

## ORDINANCE No. 186429

\*Approve an Intergovernmental Agreement with Portland State University Center for Public Service for assistance with the City Innovation Fund (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. 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.
2. In November 2013, bureaus submitted proposals to the Innovation Fund Task Force for review and evaluation. In February 2014, the task force will recommend funding for proposals that are ready for implementation and may recommend other proposals for future consideration.
3. The Center for Public Service and the Mark O. Hatfield School of Government at Portland State University (PSU) apply evidence-based and theory-informed research and training to improve the effectiveness of public service professionals and organizations by deploying teams of practitioner-oriented faculty, graduate students, and researchers – along with current and former public service professionals and other experts – to assist local governments and similar organizations in improving their effectiveness.
4. The Center for Public Service's recent work, especially in its research and consulting practice, focuses on serving as an "innovation catalyst" with local governments.
5. An agreement with the Center for Public Service will assist with the effective implementation and evaluation of the Innovation Fund proposals.
6. Funding of \$60,000 for the agreement can be allocated from the \$1,000,000 Innovation Fund Special Appropriation.

NOW, THEREFORE, the Council directs:

- a. The Mayor, or his designee, is hereby authorized to execute an intergovernmental agreement between the City and Portland State University, in substantially the same form as Exhibit A, to allow the City Budget Office to collaborate with the Center for Public Service for assistance with implementing Innovation Fund proposals.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants payable to Portland State University, not to exceed \$60,000, chargeable to Special Appropriations.

Section 2. The Council declares that an emergency exists because it is necessary to get final approval so the Center for Public Service to begin services in collaboration with the

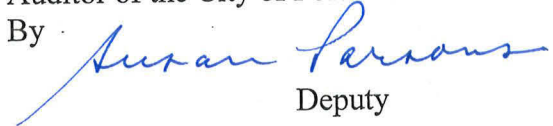
17  
083381  
Innovation Fund Task Force; therefore this ordinance shall be in full force and effect upon passage.

Passed by the Council: JAN 22 2014

Mayor Charlie Hales  
Prepared by: Andrew Scott  
Date Prepared: January 16, 2014

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By

  
Deputy

70-  
Agenda No. **ORDINANCE NO. 186429**

Title

\*Approve an Intergovernmental Agreement with Portland State University's Center for Public Service for assistance with the City's Innovation Fund (Ordinance)

<p style="text-align: center;"><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Hales</b></p> <hr/> <p style="text-align: center;"><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> <hr/> <p style="text-align: center;"><b>BUREAU APPROVAL</b></p> <p>Bureau: City Budget Office Bureau Head: Andrew Scott</p> <hr/> <p>Prepared by: Ryan Kinsella Date Prepared: January 16, 2014</p> <hr/> <p>Financial Impact &amp; Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <hr/> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <hr/> <p><b>City Auditor Office Approval:</b> required for Code Ordinances</p> <hr/> <p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i></p> <hr/> <p>Council Meeting Date <b>January 22, 2014</b></p>	<p style="text-align: right; color: blue;">JAN 17 2014</p> <p>CLERK USE: DATE FILED _____</p> <hr/> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> _____ Deputy</p> <p>ACTION TAKEN:</p>
--	--

<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____</p> <p><b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/> <i>Pulled</i></p>
<p><b>REGULAR</b> <input type="checkbox"/> <b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	