

RECEIVED

**AD HOC LEGISLATIVE COMMITTEE**  
DALLAS CITY COUNCIL COMMITTEE AGENDA

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2016 OCT -7 AM 9: 24

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, OCTOBER 10, 2016  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
1:00 P.M. – 2:30 P.M.

**Chair**, Councilmember Lee M. Kleinman  
**Vice-Chair**, Deputy Mayor Pro Tem Erik Wilson  
Councilmember Tiffinni A. Young  
Councilmember Adam Medrano  
Councilmember Jennifer S. Gates  
Councilmember Scott Griggs  
Councilmember Rickey D. Callahan

Call to Order

1. Approval of Minutes September 12, 2016

**DISCUSSION**

2. Renaming Union Station in Honor of Congresswoman Eddie Bernice Johnson

**BRIEFINGS**

3. Legislative Program for the 85<sup>th</sup> Session of the Texas  
Legislature & FY 2016-17 Lobbyist Contracts

Larry Casto, City Attorney

Brett Wilkinson,  
Managing Director,  
Office of Intergovernmental  
Services

Anna Lamberti Holmes,  
Legislative Manager,  
Office of Intergovernmental  
Services

Adjourn



Lee M. Kleinman, Chair  
Ad Hoc Legislative Committee

**SEE SUPPLEMENTAL PAGE**

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

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.

**SUPPLEMENTAL NOTICE  
FOR  
AGENDA POSTING**

**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."*

This Supplemental Notice applies to the following public notice. This information also appears on the first page of the corresponding agenda.

Public Notice

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POSTED CITY SECRETARY  
DALLAS, TX

# Legislative Ad Hoc Committee Meeting Record

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

**Meeting Date:** Tuesday, September 12, 2016

**Committee Members Present:**

Lee M. Kleinman, Chair  
Deputy Mayor Pro Tem Erik Wilson, Vice Chair  
Tiffinni A. Young  
Adam Medrano  
Jennifer S. Gates  
Rickey D. Callahan

**Staff Present:**

Larry Casto  
Brett Wilkinson  
Anna Holmes  
Zoe Ray  
Matthew Bangcaya

**Committee Members Absent:**

Scott Griggs

**Other Council Members Present:**

B. Adam McGough

## LEGISLATIVE AD HOC COMMITTEE AGENDA

Convened: 3:05 PM

1. **Approval of October 13, 2015 Minutes**

**Presenter(s):**

**Information Only:**

**Action Taken / Committee Recommendation(s):**

**Motion made by:** Deputy Mayor Pro Tem Wilson  
**Item passed unanimously:** X  
**Item failed unanimously:**

**Motion Seconded by:** Council Member Medrano  
**Item passed on a divided vote:**  
**Item failed on a divided vote:**

2. **Federal and State Legislative Program Development**

**Presenter(s):**

**Information Only: X**

- **Legislative / Intergovernmental Overview**

**Presenter(s):** Brett Wilkinson, Director, Office of Intergovernmental Services, City of Dallas

- **State Legislative Update and Outlook**

**Presenter(s):** Larry Casto, Assistant City Attorney, City of Dallas Anna Holmes, Legislative Manager, City of Dallas

- **Federal Legislative Update and Outlook**

**Presenter(s):** Ralph Garboushian, Capital Edge Strategies, Joy Grewatz, Capital Edge Strategies

Action Taken / Committee Recommendation(s)

**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: 4:05 PM**

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** October 11, 2016

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Trinity Watershed Management  
Mayor and City Council

**CMO:** Mark McDaniel, 670-3256  
A. C. Gonzalez, 670-3297

**MAPSCO:** 45N

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## **SUBJECT**

A resolution naming Union Station in honor of Congresswoman Eddie Bernice Johnson  
- Financing: No cost consideration to the City

## **BACKGROUND**

In 1992, Eddie Bernice Johnson became the first African American woman to represent Dallas in the United States House of Representatives. Congresswoman Johnson is currently serving a twelfth term representing the citizens of Dallas, and serves as the Ranking Member on the House Science, Space and Technology Committee and as a senior member of the Transportation and Infrastructure Committee.

