

A G E N D A



Recommendation for Council Action

Austin City Council		Item ID	29740	Agenda Number	32.
Meeting Date:	1/23/2014		Department:	Parks and Recreation	
Subject					
Authorize execution of an amendment to the interlocal agreement with the Capital Area Council of Governments for the service and delivery of meals to Parks and Recreation Department facilities in the amount of \$110,500, for a total contract amount not to exceed \$292,500.					
Amount and Source of Funding					
Funding in the amount of \$292,500 is available in the Fiscal Year 2014 Operating Budget of the Parks and Recreation Department. Funding for the agreement is contingent upon available funding in future budgets.					
Fiscal Note					
No unanticipated fiscal impact. A fiscal note is not required.					
Purchasing Language:					
Prior Council Action:	September 9, 2013 - Council approved a motion to provide congregate meals at the Asian American Resource Center in the amount of \$70,000 and the Dove Springs Recreation Center in the amount of \$34,000 for a total amount of \$104,000; June 27, 2013 - Council authorized the negotiation and execution of an amendment to an interlocal agreement between the City and the Capital Area Council of Governments for the service and delivery of congregate meals to seven Parks and Recreation Department supported facilities by Meals on Wheels and More in an amount not to exceed \$104,000; June 20, 2013 - Council approved a resolution directing the City Manager to present option for funding the Congregate Meals Program that provides free meals for senior citizens through the end of the fiscal year and determine if next fiscal year's allocation of the Capital Area Council of Governments (CAPCOG) for this purpose can be increased to maintain current levels of service; March 3, 2011 – Council authorized negotiation and execution of an Interlocal Agreement between the City of Austin and the Capital Area Council of Governments (CAPCOG) for the service and delivery of congregate meals to seven Parks and Recreation Department supported facility by Meals on Wheels and More for one term beginning April 1, 2011 and ending September 30, 2011, in a total not to exceed \$145,000 and the option for annual one-term renewals beginning October 1, 2011, until the contract is terminated by either party.				
For More Information:	Kimberly McNeeley (512) 974-6722.				
Boards and Commission Action:					
MBE / WBE:					

Related Items:	
Additional Backup Information	
<p>The City of Austin Parks and Recreation Department has a long history of managing the Senior Congregate Meal Program. In the spring of 2010, the Department made the decision to seek alternative ways to provide congregate meal service and delivery by providing the physical location for meal service at seven (7) PARD community centers and by seeking a partner agency to administer, prepare, deliver and serve meals at PARD-supported locations.</p> <p>On April 1, 2011, with the authorization of the City Council to negotiate and execute an Interlocal Agreement between the City of Austin and CAPCOG for the service and delivery of congregate meals, PARD transitioned away from the direct management of the program and CAPCOG assumed the management of the program. The transition of direct management of the program from PARD to CAPCOG supported a reduction in operating expenditures and directed available resources to accomplishing PARD's core services.</p> <p>On June 27, 2013, in order to address a gap in funding due to sequestration, City Council approved the negotiation and execution of an amendment for an increase in an amount not to exceed \$104,000. Moreover, on September 9, 2013, the Council approved a motion to provide congregate meals at the Asian American Resource Center in the amount of \$70,000 and the Dove Springs Recreation Center in the amount of \$34,000 for a total amount of \$104,000.</p> <p>In response to the aforementioned Council actions, PARD staff will execute the amendment that includes the following:</p> <ul style="list-style-type: none"> • Increase funding by \$76,500 annually to provide increased funding that addresses the funding gap due to sequestration, effective October 1, 2013, and annually thereafter. • Increase funding by \$34,000 for the addition of Dove Springs Recreation Center effective October 1, 2013, and annually thereafter. • Establish \$292,500 as the City's total annual payment to CAPCOG. • Require monthly invoicing by CAPCOG. 	