

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to a proposed agreement with the Amanda Foundation for a mobile spay/neuter clinic.

Recommendations for Council action:

1. APPROVE the agreement, attached to the Council file, with the Amanda Foundation, approved as to form by the City Attorney.
2. AUTHORIZE the General Manager, Department of Animal Services (DAS), to sign and execute the agreement.

Fiscal Impact Statement: The DAS reports that there is no cost to the City.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 29, 2016

(LAST DAY FOR COUNCIL ACTION - JANUARY 29, 2016)

Summary:

On December 16, 2015, your Committee considered a December 1, 2015 DAS report relative to a proposed agreement with the Amanda Foundation (Amanda) for a mobile spay/neuter clinic. The agreement is for a term of two years with three one-year renewal options. According to the DAS, on March 13, 2015 the DAS issued a Request for Proposals (RFP) seeking contractors to operate mobile spay/neuter clinics. Two proposals were received, one from the Lucy Pet Foundation and one from Amanda. Amanda is currently under a contract with the City to provide mobile spay/neuter services (Contract No. C- 116573) and submitted its proposal to be able to continue providing those services with the same staff at the current level into the future.

On September 14, 2015, the Board of Animal Services Commissioners (Board) authorized the DAS to negotiate and enter into an agreement with Amanda to provide mobile van spay/neuter services; to submit the approved contracts to the Mayor and City Council for approval; and to make other arrangements as necessary to initiate these services, report the status back to the Board of Animal Services Commissioners; and, to notify the City Administrative Officer (CAO) that these two agreements have been executed, and request that the CAO adjust the temporary reduction in funds transferred to the Animal Sterilization Fund as necessary to carry out terms of these two agreements to ensure services are provided without interruption for the terms of each of these agreements.

On April 11, 2007 and again on December 17, 2009, the City executed agreements with Amanda to operate a mobile spay/neuter clinic. The second and current agreement is for three years with three one-year extensions expires on December 16, 2015. Through this agreement the DAS will subsidize dog and cat sterilizations. Amanda is authorized to receive a maximum of \$500,000 a year to pay for approximately 6,000 pet sterilizations under this agreement.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the agreement with Amanda. This matter is now submitted to Council for its consideration

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KORETZ:	YES
RYU:	ABSENT
HARRIS - DAWSON:	YES

ARL
12/16/15

-NOT OFFICIAL UNTIL COUNCIL ACTS-