

**ADDENDUM
CITY COUNCIL MEETING
SEPTEMBER 22, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
7:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a one-year service contract to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide - Foundation Communities, Inc., only proposer - Not to exceed \$200,000 - Financing: Current Funds
2. Authorize **(1)** a three-year master agreement for the purchase of liquid polymer asphalt material - New Life Products and Equipment Company in the amount of \$1,072,500; and **(2)** the purchase of two liquid polymer asphalt dispensing machines - C & O Equipment Company in the amount of \$185,000, lowest responsible bidders of four - Total not to exceed \$1,257,500 - Financing: Current Funds

City Attorney's Office

3. Authorize settlement of the lawsuit styled Bobby Gerald Bennett v. Cardan Spencer, et al., Civil Action No. 3:14-CV-00402-N - Not to exceed \$1,600,000 - Financing: Current Funds

Fire

4. Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required medical direction services for the period October 1, 2015 through September 30, 2016 - Not to exceed \$234,807- Financing: Current Funds (subject to appropriations)
5. Authorize **(1)** the acceptance of a grant from the U.S. Department of Homeland Security under the 2014 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grants in the amount of \$94,412 for a smoke alarm campaign program for the period August 20, 2015 through August 19, 2016; **(2)** a local cash match in the amount of \$4,720; and **(3)** execution of the grant agreement - Total not to exceed \$99,132 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$94,412) and Current Funds (\$4,720) (subject to appropriations)

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Office of Emergency Management

6. Authorize a two-year Interlocal Agreement in the amount of \$10,000 per year with Dallas County Health and Human Services to provide the professional services of its Health Authority for the City for the period October 1, 2015 through September 30, 2017 - Not to exceed \$20,000 - Financing: Current Funds (subject to annual appropriations)

ITEM FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

7. A resolution designating absences by Councilmember Scott Griggs and Councilmember Carolyn K. Arnold as being for "Official City Business" - Financing: No cost consideration to the City

CORRECTIONS:

Note: Agenda Item No. 18 to be considered as an Item for Individual Consideration

Economic Development

18. Authorize Supplemental Agreement No.1 to the contract with Southern Dallas Development Corporation (SDDC) to: **(1)** extend the term of the fourth and final renewal option from October 1, 2015 through March 30, 2016; and **(2)** continue administration and loan servicing of the Community Development Block Grant (CDBG) funded Business Revolving Loan Program - Financing: No cost consideration to the City

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CORRECTIONS: (Continued)

Economic Development (Continued)

65. Authorize the first renewal option for ~~eight~~ seven Business Assistance Centers (BACs) for a twelve-month service contract, with one additional twelve-month renewal option, subject to funding availability with the ~~eight~~ seven Business Assistance Center (BAC) contractors to provide technical assistance, incubator space and other support services to low-to-moderate income persons owning or starting microenterprises listed herein for each contract as follows: **(1)** Greater Dallas Hispanic Chamber of Commerce located at 4622 Maple Avenue, Suite 207 (BAC #1) in an amount not to exceed \$80,000; **(2)** The Dallas Black Chamber of Commerce located at 2838 Martin Luther King Boulevard (BAC #2), in an amount not to exceed \$80,000; **(3)** CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas to be located at the J. Erik Jonsson Central Library at 1515 Young Street, Sammons Small Business Center (BAC #3) in an amount not to exceed \$80,000; ~~**(4)** CEN-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas located at 4907 Spring Avenue (BAC #4) in an amount not to exceed \$80,000;~~ **(5)** ~~**(4)**~~ Business Assistance Center, Inc. located at 1201 West Camp Wisdom Road, Suite 224 (BAC #5) in an amount not to exceed \$80,000; ~~**(6)**~~ **(5)** Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association to be located at 3918 N Hampton Rd (BAC #6), in an amount not to exceed \$80,000; ~~**(7)**~~ **(6)** Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association located at 2210 West Illinois Avenue (BAC #7) in an amount not to exceed \$80,000; and ~~**(8)**~~ **(7)** CEN-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas located at 1322 Record Crossing (BAC #8) in an amount not to exceed \$80,000 - ~~Net Total not to exceed \$640,000~~ \$560,000 - Financing: 2015-16 Community Development Block Grant Funds

DELETION:

Planning and Neighborhood Vitality

62. A resolution adopting Neighborhood Plus to serve as an implementation action plan to initiate a shift in community and neighborhood revitalization efforts in the City of Dallas - Financing: No cost consideration to the City