

TRADE, COMMERCE AND TECHNOLOGY COMMITTEE REPORT relative to Innovation Fund funding and implementation steps for the Bureau of Street Services (BSS) Smartphone Dispatch of Pothole Trucks.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CREATE an account with the Innovation Fund No. 105/10 as follows: BSS - Smartphones Dispatch of Pothole Trucks in the amount of \$90,000.
2. TRANSFER \$90,000 between accounts within the departments and funds as specified in Attachment 1 of the City Administrative Officer (CAO) report, dated October 14, 2015, attached to Council file.
3. INSTRUCT the BSS to:
  - a. Separately track all encumbrances and expenditures of Innovation Fund monies so that unspent funds can be returned to the Innovation Fund at the end of the fiscal year.
  - b. Report to the Innovation and Performance Commission with an accounting of the funds, the lessons learned, and any obstacles faced.
4. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in this report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that approval of this recommendation will allocate \$90,000 of the remaining \$902,644 Innovation Fund 2015-16 budget balance. The \$90,000 will be transferred or appropriated to the BSS to begin implementation of idea that has been submitted to the Innovation and Performance Commission. In some cases, the department may incur ongoing costs.

Community Impact Statement: None submitted.

### SUMMARY

At the meeting held on October 20, 2015, your Trade, Commerce and Technology Committee considered a CAO report relative to Innovation Fund funding and implementation steps for the Bureau of Street Services Smartphone Dispatch of Pothole Trucks. The CAO reports that at its September 1, 2015 meeting, the Trade, Commerce, and Technology Committee instructed the BSS, in consultation with the Information Technology Agency (ITA), to provide an itemized budget for the Smartphone Dispatch of Pothole Trucks Innovation Fund submission. The BSS has provided the requested itemized budget, which has been reviewed by ITA. The itemized budget is provided in the Council file. An opportunity for public comment was held. After further discussion of the matter, the Committee moved to approve the recommendations contained in the CAO report, as detailed above.

This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, COMMERCE, AND TECHNOLOGY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
BONIN:	YES
KREKORIAN:	YES
BUSCAINO:	YES
MARTINEZ:	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-