The Dallas-Fort Worth area has benefited tremendously from Congresswoman Johnson's commitment and responsiveness to the concerns of citizens, business leaders, and local elected officials. She has served as a tireless advocate for Dallas, and has been instrumental in securing significant legislation and funding for Dallas priorities, including:

- A landmark \$700 million Full Funding Grant Agreement by the Federal Transit Administration - the largest ever awarded to DART - to build the 28-mile Green Line, which was completed on-time and on-budget on December 6, 2010
- \$26 million in Transportation Investment Generating Economic Recovery (TIGER) grant funds from the Federal Transit Administration (FTA) for the construction of the Dallas Streetcar Project, connecting Downtown Dallas to Oak Cliff
- Language in the 2011 FAA Reauthorization Act to allow the use of Passenger Facility Funds for intermodal airport access projects
- Strong, perennial support for the Contract Tower at Dallas Executive Airport
- Wright Amendment repeal compromise legislation and federal funding for the Love Field Modernization Project

## **BACKGROUND** (Continued)

- Over \$220 million in federal funding to date for the Trinity River Corridor Project, as well as a \$459 million authorization for the Dallas Floodway Project in the 2007 Water Resources Development Act
- Funding for critical local government programs in the areas of community development, affordable housing, homeland security, local law enforcement, and historic preservation, resulting in tens of millions annually to the City of Dallas
- Support for local control, allowing local government to effectively represent and serve its citizens

Naming Union Station in Downtown Dallas in honor of Congresswoman Eddie Bernice Johnson would acknowledge and thank her for her relentless efforts toward improving Dallas and her outstanding, innovative, and impactful work on behalf of local governments throughout the North Central Texas region, the State of Texas, and around the country.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

This item will be discussed at the Ad Hoc Legislative Committee on October 10, 2016.

## **FISCAL INFORMATION**

No cost consideration to the City

October 11, 2016

**WHEREAS**, Congresswoman Eddie Bernice Johnson became the first woman and first African American to represent the Dallas, Texas area in the United States House of Representatives when she was elected in 1992; and

**WHEREAS**, Congresswoman Johnson is now in her twelfth term representing the citizens of the 30<sup>th</sup> Congressional District of Texas; and

**WHEREAS**, Congresswoman Johnson has been a tenacious and tireless advocate for the citizens, business community, and governmental entities in North Central Texas; and

**WHEREAS**, Congresswoman Johnson currently serves as the Ranking Member on the House Science, Space and Technology Committee, and serves as a senior Member on the Transportation and Infrastructure Committee, where she is renowned for her efforts to improve and modernize our nation's transportation infrastructure; and

**WHEREAS**, Congresswoman Johnson has championed and helped secure critical funding for transportation projects in the Dallas-Fort Worth metropolitan area and was one of the leading Members of Congress to successfully advocate for increased allocation of federal surface transportation funds to metropolitan and urbanized areas, resulting in tens of millions annually in transportation funding to the Dallas/Fort Worth area; and

**WHEREAS**, thanks in large part to Congresswoman Johnson's unwavering support, in 2006 Dallas Area Rapid Transit (DART) received a landmark \$700 million Full Funding Grant Agreement by the Federal Transit Administration - the largest ever awarded to DART - to build the 28-mile Green Line, which was completed on-time and on-budget on December 6, 2010; and

**WHEREAS**, Congresswoman Johnson was instrumental in securing \$26 million in Transportation Investment Generating Economic Recovery (TIGER) grant funds from the Federal Transit Administration (FTA) for the construction of the Dallas Streetcar Project, connecting Downtown Dallas to Oak Cliff; and

**WHEREAS**, Congresswoman Johnson authored language in the 2011 FAA Reauthorization Act to allow the use of Passenger Facility Funds for intermodal airport access projects; and

