

Portland, Oregon
FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT
For Council Action Items

(Deliver original to City Budget Office. Retain copy.)

1. Name of Initiator Andrew Scott		2. Telephone No. 3x6845	3. Bureau/Office/Dept. City Budget Office
4a. To be filed (hearing date): March 12 th , 2013	4b. Calendar (Check One) Regular Consent 4/5ths X <input type="checkbox"/> <input type="checkbox"/>		5. Date Submitted to Commissioner's office and CBO Budget Analyst: March 6, 2014
6a. Financial Impact Section: X Financial impact section completed		6b. Public Involvement Section: X Public involvement section completed	

1) Legislation Title:

Approve funding for seven Innovation Fund proposals (Resolution)

2) Purpose of the Proposed Legislation:

The purpose of this resolution is for Council to approve funding for seven Innovation Fund proposals. The resolution also directs the City Budget Office to include necessary appropriation changes in the FY 2013-14 Spring Budget Monitoring Process.

3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?

- | | | | |
|--|------------------------------------|------------------------------------|--------------------------------|
| <input checked="" type="checkbox"/> City-wide/Regional | <input type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input type="checkbox"/> Southeast | <input type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input type="checkbox"/> Central City | | | |

FINANCIAL IMPACT

4) Revenue: Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.

None.

5) Expense: What are the costs to the City as a result of this legislation? What is the source of funding for the expense? (Please include costs in the current fiscal year as well as costs in future year, including Operations & Maintenance (O&M) costs, if known, and estimates, if not known. If the action is related to a grant or contract please include the local contribution or match required. If there is a project estimate, please identify the **level of confidence**.)

Council will appropriate \$906,000 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
 Bureau of Transportation, Transportation Management Associations Partnership, \$35,000

Funding for these projects is available in FY 2013-14 Special Appropriations, which includes \$1,000,000 for the Innovation Fund. In addition to the \$906,000 for these Innovation Fund projects, Council also approved an IGA with Portland State University's Center for Public Service for \$60,000 in January 2014, to be funded from the Innovation Fund Appropriation. The remaining unspent funds of \$34,000 will either (1) fall to balance in General Fund Discretionary or (2) carried over into FY 2014-15 Special Appropriations for the Innovation Fund.

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.

6) Staffing Requirements:

- **Will any positions be created, eliminated or re-classified in the current year as a result of this legislation?** *(If new positions are created please include whether they will be part-time, full-time, limited term, or permanent positions. If the position is limited term please indicate the end of the term.)*

No

- **Will positions be created or eliminated in future years as a result of this legislation?**

No

(Complete the following section only if an amendment to the budget is proposed.)

7) Change in Appropriations *(If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Fund Center column if new center needs to be created. Use additional space if needed.)*

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:

X YES: Please proceed to Question #9.

NO: Please, explain why below; and proceed to Question #10.

9) If “YES,” please answer the following questions:

a) What impacts are anticipated in the community from this proposed Council item?

Each of the proposals will have various impacts on the community.

b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?

Each Commissioner nominated one member to the Innovation Task Force. The task force consisted of five members with expertise in technology, customer service, finance, management, or public policy and who had experience in organizational transformation, entrepreneurship, and process improvement. Between December and January the task force reviewed 23 proposals submitted by ten different bureaus. The task force held four, two to three hour meetings, and reviewed materials between meetings.

c) How did public involvement shape the outcome of this Council item?

Between meetings, the task force members reviewed each proposal, prepared questions and began to develop rankings. Before making their final recommendation, they met with each of the bureaus that submitted proposals and debated the merits and innovative elements of each. Ultimately, all proposals recommended by the task force are included in the resolution for recommended funding, except: (1) the Police Bureau withdrew the Stratified Model proposal from consideration, and (2) the recommended proposals in the resolution include the Transportation Management Associations Partnership proposal for \$35,000, per the Mayor's direction.

d) Who designed and implemented the public involvement related to this Council item?

The task force was designed as part of the governance structure, described in the Innovation Fund Framework, by the Mayor's Office in collaboration with the City Budget Office and the Office of Management and Finance.

e) Primary contact for more information on this public involvement process (name, title, phone, email):

Ryan Kinsella, City Budget Office Financial Analyst, x6960, ryan.kinsella@portlandoregon.gov

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

No additional public involvement is required; however, Council may convene a new task force as part of the FY 2014-15 Innovation Fund.



APPROPRIATION UNIT HEAD (Typed name and signature)