

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, <u>2019 Council Meeting</u> Records.

Individual Council minutes are being posted as they become available.

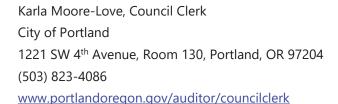
The City Auditor recommends approval and acceptance of these minutes.

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





## 404 Agenda No. REPORT Title

Approve Council Minutes for August – December 2019 (Report)

I Allolfor Hilli Canallero	CLERK USE: DATE FILED 5/19/20 y Hull Mary Hull Caballero Date: 2020.05.20 allero Date: 2020.05.20
COMMISSIONER APPROVAL  Mayor—Finance & Administration - Wheeler  Position 1/Utilities - Fritz  Position 2/Works - Vacant  Position 3/Affairs - Hardesty  Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland  Keelan By: McClymont Deputy  ACTION TAKEN:
BUREAU APPROVAL  Bureau: Operations Management Bureau Head: Deborah Scroggin  Prepared by: Keelan McClymont Date Prepared:  5/19/20  Impact Statement Completed Amends Budget  City Auditor Office Approval: required for Code Ordinances  City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan  Council Meeting Date 5/27/20	May 27, 2020 Rescheduled to May 27, 2020 at 2:00 p.m.  May 27, 2020 Approved

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	COMMISSIONER AS FOLLOWS:	RS VOTED	
		YEAS	NAYS
1. Fritz	1. Fritz	<b>✓</b>	
2. Vacant	2. Vacant		
3. Hardesty	3. Hardesty	<b>✓</b>	
4. Eudaly	4. Eudaly	<b>✓</b>	
Wheeler	Wheeler	<b>✓</b>	