



May 19, 2020

TO THE COUNCIL:

Minutes of the Portland City Council meetings for August – December 2019 have been completed and are on file with the Auditor's Office. The minutes are available in the Efiles database from the Clerk's website, Council Records, [2019 Council Meeting Records](#).

Individual Council minutes are being posted as they become available.

The City Auditor recommends approval and acceptance of these minutes.

Respectfully submitted,

Mary Hull  
Caballero

Digitally signed by  
Mary Hull Caballero  
Date: 2020.05.20  
17:20:29 -07'00'

Mary Hull Caballero  
Auditor of the City of Portland

Karla Moore-Love  
Clerk to City Council

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Karla Moore-Love, Council Clerk  
City of Portland  
1221 SW 4<sup>th</sup> Avenue, Room 130, Portland, OR 97204  
(503) 823-4086  
[www.portlandoregon.gov/auditor/councilclerk](http://www.portlandoregon.gov/auditor/councilclerk)



**404**  
 Agenda No.  
**REPORT**  
 Title

Approve Council Minutes for August – December 2019 (Report)

<p style="text-align: center;"><b>INTRODUCED BY</b>          Commissioner/Auditor:  <b>Auditor Hull Caballero</b></p>	<p>CLERK USE: DATE FILED <u>5/19/20</u></p> <p style="font-size: small;">Digitally signed by Mary Hull Caballero          Date: 2020.05.20 17:21:47 -0700</p>
<p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance &amp; Administration - Wheeler</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Vacant</p> <p>Position 3/Affairs - Hardesty</p> <p>Position 4/Safety - Eudaly</p>	<p style="text-align: center;">Mary Hull Caballero          Auditor of the City of Portland</p> <p>By: <u>Keelan McClymont</u>          Deputy</p> <p style="font-size: small;">Digitally signed by Keelan McClymont          Date: 2020.05.21 08:48:49 -0700</p>
<p style="text-align: center;"><b>BUREAU APPROVAL</b></p> <p>Bureau: Operations Management</p> <p>Bureau Head: Deborah Scroggin</p> <p style="font-size: small;">Digitally signed by Deborah Scroggin          Date: 2020.05.20 16:12:17 -0700</p>	<p><b>ACTION TAKEN:</b></p>
<p>Prepared by: Keelan McClymont</p> <p>Date Prepared: <u>5/19/20</u></p>	
<p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input 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, charter, Comp Plan</p>	
<p>Council Meeting Date <u>5/27/20</u></p>	

**AGENDA**

**TIME CERTAIN**

Start time: \_\_\_\_\_

Total amount of time needed: \_\_\_\_\_  
 (for presentation, testimony and discussion)

**CONSENT**

**REGULAR**

Total amount of time needed: \_\_\_\_\_  
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz	
2. Vacant	2. Vacant	
3. Hardesty	3. Hardesty	
4. Eudaly	4. Eudaly	
Wheeler	Wheeler	

## IMPACT STATEMENT

**Legislation title:** Approve Council Minutes for August – December 2019 (Report)

**Contact name:** Karla Moore-Love

**Contact phone:** 503-823-4086

**Presenter name:**

**Purpose of proposed legislation and background information:**

Approval of Council minutes. Official Minutes are prepared by the Council Clerk and Council Clerk Staff. They consist of summaries of meetings which include date and time of meeting, members present, motions, proposals, resolutions, orders, ordinances and measures proposed and their dispositions, results of votes of each member, and action taken. Minutes also include closed captioning transcripts with the detail of discussion and testimony before Council.

**Financial and budgetary impacts:**

There is no financial impact.

**Community impacts and community involvement:**

Council minutes document the official actions of Council proceedings and are of interest City-wide and regionally. The public is not involved in preparing the minutes. The public has access to all Council Meeting minutes.

**100% Renewable Goal:**

Not applicable

### Budgetary Impact Worksheet

**Does this action change appropriations?**

**YES:** Please complete the information below.

**NO:** Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount