

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Approval of Amendment No. 1 to the agreement with Stray Cat Alliance for the Field Cat Trapping Program and authorize entering an agreement in July 2021. (Cost: Amendment No. 1, \$21,000, Annual Agreement, \$70,000) (Action Item)		
		Date:	2/23/2021

OBJECTIVE

To secure City Council authorization to approve Amendment No. 1 with Stray Cat Alliance to increase the current contract amount by \$21,000, for a new total of \$70,000 and authorize the City Manager to execute the next one-year agreement starting on July 1, 2021, for \$70,000.

BACKGROUND

In July 2020, the City entered into a one-year, sole source agreement with Stray Cat Alliance (SCA) for continuation of the City's Return to Field (RTF) cat trapping program. The RTF program allows residents to trap feral or stray cats so that they can be sterilized, given a rabies vaccination and a medical examination, and then be returned back to the location they came from. Animal Care Services has administered this program with SCA since 2018.

DISCUSSION

The RTF program has been well received by the community. The goal of the program is to limit the cat's reproductive cycle and reduce the number of kittens being born to feral or stray cats and reduce shelter intake.

In 2020, due to the unknown financial impact of the COVID-19 pandemic, an agreement was entered into with SCA for \$49,000, instead of the full budgeted allocation of \$70,000 for FY 2020-21. From July to December 2020, 226 cats went through the RTF program compared to 79 during the same time frame in 2019. Due to this increase in activity over the prior year, the initial amount of the contract has been exhausted and the remaining budget allocation is needed to provide continued services.

Staff is also recommending that the City Council authorize the City Manager to enter into and execute the next one-year agreement with SCA, to start on July 1, 2021, under the same terms and conditions, in an amount not to exceed \$70,000.

FINANCIAL IMPACT

There is no additional impact to the General Fund. The program is budgeted for \$70,000 as part of the FY 2020-21 and 2021-22 budgets respectively.

RECOMMENDATION

It is recommended that City Council:

- Approve Amendment No. 1 to the agreement with Stray Cat Alliance; and
- Authorize the City Manager to enter into and execute the next one-year agreement with Stray Cat Alliance, to start on July 1, 2021, under the same terms and conditions, in an amount not to exceed \$70,000.

By: Mark Ladney, Supervisor

ATTACHMENTS:**Description****Upload Date****Type****File Name**Amendment No. 1

2/9/2021

Agreement

AMENDMENT_1-
Stray_Cat_Alliance_2021.pdf

AGENDA

Garden Grove City
Council

Tuesday, February 23,
2021

6:30 PM



City Council Meeting
conducted
Telephonically - submit
comments to
cityclerk@ggcity.org by
3:00 p.m. the day of or
attend at the Community
Meeting Center, 11300
Stanford Avenue,
Garden Grove, CA,
following strict
COVID-19 Guidelines

Steve Jones
Mayor

Kim B. Nguyen

Mayor Pro Tem - District 6

George S. Brietigam

Council Member - District 1

John R. O'Neill

Council Member - District 2

Diedre Thu-Ha Nguyen

Council Member - District 3

Patrick Phat Bui

Council Member - District 4

Stephanie Klopfenstein

Council Member - District 5

COVID-19 Information: Masks are required to be worn and adherence to six foot distancing from others when attending public meetings.

Meeting Assistance: Any person requiring auxiliary aids and services, due to a disability, to address the City Council, should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: (714) 741-5040.

Agenda Item Descriptions: Are intended to give a brief, general description of the item. The City Council may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Documents/Writings: Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Council Members within 72 hours of a meeting, are made available for public inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; (2) on the City's website as an attachment to the City Council meeting agenda; and (3) at the Council Chamber at the time of the meeting.

Public Comments: Members of the public desiring to address the City Council are requested to complete a **pink speaker card** indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the City Clerk prior to the start of the meeting. General comments are made during "Oral Communications" and should be limited to matters under consideration and/or what the City Council has jurisdiction over. Persons wishing to address the City Council regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

Manner of Addressing the City Council: After being called by the Mayor, you may approach the podium, it is requested that you state your name for the record, and proceed to address the City Council. All remarks and questions should be addressed to the City Council as a whole and not to individual Council Members or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the City Council shall be called to order by the Mayor. If such conduct continues, the Mayor may order the person barred from addressing the City Council any further during that meeting.

Time Limitation: When any group of persons wishes to address the City Council on the same subject matter, the Mayor may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the City Council's discretion, a limit on the total amount of time for public comments during Oral Communications and/or a further limit on the time allotted to each speaker during Oral Communications may be set.

PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING.

AGENDA

ROLL CALL: COUNCIL MEMBER BRIETIGAM, COUNCIL MEMBER O'NEILL, COUNCIL MEMBER D. NGUYEN, COUNCIL MEMBER BUI, COUNCIL MEMBER KLOPFENSTEIN, MAYOR PRO TEM K. NGUYEN, MAYOR JONES

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. PRESENTATIONS

1.a. New Recycling Laws under Senate Bill 1383 presented by HF&H Consultants.

2. ORAL COMMUNICATIONS (to be held simultaneously with other legislative bodies)

RECESS

CONDUCT OTHER LEGISLATIVE BODIES' BUSINESS

RECONVENE

3. CONSENT ITEMS

(Consent Items will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Council Member.)

3.a. Adoption of a Proclamation celebrating February as Black History Month. (Action Item)

3.b. Adoption of a Proclamation celebrating February 12, 2021, as the Tet Lunar New Year. (Action Item)

- 3.c. Rejection of bids for RFP No. S-1276 for replacing the existing Police Department holding facility surveillance camera system. (Action Item)
- 3.d. Approval of Amendment No. 1 to the agreement with Stray Cat Alliance for the Field Cat Trapping Program and authorize entering an agreement in July 2021. (Cost: Amendment No. 1, \$21,000, Annual Agreement, \$70,000) (Action Item)
- 3.e. Approval of an issuance of an emergency purchase order with Harbor Pointe for City facility heating, ventilation and air conditioning system repairs. (Cost: \$23,922.97) (Action Item)
- 3.f. Receive and file minutes from the meeting held on February 9, 2021. (Action Item)
- 3.g. Receive and file warrants. (Action Item)
- 3.h. Approval to waive full reading of Ordinances listed. (Action Item)

4. PUBLIC HEARINGS

(Motion to approve will include adoption of each Resolution unless otherwise stated.)

- 4.a. Introduction and first reading of an Ordinance approving Amendment No. A-027-2020
Entitled:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING CODE AMENDMENT NO. A-027-2020, A ZONING TEXT AMENDMENT TO TITLE 9 OF THE GARDEN GROVE MUNICIPAL CODE PERTAINING TO THE REGULATION OF ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS. (Action Item)

5. COMMISSION/COMMITTEE MATTERS

- 5.a. Appointments to the Administrative Board of Appeals. (Continued Action Item from the January 26, 2021, and February 9, 2021, meetings.)

6. ITEMS FOR CONSIDERATION

- 6.a. Approval of Amendment No. 1 to the agreement with West Yost Associates for professional services Supervisory Control and Data Acquisition (SCADA) Implementation Projects. (Cost: \$452,849) (Joint Action Item with the Garden Grove Sanitary District.)

7. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER
8. ADJOURNMENT

The next Regular City Council Meeting will be on Tuesday, March 9, 2021, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.