

## ORDINANCE No. 187367

\* Approve Innovation Funding of \$395,690 for four major grant and five 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 (OMF).
3. OMF supports 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, and FY 2015-16, City Council approved Ordinances No. 186977, 187056 and 187271. The ordinances directed funds from the Innovation Fund in Special Appropriations to eight major grant proposals and 33 micro grant proposals from ten bureaus totaling \$1,048,584. Status reports on Innovation Fund projects are published on the Innovation website.
5. In July 2015, a call for major and micro grant ideas was communicated to City employees encouraging the submittal of innovative project proposals. Nine major grant proposals and 25 micro grant proposals from 14 individual bureaus and offices were submitted.
6. The proposals were shared with City bureau directors.
7. In September 2015, the Innovation Review Panel was formed, comprised of five volunteer members. Warren Chan and Gail Mandel served as representatives from the Portland community. Leslie Goodlow, Sam Hutchison, and Robert Walker served as the City employee representatives.
8. The Panel reviewed and evaluated the 34 grant proposals.
9. On September 14, 2015, the Panel met and, through an interactive facilitated discussion with the proposers, determined their funding recommendations.
10. The Panel recommends Council fund the four major grant and five micro grant proposals totaling \$395,690 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 Review Panel, and finds that these proposals meet the intended purpose of the Innovation Fund.
- b. Council directs the City Budget Office to allocate \$395,690 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 funding may be received in the Fall 2015 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:

OCT 07 2015

Mayor Charlie Hales


Prepared by: Fred Miller

Date Prepared: September 17, 2015

**Mary Hull Caballero**

Auditor of the City of Portland

By



Deputy

Agenda No.  
**ORDINANCE NO.**  
 Title

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grant

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<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Hales</b>	CLERK USE: DATE FILED <u>OCT 02 2015</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration <i>Hales</i> 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: <i>[Signature]</i> Deputy  <b>ACTION TAKEN:</b>
<b>BUREAU APPROVAL</b> Bureau: OMF CAO/Bureau Head: Fred Miller Division Manager: Jane Braaten <i>JB</i>	
Prepared by: Janet Storm Date Prepared: 9/17/2015	
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"/>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter	
Council Meeting Date <b>10/7/2015</b>	

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