

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 25, 2010
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session
Attorney Briefings (Sec. 551.071 T.O.M.A.)

6ES

- United States of America et al. v. City of Dallas et al., Civil Action No. 3:09-CV-1452-O

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize the purchase of a three-year insurance policy for commercial property insurance for money and securities, boilers and machinery, property and fine arts from October 1, 2010 through September 30, 2013 - Wells Fargo Insurance Services USA, Inc., most advantageous proposer of four - Not to exceed \$7,400,000 - Financing: Current Funds (subject to annual appropriations)

**Electronic Patient Care
Reporting System**

Note: Addendum Item Nos. 2 and 3
must be considered collectively.

2. * Authorize a one-year service contract, with four one-year extension options, for hardware maintenance and a software subscription agreement for a specialized electronic patient care reporting system for Dallas Fire-Rescue - Emergidata, Inc., Sole Source - Not to exceed \$444,000 - Financing: Current Funds (subject to annual appropriations)
3. * Authorize **(1)** a five-year and six-month service contract, with two one-year extension options, for the billing, collection and reporting of emergency ambulance fees with the option to include hardware maintenance and a specialized electronic patient care reporting system during the contract term; and **(2)** a five-year and six-month service contract, with two one-year extension options, for fire services fees - Advanced Data Processing, Inc., most advantageous proposer of five - Estimated Net Annual Revenue: \$17,909,068

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Housing/Community Services

4. Authorize **(1)** an amendment to the NSP Program Statement for the City Manager, or her designee, to be authorized to implement the Housing/Community Services NSP Program as per Exhibit A, and any documents necessary to implement this certain program be authorized for execution; and **(2)** the execution of a loan agreement in the amount of \$500,000 at 0% interest with South Dallas/Fair Park Inncity Community Development Corporation (ICDC) for the acquisition, redevelopment, and sale of vacant, foreclosed property for new affordable housing in accordance with Neighborhood Stabilization Program (NSP) - Total not to exceed \$500,000 - Financing: 2008-09 Neighborhood Stabilization Program Grant Funds
5. Authorize the execution of a loan agreement in the amount of \$500,000 at 0% interest with East Dallas Community Organization (EDCO) for the acquisition, redevelopment, and sale of vacant, foreclosed property for new affordable housing in accordance with Neighborhood Stabilization Program - Total not to exceed \$500,000 - Financing: 2008-09 Neighborhood Stabilization Program Grant Funds
6. Authorize the execution of a loan agreement in the amount of \$1,500,000 at 0% interest with City Wide Community Development Corporation (CWDC) for the acquisition, redevelopment, and sale of vacant, foreclosed property for new affordable housing in accordance with Neighborhood Stabilization Program - Total not to exceed \$1,500,000 - Financing: 2008-09 Neighborhood Stabilization Program Grant Funds

Trinity Watershed Management

7. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the Dallas Housing Authority of an unimproved tract of land containing approximately 15.419 acres located at the intersection of U.S. Highway 175 and Municipal Street for the Rochester Levee - Not to exceed \$80,200 (\$76,700 plus closing costs not to exceed \$3,500) - Financing: U. S. Army Corps of Engineers Project Cooperation Funds