

## RESOLUTION No. 37060 As Amended

Approve funding for six Innovation Fund proposals (Resolution)

Whereas, the City of Portland Innovation Fund is designed to provide seed money for one-time investments that will encourage new, creative ideas to reduce ongoing expenses, increase revenues, create efficiencies, and provide improved services to the City's internal and external customers.

Whereas, Council nominated five distinguished members of the community for the Innovation Fund Task Force, to review and select the most promising proposals.

Whereas, in November 2013 ten bureaus submitted twenty-three proposals to the Innovation Fund Task Force for review and evaluation.

Whereas, before making their recommendations the Task Force met on four occasions, during which they discussed the concept of innovative government and the criteria that were most important to the decision-making process, with support provided by the Portland State University Center for Public Service.

Whereas, Council agrees with the findings and recommendations of the task force, and finds that these proposals benefit residents, create operational savings, pilot new ideas, and collaborate with regional partners.

NOW, THEREFORE, BE IT RESOLVED, that Council intends to appropriate \$871,000 in one-time funding in the FY 2013-14 Spring Budget Monitoring Process to the bureaus, projects and amounts, as follows:

- Portland Fire and Rescue, Pulse Point, \$108,000
- Portland Housing Bureau, XML Data Sharing, \$48,000
- Office of Management and Finance, Revenue Tax Information Exchange, \$295,000
- Portland Development Commission, Early Adopter Program, \$80,000
- Bureau of Planning and Sustainability, Updated LiDAR Data, \$90,000
- Bureau of Transportation, Capital Construction Coordination, \$250,000

BE IT FURTHER RESOLVED, that the City Budget Office will include adjustments in the FY 2013-14 Spring Budget Monitoring Process to allocate funding from Special Appropriations to the projects noted above.

BE IT FURTHER RESOLVED, that bureaus receiving innovation funds will submit quarterly reports for each project that include project status, updates to timelines, progress against stated milestones, expenditures to date, and post-implementation requirements. Bureaus will also be expected to attend innovation forums put on by Portland State University's Center for Public Service that will focus on sharing innovative ideas across bureaus.

BE IT FURTHER RESOLVED that, upon conclusion of the project, bureaus will submit a close-out report documenting the actual budget used for the project and project outcomes, both positive and negative. The report will highlight the lessons learned and the applicability of the project outcomes to other areas of the City.

Adopted by the Council:

**MAR 12 2014**

Mayor Charlie Hales

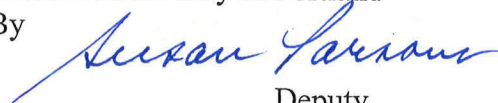
Prepared by: Andrew Scott

Date Prepared: March 6, 2014

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By



Deputy

238

Agenda No.

RESOLUTION NO.

37060

As Amended

Title

Approve funding for ~~seven~~ Innovation Fund proposals (Resolution)

Six

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Charlie Hales</b></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales <i>[Signature]</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: City Budget Office Bureau Head: Andrew Scott</p> <p>Prepared by: Andrew Scott Date Prepared: 3/6/2014 <i>[Signature]</i></p> <p>Financial Impact &amp; Public Involvement Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p><b>City Auditor Office Approval:</b> required for Code Ordinances</p> <p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan</p> <p>Council Meeting Date <b>March 12, 2014</b></p>	<p>CLERK USE: DATE FILED <u>MAR 07 2014</u></p> <p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p><b>ACTION TAKEN:</b></p>
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<p style="text-align: center;"><b>AGENDA</b></p> <p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p><b>Start time:</b></p> <p><b>Total amount of time needed:</b> (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input type="checkbox"/></p> <p><b>REGULAR</b> <input checked="" type="checkbox"/></p> <p><b>Total amount of time needed: 10</b> (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Novick</td> <td>4. Novick <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Hales</td> <td>Hales <input checked="" type="checkbox"/></td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	1. Fritz <input checked="" type="checkbox"/>		2. Fish	2. Fish <input checked="" type="checkbox"/>		3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>		4. Novick	4. Novick <input checked="" type="checkbox"/>		Hales	Hales <input checked="" type="checkbox"/>	
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