

TRADE, COMMERCE AND TECHNOLOGY COMMITTEE REPORT relative to the approval of funding from the Innovation Fund for various projects.

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

1. CREATE the following accounts in the following amounts within the Innovation Fund No. 105/10:

<u>Title</u>	<u>Amount</u>
LAFD - Brush Inspection Module	\$50,000
LAPD - I.S.S.O.	\$150,000
MOBI - CHX Leadership Training Pilot	\$29,500

2. TRANSFER \$150,000 from the Innovation Fund No. 105/10, Account to be determined, to Affordable Housing Trust Fund No. 44G/43.
3. ESTABLISH new Account 43M424 LAHSA Skid Row-ERT and appropriate \$150,000 within the Affordable Housing Trust Fund No. 44G/43.
4. APPROVE and AUTHORIZE the General Manager, Housing and Community Investment Department, to negotiate and execute an amendment to the Los Angeles Homeless Services Authority (LAHSA) Fiscal Year 2015-16 General Fund Homeless Shelter Program to increase compensation by \$150,000 to pay direct and indirect costs associated with a 12-month pilot project Identifying Super-users for Services via Outreach (I.S.S.O.) for a two-person emergency response team that will conduct outreach activities to the homeless population in Skid Row in conjunction with the Los Angeles Police Department (LAPD) as part of the Los Angeles Safer Cities Initiative, subject to the approval of the City Attorney.
5. TRANSFER \$79,500 between accounts within various departments and funds as specified in Revised Attachment 1 to the City Administrative Officer (CAO) report, attached to the Council file.
6. INSTRUCT Departments receiving Innovation Fund monies 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.
7. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in this report to implement Mayor and Council intentions.
8. INSTRUCT the LAPD to report to the Homelessness and Poverty Committee in 90 days after the pilot has been launched with a status update for possible expansion of the I.S.S.O. program.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate \$229,500 of the remaining \$1,193,655 Innovation Fund 2015-16 budget balance. The \$229,500 will be transferred or appropriated to departments to begin implementation of ideas that have been submitted to the Innovation and Performance Commission. In some cases, departments will incur ongoing costs.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on September 1, 2015, your Trade, Commerce and Technology Committee considered a CAO report relative to the approval of funding from the Innovation Fund for various projects. The CAO reports that the Innovation and Performance Commission recommends approval of funding from the Innovation Fund for the following four ideas: (1) Bureau of Street Services Smartphone Dispatch of Pothole Trucks, (2) Los Angeles Fire Department Brush Inspection Module/Next Generation Vegetation Management System, (3) LAPD I.S.S.O., and (4) Mayor's Office of Budget and Innovation CHX Leadership Training Pilot. CAO staff and representatives of the various projects provided details and answered related questions about their projects. For the first project presented, the Chair requested that the project be continued until more information was provided to the Committee. When discussing the third project, I.S.S.O., Councilmember Bonin requested to include the recommendation to instruct the Los Angeles Police Department to report to the Homelessness and Poverty Committee in 90 days after the pilot has been launched with a status update for possible expansion of the program. 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 modified in Committee, 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:	ABSENT
KREKORIAN:	YES
BUSCAINO:	YES
MARTINEZ:	YES

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**