CITY OF LOS ANGELES

CALIFORNIA



JUNE LAGMAY City Clerk

HOLLY L. WOLCOTT Executive Officer

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

March 27, 2013

ANTONIO R. VILLARAIGOSA MAYOR Office of the CITY CLERK

Council and Public Services Room 395, City Hall Los Angeles, CA 90012 General Information - (213) 978-1133 Fax: (213) 978-1040

SHANNON HOPPES Council and Public Services Division

www.cityclerk.lacity.org

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 10-2451, at

its meeting held March 26, 2013.

June Egnay

City Clerk Iv

TO THE COUNCIL OF THE CITY OF LOS ANGELES

Your

PERSONNEL AND ANIMAL WELFARE COMMITTEE

reports as follows:

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed Amendment No. 3 to Contract No. C-116573 with the Amanda Foundation for the provision of mobile spay/neuter services.

Recommendation for Council action:

NOTE and FILE the June 12, 2012 City Administrative Officer (CAO) report relative to Amendment No. 3 to Contract No. C-116573 with the Amanda Foundation for the provision of mobile spay/neuter services.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Summary:

On January 15, 2013, you Committee considered a June 12, 2012 CAO report relative to proposed Amendment No. 3 to Contract No. C-116573 with the Amanda Foundation for the provision of mobile spay/neuter services. According to the CAO, the Department of Animal Services Department requests authority to amend the professional services agreement with the Amanda Foundation for the provision of mobile spay/neuter services. The total amount of compensation under this contract is not to exceed \$500,000 per year. This contract was awarded based on a Request for Proposals (RFP) which was issued by the Department on December 8, 2008. A Charter Section 1022 Determination was completed by the Personnel Department and found that although City employees have the expertise to perform the required work, time constraints require immediate staffing and the work assignment exceeds staffing availability. The purpose of the requested amendment is to eliminate the zip code restrictions placed on a \$50,000 donation from the Jason Debus Heigl Foundation, which was implemented on January 18, 2011 (Contract No. C-116573, Amendment No. 1. The Heigl Foundation subsequently requested to make the original donated services available to all City residents.

After consideration and having provided an opportunity for public comment, the Committee moved to note and file the CAO report. This matter is now submitted to Council for its consideration.

Respectfully submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

MEMBER KORETZ: ALARCÓN: ZINE;

ARL

VOTE

YES

YES

YES

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ADOPTED

MAR 26 2013

- Not Official Until Council Acts -

LOS ANGELES CITY COUNCIL