

## AGENDA



## Recommendation for Council Action

## AUSTIN CITY COUNCIL

Regular Meeting: March 22, 2018

Item Number: 023

## Public Health

Authorize negotiation and execution of an amendment to the interlocal agreement with Austin Travis County Sobriety Center Local Government Corporation for continued actions necessary to establish a sobriety center for a 12-month term that began on October 1, 2017 and ends September 30, 2018, to add funding in the amount of \$1,123,359, for a total agreement amount not to exceed \$1,503,359.

<b>Lead Department</b>	Austin Public Health.
<b>Fiscal Note</b>	Funding in the amount of \$1,123,359 is available in the Fiscal Year 2017-2018 Operating Budget for the Austin Public Health Department.
<b>Prior Council Action</b>	On June 23, 2016, Council approved an interlocal agreement between the City of Austin and Travis County for the creation of a local government corporation to manage a sobriety center. On September 22, 2016, Council approved Resolution No. 20160922-020 approving the creation of the Austin Travis County Sobriety Center Local Government Corporation. On December 15, 2016, Council approved an interlocal agreement between the City of Austin and Austin Travis County Sobriety Center Local Government Corporation beginning on February 1, 2017 through September 30, 2017.
<b>For More Information</b>	Stephanie Hayden, Interim Director, 512-972-5010; Adrienne Sturup, Acting Assistant Director, 512-972-5167; Vella Karman, Social Services Policy Manager, 512-972-5064; Estella Kirscht, Agenda Coordinator, 512-972-5039.

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**Additional Backup Information:**

On September 22, 2016, Council approved Resolution No. 20160922-020, authorizing the creation of the Austin/Travis County Sobriety Center Local Government Corporation (LGC); approving its Articles of Incorporation and bylaws; appointing the initial directors of its board; authorizing the filing of the Articles of Incorporation; and directing the City Manager and City staff to perform all such acts necessary or desirable in carrying out the terms and provisions of the resolution. On November 2, 2016, the Texas Secretary of State filed the certificate of formation and issued the certificate of filing evidencing the existence of the newly created, non-profit LGC.

Amendment No. 1 provides for a 12-month extension option to the interlocal agreement between the City and the LGC, and enables the LGC to continue actions necessary to establish a sobriety center, including but not limited to the hiring of an Executive Director, administrative support personnel, accounting services, legal counsel, and purchasing supplies and equipment as appropriate for the implementation of a sobriety center.