



# CITY COUNCIL AGENDA STATEMENT



June 23, 2020

File ID: 20-0241

## **TITLE**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2019/20 OTHER GRANTS FUND BUDGET BY APPROPRIATING \$3,000 TO THE ANIMAL CARE FACILITY GRANT FOR UNANTICIPATED GRANTS (4/5 VOTE REQUIRED)

## **RECOMMENDED ACTION**

Council adopt the resolution.

## **SUMMARY**

The Animal Care Facility has received unanticipated revenue in the amount of \$3,000 from grants that needs to be appropriated in the FY20 Budget. Staff requests that \$3,000 be appropriated to the Supplies and Services budget of the Other Grants Fund for the Animal Care Facility Grant budget; this appropriation is fully offset by grant revenue.

## **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**

The Chula Vista Animal Care Facility received two grants in the amount of \$3,000 to help with foster supplies during the COVID-19 response. The funds help us purchase supplies to support our animal foster program. The foster program normally houses neonate kittens, but during limited staffing we were able to expand the program to include dogs, adult cats, rabbits, and guinea pigs.

These grants were received in June, 2020, and will be expended in FY21. The funds will be appropriated and rolled over to the new FY for expenditure.

## **DECISION-MAKER CONFLICT**

Staff has reviewed the decision contemplated by this action and has determined that it is not site-specific and consequently, the 500-foot rule found in California Code of Regulations Title 2, section 18702.2(a)(11), is not

applicable to this decision for purposes of determining 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**

There is no net fiscal impact to the General Fund. Approval of the resolution will result in a General Fund appropriation of \$3,000 offset by unanticipated grants.

**ONGOING FISCAL IMPACT**

There is no ongoing fiscal impact.

**ATTACHMENTS**

None

*Staff Contact: Amanda Mills, Animal Care Administrator*