

ORDINANCE No. 187271

* Approve Innovation Funding for 12 micro-grant proposals for FY 2015-16 (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. Funding was also approved for FY 2014-15 and FY 2015-16.
2. Administration of the Innovation Fund is provided by the Office of Management and Finance.
3. The Office of Management and Finance is supporting Innovation Fund efforts to promote equity and opportunity in City government and our community; improve customer service to the community and/or City customers; save time or money for the City, partners, or community members; and to improve City services and make things better.
4. In FY 2014-15, City Council approved Ordinances No. 186977 and 187056 directing funds from the Innovation Fund in Special Appropriations to eight major grant proposals and 21 micro-grant proposals from ten bureaus. Status reports on Innovation Fund projects are published on the Innovation website.
5. In May 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.
6. The micro-grant proposals submitted were shared with City bureau directors.
7. In June 2015, the City of Portland Micro-grant Innovation Review Panel was formed, comprised of four volunteer members. Susan Abe and Emily Rice served as representatives from the Portland community. Sam Hutchison and Robert Walker served as the City employee representatives.
8. The Panel reviewed and evaluated 43 micro-grant proposals submitted by 14 bureaus and offices.
9. On June 9, 2015, the Panel met and, through an interactive facilitated discussion with the proposers, determined their funding recommendations.
10. The Panel recommends Council fund the 12 micro-grant proposals totaling \$183,384 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.
- 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 2015-16 Fall 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 Fall Budget Monitoring Process; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

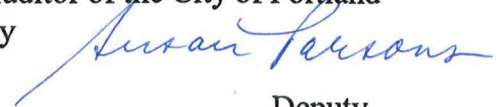
Passed by the Council:

JUL 29 2015

Mayor Charlie Hales
Prepared by: Fred Miller
Date Prepared: July 13, 2015

Mary Hull Caballero
Auditor of the City of Portland

By



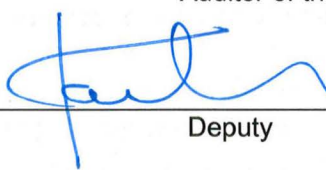
Deputy

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Agenda No.
ORDINANCE NO. 187271
Title

1140

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Hales</p>	<p>CLERK USE: DATE FILED <u>JUL 24 2015</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales <i>TAA</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 style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: OMF <i>Formal</i></p> <p>CAO/Bureau Head: Fred Miller <i>FB</i></p> <p>Division Manager: Jane Braaten</p> <p>Prepared by: Janet Storm Date Prepared: 7/13/2015</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 7/29/2015</p>	
<p>ACTION TAKEN:</p>	

AGENDA

TIME CERTAIN
Start time: 10:15 AM

Total amount of time needed: 30 Minutes
(for presentation, testimony and discussion)

CONSENT

REGULAR

Total amount of time needed: 30 minutes
(for presentation, testimony and discussion)

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	✓	