



CITY OF HILLSBORO FINANCE COMMITTEE AGENDA
Tuesday, December 13, 2016

5:30 PM
Hillsboro Civic Center Room C207

Public Meeting
150 E. Main Street

Assistive Listening Devices (ALD) are available for persons with impaired hearing and can be scheduled for this meeting. The Commission will also endeavor to provide the following services, without cost, if requested at least 72 hours prior to the meeting.

- Qualified sign language interpreters for persons with speech or hearing impairments.
- Qualified bilingual interpreters.

To obtain ALD services, please call 503-681-6100. For TTY services, please call 503-681-6284.

This meeting is digitally recorded.

CALL TO ORDER

Consider minutes: November 7, 2016

1. ITEMS FOR RECOMMENDATION TO CITY COUNCIL:

- A. Consider forwarding a recommendation to City Council to execute the construction contract with First Cascade Corporation in the amount of \$447,065 for the Hillsboro Community Senior Center Improvement Project. We are also seeking the authority to issue construction change orders against a contingency amount not to exceed \$100,000 for the possible addition of bid alternates and general unforeseen construction issues. Please approve any necessary transfer of appropriations for the project, and authorize an amendment to the Washington County CDBG IGA to recognize receipt of additional revenues. *Staff Report-Toni Plunkett*

- B Consider forwarding a recommendation to City Council to approve and execute the Intergovernmental Agreement between Washington County (County) and City of Hillsboro for the use of public conference room space, auditorium space, audio/video equipment, and locker room/shower facilities at the Hillsboro Civic Center, while the County's respective spaces are temporarily unavailable for County staff/department use during the seismic upgrade project at the Public Services Building. *Staff Report-Toni Plunkett*

- C. Consider forwarding a recommendation to City Council to approve three grant contract agreements; two with Oregon Parks and Recreation for the use of Recreational Trail Program Fund (\$45,000) and Land Water Conservation Fund (\$175,000) and one with Metro Regional Government for the use of Nature in Neighborhood Community Grants Program funds (\$100,000). The total of \$320,000 will be used to redevelop the Rood Bridge Park Canoe Launch Next Summer 2017. *Staff Report-Maria Davila Bores*

2. ITEMS FOR FINANCE COMMITTEE ACTION:

- A. None.

3. ADVICE/INFORMATION ITEMS:

- A. Monthly Investment Report – October 2016. *Staff Report – Suzanne Linneen, Michelle Wareing*