



ANIMAL ADVISORY COMMISSION MINUTES

REGULAR MEETING MARCH 3, 2010

The Animal Advisory Commission convened in a regular meeting on Wednesday, March 3, 2010 at the Austin Energy Building, Assembly Room, 721 Barton Springs Road in Austin, Texas.

Board Members in Attendance: Larry Tucker, David Lundstedt, Babette Ellis, Lisa McClain, Robert Graham and Palmer Neuhaus

Board Members Absent: Ellen Jefferson

Staff in Attendance: Bob Corona, Dorinda Pulliam

1. CITIZEN'S COMMUNICATION: GENERAL

Chris Morris
Brad Beam – Lack of integrity

2. APPROVAL OF MINUTES:

- Babette Ellis moved to approve the February 17, 2010 Meeting Minutes. Second by David Lundstedt. Motion carried: 4 in favor. 0 opposed, 2 Abstained. Motion passed.

3. OLD BUSINESS

a. AAC Regular Meeting Minutes held December 16, 2009

- Larry Tucker moved to postpone approval of the December 16, 2010 Meeting Minutes due to not enough votes. Second by David Lundstedt. Motion carried: 6 in favor. 0 opposed, 0 Abstained. Motion passed

b. AAC Regular Meeting Minutes held January 20, 2010

- Larry Tucker moved to approve the January 20, 2010 Meeting Minutes. Robert Graham second. Motion carried: 4 in favor. 0 opposed, 2 Abstained. Motion passed.

c. AAC Special Meeting Minutes held February 1, 2010

- Larry Tucker moved to postpone approval of the February 1, 2010 Meeting Minutes due to not enough votes. Second by David Lundstedt. Motion carried: 6 in favor. 0 opposed, 0 Abstained. Motion passed

4. New Business

a. Review and discuss all formal and informal agreements for provision of Animal Services at Town Lake Animal Center:

- **City of Austin Interlocal Agreement with Travis County;**
- **City of Austin agreements not included in the Travis County Interlocal Agreement;**
and
- **Intake report by admitter that specifies County source.**

No motions made

b. Review and discuss any changes made to the Implementation Plan

▪ Citizens Communication:

- Brad Beam
 - Julia Dworschack
 - Sasha Evans – Disappointment of Staff's Update on Recommendations
- Palmer Neuhaus moved that the Animal Advisory Commission present the Budget Summary document she produced at the Public Health & Human Services meeting tomorrow, March 4th. David Lundstedt second. Motion failed.
- Babette Ellis moved that Palmer Neuhaus recuse herself from the discussion of the budget document she produced for the meeting. No second, Motion died.
- Lisa McClain moved that in addition to the City Staff's input summary, to include Palmer Neuhaus' comparison budget document to the Implementation Plan packet. Larry Tucker second. Motion carried: 4 in Favor, 2 Opposed, 1 Abstained. Motion passed.
- Larry Tucker moved to acknowledge the memo, referred as "the Tucker's Memo", document and approve and to accompanied Staff's plan tomorrow, March 4th. Robert Graham second. Motion carried: 6 in Favor, 0 Opposed, 0 Abstained. Motion passed.
- Approval of Line Items from the Larry Tucker's Memo to move forward:
- Larry Tucker moved to approve # 1 - Revised Mission of Animal Services, David Lundstedt second. Motion carried: 5 in Favor, 1 Opposed, 0 Abstained. Motion passed.
 - Larry Tucker moved to approve # 2 – Comprehensive Adoption Program. David Lundstedt second. Motion carried: 5 in Favor, 0 Opposed, 1 Abstained. Motion passed.
 - Larry Tucker moved to approve # 3 – Future Use of TLAC Site. David Lundstedt second. Motion carried: 5 in Favor, 1 Opposed, 0 Abstained. Motion passed.
 - Larry Tucker moved to approve # 4 – Behaviorist Position. Babette Ellis second. Motion carried: 6 in Favor, 0 Opposed, 0 Abstained. Motion passed.

