

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the Department of Animal Services (DAS) Request for Information (RFI) to manage its animal shelters, animal inventories and all related tasks and data needed to effectively operate the department.

Recommendations for Council action, as initiated by Motion (Koretz - O'Farrell):

1. INSTRUCT the DAS, working in conjunction with the Board of Animal Services Commissioners, the City Attorney and the Information Technology Agency, to develop and circulate an RFI to solicit input on software to manage its animal shelters, animal inventories and all related tasks and data needed to effectively operate the department, and then determine and take appropriate next steps.
2. INSTRUCT the DAS to identify potential funding sources for any software upgrades or replacements through the RFI process.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on January 17, 2018, the Personnel and Animal Welfare Committee considered Motion (Koretz - O'Farrell) regarding a RFI to solicit software to help manage the DAS. After an opportunity for public comment, the Committee recommended on consent to approve the Motion, with an additional amendment to instruct DAS to identify funding for software upgrades or replacements through the RFI process. 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-