



# CITY COUNCIL AGENDA STATEMENT



January 5, 2021

File ID: 20-0518

## **TITLE**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY AND CITY OF LEMON GROVE FOR PROVIDING ANIMAL SHELTER SERVICES

## **RECOMMENDED ACTION**

Council adopt the resolution.

## **SUMMARY**

The City of Lemon Grove has contracted with the Chula Vista Animal Care Facility (CVACF) to perform animal shelter and control services to Lemon Grove and its residents.

## **ENVIRONMENTAL REVIEW**

The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

## **BOARD/COMMISSION/COMMITTEE RECOMMENDATION**

Not Applicable

## **DISCUSSION**

Since 2009, the City of Lemon Grove has contracted with the Chula Vista Animal Care Facility to provide animal shelter and control services to its residents. The City of Lemon Grove desires to continue to contract for these services, and their City Council approved the attached agreement on December 1, 2020.

The City of Lemon Grove contracts for Animal Control services. Animal Control officers use the CVACF for shelter services when they impound animals. Lemon Grove residents bring stray animals and relinquishments to the shelter as well. The attached agreement is for a one-year term effective July 1, 2020, with five additional one-year options to extend the contract.

The pricing is based upon their portion of Animal Control costs and animal intake using an average of the most recent three calendar years. In 2019, animal intakes from the City of Lemon Grove comprised approximately 6.9% of the animal intake, with a 3-year average of 6.3%. The contract price of \$271,963 for FY21 is commensurate with that proportion of shelter and animal control use.

### **DECISION-MAKER CONFLICT**

Staff has reviewed the decision contemplated by this action and has determined that it is not site-specific and consequently, the real property holdings of the City Council members do not create a disqualifying real property-related financial conflict of interest under the Political Reform Act (Cal. Gov't Code § 87100, et seq.).

Staff is not independently aware, and has not been informed by any City Council member, of any other fact that may constitute a basis for a decision-maker conflict of interest in this matter.

### **CURRENT-YEAR FISCAL IMPACT**

Approval of the resolution results in no net fiscal impact to the General Fund. These funds are currently budgeted in the Animal Care Facility budget for fiscal year 2020-21.

### **ONGOING FISCAL IMPACT**

There is no new ongoing fiscal impact to the General Fund resulting from approval of this resolution as the appropriation is fully offset by the revenue generated through this contract. Future allocations for these costs will be considered as part of the normal budget process.

### **ATTACHMENTS**

1. Agreement

*Staff Contact: Amanda Mills, Animal Care Facility Administrator*