### CITY OF LOS ANGELES

CALIFORNIA

HOLLY L. WOLCOTT City Clerk

GREGORY R. ALLISON Executive Office

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



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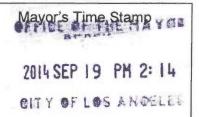
September 24, 2014

To All Interested Parties:

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

Day Zwicken

City Clerk



TIME LIMIT FILES ORDINANCES

# **FORTHWITH**

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COUNCIL APPROVA	AL DATE Sep	tember 19, 2014	LAST DAY FOR	MAYOR TO ACT	SEP 2 9 2	014
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Improvement	LAMC	X LAACC	U or Var Appeals -	CPC No		
SUBJECT MATTER:	PERFORMANG FUNDING FRO REVOLVING F	HE QUALITY AND P CE COMMISSION, EX OM THE INNOVATION UND TO INNOVATIO TO IMPROVE THE C	PANDING ITS DU I FUND, RENAMIN N FUND, AND CH	TIES TO INCLUDE F IG THE PRODUCT IANGING THE PRIF	RECOMMEN IVITY INCEN MARY PURF	DING NTIVE POSE
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DATE OF MAYOR AF	PPROVAL, DEE	MED APPROVED OR COMPANIED WITH OBJ	*VETO	P 2 3 2014 NG PURSUANT TO CH	HARTER SEC	. 250(b) (c)
(0	CITY CLERK L	ISE ONLY PLEASE	DO NOT WRITE	BELOW THIS LIP	NE)	
DATE RECEIVED FRO			ORDINAN	ICE NO. 5 18323	30 & 1	83231
DATE PUBLISHED _		DATE POSTED	SEP 2 4 2014	EFFECTIVE DATE	NUV -	3 2014
ORD OF INTENT: HEARING DATE ASSESSMENT CONFIRMATION						
ORDINANCE FOR DIST	TRIBUTION: YES	NO				



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 1 9 2014

LOS ANGELES CITY COUNCIL

TO THE MAYOR FORTHWITH

File No. 14-0600-S49

15/10

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).
- 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.

<u>Fiscal Impact Statement</u>: 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 recomendations 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

**MEMBER** 

VOTE

**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 Sept 16, 2014

**ADOPTED** 

SEP 1 9 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 192014

LOS ANGELES CITY COUNCIL

FORTHWITH