-tier standard of living for its residents in addition to a robust and diversified economy due to its fiscal stewardship and local policies.

Dallas is proud to share a few of its many accomplishments. The City of Dallas:

- Continues to maintain an unemployment rate lower than the state of Texas and the U.S.
- Ranks in the top ten for U.S. cities with high-paying jobs and low cost of living.
- Leads contributions to the nation's 4th largest MSA in terms of real GDP.

- Experienced the greatest population increase for a metropolitan area in the U.S. in 2017 – attracting large numbers from both international and domestic migration.

- Reduced the violent crime rate significantly over the past 10 years.

- Dedicated 100 percent of its property taxes and almost 30 percent of sales tax to public safety, while increasing pay for public safety officials to recruit and retain talent.

The City of Dallas will oppose any legislation that will preempt its ability to serve its constituents or limit the City's ability to be a strong fiscal steward.

PROTECTING LOCAL DEMOCRACY

The City of Dallas does not support any legislation that will preempt its ability to serve the nuanced needs of its residents. The City of Dallas has proven through its continued economic and population growth that it is well equipped to meet the needs of the community and effectively solve problems.

FISCAL STEWARDSHIP

The City of Dallas does not support any legislation that will limit the City's ability to be a strong fiscal steward. The City of Dallas works diligently to implement fiscally sound and responsible budgets to provide services for the protection, safety, and welfare of its residents.





CITY OF DALLAS LEGISLATIVE AGENDA

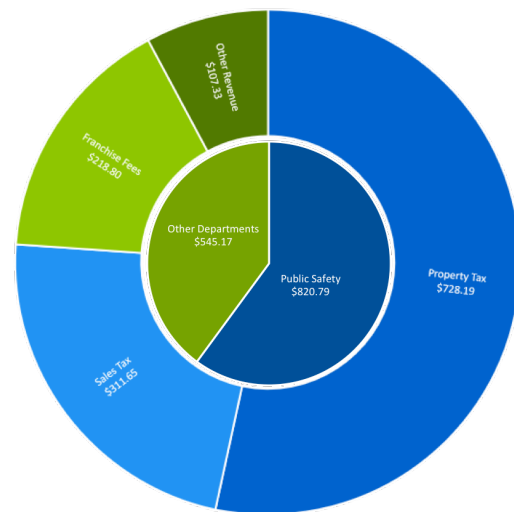
During the 86th Legislative Session, the City of Dallas will pursue and support legislation that reinforces the City's discretion to meet the needs of its residents and will defend against legislation that inhibits or restrains its local autonomy.

Public Safety

City residents expect and deserve to be safe and secure where they live, work, and play. As one of the largest cities in the State of Texas, the City of Dallas supports a police force of approximately 3,000 uniformed officers. In addition, the FY 2018-19 adopted budget includes 1,942 firefighters. Public safety personnel totals nearly 60 percent of the General Fund budget, including 100 percent of the property tax collected within City limits and almost 30 percent of the sales tax revenue.

Investment in public safety will increase in fiscal year 2018-2019 with increased wages for first responders, recruitment and retention funding to help stabilize police and fire staffing, and increased pension contributions.

General Fund Expense and Revenue, FY 2018-19 Adopted Budget



The City of Dallas will support legislation that enhances its ability to protect and serve its citizenry, such as opportunities to harness state funding for local law enforcement and strategies for safer and more transparent policing.

TEXAS TASK FORCE 2

During the 85th Session, the City of Dallas successfully advocated for \$2 million in sustainment funding for Texas Task Force 2. Texas Task Force 2 is a regional urban search and rescue team that deploys to communities that are impacted by catastrophic events. Texas Task Force 2 has recently been deployed in the recovery efforts following Hurricane Harvey and other natural disasters. In the 86th Session, the City of Dallas will continue to advocate for sustainment funding for Texas Task Force 2.



Economic Vitality

The City of Dallas continues to foster and sustain one of the most diverse and robust economies in Texas and the U.S. The City is home to 16 Fortune 500 companies and over 250 corporate headquarters. In 2018, Dallas was ranked third in the nation for the number of corporate relocations and expansions. Businesses benefit from the business-friendly climate, with the cost of doing business 4 percent lower in Dallas than the national average.

The City of Dallas labor force participation rate continues to be well above the nation's, and for the past 3 years, Dallas has maintained an unemployment rate lower than the state of Texas and the U.S. A diverse economy offers many opportunities for dual profession families and assures a strong pool of talent for area businesses.

The City of Dallas will support legislation that acknowledges its responsible economic stewardship and encourages autonomy when passing policies that help the local economy thrive. Specifically, the City will support legislation that entrusts discretion over the use of local fees, taxes, and policy tools that will continue to foster a strong economic climate.





