



Las Vegas

Agenda Item No.: 63.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 7, 2008

DEPARTMENT: DETENTION AND ENFORCEMENT

DIRECTOR: KAREN CONNE

Consent Discussion

SUBJECT:

Discussion and possible action regarding a increase in the monthly payment for Animal Sheltering Services at The Animal Foundation located at 655 N. Mojave, Las Vegas, Nevada (\$68,180 General Fund - Ward 3 Reese)

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Amount: \$68,180

Funding Source: General Fund

Dept./Division: Detention and Enforcement/Field Services

PURPOSE/BACKGROUND:

On February 28, 2006, the Shelter Agreement expired by its terms, but The Animal Foundation continued to provide shelter services on a month-to-month basis, during which time the Parties were attempting to negotiate a new agreement for sheltering services. The May payment went from \$48,775.99 to \$116,955.99, a difference of \$68,180.00. This payment reflects the amount negotiated in the draft sheltering agreement currently being prepared for presentation to the City Council for approval.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

None

Motion made by GARY REESE to Approve as corrected

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-STEVE WOLFSON); (Excused-None)

Minutes:

DEPUTY CITY MANAGER SANCHEZ noted corrections to the second sentence of the Purpose/Background section. The amount of \$116,955.99 should be \$126,817.00 and the difference of \$68,180.00 should be \$78,041.00. He then reported that City has been working with the Animal Foundation, North Las Vegas and Clark County on an agreement and the standard operating procedures. The agreement is 99 percent complete and should be presented to the Council on 5/21/2008. Further, he informed COUNCILMAN REESE that the \$68,180 is to

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become current on the City's part, as North Las Vegas and the County are current on their payments.

