

PUBLIC WORKS COMMITTEE REPORT relative to the Innovation and Performance Commission's (IPC) Innovation Fund (IF) funding for the Earthquake Early Warning Notification project from Los Angeles World Airports (LAWA).

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

1. ESTABLISH and APPROPRIATE a new appropriation account entitled LAWA – Earthquake Early Warning Notification for LAWA in the amount of \$150,000 within the IF Fund No. 105/10 from the available cash balance of the IF.
2. TRANSFER \$150,000 from the IF Fund No. 105/10, Account to be Established, LAWA – Earthquake Early Warning Notification for LAWA Fund No. 700/04.
3. INSTRUCT LAWA 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 implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate \$150,000 of the remaining \$1,316,112 IF 2021-22 available balance. The \$150,000 will be transferred to LAWA 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 above recommendations are in compliance with the City's Financial Policies as IF 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 the meeting held on August 11, 2021, your Public Works Committee considered a CAO report relative to funding from the IF for the Earthquake Early Warning Notification Project from LAWA.

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 COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
LEE	ABSENT
DE LEÓN	YES
O'FARRELL	YES
KORETZ	YES

ME 8/10/21

-NOT OFFICIAL UNTIL COUNCIL ACTS-