



Portland City Auditor  
Council Clerk/Contracts Division

Auditor Mary Hull Caballero  
Council Clerk Karla Moore-Love

November 1, 2017

TO THE COUNCIL:

Minutes of the Portland City Council meetings for July-December 2016 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, [2016](#) Council Meeting Minutes

The City Auditor recommends approval and acceptance of these minutes.

Respectfully submitted,

Mary Hull Caballero  
Auditor of the City of Portland

Karla Moore-Love  
Clerk of the Council



City of Portland  
1221 SW 4<sup>th</sup> Avenue, Room 130 | Portland, OR 97204 | (503) 823-4086

Agenda No.  
**REPORT**  
Title

Approve Council Minutes for July-December 2016 (Report)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Auditor Hull Caballero</b> <i>Mary Hull Caballero</i>	CLERK USE: DATE FILED <u>NOV 06 2017</u>
<b>COMMISSIONER APPROVAL</b>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p><b>ACTION TAKEN:</b> NOV 15 2017 <i>Rescheduled to</i> NOV 29 2017 9:30 A.M. NOV 29 2017 <b>APPROVED</b></p>
Mayor—Finance & Administration - Wheeler	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Eudaly	
<b>BUREAU APPROVAL</b>	
Bureau: Council Clerk Office Bureau Head: Karla Moore-Love	
Prepared by: Susan Parsons Date Prepared: 11/1/2017	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date November 15, 2017	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> 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. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	