Transportation and Infrastructure

The City of Dallas is nationally recognized for its commitment to safe and reliable City infrastructure as well as diverse transportation options.

City residents have access to multiple transportation options including travel by car, bus, plane, and light rail. The City's commitment to increase investment in various transit options such as bike lanes and streetcars will improve City air quality and help the city become more sustainable.

Improving local infrastructure remains a top priority for the City of Dallas and in November 2017, Dallas voters approved a \$1.05 billion bond program, which addresses many major infrastructure needs, including 1,030 transportation and street projects.

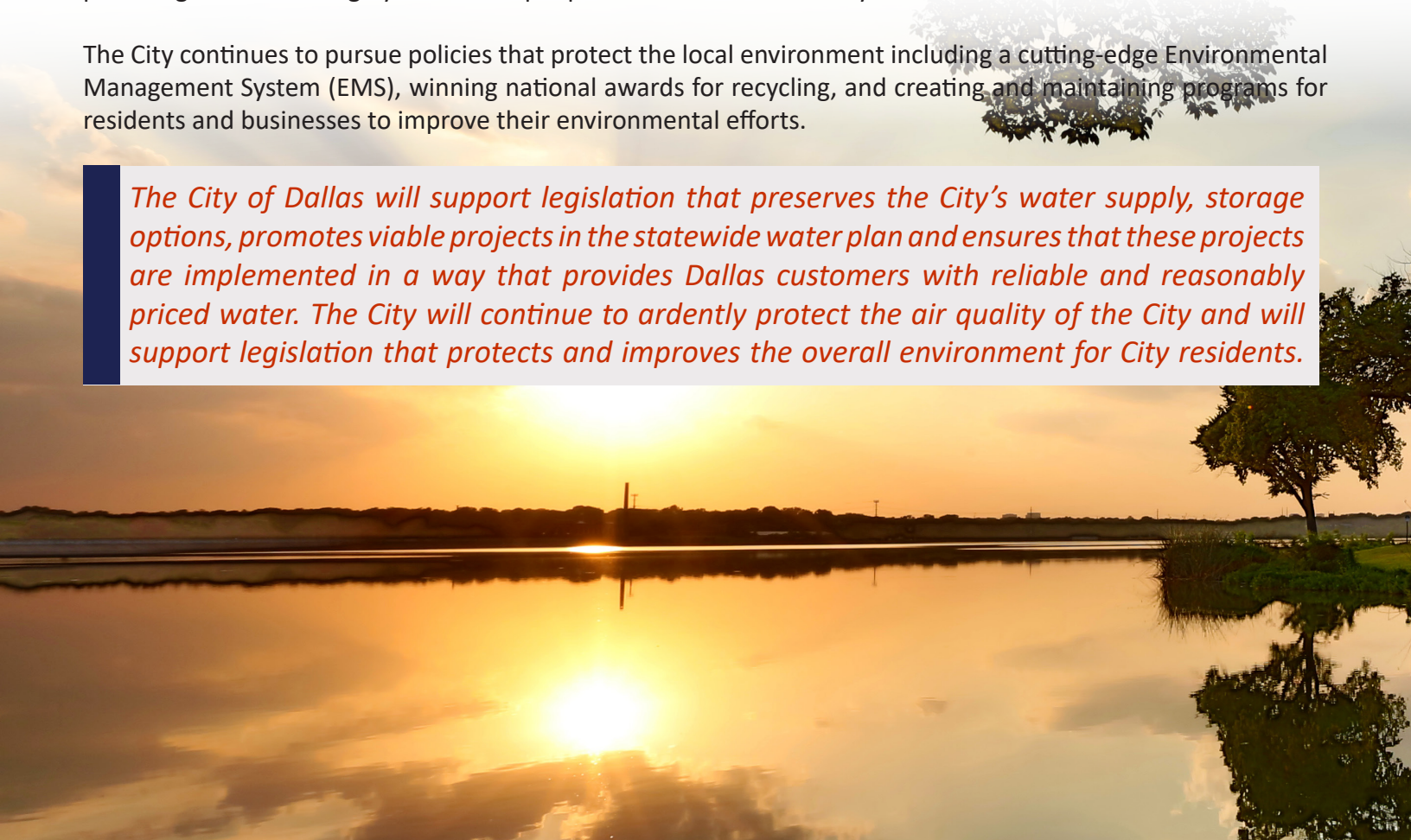
The City of Dallas will support legislation that maintains and improves City infrastructure, increases funding, and diversifies resident transportation options across transit modes.

Water and Environmental Quality

The City of Dallas prioritizes protecting and improving the local environment. Because of smart and effective conservation efforts beginning in the 1950's, the City has enough water supplies to meet today's demand, providing service to roughly 2.6 million people in Dallas and 27 nearby communities.