**WHEREAS**, Congresswoman Johnson has provided strong, perennial support for the Contract Tower at Dallas Executive Airport; and

**WHEREAS**, Congresswoman Johnson helped broker the Wright Amendment repeal compromise and then worked with the City and FAA to secure federal funding for the Love Field Modernization Project; and



October 11, 2016

**WHEREAS**, for many years Congresswoman Johnson has served as a champion for the Trinity River Corridor, working tirelessly to help secure over \$220 million in federal funding to date, as well as a \$459 million authorization for the Dallas Floodway Project, which will provide critically needed flood control for Dallas; and

**WHEREAS**, Congresswoman Johnson has recognized the need for increased livability and improving connectivity between citizens, employment centers, major destinations, established neighborhoods and emerging neighborhoods - offering tremendous redevelopment potential and positive environmental impacts; and

**WHEREAS**, Congresswoman Johnson has worked vigorously to protect funding for critical local government programs in the areas of community development, affordable housing, homeland security, local law enforcement, and historic preservation; and

**WHEREAS**, Congresswoman Johnson has been a staunch supporter of local control, allowing local government to effectively represent and serve its citizens; and

**WHEREAS**, the Dallas-Fort Worth area has benefited tremendously from Congresswoman Johnson's commitment; responsiveness to the concerns of citizens, business leaders, and local elected officials; relentless efforts toward improving Dallas; and her outstanding, innovative, and impactful work on behalf of local governments throughout the North Central Texas region, the State of Texas, and around the country.

**NOW, THEREFORE,**

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

**Section 1.** That Union Station is to be named in honor of Congresswoman Eddie Bernice Johnson.

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

# Memorandum



CITY OF DALLAS

DATE October 7, 2016

TO The Honorable Members of the Legislative Ad Hoc Committee: Lee M. Kleinman (Chair), Deputy Mayor Pro Tem Erik Wilson (Vice Chair), Tiffinni A. Young, Adam Medrano, Jennifer S. Gates, Scott Griggs and Rickey D. Callahan

SUBJECT **Legislative Program for the 85<sup>th</sup> Session of the Texas Legislature & FY 2016-17 Lobbyist Contracts**

On Monday, October 10, 2016 the Legislative Ad Hoc Committee will be briefed on the Legislative Program for the 85<sup>th</sup> Session of the Texas Legislature & FY 2016-17 Lobbyist Contracts. The briefing will be presented by Larry Casto, City Attorney, Brett Wilkinson Managing Director of the Office of Intergovernmental Services, and Anna Lamberti Holmes, Legislative Manager, Office of Intergovernmental Services,

The materials are attached for your review.

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

  
A.C. Gonzalez  
City Manager

cc: Larry Casto, City Attorney  
Craig D. Kinton, City Auditor  
Rosa A. Rios, City Secretary  
Daniel F. Solis, Administrative Judge  
Ryan S. Evans, First Assistant City Manager  
Eric D. Campbell, Assistant City Manager

Jill A. Jordan, P.E., Assistant City Manager  
Mark McDaniel, Assistant City Manager  
Joey Zapata, Assistant City Manager  
M. Elizabeth Reich, Chief Financial Officer  
Sana Syed, Public Information Officer  
Elsa Cantu, Assistant to the City Manager – Mayor & Council



**LEGISLATIVE PROGRAM FOR THE 85<sup>TH</sup> SESSION OF THE  
TEXAS LEGISLATURE  
LEGISLATIVE AD-HOC COMMITTEE**



**October 10, 2016**

# OUTLINE

General Principles

Dallas Priority Issue: Pension and Pay Referendum

Other Legislative Items for Consideration

FY 2016-17 Lobbyist Contracts



# GENERAL PRINCIPLES: PLAYING DEFENSE

## Preemption:

- The City of Dallas opposes any legislation that hinders the City's ability to meet the diverse and nuanced needs of its residents

## Defend Fiscal Control:

- The City of Dallas opposes any legislation that would limit the city's ability to be a strong fiscal steward.





