

2008R- 526
RESOLUTION
of the
CITY OF
MINNEAPOLIS

9

By Goodman

Establishing an Animal Care & Control Advisory Board.

Whereas, the City of Minneapolis benefits from the involvement of its residents; and

Whereas, Animal Care & Control provides high quality services to city residents and responds to over 16,000 requests for service dealing with domestic animals and wildlife each year; and

Whereas, Animal Care & Control rescues injured animals and strays, investigates animal bites, declares dangerous animals, and works to prevent dog fighting and animal cruelty to protect the public's health and safety; and

Whereas, Animal Care & Control adopts close to 500 animals a year, works with rescue organizations, treats sick and injured animals, and returns lost pets to their owners;

Whereas, Animal Care & Control partners with other local agencies, including the Animal Humane Society and law enforcement, to protect all members of families, both two-legged and four-legged; and

Whereas, Minneapolis Animal Care & Control needs assistance to effectively work in the areas of public education and outreach to raise the profile of the program and to reach more constituencies; and

Whereas, such involvement with the animal community to expand education and outreach efforts should increase general awareness of Animal Care & Control's staff, facilities and mission; and

Whereas, this exposure should increase the number of licensed animals and decrease the number of aggressive animal incidents in the City of Minneapolis;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis hereby creates the Animal Care & Control Advisory Board with the following details:

1. *Purpose:* To advise and assist the Minneapolis Animal Care & Control on the development of animal-related policies and decision-making processes, burgeoning community issues related to animals, and public education and outreach efforts

2. *Number of Members:* 11

3. *Term Length:* 2 years

4. *Term Limits:* None

5. *Compensation:* None

6. *Public Hearings held for City of Minneapolis open appointments process:* No

7. *Minneapolis Residency Requirement:* No

8. *Selection Procedure:*

a. Members will be appointed using the City's open appointments process and selected by the Managers of Animal Care & Control and approved by the Assistant City Coordinator of Regulatory Services or their designee;

b. Members will be selected to represent the following categories:

- Local Animal-Related Business Owners
- Rescue Organizations
- Non-Profit Organizations
- Veterinarians
- Urban Farmers
- Animal-Related Media
- Residents

c. Members will be appointed no later than January 31, 2009.

9. *Selection of officers:* Chair and any other officers shall be selected by the 11 board members.

10. *Meeting Schedule:* Board will meet at a minimum of once per quarter each calendar year.

11. *Attendance Requirements:* Three (2) unexcused absences from regular meetings during a calendar year may result in termination of membership.

12. *Department:* Convened, facilitated and staffed by the Animal Care & Control.

13. *Reporting:* Periodic reports shall be submitted to the Public Safety & Regulatory Services Committee.

14. *Sunset:* No sunset provision is established for this advisory board.

Certified as an official action of the City Council: *[Signature]*

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Ostrow	X						Glidden	X					
Gordon	X						Schiff	X					
Hofstede	X						Remington	X					
Johnson	X						Benson	X					
Samuels	X						Colvin Roy	X					
Lilligren	X						Hodges	X					
Goodman	X												

ADOPTED NOV 21 2008
DATE

ATTEST *[Signature]*
CITY CLERK

APPROVED NOT APPROVED VETOED
NOV 21 2008

[Signature]
MAYOR RYBAK DATE