

PUBLIC WORKS COMMITTEE REPORT relative to providing for the means for the Innovation and Performance Commission (IPC) to accept grants, bequests, gifts, and donations and to disburse those funds, services, and equipment.

Recommendation for Council action:

REQUEST the City Attorney, in coordination with the IPC and the City Administrative Officer (CAO) to prepare and present a draft Ordinance within 60 days, to allow the IPC to accept donations and gifts-in-kind to underwrite Innovation Fund pilot programs, including allowing for donor recognition, and allowing partnership with a IPC-approved, Internal Revenue Service certified 501c(3) non-profit organization to accept and disperse donations to the Innovation Fund.

Fiscal Impact Statement: None submitted by the IPC. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on August 25, 2021, your Public Works Committee considered a IPC report relative to providing for the means for the IPC to accept grants, bequests, gifts, and donations and to disburse those funds, services, and equipment.

After an opportunity for public comment, the Committee moved to approve the IPC's recommendation as amended, 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 8/25/21

-NOT OFFICIAL UNTIL COUNCIL ACTS-