

June 22, 2022

WHEREAS, on April 27, 2022, City Council adopted the 11 equity review recommendations to incorporate into the Comprehensive Housing Policy (CHP), by Resolution No. 22-0664; and

WHEREAS, City entered into a consultant contract with Michele S. Williams, ~~LLC dba Community Equity Strategies~~ a sole proprietorship, to begin phase I of a plan of action to revise the CHP to incorporate the 11 equity recommendations; and

WHEREAS, City desires to move forward with phase II of the plan of action to revise the CHP to incorporate the 11 equity recommendations.

Now, Therefore,

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

SECTION 1. That the City Manager authorizes execution of an amendment to the professional consulting contract with Michele S. Williams, ~~LLC dba Community Equity Strategies~~ a sole proprietorship, for phase II consulting services and community input for drafting a new Comprehensive Housing Policy, action plan, and accomplishment measures that incorporates the recommendations from the equity review conducted by TDA Consulting, Inc., for a term of one year, for attached Exhibit A, in an amount not to exceed \$306,704.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in accordance with this resolution in an amount not to exceed \$306,704.00 to Michele S. Williams, ~~LLC dba Community Equity Strategies~~ a sole proprietorship from Professional Consulting Contract No. HOU-2022-0001964, General Fund, Fund 0001 Department HOU, Unit 5510, Code 3070, Encumbrance HOU-2022-00019649, Vendor VC25042.

SECTION 3. That this resolution does not constitute a binding agreement upon the City or subject the City to any liability or obligation with respect to the contract, until such time as the contract documents are duly approved by all parties and executed.

SECTION 4. 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.