

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to amending the Department of Animal Services (DAS) contract with SPAY4LA, Inc., for mobile spay/neuter services.

Recommendation for Council action:

AUTHORIZE the General Manager, DAS, or designee, to execute the Sixth Amendment to Contract C-125233 with SPAY4LA, Inc., for the operation of a mobile spay and neuter clinic from January 1, 2020, through December 31, 2020, for an amount not to exceed \$500,000, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. Funding for this contract is provided off-budget through the Animal Sterilization Trust Fund, which includes a \$400,000 appropriation in the 2019-20 Adopted Budget and an additional \$500,000 allocation in the Unappropriated Balance. The Fund is administered by the General Manager, DAS, in accordance with Los Angeles Administrative Code Section 5.199. Execution of the proposed agreement complies with City financial policies in that budgeted funds are used for intended purposes.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – MARCH 31, 2020**

**(LAST DAY FOR COUNCIL ACTION – MARCH 31, 2020)**

#### SUMMARY

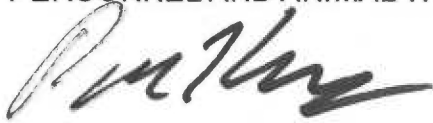
In a report to the Mayor dated December 5, 2019, the CAO states DAS requests authority to execute the Sixth Amendment to its contract with SPAY4LA, Inc., for the operation of a mobile spay and neuter clinic, extending the term of the agreement through December 31, 2020, for an amount not to exceed \$500,000. The CAO reports that this will be the sixth and final extension of the contract, which was established as a one-year agreement with the option to extend the contract five additional years in one-year increments. SPAY4LA has performed a total of 12,417 surgeries (6,780 dogs and 5,637 cats), as of June 2019.

The CAO goes on to report that funding for this contract is provided off-budget through the Animal Sterilization Trust Fund. Eligible expenditures from the Fund include providing pet sterilization services to City residents who meet applicable program eligibility requirements. The CAO recommends approval of DAS's request to extend the term of its contract with SPAY4LA.

At its meeting held February 19, 2020, the Personnel and Animal Welfare Committee discussed this matter with representatives of DAS and the CAO. Staff explained that the amendment is needed to continue vital mobile spay and neuter clinic services. DAS intends to post a Request for Qualifications for a new agreement for program services. Committee recommended that Council approve then proposed contract amendment, as recommended by the CAO.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

A handwritten signature in black ink, appearing to read "R. K. Lee", written over the printed name of the committee.

**MEMBER VOTE**

KORETZ: YES

LEE: ABSENT

PRICE: YES

JAW

2/28/20

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**