

## **ORDINANCE No. 187 644**

\* Approve Innovation Funding for five major 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, 187271, and 187367. The ordinances directed funds from the Innovation Fund in Special Appropriations to 12 major grant proposals and 38 micro grant proposals from ten bureaus totaling \$1,444,274. Projects are reported on in the City's Budget Monitoring Process (BMP).
5. In January 2016, a call for major and micro grant ideas was communicated to City employees encouraging the submittal of innovative project proposals. Ten major grant proposals and 18 micro grant proposals from eight individual bureaus and offices were submitted. These proposals were shared with City bureau directors.
6. The Innovation Review Panel convened in February and was comprised of four volunteer members. Warren Chan and Stefanny Caballero served as representatives from the Portland community. Sam Hutchinson and Robert Walker served as the City employee representatives.
7. On February 23, 2016, the Review Panel met and, through an interactive facilitated discussion with the proposers, determined their funding recommendations. There were 28 project proposals reviewed.
8. The Review Panel recommends Council fund the ten major grant and micro grant proposals totaling \$479,653 listed in Exhibit A. The proposals are attached as Exhibit B.

NOW, THEREFORE:

- a. Council agrees with the 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 \$479,653 from the Innovation Fund in Special Appropriations to the projects listed in Exhibit A as part of the FY 2015-16 Spring Budget Monitoring Process.
- c. 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 Spring 2016 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 23 2016

Mayor Charlie Hales

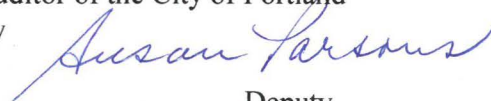
Prepared by: Fred Miller

Date Prepared: February 23, 2016

**Mary Hull Caballero**

Auditor of the City of Portland

By



Deputy

259-282

✓/40

Agenda No.  
**ORDINANCE NO. 187644**  
Title

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<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Hales</b></p>	<p>CLERK USE: DATE FILED <u>MAR 08 2016</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—<i>[Signature]</i> Finance and Administration - Hales</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: <i>[Signature]</i> Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: OMF <i>[Signature]</i>          CAO/Bureau Head: Fred Miller          Division Manager: Jane Braaten <i>[Signature]</i></p> <p>Prepared by: Janet Storm          Date Prepared: 2/23/2016</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><b>City Auditor Office Approval:</b> required for Code Ordinances</p> <p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date <b>03/16/2016</b></p>	<p><b>ACTION TAKEN:</b>          MAR 16 2016 <b>CONTINUED TO</b> MAR 23 2016 9:30 A.M.</p>

<p style="text-align: center;"><b>AGENDA</b></p> <p><b>TIME CERTAIN</b> <input type="checkbox"/>  <b>Start time:</b>  <b>Total amount of time needed:</b>          (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input type="checkbox"/></p> <p><b>REGULAR</b> <input checked="" type="checkbox"/>  <b>Total amount of time needed: 30 minutes</b>          (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="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz ✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish ✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman ✓</td> <td></td> </tr> <tr> <td>4. Novick</td> <td>4. Novick <i>[Signature]</i></td> <td></td> </tr> <tr> <td>Hales</td> <td>Hales ✓</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 <i>[Signature]</i>		Hales	Hales ✓	
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