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PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the Innovation and Performance Commission's (IPC) Innovation Fund (IF) funding for the VolunteerLA Hub Project.

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

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

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/46	003040	Contractual Services	\$105,000

3. REQUEST the Mayor's Office to:
 - a. Separately track all encumbrances and expenditures of IF monies so that unspent funds can be returned to the IF at the end of the fiscal year.
 - b. Report to the IPC with an accounting of the funds, the lessons learned, and any obstacles faced.
 - c. Report to the IPC if, after the receipt of funds, the scope of the funded item differs from the scope approved for funding by the Mayor and the Council.
4. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to those transactions included in the CAO report, dated September 9, 2019, attached to the Council file, to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate \$105,000 of the remaining \$1,653,234 IF 2019-20 available balance. The \$105,000 will be transferred to the Mayor's Office to begin implementation of the pilot project that has been approved by the IPC. In some cases, departments will incur ongoing costs.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on September 18, 2019, your Public Works and Gang Reduction Committee considered a CAO report relative to funding from the IF for the VolunteerLA Hub Project. The CAO reports that the IPC recommends funding of \$105,000 for the VolunteerLA Hub pilot. This amount will cover the cost to build the database and licensing fees associated with the pilot. The Mayor's Office has stated that the Library Department has agreed to pay up to \$65,000 in out-year costs starting in the second year implementation, assuming the pilot is successful. The Mayor's Office also intends to offset out-year costs through funds made available through

departments utilizing the system who no longer have to pay for management of their older systems. After an opportunity for public comment was held, the Committee moved to approve the CAO's recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS AND GANG REDUCTION COMMITTEE



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

ME 9/18/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-