

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to proposed First Supplemental Agreement to Contract No. C-117333 with the Spay and Neuter Project LA, Inc. (SNP LA) to extend the contract term for three years.

Recommendation for Council action:

APPROVE the First Supplemental Agreement to Contract No. C-117333 with SNP LA to extend the contract term for three years.

Fiscal Impact Statement: The Department of Animal Services (DAS) reports that there is no impact to the General Fund. Funds will be used from the Animal Sterilization Trust Fund, in accordance with the trust fund limitations and as they would be paid to outside veterinary services for providing sterilization on adopted animals qualifying for coupon/free certificates. The amount of the discount taken off Board-approved rates will result in more funding to accomplish additional sterilization surgeries.

Community Impact Statement: None submitted.

**TIME LIMIT FILE- NOVEMBER 16, 2013**

**(LAST DAY FOR COUNCIL ACTION - NOVEMBER 15, 2013)**

Summary:

On October 15, 2013, your Committee considered a September 13, 2013 DAS and October 11, 2013 City Administrative Officer reports relative to proposed First Supplemental Agreement to Contract No. C-117333 with the SNP LA to extend the contract term for three years. According to the DAS, on June 1, 2010, it entered into a three-year contract with SNP LA to provide spay and neuter services at the East Valley Shelter (Council File No. 08-1830-S1). Prior to the expiration of the contract, the DAS met with SNP LA, to discuss an extension of the agreement, as well as starting a "wellness clinic" on site. Both parties believed that the contract could be extended for three years without Board and Council approval, based on the contract language.

However after consultation with the City Attorney, it was determined that an extension, in fact, required Board and Council approval. The contract for the East Valley shelter expired on May 31, 2013. The DAS is therefore requesting approval of the First Supplemental Agreement for a term up to three years with SNP LA for spay and neuter services at the East Valley Shelter.

The East Valley spay/neuter clinic is part of the medical facilities in the DAS' animal care system, and the DAS reports that the proposed supplemental agreement will enable SNP LA to continue to be a part of the City's efforts in achieving its goal to become a "no-kill" community. Under the proposed agreement, SNP LA will perform spay/neuter surgeries for dogs and cats adopted from the East Valley shelter, as well as for pets brought in by the general public. SNP LA will provide their own staff, as well as all equipment, supplies, materials, and medicines required to provide these services.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the First Supplemental Agreement to Contract No. C-117333 as detailed in the above recommendation. This matter is now referred to Council for its consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

**MEMBER    VOTE**

KORETZ:    YES

O'FARRELL: YES

FUENTES:    YES

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**