

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the award of funding from the Innovation and Performance Commission Innovation Fund funding for the ZenCity Pilot from the Office of the Mayor's Innovation Delivery Team.

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

1. ESTABLISH and appropriate a new appropriation account entitled Office of the Mayor - ZenCity Pilot in the amount of \$78,000 within the Innovation Fund No. 105/10 from the available cash balance of the Innovation Fund.
2. TRANSFER \$78,000 from the Innovation Fund 105/10, Account to be Established, Office of the Mayor - ZenCity Pilot to Fund 100/46 as follows:

<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
100/46	003040 Contractual Services	\$78,000

3. REQUEST the Office of the Mayor 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.
 - c. Report to the Innovation and Performance Commission if, after the receipt of the funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the City Council.
4. AUTHORIZE the City Administrative Officer (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 the recommendations will allocate \$78,000 of the remaining \$1,033,234 Innovation Fund 2019-20 available balance. The \$78,000 will be transferred to the Mayor's Office to begin implementation of the pilot project that has been approved by the Innovation and Performance Commission. In some cases, departments will incur ongoing costs.

Community Impact Statement: None submitted.

SUMMARY:

At a regular meeting held on February 5, 2020, the Public Works and Gang Reduction Committee considered reports from the CAO relative to the approval of actions related to the award of funding from the Innovation and Performance Commission Innovation Fund funding for the ZenCity Pilot from the Office of the Mayor's Innovation Delivery Team. After providing an

opportunity for public comment, the Committee approved the recommendations contained in the CAO report, as detailed above. This matter is now transmitted to Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS AND GANG REDUCTION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
RYU:	YES
BUSCAINO:	YES
O'FARRELL	YES
MARTINEZ:	ABSENT

KK 02/05/20

-NOT OFFICIAL UNTIL COUNCIL ACTS-