

INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE REPORT relative the notification of submission of a grant application and subsequent notice of award from Bloomberg Philanthropies to support inclusive neighborhood revitalization and the Implementation of multi-disciplinary community activities and notification of Mayor's Fund reimbursement to the City of Los Angeles for 2015 expenses related to grant.

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

1. AUTHORIZE the Mayor, or designee, to retroactively accept the Innovation Delivery Team (i-Team) Program Grant in an amount not to exceed \$2,550,000 from The Bloomberg Family Foundation, Inc. (Bloomberg Philanthropies) for a three-year performance period effective January 1, 2015 through December 31, 2017.
2. APPROVE, retroactively, the designation of the Mayor's Fund for Los Angeles (Mayor's Fund) as the administrative and fiscal agent for the i-Team Program Grant to facilitate receipt and disbursement of grant funds, track and report matching funds, as well as reimburse the City for any grant-related expenditures.
3. APPROVE, retroactively, the program grant agreement between the Mayor's Fund and the Mayor's Office of Budget and Innovation (MOBI) to assist the City in the i-Team Program Grant implementation in accordance with the terms and conditions set forth in the grant agreement.
4. AUTHORIZE the Mayor, or designee, to accept Bloomberg Philanthropies i-Team Program Grant funds in the amount of \$46,976, passed through the Mayor's Fund, for reimbursement of i-Team Program Grant related expenditures for the period of January 1, 2015 through June 30, 2015.
5. AUTHORIZE the Mayor, or designee, to accept Bloomberg Philanthropies i-Team Program Grant funds in the amount of \$814,589, as passed through the Mayor's Fund, for reimbursement of i-Team Program Grant related expenditures for the period July 1, 2015 through June 30, 2016.
6. AUTHORIZE the Controller to:
  - a. Establish a new interest bearing fund entitled the Bloomberg Philanthropies Innovation Delivery Team (i-Team) Program Grant Fund No. XXX/46, recognize a receivable in the amount of \$861,565, receive and expend funds upon presentation and proper demand from the Mayor, and establish appropriation accounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46M046	Prior Year Expenditures	\$46,976
46M146	Mayor	575,967
46M299	Related Costs	<u>238,622</u>
		Total: \$861.565

- b. Upon receipt of grant funds, transfer \$46,976 from the Bloomberg Philanthropies i-Team Program Grant Fund No. XXX/46, Account No. 46M046 Prior Year Expenditures to reimburse the General Fund for i-Team related expenditures as follows:

<u>Fund/Dept</u>	<u>RSRC</u>	<u>Title</u>	<u>Amount</u>
100/46	005168	Reimbursement of Prior Year Salaries	\$32,559
100/46	005331	Reimbursement of Related Costs-Prior Year	<u>14,417</u>
Total:			\$46,976

- c. Upon receipt of grant funds, transfer \$575,967 from the Bloomberg Philanthropies i-Team Program Grant Fund No. XXX/46, Account No. 46M146 Mayor to various accounts within Mayor Fund No. 100/46, as follows: 001010 Salaries General (\$538,893), 002130 Travel (\$7,228), 003040 Contractual Services (\$25,813), and 006010 Office and Administrative (\$4,033).
- d. Upon receipt of grant funds, transfer \$238,622 from the Bloomberg Philanthropies i-Team Program Grant Fund No, XXX/46, Account No. 46M299 Related Costs to the Mayor Fund No. 100/46, Revenue Source Code No. 5346 Related Cost Reimbursement from Grants for reimbursement of current year related costs.

7. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. Acceptance of the Bloomberg Philanthropies I-Team Grant in an amount not to exceed \$2,550,000 and approval of grant-related actions will result in the establishment of the LA i-Team to improve the capacity of this City to develop and implement solutions to some of the City's highest priority problems. The City's Financial Policies require that the City pursue federal, state and private grants but strictly limit financial support of these programs to avoid commitments that continue beyond available funding. Since these costs are fully reimbursable by the grant, there is no net impact to the General Fund. The recommendations above comply with City Financial Policies in that the proposed funding is balanced against established revenue approved by Council actions and from federal, state and private grants. All funding is subject to the availability of grant funds and determinations by Mayor and Council.

Community Impact Statement: None submitted.

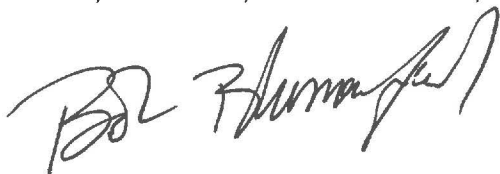
## SUMMARY

At the meeting held on June 21, 2016, your Innovation, Grants, Technology, Commerce and Trade Committee considered a CAO report and communication from the Mayor relative to the notification of submission of a grant application and subsequent notice of award from Bloomberg Philanthropies to support inclusive neighborhood revitalization and the Implementation of multi-disciplinary community activities and notification of Mayor's Fund reimbursement to the City for 2015 expenses related to grant. The CAO reports that the performance period for the i-Team Program Grant is for a three-year term effective January 1, 2015 through December 31, 2017

and requires a 1:3 cash or in-kind match total of \$850,000 over the lifetime of the grant. Grant funds will be utilized to establish an innovation team that will function as in-house consultants to address the City's most pressing urban priorities through the use of new approaches for effective solutions that improve citizens' lives. 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,

INNOVATION, GRANTS, TECHNOLOGY, COMMERCE, AND TRADE COMMITTEE



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

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**