

A G E N D A



Recommendation for Council Action

Austin City Council		Item ID	23359	Agenda Number	7.
Meeting Date:	5/9/2013			Department:	Communications and Technology Management
Subject					
Authorize the negotiation and execution of Amendment No. 1 to an Interlocal Agreement between the City of Austin and the Capital Area Council of Governments (CAPCOG) for the City's services related to the enhanced 9-1-1 emergency telephone system and maintenance of the 9-1-1 database on a county-wide basis to increase the 12-month renewal option reimbursement of \$330,414 by the amount of \$105,104, for a total renewal option reimbursement amount not to exceed \$435,518 and for a total contract reimbursement due from CAPCOG to the City in an amount not to exceed \$765,932.					
Amount and Source of Funding					
Additional reimbursement from CAPCOG in the amount of \$105,104 for the enhanced 9-1-1 Database Program is anticipated in the Fiscal Year 2012-2013.					
Fiscal Note					
There is no unanticipated fiscal impact. A fiscal note is not required.					
Purchasing Language:					
Prior Council Action:	August, 2011- Authorized the negotiation and execution of a 12-month interlocal agreement between the City and the Capital Area Council of Governments (CAPCOG) with one renewal option related to the City's maintenance of the enhanced 9-1-1 database. August, 2009 - Authorized the negotiation and execution of two interlocal agreements, for 2 years each, between the City and CAPCOG related to the City's participation in the enhanced 9-1-1 emergency telephone system. August 21, 2008 - Authorized the negotiation and execution of two interlocal agreements between the City and CAPCOG related to the City's participation in the enhanced 9-1-1 emergency telephone system. July 26, 2007 - Authorized negotiation and execution of two separate interlocal agreements between the City and CAPCOG related to required maintenance of the CAPCOG enhanced 9-1-1 emergency telephone system database and CAPCOG PSAP. November 16, 2006 – Authorized negotiation and execution of two separate interlocal agreements related to required maintenance of the CAPCOG enhanced 9-1-1 emergency telephone system database and CAPCOG PSAP. July 28, 2005 - Authorized execution of the CAPCOG Interlocal Contract for Enhanced 9-1-1 Database Program. January 18, 2001 - Authorized execution of two interlocal agreements between the City and the Capital Area Planning Council related to the City's participation in the enhanced 9-1-1 emergency telephone system.				
For More	Stephanie Jensen, GIS Supervisor, 974-6446				

Information:	
Boards and Commission Action:	
MBE / WBE:	
Related Items:	
Additional Backup Information	
<p>Since 1986, the City of Austin and Capital Area Council of Governments (CAPCOG), through interlocal agreements, have cooperated in delivering emergency 9-1-1 service in Austin and Travis County. The delivery of 9-1-1 service requires maintaining and upgrading equipment and software, providing supplies to employees, training employees and maintaining addresses in the areas served. The City of Austin provides this service pursuant to a current Interlocal Agreement with CAPCOG with CAPCOG reimbursing the City. The County's reimbursement amount paid to the City, under the Interlocal Agreement, is the City's portion of contingency revenue received by CAPCOG for FY 2013.</p> <p>The City's FY 2011-2012 Budget included a reimbursement from CAPCOG of \$330,414 for costs associated with Graphic Information System (GIS) and Master Street Address Guide (MSAG) addressing. The FY 2012-2013 Budget also included a reimbursement from CAPCOG in the amount of \$330,414 for the 12- month renewal option.</p>	