

February 8, 2023

**WHEREAS**, the City of Dallas (City) recognizes the importance of its continued role in local economic development; and

**WHEREAS**, City Council unanimously approved a new Economic Development policy on May 26, 2021; and

**WHEREAS**, on January 25, 2023, following a duly called and held public hearing, the City Council approved the adoption of a revised Economic Development Policy and an Economic Development Incentives Policy to clarify action items for City staff, align the action items with ongoing plans, programs, policies, and other initiatives at the City, designate lead City departments to implement the action items, and consolidate/prioritize the action items, by resolution; and

**WHEREAS**, on June 23, 2021, the City Council authorized an eighteen-month service agreement for consultant services with HR&A Advisors, Inc. (HR&A) in an amount not to exceed \$1,296,000.00, by Resolution No. 21-1154; and

**WHEREAS**, the City wishes to enter into Supplemental Agreement No. 1 to the service agreement with HR&A to: (i) update the Scope of Services (**Exhibit A**) to continue the City's comprehensive implementation of the Policy by advising on the proposed Historic Preservation Policy and the Economic Development Incentives Policy and its implementation, the planning and launch support of the Community Development unit, the City process for equitable budgeting/bonding for projects and programs implemented under these policies, the development of a Small Business Center roadmap, and by providing ongoing strategic advice of these matters; (ii) extend the term from January 1, 2023 to December 31, 2023; and (iii) increase the overall contract amount by \$1,022,000 from \$1,296,000.00 for a total not to exceed amount of \$2,318,000.00; and

**WHEREAS**, it is in the best interest of the City to amend the agreement with HR&A to leverage the time, knowledge, and resources that City staff and HR&A have invested under the recent agreement while ensuring the seamless continuation of analytical, strategic and community planning consultant services for the continued implementation of the Policy, including work related to the proposed Historic Preservation Policy, the recently adopted Economic Development Incentives Policy, and related matters.

**Now, Therefore,**

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

February 8, 2023

**SECTION 1.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 1, approved as to form by the City Attorney, to the service agreement with HR&A Advisors, Inc. for consultant services for the Office of Historic Preservation, Office of Economic Development, City Manager's Office, the Small Business Center, and Office of Bond and Construction Management, in an amount of \$1,022,000.00, thereby increasing the service agreement not to exceed amount to \$2,318,000.00, updating the Scope of Services, attached as **Exhibit A**, and extending the term to end on December 31, 2023.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds to HR&A Advisors, Inc., Vendor (VS0000082511), in an amount not to exceed \$259,200.00 for Historic Preservation Policy Implementation services from the General Fund, Fund 0001, Department OHP, Unit 3497, Activity DE03, Object 3070, Contract/Encumbrance No. MASC ECO-2021-00016729

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds to HR&A Advisors, Inc., Vendor (VS0000082511), for Economic Development Incentives Policy services in an amount not to exceed \$114,800.00 from the Public Private Partnership Fund (PPPF), Fund 0352, Unit W698, Department ECO, Activity PPPF, Object Code 3072, Contract/Encumbrance No. MASC ECO-2021-00016729.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds to HR&A Advisors, Inc., Vendor (VS0000082511), in an amount not to exceed \$518,400.00 (this includes Community Development Unit Planning services for City Manager's Office for \$259,200.00; Equitable Allocation of Funds for Office of Bond & Construction Management for \$129,600.00; and Ongoing Strategic Advisory services for \$129,600.00) from the General Fund, Fund 0001, Department BMS, Activity OF01, Unit 1991, Object Code 3099, Contract/Encumbrance No. MASC ECO-2021-00016729.

**SECTION 5.** That the Chief Financial Officer is authorized to disburse funds to HR&A Advisors, Inc., Vendor (VS0000082511), in an amount not to exceed \$129,600.00 for Small Business Center Roadmap services from the General Fund, Fund 0001, Department SBC, Unit 1267, Activity SBCR, Object Code 3070, Contract/Encumbrance No. MASC ECO-2021-00016729.

**SECTION 6.** 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.