

ORDINANCE No. 187056

* Approve Innovation Funding for 17 micro-grant 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 (Innovation Fund).
2. Administration of the FY 2014-15 Innovation Fund is in the Office of Management and Finance.
3. The Office of Management and Finance is ensuring Innovation Fund efforts build innovation capacity at the staff and organizational level and improve service delivery.
4. On January 14, 2015, Council approved Ordinance No. 186977, directing that, as part of the FY 2014-15 Spring Budget Monitoring Process, funds are allocated from the Innovation Fund in Special Appropriations to 12 approved project proposals found to meet the intended purpose of the Innovation Fund.
5. The allocation totals \$669,500 for the 12 project proposals approved in Ordinance No. 186977.
6. In February 2015, a call for micro-grant ideas was communicated to City employees encouraging the submittal of innovative project proposals ideally geared around \$10,000 or less; however proposals up to \$20,000 were considered.
7. The micro-grant proposals submitted were shared with City bureau directors.
8. In February 2015, the City of Portland Micro-grant Innovation Review Panel (the Panel) was formed, comprised of four volunteer members. Warren Chan and Emily Rice serve as representatives from the Portland community. Sam Hutchison and Robert Walker serve as the City employee representatives.
9. The Panel reviewed and evaluated 46 micro-grant proposals submitted by 13 bureaus and offices.
10. On March 9, 2015, the Panel met and, through an interactive facilitated discussion with the proposers, determined their funding recommendations.
11. The Panel recommends the Council fund the 17 micro-grant proposals listed in Exhibit A. The proposals are attached as Exhibit B.

NOW, THEREFORE:

- a. Council agrees with the findings and recommendations of the City of Portland Innovation Micro-grant 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 to 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.

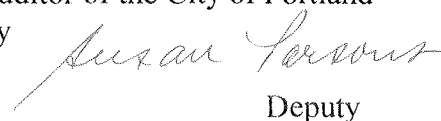
Section 2. The Council declares that an emergency exists in order that there be no delay in the launch of Innovation projects where the sponsor bureau has budget capacity to begin the effort prior to the Spring Budget Monitoring Process; therefore, this Ordinance shall be in full force and effect from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

Passed by the Council: MAR 25 2015

Mayor Charlie Hales
Prepared by: Fred Miller
Date Prepared: March 10, 2015

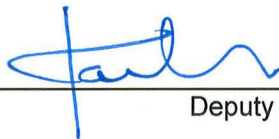
Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

Agenda No.
ORDINANCE NO. 187056
 Title

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INTRODUCED BY Commissioner/Auditor: Mayor Hales	CLERK USE: DATE FILED <u>MAR 20 2015</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland By: <u></u> Deputy
BUREAU APPROVAL Bureau: OMF CAO/Bureau Head: Fred Miller Division Manager: Jane Braaten	ACTION TAKEN:
Prepared by: Liz Mitchell Date Prepared: 3/10/2015	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	
Council Meeting Date 3/25/2014	

AGENDA		FOUR-FIFTHS AGENDA		COMMISSIONERS VOTED AS FOLLOWS:	
TIME CERTAIN <input checked="" type="checkbox"/> Start time: 10:15 AM Total amount of time needed: 30 Minutes (for presentation, testimony and discussion)					
CONSENT <input type="checkbox"/>				YEAS	NAYS
REGULAR <input type="checkbox"/> Total amount of time needed: 30 minutes (for presentation, testimony and discussion)		1. Fritz		✓	
		2. Fish		✓	
		3. Saltzman		✓	
		4. Novick		✓	
		Hales		✓	