

PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to the approval of funding from the Innovation Fund for the Bureau of Sanitation (BOS) Ozone Clean Alternative Disinfectant Study pilot.

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

1. ESTABLISH and APPROPRIATE a new appropriation account entitled LASAN - Ozone Clean Alternative Disinfectant Study in the amount of \$90,000 within the Innovation Fund No. 105/10 from the available cash balance of the Innovation Fund.
2. TRANSFER \$90,000 from the Innovation Fund No. 105/10, Account to be Established, LASAN - Ozone Clean Alternative Disinfectant Study to the Sewer Operations and Maintenance Fund No. 760/50 as follows:

<u>Fund/Dept.</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
760/50	50RX82	PW - Sanitation Expense and Equipment	\$90,000

3. INSTRUCT the BOS 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 (IPC) with an accounting of the funds, 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 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 these recommendations will allocate \$90,000 of the remaining \$1,816,234 Innovation Fund 2020-21 available balance. The \$90,000 will be transferred to the BOS to begin implementation of the pilot project that has been approved by the IPC. In some cases, departments will incur ongoing costs.

Financial Policies Statement: The CAO reports that the recommendations of this report are in compliance with the City's Financial Policies as Innovation Fund monies are being utilized for an eligible project which will improve the quality, efficiency and effectiveness of City service through innovation, productivity, and performance measurement.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on September 2, 2020, the Public Works and Gang Reduction Committee telephonically considered a CAO report relative to establishing and appropriating a new appropriation account entitled LASAN - Ozone Clean Alternative Disinfectant Study in the amount of \$90,000 within the Innovation Fund No. 105/10 from the available cash balance of the Innovation Fund, as recommended by the Innovation and Performance Commission for the BOS Ozone Clean Alternative Disinfectant Study pilot program. After providing an opportunity for public comment, the Committee approved the recommendations contained in the CAO report, dated August 24, 2020, 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:	ABSENT
BUSCAINO:	ABSENT
O'FARRELL:	YES
LEE:	YES

KK
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-NOT OFFICIAL UNTIL COUNCIL ACTS-