The City continues to pursue policies that protect the local environment including a cutting-edge Environmental Management System (EMS), winning national awards for recycling, and creating and maintaining programs for residents and businesses to improve their environmental efforts.

The City of Dallas will support legislation that preserves the City's water supply, storage options, promotes viable projects in the statewide water plan and ensures that these projects are implemented in a way that provides Dallas customers with reliable and reasonably priced water. The City will continue to ardently protect the air quality of the City and will support legislation that protects and improves the overall environment for City residents.





Housing and Mental Health

Effectively meeting the mental health and housing needs of residents is pivotal to the success and prosperity of the community and the City. In 2018, the City of Dallas passed its first-ever comprehensive housing policy. The data-driven and locally informed policy encompasses three main goals: to create and maintain affordable housing throughout Dallas, promote greater fair housing choices, and overcome patterns of segregation and concentrations of poverty through incentives and requirements.

The City continues to lead in innovative and effective solutions to meet the mental health needs of its citizens. The Rapid Integrated Group Healthcare Team (RIGHT) Care program is a specifically trained and equipped response team dispatched for behavioral emergencies. Since its launch in 2018, ambulance calls for mental health services in southern Dallas have decreased by 23 percent.

The City will support legislation that protects and improves the mental health and housing options of City residents, including continued home ownership for current and future residents, reducing homelessness, increasing mental health resources, and expanding strategies to affordable housing options for its growing population.





Parks and Recreation

The City provides residents access to a variety of lakes, trails, and city parks. The Dallas Park System is one of the largest municipal park systems in the nation with 397 parks totaling over 20,118 acres of developed and undeveloped parkland. Access to parks across Dallas provides residents a high quality of life through recreation activities, health and wellness programs, and social equity programs.

The City of Dallas will support legislation that improves access and funding availability to parks and recreational opportunities.

Arts and Culture

Arts and culture are economic drivers of the City and contribute to the high quality of life for Dallas residents. The City of Dallas has the largest urban arts district in the country and is home to citizens from over 60 countries around the world, each serving to enrich the City's cultural landscape.

The City of Dallas will support legislation that adds to the existing arts and cultural vibrancy of the community.





Social Equity

The City of Dallas complies with all federal and state immigration laws.

The City of Dallas implements strategies to advance equity and increase economic mobility for vulnerable and marginalized residents. Dallas is a participating city in the Rockefeller Foundation's 100 Resilient Cities program, which is dedicated to helping cities become resilient to the economic, social, and environmental challenges that are a part of the 21st century.

The City of Dallas strives to be a welcoming city for all. In 2017, the City established the Office of Welcoming Communities and Immigrant Affairs to bridge the space between newcomers and existing Dallas residents, to find common ground, foster informed understanding, and promote shared leadership.

The City's population continues to grow with almost 25 percent of residents being foreign born. Immigrants make up almost 32 percent of the employed labor force of the Dallas-metro area and they play a critical role in several key industries including accounting for almost 70 percent of construction workers.

Their work contributes directly to the economic strength of the City, earning \$7.9 billion and contributing \$591.1 million to state and local taxes in 2016.

The City of Dallas is proud of its diversity and committed to ensuring that residents are protected regardless of race, religion, gender, or sexual orientation. The City is recognized by the Human Rights Campaign for its leadership in non-discrimination protections in employment, housing, and public accommodations.

The City of Dallas will support legislation that enables it to effectively promote the successful inclusion of immigrants into the social and economic fabric of the Dallas community. Dallas recognizes its cultural diversity as a strength and will support legislation that fosters an inclusive vision of Texas for all residents. The City of Dallas will oppose any legislation that discriminates against community members and inhibits the future growth of the City.





Collaborative Efforts

The City of Dallas is home to one of the most diverse, economically robust, and highly-educated populations in Texas. The opportunity for productive collaboration drives the City's prosperity. The City of Dallas will continue to foster and pursue collaboration with organizations such as the Texas Municipal League, North Texas Commission, Dallas Regional Mobility Commission, Regional Transportation Council, North Central Texas Council of Governments, chambers of commerce, transportation agencies, higher education institutions, social sector leaders, and City commissions and task forces, to further its legislative agenda. Collaboration with these entities enables the City to leverage its resources in a more inclusive, strategic, and impactful manner. The City of Dallas will utilize these relationships to successfully promote its legislative agenda.





City of Dallas Legislative Team

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City Manager
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Marilyn Headley

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PROPOSED PROGRAM FOR THE 86TH SESSION OF THE TEXAS LEGISLATURE

Pending Approval by the Dallas City Council

Resolution #



City of Dallas