

**AGENDA**



**Recommendation for Council Action**

**AUSTIN CITY COUNCIL**

**Regular Meeting: June 28, 2018**

Item Number: **044**

**Public Health**

Approve negotiation and execution of Amendment No. 2 to the interlocal agreement with Austin-Travis County Sobriety Center Local Government Corporation for implementation of direct program services during the 12-month period ending September 30, 2018.

<b>Fiscal Note</b>	This item has no fiscal impact.
<b>Prior Council Action</b>	On March 22, 2018, Council approved Amendment No. 1 which added the Fiscal Year 2017-2018 funding allocation to this agreement on a 10-0 vote with Council Member Pool absent. 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 on a 10-1 vote with Council Member Zimmerman voting no. On September 22, 2016, Council approved Resolution No. 20160922-020, which approved the creation of the Austin-Travis County Sobriety Center Local Government Corporation on an 8-1 vote with Council Member Zimmerman abstaining, Council Member Casar off the dais and Council Member Troxclair absent. 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 and operate a planned sobriety center on a 10-1 vote with Council Member Zimmerman voting no.
<b>For More Information</b>	Stephanie Hayden, Director, 512-972-5010; Adrienne Sturrup, Interim 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:**

Approval of this item will authorize Austin Public Health to negotiate and execute the second amendment to an interlocal agreement (Amendment No. 2) with the Austin-Travis County Sobriety Center Local Government Corporation, which is doing business as the Sobriety Center, for implementing direct service delivery.

The current scope of work contained within this interlocal agreement pertains to activities for establishing a sobering center, including hiring staff, purchasing supplies, setting up infrastructure, and planning for program design. As these activities are being accomplished, the Sobering Center is anticipating the start of direct service delivery in summer 2018, which requires an amendment to the current scope of work. Amendment No. 2 will be negotiated to include program goals and objectives, clients served, program services and delivery, service coordination, program performance measures, and data collection methods.

The first amendment to the interlocal agreement provided for a 12-month extension option to the interlocal agreement between the City and the Sobering Center, and enables the Sobering Center to continue actions necessary to establish a sobering 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 sobering center.

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.