

## A G E N D A



## Recommendation for Council Action

|  |   |         |             |                        |     |
|--|---|---------|-------------|------------------------|-----|
| Austin City Council  |   | Item ID | 59776       | Agenda Number          | 85. |
| Meeting Date:  | 6/23/2016   |         | Department: | Animal Services Office |     |
| Subject  |   |         |             |                        |     |
| Approve an ordinance amending the Fiscal Year 2015-2016 Animal Services Office Capital Budget (Ordinance No. 20150908-002) to transfer in and appropriate \$385,000 in grant funds from the Animal Services Office Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) for the Animal Center Kennel Addition and Campus Infrastructure Improvements Project. Related to Item # 86.  |   |         |             |                        |     |
| Amount and Source of Funding   |   |         |             |                        |     |
| Funding in the amount of \$385,000 is available from the Duffield Family Foundation, Maddie’s Fund. These grant funds were previously appropriated by Council on November 21, 2013.  |   |         |             |                        |     |
| Fiscal Note  |   |         |             |                        |     |
| A fiscal note is attached.   |   |         |             |                        |     |
| Purchasing Language:   |   |         |             |                        |     |
| Prior Council Action:  | On November 21, 2013 City Council approved the acceptance of grant funds from the Duffield Family Foundation, Maddie's' Fund (Ordinance No. 20131121-002).                    |         |             |                        |     |
| For More Information:  | Kalpana Sutaria, (512) 974-7225; Tawny Hammond, (512) 978-0536  |         |             |                        |     |
| Council Committee, Boards and Commission Action:   | May 9, 2016 – Reviewed by the Animal Advisory Commission.<br><br>May 24, 2016 – Recommended for approval by the Health and Human Services Council Committee on a vote of 3-0. |         |             |                        |     |
| MBE / WBE:   |   |         |             |                        |     |
| Related Items:   |   |         |             |                        |     |
| Additional Backup Information  |   |         |             |                        |     |
| <p>The Austin Animal Center is located at the Betty Dunkerley Campus along with the Health and Human Services Department (HHSD). This campus site was purchased from the State of Texas in 2000, after which four buildings were renovated for use by HHSD. In 2011, the current Austin Animal Center was completed on this site.</p> <p>The Austin Animal Center is running at full capacity and the Town Lake Animal Center, previously used for overflow spaces, is also at full capacity. With the City's “no kill” ordinance and lack of overflow space, there is an urgency to procure design and construction services for the Animal Center Kennel Addition and Campus Infrastructure Improvements Project that will include a new kennel building that will provide additional kennel spaces, additional parking spaces for visitors and staff, reconstruction of the loop road, a new storm drainage system to alleviate flooding, new landscaping, an irrigation system, and way-finding signage. The kennel building will match other kennel buildings at the Austin Animal Center and will be consistent with the Campus Vision Plan.</p> <p>This budget amendment is related to an item on this agenda which is Amendment 2 for SpawGlass Contractors Inc. for Animal Center Kennel Addition and Campus Infrastructure Improvements project.</p> |   |         |             |                        |     |