

Agenda Report

June 22, 2015

TO: Honorable Mayor and City Council
FROM: Department of Public Works
SUBJECT: MONTHLY EXTENSION OF CONTRACT 20,483-2 WITH PASADENA HUMANE SOCIETY FOR ANIMAL CONTROL SERVICES

RECOMMENDATION:

It is recommended that the City Council:

1. Find the proposed action is exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15061(b)(3). The General Rule that CEQA only applies to projects that may have an effect on the environment;
2. Authorize the City Manager to extend the provisions of Contract No. 20,483-2 without competitive bidding pursuant to City Charter section 1002(F), contracts for professional or unique services, with the Pasadena Humane Society for animal control services on a month-to-month basis for a period of up to two months at an amount not to exceed \$95,200 per month; and
3. Grant this contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance pursuant to Pasadena Municipal Code 4.08.049(B) contracts for which the City's best interest are served.

BACKGROUND:

Since 1904 the City of Pasadena has contracted with the Pasadena Humane Society & SPCA (PHS) for the provision of animal control services and to meet the California Health and Safety Code (Section 121690) which mandates that the governing body of each city maintain an animal control shelter system and a rabies control program. These services include serving as the City's appointed Poundmaster and performing all the powers and duties conferred and imposed upon the Poundmaster by the Pasadena Municipal Code (Code) and applicable State laws.

The existing contract between the City and the PHS expires on June 30 2015. Staff and PHS are working on a new contract which is scheduled to be presented to the City Council for approval on July 20, 2015. To prevent a break in service provision, staff

recommends extending the current contract and terms for a period of no more than two months at which time the new contract will become effective.

COUNCIL POLICY CONSIDERATION:

This contract is consistent with the City Council's goal to ensure public safety.


ENVIRONMENTAL ANALYSIS:

This contract is exempt from CEQA review pursuant to State CEQA Guidelines section 15061(b)(3). The contract is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to the provisions of CEQA.

FISCAL IMPACT:

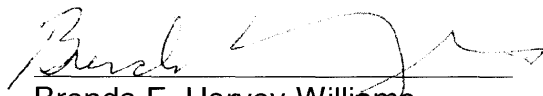
Sufficient funding is available in the Department of Public Works, Administration operating budget account (8114-101-761000) to cover the cost of this contract which totals \$95,200 per month. The PHS retains the first \$80,000 of animal licensing revenue collected to fund the licensing and canvassing program and splits all licensing revenue above \$80,000 with the City on a 50/50 basis.

Respectfully submitted,



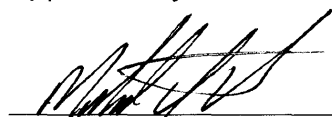
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Interim Director of Public Works

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Approved by:



MICHAEL J. BECK
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