



Animal Services Agreement & Lease Agreement

City of Alameda & Friends of the Alameda Animal Shelter (FAAS)

June 6, 2017



Collaborative Effort

- City Manager
- City Attorney
- Alameda Police Department
- Finance
- FAAS Board
- FAAS Staff
- Independent Financial Analyst
- Alameda Community





Shared Interests

- Continued care of Alameda's animals is our top priority
- Do not want to outsource shelter
- Goal to increase City funds for operations and FAAS to fundraise for extraordinary
- Goal is highest level of animal care, financial stability, and tax payer efficiencies





Background

- Cities and Counties must provide care to sheltered animals
- 2011 budget cuts resulted in FAAS taking over the shelter
- After five years, the 15-year contract was no longer sufficient
- The proposed agreement would establish a new animal services agreement and updated lease terms





Proposed Agreement

2012 Agreement	2017 Agreement
\$1 annual rent	\$1 annual rent
\$300,000 payment plus COLA	\$804,300 payment plus COLA
City is responsible for facility infrastructure	City is responsible for facility infrastructure
FAAS is responsible for general maintenance	FAAS is responsible for general maintenance
FAAS provides shelter services including licensing	FAAS provides shelter services, City is responsible for licensing
APD is responsible for animal control	APD is responsible for animal control
FAAS is required to accept all companion animals and make a reasonable effort to avoid euthanasia	FAAS is required to accept all companion animals and make a reasonable effort to avoid euthanasia



2017 Agreement Details

- Capital Improvements
 - \$45,000 for FAAS-completed improvements in 2017-18
 - \$50,000 for City-completed improvements in 2018-19
 - Up to \$25,000 in matching grant funds included in City payment
 - City funds 7 full-time and 5 part-time employees, FAAS funds 2 full-time employees
 - FAAS must follow the Brown Act and Sunshine Ordinance, and Board Meetings must be open to the public
 - FAAS will prepare quarterly reports and an annual audit
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2017 Agreement Details, Cont'd

- City and FAAS jointly participate in an operational assessment by the American Humane Association
 - The City provided FAAS with a one-time payment of \$75,000 to assist FAAS until the end of this Fiscal Year
 - Funding is dependent on the City's budget and ability to support the program
 - The term of the proposed contract is July 2017-June 2019, with an offer of a two-year extension subject to City Council approval
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Staff Recommendation

- Authorize the City Manager to Execute an Animal Services Agreement and a Lease Agreement with the Friends of the Alameda Animal Shelter (FAAS) for an Amount Not to Exceed \$804,300 plus \$45,000 for Capital Improvements in Fiscal Year 2017-18

