



OFFICE OF
**Community
& Civic Life**

Promote the common good

Bureau Advisory Committee Meeting

City Hall, 1221 SW 4th Ave
Lovejoy Room



Monday, December 16, 2019



5:30 – 7:30pm

AGENDA ITEMS

Topic	Presenter	Materials	Time
<input type="checkbox"/> Arrive, Get Food, and Settle In			5:15-5:30
<input type="checkbox"/> <ul style="list-style-type: none"> Welcome and Introductions Review minutes from last meeting Review meeting agenda Declare conflict of interests 	Suk Rhee	Minutes Agenda Conflict of interest forms	5:30-5:40
<input type="checkbox"/> Public Comment			5:40-5:45
<input type="checkbox"/> Bylaws (updated from November 2019): review for general agreement	Michelle Rodriguez	Bylaws	5:40-5:50
<input type="checkbox"/> Current Allocation Level from Budget Office	Michelle Rodriguez	<u>FYI/Optional</u> : Link to CAL Targets	5:50-6:00
<input type="checkbox"/> Initial budget considerations (information and discussion): <ul style="list-style-type: none"> Information and Referral / 311 program offer <ul style="list-style-type: none"> Impact on staffing allocations and internal materials and services Non-represented staff merit calculations <ul style="list-style-type: none"> Citywide Success Factors and pay equity Community Relations (communications) program offer 	John Dutt Michelle Rodriguez Michael Montoya	<u>FYI/optional</u> : Link to 311 presentation to Council 11/13/19 (begins 1:44:31) <u>FYI/optional</u> : Link to FY 20/21 Budget Manual (see "Financial sustainability and Personnel Cost Forecasting pages 9-10)	6:00-6:30 6:30-6:40 6:40-6:45
Agenda continues, page 2			



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<input type="checkbox"/>	Expanding access to all (more) Portlanders through program collaboration (information and discussion) <ul style="list-style-type: none"> • Youth and community safety • Unhoused populations • Disability – civic engagement research project 	Suk Rhee Andrea Williams, Meg Juarez, Dianne Riley	FY 19/20 graph FYI/optional: Link to FY 19/20 submitted budget
			6:45-7:30

PUBLIC MEETING DISCLAIMER

During public comment, members of the public can express their personal political views when clearly identifying them as such as not speaking on behalf of the body/BAC. In accordance with ORS 260.432 on political activities, there should be no leaflets on tables by individual advisory body members or the public, and the body itself as a whole cannot vote or take any action to promote a political cause.

MEETING SCHEDULE 2019-2020

~~Monday, October 21st at 5:30pm (Canceled)~~

Monday, November 18th at 5:30pm

Monday, December 16th at 5:30pm

Monday, January 6th at 5:30pm

Monday, January 13th at 5:30pm

February - No meeting

Monday, March 16th at 5:30pm

April - No meeting

Monday, May 18th at 5:30pm

June-August 2019 – BREAK No meetings