# DALLAS PRIORITY ITEM

The City of Dallas recognizes the challenges relating to the police and fire pension and the pay referendum. Legislative resources will be utilized to find solutions to these fiscal issues that could have detrimental outcomes.



# OTHER LEGISLATIVE ITEMS FOR CONSIDERATION

## DALLAS SPECIFIC ITEMS - PROACTIVE

- Facilitate a coordinated regional effort to address homelessness
- Reform statute of repose to spur housing investment
- Address animal control issues
- Mandate commercial sales price disclosure within 3-5 years to fairly distribute the property tax burden
- Repeal source of income
- Address mobile noise sources at point of inspection



# OTHER LEGISLATIVE ITEMS FOR CONSIDERATION

## COLLABORATIVE EFFORTS:

- Include Texas Task Force 2 in statewide plan
- Increase public safety resources to train, protect and support de-escalation and community policing
- Preserve water supply and storage options
- Facilitate efforts to address prostitution and human trafficking
- Improve air quality compliance
- Protect multi-modal options for transportation including High Speed Rail, light rail, streetcars, surface roads, pedestrian/bicycle/trails. Encourage robust funding options that maintain flexibility for transportation.
- Increase funding, facility and program support for homelessness, mental health or prisoner reentry.
- Remove limitations on alcohol sales in public facilities







City of Dallas



# FY 2016-17 LOBBYIST CONTRACTS

October 10, 2016

E-GOV



# OVERVIEW

Recommend approval of contracts for legislative services with:

- Julie Acevedo
- Randy Cain
- Jesse Romero
- Kwame Walker
- Hillco Partners
- CapitalEdge Strategies (Ralph Garboushian)
- Paul Schlesinger and Hector Alcalde



# GENERAL LOBBYISTS – STATE

- Julie Acevedo
  - Randy Cain
  - Jesse Romero
  - Kwame Walker
  - Hillco Partners
- All lobbyists conduct necessary research, information gathering, and other supporting activities by maximizing the use of legislative contacts
  - Review, analyze and monitor interim committee activities as requested by the City Attorney
  - Study and recommend legislative initiatives for the upcoming State Legislative session
  - Draft legislation as directed by the Assistant City Attorney
  - Hillco Partners represents the City on water issues in the Texas legislature and with State Agencies



# FISCAL YEAR 2016-2017 LOBBYIST CONTRACTS

LOBBYIST	FOCUS	AMOUNT
Julie Acevedo	State	\$25,000
Randy Cain	State	\$99,000
Jesse Romero	State	\$39,000
Kwame Walker	State	\$51,000
HillCo Partners	State	\$86,250
CapitalEdge Strategies	Federal	\$160,000
Hector Alcalde and Paul Schlesinger	Federal	\$85,000
Total		\$545,250



# CAPITALEdge - FEDERAL

Dallas is represented in Washington DC by CapitalEdge (Ralph Garboushian)

- Monitors federal legislation impacting Dallas and works with the Texas Congressional Delegation and the Executive Branch to advance the City's interests and priorities as directed by City Council
- Works closely with national municipal organizations, including National League of Cities and US Conference of Mayors, to ensure awareness of the City's position and agenda
- Briefs Council Members and staff at annual meetings of NLC
- 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

Dallas joined the Texas Cities Legislative Coalition (TCLC) in 1988

- TCLC includes Dallas, Austin, Arlington, and Denton



# HECTOR ALCADE AND PAUL SCHLESINGER - FEDERAL

Provides legislative advocacy on federal transportation and water infrastructure that supports the City Council's strategic priorities including:

- Efforts to secure funding
- Promoting adoption of legislative provisions that are beneficial to the City
- Opposing legislation or regulations that might compromise the City's ability to complete projects
- Assisting with the development of strategies to facilitate Army Corps of Engineers and Department of Transportation implementation of City priorities



