

**JOINT TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE
AND BUDGET AND FINANCE COMMITTEE MINUTES**

Tuesday, January 6, 1967

LOCATION: City Council Chambers
915 I Street
Sacramento, California

Meeting was called to order at the hour of 4:06 p.m. by Chairperson Joe Serna, and roll call was as follows:

PRESENT: Committee Members Shore, Smallman, Kastanis, Robie,
Chinn, Serna (Chair), Pope

ABSENT: None

1. Report regarding alternatives for joint kenneling with the County of Sacramento and Sacramento Society for the Prevention of Cruelty to Animals (SSPCA). (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD
TO COUNCIL

REPORTS BACK:

- A. City Manager and Mayor to correspond with County staff and the Board of Supervisors to determine their interest in reopening negotiations on joint kenneling; Due in 30 days
- B. Staff to report back with a survey of possible sites for City-owned kenneling facility; Due in 30 days
- C. Staff to report on the possibility of establishing a trust account for contributions and public endowments; Due in 90 days

COMMITTEE ACTION: Requested Reports

VOTING RECORD: By Consensus

MINUTES:

Reginald Young, Deputy Director of Public Works, reported that after analyzing and investigating alternatives for a joint venture with the County kennel or the Sacramento Society for the Prevention of Cruelty to Animals, staff is recommending that the City proceed with the planning and construction of a new animal

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control center and kenneling facility. Mr. Young gave an overview of the disadvantages and cost estimates of these proposals and the reasons why staff is recommending construction an animal control center. Chairperson Serna stated that, given the SSPCA's proposal, it would not be in the City's best interest to pursue futher negotiations with the SSPCA. After lengthy discussions and public testimony from Ms. Donna Shalu stating that she was in favor of the construction of a new animal control facility, the Committee agreed that they were not ready to adopt staff recommendations at this time and requested that: 1) The City Manager and Mayor correspond with county staff and the Board of Supervisors to determine the county's interests in reopening negotiations on joint kenneling (2) Staff report back with a survey of possible sites for City-owned kenneling facility and (3) Staff report back on the possibility of establishing a trust account for public endowments.


CHAIR


SECRETARY