

May 10, 2023

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

WHEREAS, on April 12, 2023, the City Council adopted the new Dallas Housing Policy 2033 by Resolution No. 23-0443, and the Dallas Housing Resource Catalog, by Resolution No. 23-0444; and

WHEREAS, on April 24, 2023, this item was briefed by memorandum to the Housing and Homeless Solutions Committee; and

WHEREAS, the Department of Housing & Neighborhood Revitalization desires to move forward with implementation of the Dallas Housing Policy 2033 and the Dallas Housing Resource Catalog.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute a professional consulting contract with TDA Consulting, Inc., as to form by the City Attorney, for community engagement and implementation of the Dallas Housing Policy 2033 and the Dallas Housing Resource Catalog for a term through December 30, 2024 for the attached scope of work in **Exhibit A**, in an amount not to exceed \$612,118.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in accordance with this resolution in an amount not to exceed \$612,118.00 to TDA Consulting, Inc., as follows:

General Fund

Fund 0001, Department HOU

Unit 5510, Object 3100

Encumbrance/Contract No. HOU-2023-00021785

\$247,500.00

Vendor VC17187

General Fund

Fund 0001, Department HOU

Unit 5510, Object 3099

Encumbrance/Contract No. HOU-2023-00021785

\$364,618.00

Vendor VC17187

Total amount not to exceed

\$612,118.00

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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.