

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed Second Amendment to Contract No. C-126901 with the Amanda Foundation for a mobile spay/neuter clinic.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Animal Services (DAS), or designee, to execute the Second Amendment to Contract No. C-126901 with the Amanda Foundation for the operation of a spay and neuter clinic from December 17, 2018 through December 16, 2019 for an amount not to exceed \$500,000, subject to the review and approval by the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the recommendation contained in the February 15, 2019 CAO report, attached to the Council file, will have no impact on the General Fund. Funding for this contract is provided off-budget through the Animal Sterilization Trust Fund (Fund), which includes a \$425,000 appropriation in the 2018-19 Adopted Budget and an additional \$425,000 provided 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 the City's Financial Policies in that budgeted funds are used for intended purposes.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 3, 2019

(LAST DAY FOR COUNCIL ACTION - MAY 31, 2019)

Summary:

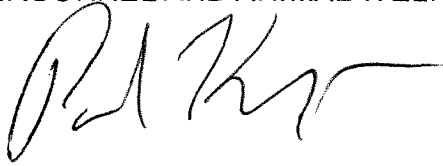
On April 17, 2019, your Committee considered a February 15, 2019 DAS report relative to proposed Second Amendment to Contract NO. C-126901 with the Amanda Foundation for a mobile spay/neuter clinic. According to the CAO, the DAS is requesting authority to execute the proposed Second Amendment to Contract No. C-126901 with the Amanda Foundation (Contractor) for the operation of a mobile spay and neuter clinic within the City of Los Angeles. The Second Amendment will extend the term of the Agreement from December 17, 2018 through December 16, 2019; update reimbursement rates for spay and neuter surgeries; add the spay and neuter of rabbits into the scope of services; clarify language denoting that the services are only applicable for low-income residents of the City of Los Angeles; and, allow animal owners to complete an affidavit claiming low-income status and residency within the City of Los Angeles.

On March 11, 2015, the DAS issued a Request for Proposals (RFP) to procure the services of a contractor to operate a mobile spay and neuter clinic. The Department received two proposals, one from the Contractor and the other from the Lucy Pet Foundation, Inc. The DAS reviewed both proposals and determined that both agencies would provide adequate services. The Board of Animal Services Commissioners authorized the DAS to enter into an agreement with both agencies on September 14, 2015. Council approved the Contractor on December 16, 2015 (Council File No. 10-2451), authorizing the DAS to enter into a two-year agreement, with the

three one-year renewal options. The First Amendment extended the term of the contract one additional year from December 16, 2017 through December 17, 2018. The Second Amendment extends the term of the contract one additional year from December 17, 2018 through December 16, 2019 and updates the reimbursement rates for the spay and neuter surgeries as well as adding rabbits to the scope of services. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the Second Amendment to Contract No. C-126901 with the Amanda Foundation. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE



MEMBER VOTE

KORETZ: YES

SMITH: YES

PRICE: ABSENT

ARL

4/17/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-