

INNOVATION, TECHNOLOGY AND GENERAL SERVICES AND AUDITS COMMITTEES' REPORT relative to recommendations for the Innovation Fund based on ideas submitted by various City departments.

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

1. AUTHORIZE the Controller to create the following accounts in the following amounts within the Innovation Fund No. 105/10:

Amount Title

\$245,000 Los Angeles Fire Department Nurse Practitioner Response Unit  
10,000 Bureau of Engineering 3D Printed Architectural Model Making  
60,000 Department of Transportation Can I Park Here Now?  
35,000 City Controller MyPayLA  
35,000 Personnel Department One Stop Shop for City Workforce Candidate  
5,000 Department of Water and Power Automated Inspection Units  
60,000 Los Angeles Police Department (LAPD) Online Police Reports

2. AUTHORIZE the Controller to create the new accounts within the Funds as follows:

<u>Fund</u>	<u>Fund Title</u>	<u>Account</u>	<u>Title</u>
682/50	Engineering Special Services	TBD	Engineering Innovation Fund 3D Printer
363/94	Special Parking Revenue	TBD	DOT Innovation Fund Parking Meter Signage Pilot

3. AMEND the third recommendation from the February 19, 2015 City Administrative Officer (CAO) report (attached to Council file No. 14-0600-S49) to reflect the reduction associated with the Bureau of Sanitation Extra Capacity Tag Online Automation item, to decrease the transfer amount from \$312,000 to \$287,000 as specified in Attachment 1 of the CAO report.
4. INSTRUCT the General Manager, Personnel Department, or designee, to establish a new classification of EMS Nurse Practitioner Supervisor, subject to the approval of the Civil Service Commission.
5. INSTRUCT the CAO to establish the salary for the new classification of EMS Nurse Practitioner Supervisor if the Civil Service Commission approves the new classification.
6. AUTHORIZE by resolution employment authority for one EMS Nurse Practitioner Supervisor, in the Fire Department, through June 30, 2016, subject to establishment of the new classification.
7. INSTRUCT Departments receiving Innovation Fund monies 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.
8. INSTRUCT the Innovation and Performance Commission to report to Council on a quarterly basis starting in June 2015 with an update on the status of the program, lessons learned, and recommendations for changes to the structure of the pilot program.
  9. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in this report to implement Mayor and Council intentions.
  10. REFER the Bureau of Sanitation Extra Capacity Tag Online Automation item back to the Innovation and Performance Commission for reconsideration of cost and scope.
  11. INSTRUCT the Department of Transportation to continue to move forward with a "texting and mobile/web feature" as part of supplemental parking signage even though proposed changes to regulatory parking signage may not be approved by the State.
  12. INSTRUCT implementing City departments to report within six months on the status of the projects.

Fiscal Impact Statement: The CAO reports that approval of these recommendations will allocate \$450,000 of the \$1 million budgeted in the Innovation Fund in 2014-15. Of this \$450,000 total, \$287,000 will be transferred to departments to begin implementation of ideas that have been submitted to the Innovation and Performance Commission. The remaining \$163,000 is expected to be transferred next fiscal year. In some cases, departments will incur ongoing costs.

Community Impact Statement: None submitted.

Summary:

At a special joint meeting held March 24, 2015, the Innovation, Technology and General Services Committee and Audits Committee considered a February 19, 2015 City Administrative Officer (CAO) report relative to the recommendations for the Innovation Fund based on ideas submitted by various City departments.

Representative from the IPC and various City departments appeared before the Committees to provide a brief overview of the various ideas from each department being considered and responded to related questions.

After further discussion, and providing an opportunity for public comment, both Committees recommended that the Council adopt the recommendations contained in the February 19, 2015 CAO report with the amendments as reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

INNOVATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
BONIN:	YES
O'FARRELL:	YES



AUDITS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
PARKS:	YES
BLUMENFIELD:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**