

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to the acceptance of a University of California (UC) Davis Koret Shelter Medicine Program grant for the purchase and installation of cat portals at all six Animal Care Centers.

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

1. NOTE and FILE the Department of Animal Services (DAS) report dated October 16, 2025, attached to the Council file, relative to authorizing the acceptance of a grant from the UC Davis Koret Shelter Medicine Program to install cat portals at all six Animal Care Centers, and approval of the associated grant agreement.
2. AUTHORIZE the General Manager, DAS, or designee, to:
 - a. Accept funds in the amount of \$45,000 in accordance with a non-competitive grant from the UC Davis Koret Shelter Medicine Program for the purchase and installation of cat portals at all six Animal Care Centers, with a performance period effective as of July 7, 2025 through July 6, 2026.
 - b. Deposit the grant funds into the Animal Welfare Trust Fund, Fund No. 859, Account No. 06000A – Available.
 - c. Disburse the grant funds up to \$45,000 in accordance with the grant agreement.
3. AUTHORIZE the DAS to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations within the report will allow for the acceptance of the UC Davis-Koret Shelter Medicine Program award in the amount of \$45,000 for the purchase and installation of cat portals at all Animal Care Centers. There is no additional impact to the General Fund resulting from the acceptance of this grant award.

Financial Policies Statement: The CAO reports that that the recommendations within the report comply with the City's Financial Policies in that all grant funds will be utilized to fund grant activities.

Community Impact Statement: None submitted

SUMMARY

At its meeting held on October 28, 2025, the Arts, Parks, Libraries, and Community Enrichment (APLCE) Committee considered the DAS report, dated October 16, 2025, and the CAO report, dated October 23, 2025, relative to authorizing the DAS to accept and disburse grant funding in the amount of \$45,000 from the UC Davis Koret Shelter Medicine Program for the purchase and installation of cat portals at all six DAS Animal Care Centers. The non-competitive grant will be utilized exclusively to fund costs associated with materials, installation and labor required to retrofit existing cat cages with portals at the Animal Care Centers for a performance period effective July 7, 2025 through July 6, 2026. After an opportunity for public comment was held, the APLCE Committee moved to note and file the DAS report and approve the recommendations contained in the CAO report, as detailed above.

Subsequently, the Budget and Finance Committee also considered this matter on December 2, 2025. After consideration and having provided an opportunity for public comment, the Committee moved to concur with the APLCE Committee's action of October 28, 2025, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
JURADO:	YES
HERNANDEZ:	YES
NAZARIAN:	ABSENT

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
BLUMENFIELD:	YES
HUTT:	YES
McOSKER:	YES
HERNANDEZ:	YES

AXB
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-NOT OFFICIAL UNTIL COUNCIL ACTS-