

CITY OF LOS ANGELES

CALIFORNIA

KAREN E. KALFAYAN
City Clerk



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MAYOR

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When making inquiries
relative to this matter,
please refer to the Council
File No.

08-2600

October 17, 2008

Councilmember Weiss
Councilmember Cardenas
City Administrative Officer
Department of Animal Services
City Attorney

Councilmember Smith
Councilmember Alarcon
Controller, Room 300
Accounting Division, F&A
Disbursement Division

RE: AGREEMENT FOR THE DEPARTMENT OF ANIMAL SERVICES TO PROVIDE ANIMAL CARE AND SERVICES FOR THE CITY OF BEVERLY HILLS

At the meeting of the Council held October 15, 2008, the following action was taken:

Attached motion (Weiss - Smith) adopted, as amended	<u> X </u>
Amending motion (Cardenas - Alarcon) adopted	<u> X </u>
Amending motion (Alarcon - Smith) adopted	<u> X </u>
FORTHWITH	<u> X </u>
Attached resolution adopted	<u> </u>
Attached report adopted	<u> </u>
Ordinance adopted	<u> </u>
Motion adopted to approve communication recommendation(s)	<u> </u>

City Clerk
jr

VERBAL MOTION

I HEREBY MOVE that Council ADOPT the following recommendation of the City Administrative Officer (Item No. 47, CF 08-2600) relative to an agreement for the Department of Animal Services to provide animal care and services for the City of Beverly Hills:

AUTHORIZE the Department of Animal Services to enter into a Memorandum of Understanding (MOU) with the City of Beverly Hills for the provision of animal care and control services for the term of one year, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that approving the proposed MOU with Beverly Hills to provide animal care and control services is fiscally neutral. The cost of providing services to Beverly Hills reflects the actual costs of Department of Animal Services providing those services, including Department and general City overhead. This action is in compliance with City financial policies as all City costs will be reimbursed by fees charged to Beverly Hills.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

PRESENTED BY _____
JACK WEISS
Councilmember, 5th District

SECONDED BY _____
GREIG SMITH
Councilmember, 12th District

October 15, 2008

CF 08-2600

Motion
ADOPTED
OCT 15 2008
** As Amended*
LOS ANGELES CITY COUNCIL
See Attached motions

FORTHWITH

VERBAL MOTION

I HEREBY MOVE that Council AMEND the recommendation of the City Administrative Officer (Item No. 47, CF 08-2600) relative to an agreement for the Department of Animal Services to provide animal care and services for the City of Beverly Hills, as follows:

DIRECT the Department of Animal Services and REQUEST the City Attorney to review this agreement between the City of Los Angeles and the City of Beverly Hills after one year to recommend any improvements that may be necessary as a result of the study.

PRESENTED BY _____
TONY CARDENAS
Councilmember, 6th District

SECONDED BY _____
RICHARD ALARCON
Councilmember, 7th District

October 15, 2008

CF 08-2600

*Amending
Motion*

ADOPTED

OCT 15 2008

LOS ANGELES CITY COUNCIL

FORTHWITH

VERBAL MOTION

I HEREBY MOVE that Council AMEND the recommendation of the City Administrative Officer (Item No. 47, CF 08-2600) relative to an agreement for the Department of Animal Services to provide animal care and services for the City of Beverly Hills, as follows:

DIRECT the Department of Animal Services to prepare an analysis of adjacent jurisdictions with respect to providing similar services to those included in the agreement with the City of Beverly Hills.

PRESENTED BY _____
RICHARD ALARCON
Councilmember, 7th District

SECONDED BY _____
GREIG SMITH
Councilmember, 12th District

October 15, 2008

CF 08-2600

*Amending
Motion*
ADOPTED

OCT 15 2008

LOS ANGELES CITY COUNCIL

FORTHWITH