

ORDINANCE No. 186977

* Approve Innovation Funding for twelve proposals for FY 2014-15 (Ordinance).

The City of Portland ordains:

Section 1. The Council finds:

1. In the FY 2013-14 Adopted Budget, City Council established \$1 million in ongoing Special Appropriations funding for the City of Portland Innovation Fund.
2. Administration of the Innovation Fund moved to the Office of Management and Finance to better align the efforts with the City's goal of building innovation capacity at the staff and organizational level and improving service delivery.
3. A limited term Innovation Program Manager position was funded through the FY 2014-15 Fall Budget Monitoring Process.
4. In October 2014, a first round "Call for Ideas" was communicated to City employees encouraging the submittal of innovative ideas using a one-page *Call for Ideas* proposal form. Employees were encouraged to submit ideas for major grants of over \$10,000, and micro grants of \$10,000 and under. All proposals were shared with City bureau directors.
5. In November 2014, the City of Portland Innovation Review Panel was formed, comprised of nine distinguished volunteer members. Susan Abe, Warren Chan, Kayse Jama, Benjamin Kerensa, and Tom Simpson serve as representatives from the Portland community. Amalia Alarcón Morris, Sam Hutchison, Amy Nagy, and Robert Walker serve as the City representatives.
6. The Innovation Review Panel reviewed and evaluated 45 *Call for Ideas* proposals submitted by 16 bureaus.
7. On November 21, 2014, the City of Portland Innovation Review Panel met and selected 20 major proposals and four micro grant proposals to move on to the second round in the process.
8. For the second round in the process, the City of Portland Innovation Review Panel evaluated the project proposals requesting more than \$10,000 based on their ability to pass the following filters:
 - Do you think the proposal is innovative? Is it original? Does it show strategic creativity?
 - Taking other funding sources into consideration, such as the sponsor bureau's operating budget, is the Innovation fund the most logical funding source for this particular proposal?
 - Can this project be carried out? Do you believe that the proposed project can be achieved within the estimated budget provided?
 - Are the key partners confirmed to be onboard with the effort?

- Are there benefits to the proposed project? Does it advance equity? Does it provide opportunity? Is there potential for greater benefits with broader applications?
9. On December 17, 2014, the City of Portland Innovation Review Panel met and through an interactive facilitated discussion with the proposers determined their funding recommendations.
 10. The Innovation Review Panel recommends the Council fund the eight major grant proposals and the four micro grant proposals listed in Exhibit A. The twelve proposals are attached as Exhibit B.

NOW, THEREFORE, the Council directs:

- a. Council agrees with the findings and recommendations of the City of Portland Innovation Review Panel, and finds that these proposals meet the intended purpose of the Innovation Fund to build innovative capacity and improve service delivery to the community.
- b. Council directs the City Budget Office to allocate funding from the Innovation Fund in Special Appropriations to the projects listed in Exhibit A as part of the FY 2014-15 Spring Budget Monitoring Process.
- c. Council directs the Office of Management and Finance to provide technical program assistance to the bureaus and report on the results of the innovation projects.
- d. Council directs that bureaus receiving innovation funds will submit status reports to the Office of Management and Finance for each project that include project status, updates to timelines, progress against stated milestones, expenditures to date, post-implementation requirements, lessons learned and the applicability of the project outcomes to other areas of the City.

Section 2. The Council declares that an emergency exists in order that there be no delay in the launch of Innovation projects where the sponsor bureau has budget capacity to begin the effort prior to the Spring Budget Monitoring Process; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JAN 14 2015

Mayor Charlie Hales

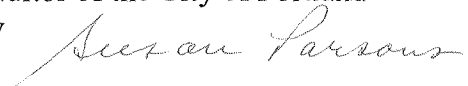
Prepared by: Fred Miller

Date Prepared: December 19, 2014

Mary Hull Caballero

Auditor of the City of Portland

By



Deputy

✓140

71

Agenda No.
ORDINANCE NO. 186977
Title

* Approve Innovation Funding for twelve proposals for FY 2014-15 (Ordinance).

<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales</p> <hr/> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration <i>Hales</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>BUREAU APPROVAL</p> <p>Bureau: OMF <i>Fred Miller</i> CAO/Bureau Head: Fred Miller Division Manager: Jane Braaten <i>JB</i></p> <p>Prepared by: Liz Mitchell Date Prepared: 12/19/2014</p> <p>Impact Statement 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>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date 1/14/2014</p>	<p>CLERK USE: DATE FILED <u>JAN 08 2015</u></p> <hr/> <p style="text-align: right;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>
--	--

<p style="text-align: center;">AGENDA</p> <hr/> <p>TIME CERTAIN <input type="checkbox"/> Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <hr/> <p>CONSENT <input type="checkbox"/></p> <hr/> <p>REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 30 minutes (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="3">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Novick</td> <td>4. Novick</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Hales</td> <td>Hales</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	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	✓	
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	✓																											