

## 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. 3 to the Agreement with Stray Cat Alliance for the Field Cat Trapping Program. (Cost: \$70,000) ( <i>Action Item</i> )		
		Date:	6/28/2022

**OBJECTIVE**

To secure City Council authorization to approve Amendment No. 3 with Stray Cat Alliance (SCA) to continue the current contract amount of \$70,000 and authorize the City Manager to extend the performance period through June 30, 2023.

**BACKGROUND**

In July 2020, the City entered into a one-year, sole source agreement with SCA, which was extended in 2021, 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. Due to increased costs of providing services, the cost per cat has increased to \$241.38, which is reflected in Attachment A, Scope of Services.

**FINANCIAL IMPACT**

There is no additional impact to the General Fund. Funds will be used from the Public Works' operating budget.

**RECOMMENDATION**

It is recommended that the City Council:

- Approve Amendment No. 3 to the agreement with Stray Cat Alliance to extend the contract through June 30, 2023, in an amount not-to-exceed \$70,000; and
- Authorize the City Manager to sign Amendment No. 3, and to make minor modifications as appropriate on behalf of the City.

**ATTACHMENTS:**

Description	Upload Date	Type	File Name
<u>Amendment No. 3</u>	6/23/2022	Cover Memo	Amendment_No._3.docx



## AGENDA

Garden Grove City Council

Tuesday, June 28, 2022

6:30 PM

Community Meeting  
Center, 11300 Stanford  
Avenue, Garden Grove,  
California 92840

**Steve Jones**

Mayor

**Diedre Thu-Ha Nguyen**

Mayor Pro Tem - District 3

**George S. Brietigam**

Council Member - District 1

**John R. O'Neill**

Council Member - District 2

**Patrick Phat Bui**

Council Member - District 4

**Stephanie Klopfenstein**

Council Member - District 5

**Kim B. Nguyen**

Council Member - District 6

**COVID-19 Information:** Members of the public can address the City Council during the public comment portion of the meeting in person or via e-mail. If you plan to attend the meeting in person, masks or face coverings are required to be worn if you are not vaccinated. If you feel ill or are showing symptoms of COVID-19, please consider submitting comments by e-mail. Instructions are available on the City's website at <https://ggcity.org/city-council/meetings-participation>

**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 who attend the meeting in-person and would like 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 before the meeting begins. 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 BUI, COUNCIL MEMBER KLOPFENSTEIN, COUNCIL MEMBER K. NGUYEN, MAYOR PRO TEM D. NGUYEN , MAYOR JONES

**INVOCATION**

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

**1. PRESENTATIONS**

- 1.a. Community Spotlight - Cindy Spindle in honor of her retirement and with appreciation of her service to the Garden Grove Chamber of Commerce.

**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 declaring July as Parks Make Life Better Month. (Action Item).
- 3.b. Approval of Amendment No. 5 to the Agreement with MUFG Union Bank, N.A. for banking services. (Cost: \$60,000) (Action Item).
- 3.c. Approval of Amendment No. 3 to the Agreement with Stray Cat Alliance for the Field Cat Trapping Program. (Cost: \$70,000). (Action Item).
- 3.d. Approval of amendments to contracts with Keyser Marston Associates, Inc., Tierra West Advisors, Inc., and Harris & Associates, Inc. to provide financial feasibility services. (Cost: \$100,000 for each contract) (Action Item).
- 3.e. Approval and ratification of Amendment No. 2 to the Agreement with Cabco Yellow, Inc. for the Senior Mobility Program. (Cost: \$205,000) (Action Item).
- 3.f.

Adoption of a Resolution for the Fiscal Year 2022-23 Project List funded by gas tax revenue from Senate Bill 1 (SB1) – The Road Repair and Accountability Act of 2017. (Action Item)

- 3.g. Approval of Measure M2's Fiscal Year 2022-23 Seven-Year Capital Improvement Plan and adoption of a Resolution updating the 2022 Pavement Management Plan. (Action Item)
- 3.h. Adoption of the Memorandum of Understanding between the City of Garden Grove and the Orange County Employee's Association, Garden Grove Chapter and the Orange County, Employee's Association Garden Grove Employee's League. (Action Item)
- 3.i. Adoption of the Resolution implementing the terms and conditions of employment for middle management. (Action Item)
- 3.j. Receive and file minutes from the meeting held on May 24, 2022. (Action Item)
- 3.k. Receive and file warrants. (Action Item)
- 3.l. Approval to waive full reading or ordinances listed. (Action Item)

#### 4. PUBLIC HEARINGS

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

- 4.a. Adoption of a Resolution confirming the Garden Grove Tourism Improvement District Advisory Board Report and levying an assessment for Fiscal Year 2022-23. (Action Item)

#### 5. ITEMS FOR CONSIDERATION

- 5.a. Adoption of a Resolution implementing the terms and conditions of employment for Central Management and the City Manager. (Action Item)
- 5.b. Adoption of a Resolution establishing a Capital Asset Renewal and Replacement Reserves Policy. (Action Item)
- 5.c. Adoption of Resolutions amending the Fiscal Year 2022-23 budgets. (Action Item)
- 5.d. Adoption of Resolutions approving the Amended and Restated Exclusive Franchise Agreement with Republic Waste Services of Southern California, LLC dba Garden Grove Disposal. (Joint Action Item with the Garden Grove Sanitary District.)

#### 6. ORDINANCES PRESENTED FOR SECOND READING AND ADOPTION

- 6.a. Second reading of Ordinance No. 2936

Entitled: An Ordinance of the City Council of the City of Garden Grove establishing the amount of money for paramedic services that must be raised by an ad valorem tax override and the setting of the tax rate of said override. (Action Item)

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

The next Regular City Council Meeting is on Tuesday, July 12, 2022, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California 92840.