- Larry Tucker moved to approve # 5 – Owner Relinquishment Appointment Policy. David Lundstedt second. Motion carried: 5 in Favor, 0 Opposed, 1 Abstained. Motion passed.
 - Larry Tucker moved to approve # 6 – Enhance Foster Care Program. David Lundstedt second. Motion carried: 5 in Favor, 0 Opposed, 1 Abstained. Motion passed.
 - Larry Tucker moved to approve # 7 – Enhance Spay Street Program. David Lundstedt second. Motion carried: 5 in Favor, 0 Opposed, 1 Abstained. Motion passed.
 - Larry Tucker moved to approve # 8 – Provide Sterilization Services at Rabies Clinics. David Lundstedt second. Motion carried: 6 in Favor, 0 Opposed, 0 Abstained. Motion passed.
 - Larry Tucker moved to approve # 9 – Public Awareness Campaign. David Lundstedt second. Motion carried: 6 in Favor, 0 Opposed, 0 Abstained. Motion passed.
 - Larry Tucker moved to approve # 10 – 24 Hour Kill List Hold. David Lundstedt second. Motion carried: 6 in Favor, 0 Opposed, 0 Abstained. Motion passed.
 - Larry Tucker moved to approve # 11 – Last Resort Adoptions. David Lundstedt second. Motion carried: 6 in Favor, 0 Opposed, 0 Abstained. Motion passed.
 - Larry Tucker moved to approve # 12 – Owner Surrender Acknowledgement. David Lundstedt second. Motion carried: 6 in Favor, 0 Opposed, 0 Abstained. Motion passed.
 - Larry Tucker moved to approve # 13 – Animal Acclimation Program. David Lundstedt second. Motion carried: 6 in Favor, 0 Opposed, 0 Abstained. Motion passed.
 - Larry Tucker moved to approve # 14 – Rescue Group Task Force. David Lundstedt second. Motion carried: 6 in Favor, 0 Opposed, 0 Abstained. Motion passed.
 - Larry Tucker moved to approve # 15 – Performance Measures. David Lundstedt second. Motion carried: 6 in Favor, 0 Opposed, 0 Abstained. Motion passed.
 - Larry Tucker moved to approve # 16 – Intake Fee. David Lundstedt second. Motion carried: 5 in Favor, 0 Opposed, 1 Abstained. Motion passed.
 - Larry Tucker moved to approve # 17 – Community Cats Live Outcome Program. David Lundstedt second. Motion carried: 6 in Favor, 0 Opposed, 0 Abstained. Motion passed.
 - Larry Tucker moved to approve Moratorium on Empty Cage Killing. David Lundstedt second. Motion carried: 5 in Favor, 0 Opposed, 1 Abstained. Motion passed.
 - Larry Tucker moved to approve Adopt Appropriate Terminology. David Lundstedt second. Motion carried: 6 in Favor, 0 Opposed, 0 Abstained. Motion passed.
 - Larry Tucker moved to remove Enhanced Alternatives to Shelter Surrender. Babette Ellis second. Motion carried: 6 in Favor, 0 Opposed, 0 Abstained. Motion passed.
- Larry Tucker moved to add the following items, highlighted in yellow, on the memo presented by Larry.
 - # 1 – Cost Analysis -0-.
 - # 2 – Increase in, add the 1st 2 sentences under notes

- # 4, under cost Analysis to be added; “\$0, included in the Comprehensive Adoption Program”.
- # 6 add “d” to Enhance. On the 4th paragraph, add everything under Cost Analysis, Impact & everything under it.
- # 10, 11, 12, 13, 14 & 15 add Cost Analysis \$0 & Impact: Unknown.
- # 17 Cost Analysis: \$78,446.61, Impact: 1,299 Animals
- Under Moratorium on Empty Cage Killing: add “for terminology” & Cost Analysis: \$0, Impact: Unknown.

Robert Graham second. Motion carried: 6 in favor. 0 opposed, 0 Abstained. Motion passed.

- Larry Tucker moved to delete the following items, highlighted in yellow, on the memo presented by Larry:
 - # 2, second paragraph, delete APA
 - # 17, 1st paragraph, delete “such as Austin Pets Alive, the Austin Humane Society”.

Babette Ellis second. Motion carried: 5 in Favor, 0 Opposed, 1 Abstain. Motion passed.

- Larry Tucker moved to make the following changes, highlighted in yellow, on the memo presented by Larry:
 - # 9 “Love-A-Bull” to “a non-profit”.

Robert Graham second. Motion carried: 5 in favor. 0 opposed, 1 Abstained. Motion passed.

- Larry Tucker moved to include the four points that Mayor Pro Tem directed AAC to approve in greater detail; (#1) Mission Statement, (#2) Comprehensive Adoption Program, Moratorium on Euthanasia when cage space is available and Preservation of entire TLAC site for six months after new shelter location opens – in the Staff’s plan that is to be presented to the Health & Human Services Subcommittee Meeting tomorrow, March 4th. Robert Graham second. Motion carried: 5 in Favor, 1 Opposed, 0 Abstain. Motion passed.

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

a. Animal Services Center Briefing

- Tabled for Next Month’s Regular Meeting

b. Staff Briefing on Any Issues Related to Animals in Travis County

- Tabled for Next Month's Regular Meeting

c. Briefing & Discussion of Animal Cruelty/Neglect Cases Investigations in Travis County

- **Citizens Communication:**
 - Susan Hendrix
 - Brad Beam

7. FUTURE AGENDA ITEMS

- Palmer Neuhaus moved to add Agenda Items 6a - Animal Services Center Briefing & 6b – Staff Briefing on any Issues Related to Animals in Travis County Agenda. Second by Larry Tucker second. Motion carried: 6 in favor. 0 opposed, 0 Abstained. Motion passed.
- Larry Tucker moved to add Standing Agenda Item 4a – Review & Discuss all formal and informal agreements for provision of animal services at Town Lake Animal Center. David Lundstedt second. Motion carried: 6 in favor. 0 opposed, 0 Abstained. Motion passed.
- Larry Tucker moved postpone approval of the December 16, 2009 and the February 1, 2010 Meeting minutes to the April meeting. David Lundstedt second. Motion carried: 6 Favor. 0 Opposed, 0 Abstained. Motion passed.
- Larry Tucker moved to discuss any changes made to the Implementation Plan. Second by Palmer Neuhaus. Motion carried: 6 in favor. 0 opposed, 0 Abstained. Motion passed.
- David Lundstedt moved to Discuss Pet Trader Ordinance and requested City Legal to attend. Larry Tucker second. Motion carried: 6 in Favor, 0 Opposed, 0 Abstained. Motion passed.

8. ADJOURNMENT

There being no further business, meeting was adjourned at 8:23 pm.