

**WHEREAS**, while the economy is slowly returning to the pre-recession levels, many Dallas families still struggle on the brink of financial insecurity; and

**WHEREAS**, although the Dallas area housing market is steadily showing signs of improvement, distinct parts of Dallas still experience stagnation; and

**WHEREAS**, Federal and State funds that have supplemented City Housing Department resources in the past continue to drastically decline, and impending changes in Federal policy and regulations will require different approaches to existing programs; and

**WHEREAS**, the City may have obligations to HUD under their letter of November 22, 2013 that need to be addressed through program or policy changes; and

**WHEREAS**, a citywide housing plan is needed to promote a robust and diverse housing mix to sustain Dallas' competitiveness in the global economy and to enhance housing choice and economic opportunities for all Dallas residents; and

**WHEREAS**, on March 5, 2014, the City Council was briefed on the approach to developing a housing plan for Dallas; and

**WHEREAS**, on June 2, 2014, the Housing Committee was briefed on the key consultant team members and the recommended planning process and schedule; and

**WHEREAS**, on June 4, 2014, the City Council was briefed on the key consultant team members and the recommended planning process and schedule; and

**WHEREAS**, the proposed housing plan must integrate housing strategies with neighborhood improvement strategies, align Dallas' housing goals more closely with fiscal, economic development, land use and transportation goals, and must be incorporated into the *forwardDallas!* comprehensive plan;

**NOW, THEREFORE,**

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

**SECTION 1.** That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a one year professional services contract with Fregonese Associates, to develop a housing plan for the City of Dallas to be incorporated into the *forwardDallas!* comprehensive plan.

**SECTION 2.** That the City Manager is hereby authorized to increase appropriations in Department of Housing by \$300,000 from \$10,882,504 to \$11,182,504 in Fund 0001, Department HOU, Unit 5510.

**SECTION 3.** That the City Manager is hereby authorized to decrease appropriations in Non-Departmental by \$300,000 from \$41,935,424 to \$41,635,424 in Fund 0001, Department BMS, Unit 1991.

**SECTION 4.** That the City Controller is hereby authorized to encumber and disburse funds in accordance with the terms and conditions of the contract as follows:

Fregonese Associates Vendor# VS0000066307

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>CT</u>	<u>AMOUNT</u>
0001	HOU	5510	3070	HOU55101122	\$300,000

**SECTION 5.** 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.

APPROVED BY  
CITY COUNCIL

JUN 25 2014

*Lucas G. Davis*  
City Secretary