

**AGENDA**



**Recommendation for Council Action**

Austin City Council	<b>Item ID</b>	65709	<b>Agenda Number</b>	32.
---------------------	----------------	-------	----------------------	-----

<b>Meeting Date:</b>	12/15/2016	<b>Department:</b>	Management Services
----------------------	------------	--------------------	---------------------

**Subject**

Authorize negotiation and execution of an interlocal agreement with the Austin-Travis County Sobriety Center Local Government Corporation for initial actions necessary to establish a sobriety center, including but not limited to the hiring of an executive director, administrative support personnel, and legal counsel, in the amount not to exceed \$380,000.

**Amount and Source of Funding**

Funding in the amount of \$380,000 is available in the Fiscal Year 2016-2017 Budget for the Health and Human Services Department.

**Fiscal Note**

A fiscal note is not required

<b>Purchasing Language:</b>	
-----------------------------	--

<b>Prior Council Action:</b>	On June 23, 2016, the Austin City 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.
------------------------------	---

<b>For More Information:</b>	Rey Arellano, Assistant City Manager, (512) 974-2222
------------------------------	--

<b>Council Committee, Boards and Commission Action:</b>	
---	--

<b>MBE / WBE:</b>	
-------------------	--

<b>Related Items:</b>	
-----------------------	--

**Additional Backup Information**

On September 22, 2016, by Resolution No. 20160922-020, City Council approved the creation of the Austin/Travis County Sobriety Center Local Government Corporation (LGC), approved and adopted the Articles of Incorporation for the LGC, approved its bylaws, and appointed the initial directors of the board. The resolution also authorized and directed the City Manager and all other City officials and employees to perform all such acts as may be necessary or desirable in order to carry out the terms and provisions of the resolution, including filing the Articles of Incorporation for the LGC. 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.

The proposed interlocal between the City and the LGC will enable the LGC to perform a series of initial actions necessary to establish a sobriety center, including but not limited to the possible hiring of recruiting firm to assist in recruiting an executive director. The LCG will also have the ability to hire administrative support personnel, accounting services, and legal counsel.