# CITY COUNCIL TIMELINE

OCTOBER 19, 2016

- Full Council Briefing on proposed state program and lobbyist contracts

OCTOBER 26, 2016

- Council consideration of lobbyist contracts and state legislative program



# QUESTIONS AND COMMENTS





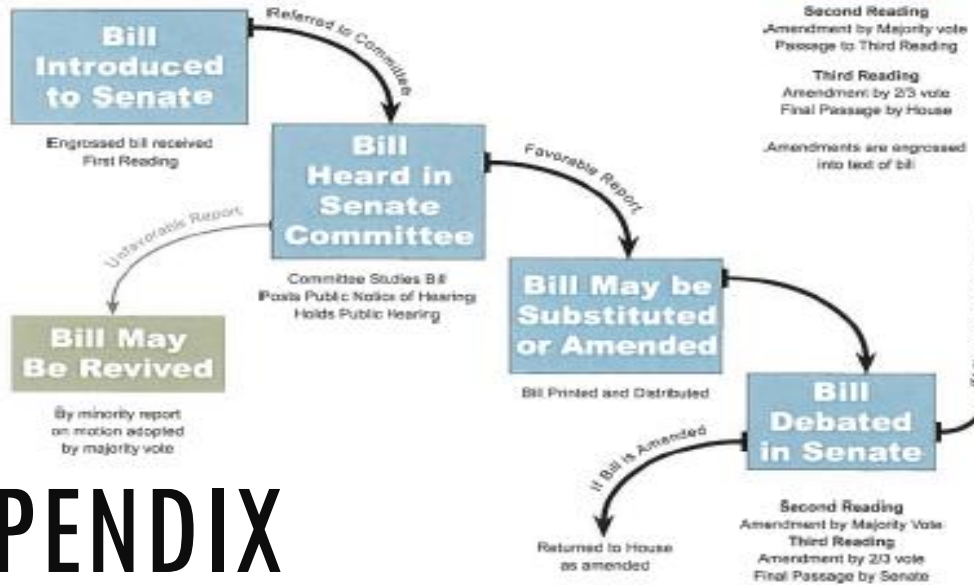
# HOW A BILL BECOMES LAW

## SENATE AMENDMENTS & CONFERENCE COMMITTEES

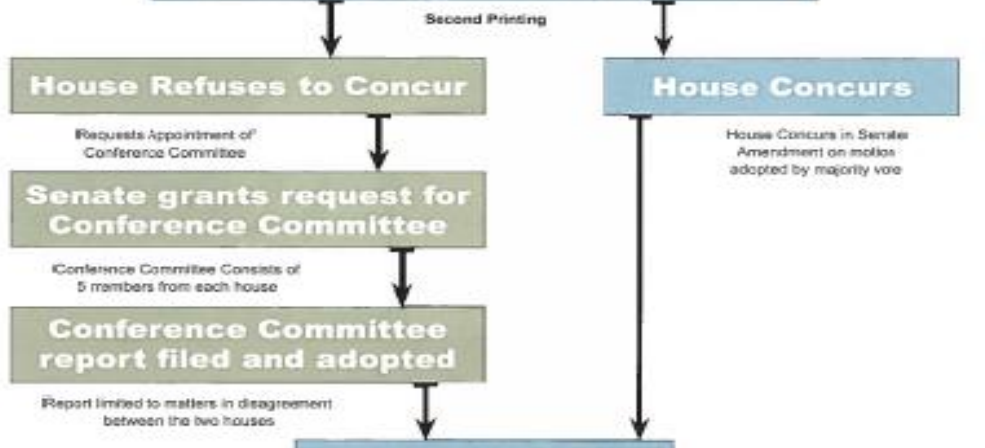
### HOUSE



### SENATE



House engrossed text with Senate Amendments printed and distributed



**Bill Enrolled**

**Bill Signed By Speaker in Presence of the House**      **Bill Signed By Lt. Governor in Presence of the Senate**

### GOVERNOR

