

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE REPORT relative to acceptance of a grant of \$50,000 from the American Society for the Prevention of Cruelty to Animals (ASPCA).

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the following:

- a. The Department of Animal Services (DAS) to accept and receive a grant in the amount of \$50,000 from the ASPCA for the purpose of providing spay/neuter services for cats.
- b. The establishment of Fund No. 842 entitled, Community Cat S/N Program for the depositing of donations, grants, and appropriations specifically designated for the spay/neuter of free roaming cats.
- c. The Controller to create Appropriation Account No. 060053 within the Animal Sterilization Fund- Fund No. 842 entitled, Community Cat S/N Program for the depositing of donations, grants, and appropriations specifically designated for the spay/neuter of free roaming cats.
- d. The deposit of these funds into the Animal Sterilization Fund- Fund No. 842, Appropriation Account No. 06005A for the designated purpose of providing spay/neuter services to cats.

Fiscal Impact Statement: The DAS reports that there will be no financial impact on the General Fund. Funds from this grant will be deposited into the Animal Sterilization Fund- Fund No. 842 and will be used in accordance with the grant's terms and conditions.

Community Impact Statement: None submitted.

Summary:

On February 3, 2021, your Committee considered a January 12, 2021 DAS report relative to acceptance of a donation of \$50,000 from the ASPCA. According to the DAS, on December 23, 2020, the DAS submitted an application to the ASPCA for a grant in the amount of \$50,000 for the Cat Spay/Neuter project. On December 28, 2020, the ASPCA awarded Grant No. 202012-28232 in the amount of \$50,000 to the DAS. The terms and conditions of the grant were accepted and agreed upon by the DAS, the Agreement was signed and returned to the ASPCA. Receipt of funds are pending as of January 12, 2021. Subsequently, on January 12, 2021, the Board of Animal Services Commissioners modified the recommendations contained in the board report dated December 29, 2020. The modified recommendations are to accept the \$50,000 grant awarded by the ASPCA for the purpose of providing spay/neuter services to cats with funding deposited into the Animal Sterilization Fund- Fund No. 842, Appropriation Account No. 06005A and establishment of the new Appropriation Account No. 060053 in the Animal Sterilization Fund- Fund No. 842 entitled, Community Cat S/N Program. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the donation as detailed in the January 12, 2021 DAS report and detailed in the above recommendations. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL, AUDITS, AND ANIMAL WELFARE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
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KORETZ:	YES
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HARRIS-DAWSON:	YES
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BONIN:	YES
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ARL

2/3/21

-NOT OFFICIAL UNTIL COUNCIL ACTS-