

# CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI  
MAYOR

**HOLLY L. WOLCOTT**  
City Clerk

**GREGORY R. ALLISON**  
Executive Office

When making inquiries relative to  
this matter, please refer to the  
Council File No.

Office of the  
CITY CLERK

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**SHANNON HOPPE**  
Division Manager

[www.cityclerk.lacity.org](http://www.cityclerk.lacity.org)

September 24, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-0600-S49, at its meeting held September 19, 2014.



City Clerk  
wrq

TIME LIMIT FILES  
ORDINANCES

Mayor's Time Stamp  
OFFICE OF THE MAYOR  
2014 SEP 19 PM 2:14  
CITY OF LOS ANGELES

City Clerk's Time Stamp  
CITY CLERK'S OFFICE  
2014 SEP 19 PM 2:13  
CITY CLERK  
BY \_\_\_\_\_ DEPUTY

**FORTHWITH**

COUNCIL FILE NUMBER 14-0600-S49 COUNCIL DISTRICT \_\_\_\_\_

COUNCIL APPROVAL DATE September 19, 2014 LAST DAY FOR MAYOR TO ACT SEP 29 2014

ORDINANCE TYPE:  Ord of Intent  Zoning  Personnel  General

Improvement  LAMC  LAAC  CU or Var Appeals - CPC No. \_\_\_\_\_

SUBJECT MATTER: RENAMING THE QUALITY AND PRODUCTIVITY COMMISSION TO INNOVATION AND PERFORMANCE COMMISSION, EXPANDING ITS DUTIES TO INCLUDE RECOMMENDING FUNDING FROM THE INNOVATION FUND, RENAMING THE PRODUCTIVITY INCENTIVE REVOLVING FUND TO INNOVATION FUND, AND CHANGING THE PRIMARY PURPOSE OF THE FUND TO IMPROVE THE QUALITY, EFFICIENCY AND EFFECTIVENESS OF CITY SERVICES

	APPROVED	DISAPPROVED	BY
PLANNING COMMISSION	_____	_____	CITY CLERK DEPUTY
DIRECTOR OF PLANNING	_____	_____	
CITY ATTORNEY	<u>X</u> _____	_____	
CITY ADMINISTRATIVE OFFICER	_____	_____	
OTHER	_____	_____	

RECEIVED  
CITY CLERK'S OFFICE  
2014 SEP 23 PM 3:36

SEP 23 2014

DATE OF MAYOR APPROVAL, DEEMED APPROVED OR \*VETO SEP 23 2014  
(\*VETOED ORDINANCES MUST BE ACCOMPANIED WITH OBJECTIONS IN WRITING PURSUANT TO CHARTER SEC. 250(b) (c))

**(CITY CLERK USE ONLY PLEASE DO NOT WRITE BELOW THIS LINE)**

DATE RECEIVED FROM MAYOR SEP 23 2014 ORDINANCE NO. 183230 & 183231

DATE PUBLISHED \_\_\_\_\_ DATE POSTED SEP 24 2014 EFFECTIVE DATE NOV - 3 2014

ORD OF INTENT: HEARING DATE \_\_\_\_\_ ASSESSMENT CONFIRMATION \_\_\_\_\_

ORDINANCE FOR DISTRIBUTION: YES  NO



## Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE CITY ATTORNEY which were WAIVED, pursuant to Council Rule 17, by the Chair of the Innovation, Technology and General Services Committee, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCES relative to amending Article 7, Chapter 8, Division 5, and Chapter 19, Division 8, of the Los Angeles Administrative Code renaming the Quality and Productivity Commission to Innovation and Performance Commission, adding the duties of reviewing applications for funding proposals, renaming the Productivity Incentive Revolving Fund to Innovation Fund, and changing the primary purpose of the fund to improve the quality, efficiency and effectiveness of City services.

Council File No. 14-0600-S49

**ADOPTED**

SEP 19 2014

LOS ANGELES CITY COUNCIL

TO THE MAYOR FORTHWITH

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the creation of the Innovation Fund and restructuring of the Quality and Productivity Commission (QPC) into the Innovation and Performance Commission.

Recommendations for Council action:

1. AUTHORIZE by resolution, one position of Project Coordinator, Class Code 1537, in the Office of the City Administrative Officer (CAO).
2. APPROVE the following general Innovation Fund criterias: Ideas should (1) Be Innovative and Original, (2) Support Greater Efficiencies, (3) Emphasize Priority Outcomes and Quality of Life, and (4) Be Feasible and Measurable.
3. APPROVE a two-year pilot project, through June 30, 2016, implementing the Innovation Fund upon the effective date of the ordinance as outlined in the CAO's August 20, 2014 report, attached to the Council file, and summarized in Attachment 1 of the same report.
4. REQUEST the Innovation and Performance Commission to report within six months of projects having been approved for funding on project status, whether the project goals are being met, and on funds expended to date, and to report annually with a review that includes lessons learned, an assessment of successful and unsuccessful results, as applicable, and other feedback as needed.

Fiscal Impact Statement: The CAO reports that funding of \$1.1 million for the proposed Innovation Fund is included in the 2014-2015 General City Purposes Adopted Budget. Upon approval of the ordinance establishing the Innovation Fund, the Controller will transfer the monies (\$1.1 million) in the General City Purposes Fund 100/56 Innovation Fund Account No. 08870, to the new Innovation Fund. An amount of \$1 million would be awarded to departments for implementation or testing of innovative ideas and an amount of \$100,000 would be transferred to the CAO to provide staff and administrative support for the Commission. As funds are budgeted to support the proposed expenditures, the recommendations provided in this report comply with the City's Financial Policies.

Community Impact Statement: None submitted.

Summary:

At a special meeting held on August 26, 2014, the Innovation, Technology and General Services Committee considered an August 20, 2014 CAO report relative to the creation of the Innovation Fund and restructuring of the Quality and Productivity Commission (QPC) into the Innovation and Performance Commission.

Representatives from the CAO and Information Technology Agency addressed the Committee and gave a brief background of the matter and responded to questions from the Committee members. After a brief discussion and after providing an opportunity for public comment, 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,

INNOVATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE



<b>MEMBER</b>	<b>VOTE</b>
BLUMENFIELD:	YES
BONIN:	ABSENT
O'FARRELL:	YES

EV  
14-0600-S49\_rpt\_tgs\_8-26-2014

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

SEP 9 2014 Continued to ~~SEP 16, 2014~~ Sept 16, 2014

**ADOPTED**

SEP 19 2014

LOS ANGELES CITY COUNCIL

**FORTHWITH**

**AMENDING MOTION**

I HEREBY MOVE that Council AMEND the Innovation, Technology and General Services Committee report to include that Council REFER all matters related to the Innovation Fund to the Audits Committee in addition to the Innovation, Technology and General Services Committee.

PRESENTED BY \_\_\_\_\_  
NURY MARTINEZ  
Councilmember, 6th District

SECONDED BY \_\_\_\_\_  
BOB BLUMENFIELD  
Councilmember, 3rd District

September 19, 2014

CF 14-0600-S49

**ADOPTED**

SEP 19 2014

LOS ANGELES CITY COUNCIL

**FORTHWITH**