

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed Interim Memorandum of Understanding (MOU) for providing animal care and control services to the City of Beverly Hills.

Recommendations for Council action:

1. APPROVE the Interim MOU, attached to the Council file, with the City of Beverly Hills, approved as to form by the City Attorney.
2. AUTHORIZE the General Manager, Department of Animal Services (DAS), to sign and execute the Interim MOU.
3. INSTRUCT the DAS to report in 90 days in regard to the status on negotiating a long term replacement MOU with the City of Beverly Hills.

Fiscal Impact Statement: The DAS reports that there is no cost to the City for the Interim MOU. Providing animal care and control services to the City of Beverly Hills is cost neutral, that is, the amount reimbursed to the DAS by the City of Beverly Hills is the full amount expended.

Community Impact Statement: None submitted.

Summary:

On June 16, 2015, your Committee considered a June 5, 2015 DAS report relative to proposed Interim MOU for providing animal care and control services to the City of Beverly Hills. According to the DAS, on June 7, 2005, the DAS received a letter from Roderick J. Wood, City Manager, for the City of Beverly Hills expressing interest in entering into a contract with the DAS to provide animal care and control services. Up to that time, the County of Los Angeles had been providing these services through their shelter in Carson. The City of Beverly Hills was interested in providing the community with a shelter closer than the Carson location.

On October 24, 2005, the Board of Animal Services Commissioners (Board) approved the request and Council authorized the General Manager to negotiate terms and conditions of the agreement (Council File No. 05-2482). An MOU was approved (Contract No. C- 115071), and services began on February 1, 2009. The MOU provided for a 12-month term, with two 12-month extensions. Both extensions were exercised, and the MOU ended on January 31, 2012. Both parties agreed to continue services to pursue an interim agreement to cover services and payments until the new MOU was in place. Negotiations on the Interim MOU were concluded on May 26, 2015.

On April 23, 2015 meeting, the Board authorized the General Manager to finalize terms of an Interim MOU (and negotiate terms of a three or five-year MOU to follow the Interim MOU) and to submit said Interim MOU to Council for approval.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the Interim MOU. Additionally, the Committee moved to recommend instructing the DAS to report back in 90 days in regard to the status of developing a long term replacement MOU. This matter is now submitted to Council for its consideration

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

A handwritten signature in black ink, appearing to be 'P. Allen', written in a cursive style.

MEMBER VOTE

KORETZ: YES

O'FARRELL: YES

FUENTES: ABSENT

ARL

6/16/15

-NOT OFFICIAL UNTIL COUNCIL ACTS-

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

MEMBER VOTE

KORETZ: YES

O'FARRELL: YES

FUENTES: ABSENT

ARL

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