

HOLLY L. WOLCOTT
CITY CLERK

SHANNON D. HOPPE
EXECUTIVE OFFICER

City of Los Angeles
CALIFORNIA



ERIC GARCETTI
MAYOR

OFFICE OF THE
CITY CLERK

Council and Public Services Division
200 N. SPRING STREET, ROOM 395
LOS ANGELES, CA 90012
GENERAL INFORMATION - (213) 978-1133
FAX: (213) 978-1040

BRIAN E. WALTERS
DIVISION CHIEF

CLERK.LACITY.ORG

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this matter, please refer to the
Council File No.: [17-1141](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

January 31, 2018

Council File No.: [17-1141](#)
Council Meeting Date: January 30, 2018
Agenda Item No.: 17
Agenda Description: PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the Animal Welfare Trust Fund.

Council Action: PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT - ADOPTED

Council Vote:

YES	BOB BLUMENFIELD
YES	MIKE BONIN
YES	JOE BUSCAINO
ABSENT	GILBERT A. CEDILLO
YES	MITCHELL ENGLANDER
YES	MARQUEECE HARRIS-DAWSON
YES	JOSE HUIZAR
ABSENT	PAUL KORETZ
ABSENT	PAUL KREKORIAN
ABSENT	NURY MARTINEZ
YES	MITCH O'FARRELL
YES	CURREN D. PRICE
YES	MONICA RODRIGUEZ
YES	DAVID RYU
YES	HERB WESSON

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PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the Animal Welfare Trust Fund.

Recommendation for Council action:

DIRECT the appropriate City staff to prepare an Ordinance amending the Los Angeles Municipal Code Section 5.200 with the proposed draft language within the Department of Animal Services (DAS) report dated October 4, 2017; and, as amended by the Personnel and Animal Welfare Committee, to revise Section 5.200(b) language to read, and that the changes are prospective:

The Fund shall be used to establish new programs approved by the City Council, in addition to augment established programs and activities of the Department of Animal Services, other than those involving pet sterilization, and may be used for the acquisition, construction and maintenance of land and capital improvements and the purchase of equipment, services or furnishings in support of such programs and activities, subject to any special terms or conditions attached to individual gifts, contributions or bequests to the City.

Fiscal Impact Statement: The DAS reports that there is no fiscal impact to the General Fund to adopt the changes recommended in the DAS report dated October 4, 2017.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on January 17, 2018, the Personnel and Animal Welfare Committee considered a report from the DAS regarding the Animal Welfare Trust Fund language. General Manager of the DAS and a representative of the City Attorney's Office provided the Committee information pertaining to the function of the Animal Welfare Trust Fund and how the proposed changes will affect new programs and payments of adoptions, microchip and/or redemption fees at animal shelters. After an opportunity for public comment, the Committee recommended to approve the recommendation in the DAS report, with an amendment to the language in Section 5.200(b) to include the City Council approval of new or augment programs, and that the changes are prospective. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

<u>MEMBER:</u>	<u>VOTE:</u>
KORETZ	YES
PRICE	YES
ENGLANDER	ABSENT

SD

-NOT OFFICIAL UNTIL COUNCIL ACTS-