

## **CITY OF PORTLAND**

Office of City Auditor LaVonne Griffin-Valade

1221 S.W. 4th Avenue, Room 130, Portland, Oregon 97204 phone: (503) 823-4082

web: <a href="www.portlandonline.com/auditor/">www.portlandonline.com/auditor/</a> Email: <a href="mailto:Karla.Moore-Love@portlandoregon.gov">Karla.Moore-Love@portlandoregon.gov</a> Phone: (503) 823-4086 Fax: (503) 823-4571



July 9, 2013

TO THE COUNCIL:

Minutes of the Portland City Council meetings for July-November 2012 have been completed and are on file with the Auditor's Office. The minutes are available in the Efiles database at the minutes are available from the Clerk's website, Council Records, 2012 Council Meeting Records.

The City Auditor recommends approval and acceptance of these minutes.

Respectfully submitted,

LaVønne Griffin-Valade

Auditor of the City of Portland

Karla Moore-Love Clerk of the Council

## Agenda No. REPORT ` Title

Approve Counci	Minutes	for Jul	y-November	2012	(Report)
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INTRODUCED BY Commissioner/Auditor: Auditor Griffin-Valade	CLERK USE: DATE FILED JUL 1 2 2013
COMMISSIONER APPROVAL  Mayor—Finance and Administration - Hales  Position 1/Utilities - Fritz	LaVonne Griffin-Valade Auditor of the City of Portland
Position 2/Works - Fish Position 3/Affairs - Saltzman	By:
Position 4/Safety - Novick	ACTION TAKEN:
BUREAU APPROVAL  Bureau: Council Clerk Office  Bureau Head: Karla Moore-Love	JUL 17 2013 APPROVED
Prepared by: Susan Parsons Date Prepared:7-9-2013	
Financial Impact & Public Involvement Statement Completed Amends Budget	
City Auditor Office Approval: required for Code Ordinances	100
City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan	
Council Meeting Date 7-17-2013	

	. AGENDA			
	TIME CERTAIN   Start time:			
Total amount of time needed:(for presentation, testimony and discussion)				
	<u>CONSENT</u> ⊠			
	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. Fish	2. Fish		
3. Saltzman	3. Saltzman		
4. Novick	4. Novick	-	
Hales	Hales		