

CITY COUNCIL AGENDA

Tuesday, June 18, 2019



Mayor
Steve Callaway



Council President
Fred Nachtigal



Councilor
Kyle Allen



Councilor
Rick Van Beveren



Councilor
Anthony Martin



Councilor
Olivia Alcaire



Councilor
Beach Pace

Thank you for taking the time to join us at a City Council meeting!

Our community's participation is encouraged. Meeting materials, including agendas, packets, public comment guidelines, and Mayor and Councilor bios are available at Hillsboro-Oregon.gov/Council. Feel free to contact the City Recorder's office at 503-681-6269 if you have any questions. We are happy to be of assistance!

Sign-language interpreters are available at no cost. Please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. For Assistive Listening Devices (ALD), please see the City Recorder on the left side of the front of the room before the start of the meeting.

Hillsboro City Council meetings are broadcast live, and recorded, by Tualatin Valley Community Television (TVCTV) Government Access Programming. For more information, contact TVCTV at 503-629-8534 or visit www.tvctv.org/Hillsboro

1. Work Session - 6:00 pm - Shirley Huffman Auditorium

- 1.1. Panic Button Training - presented by Tanya Woodson, Risk Management

Hillsboro Economic Development Council (HEDC) Meeting - 7 pm - Shirley Huffman Auditorium

City Council Regular Session - Following HEDC Regular Session - Shirley Huffman Auditorium

2. Presentations and Appointments

- 2.1. Annual report presentation by Impact Grant recipient, Community Hands Up

- 2.2. Downtown Partnership Update

- 2.3. Employee Service Awards:

20 Years

Jeannie Little

Gwen Atwood

- 2.4. Appointments:

Library Board

Rommel Rodriquez - New appointment (filling unexpired term until December 31, 2021)

Elizabeth Case - New appointment (filling unexpired term until December 31, 2021)

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3. Public Comments Regarding Items Listed On The Agenda

(Persons wishing to speak regarding items listed on the agenda may be recognized at this time. Please fill out the card on the table in the back of the room and give it to the City Recorder. You are not required to give your full address when speaking to the City Council, only your name and the general area you reside in. Presentations are limited to three minutes.)

4. Consent Agenda

- 4.1. Minutes:

June 4, 2019

June 4, 2019 work session

[Council Minutes 060419](#)

[Work Session Minutes 060419](#)

- 4.2. Consider Finance Committee's recommendation to adopt a resolution authorizing transfer of appropriations within funds and resources between funds for Fiscal Year 2018-19. **Resolution No. *2631 is available.**
[Staff Report](#)
[Resolution No. 2631](#)
- 4.3. Consider Finance Committee's recommendation to authorize Fiscal Year 2018-19 cash carryovers to Fiscal Year 2019-20 for unexpended projects and revisions to the Fiscal Year 2019-20 budget as approved.
[Staff Report](#)
- 4.4. Consider Finance Committee's recommendation to approve an intergovernmental agreement with Washington County in the amount of \$239,367 to administer the City's Housing Rehabilitation program.
[Staff Report](#)
- 4.5. Consider Finance Committee's recommendation to authorize the annual amendment to the current Citywide janitorial services contact with Relay Resources for Fiscal Year 2019-20.
[Staff Report](#)
- 4.6. Consider Finance Committee's recommendation to authorize the award of a five-year professional services contract with Portland Patrol Incorporated for security guard services.
[Staff Report](#)
- 4.7. Consider Finance Committee's recommendation to approve an intergovernmental agreement with Washington County for transportation and utility improvements associated with the NE 69th Avenue, formerly NW 227th Avenue, bridge replacement project.
[Staff Report](#)
- 4.8. Consider Finance Committee's recommendation to approve a contract with Momentum Telecom, Inc. to provide the wholesale voice services for the fiber broadband utility.
[Staff Report](#)
- 4.9. Consider Finance Committee's recommendation to approve a contract with Spartan motors USA, Inc. in the amount of \$645,185 purchasing a new fire engine.
[Staff Report](#)
- 4.10. Consider Finance Committee's recommendation to approve an intergovernmental agreement with all Washington County fire agencies for the purpose of a federal grant application to purchase new Self Contained Breathing Apparatus equipment.
[Staff Report](#)

- 4.11. Consider Utilities Commission's recommendation to approve an intergovernmental agreement with Washington County and Tualatin Valley Water District for Water System Facilities Right-of-Water Permits.

[Staff Report](#)

- 4.12. Consider approving a three-year collective bargaining agreement between the new Hillsboro Firefighters Local 2210 of the International Association of Firefighters – Battalion Chiefs, and the City of Hillsboro for the period July 1, 2019 through June 30, 2022, and approve the necessary adjustments to the Fiscal Year 2019-20 pay plan.

[Staff Report](#)

5. Public Hearings

- 5.1. Fiscal Year 2019-20 State Revenue Sharing eligibility and proposed use. **Resolution Nos. *2632 and *2633 are available.**

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[Resolution No. 2632](#)

[Resolution No. 2633](#)

- 5.2. Fiscal Year 2019-20 budget (The ordinance will be considered as item 7.1.)
- 5.3. Fiscal Year 2018-19 supplemental budget (The ordinance will be considered as item 7.2.)
- 5.4. Consider adopting a resolution to increase solid waste collection rates by \$0.49 per month to \$26.24 per customer per month in order to develop a residential food scraps collection program with every-other-week (status quo) yard debris service, and to have an effective date for the new rates of August 1, 2019. **Resolution No. *2634 is available.**

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[Resolution No. 2634](#)

- 5.5. Annexation 004-19: Clean Water Services Pump Station: (The ordinance will be considered as item 7.4)

- 5.6. Zone Change 005-19: Clean Water Services Pump Station: (The ordinance will be considered as item 7.5)

6. Unfinished Business

- 6.1. None.

7. Ordinances:

(Per Charter requirements, ordinances are adopted over the course of two City Council meetings, unless special circumstances exist. If applicable, ordinances adopted at a single meeting are noted as such on the agenda.)

First Reading:

- 7.1. Consider Budget Committee's recommendation to adopt an ordinance adopting a budget, making appropriations, and levying a tax upon the taxable property of the City; and to categorize the taxes for the City of Hillsboro, Washington County, Oregon for fiscal year beginning July 1, 2019, and declaring an emergency. (The ordinance was posted one week before the meeting according to Charter requirements and will be considered in one reading.) **Ordinance No. *6311 is available.**

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[Ordinance No. 6311](#)

- 7.2. Consider Finance Committee's recommendation to adopt an ordinance adopting a supplemental budget for Fiscal Year 2018-19, and declaring an emergency. (The ordinance was posted one week before the meeting according to Charter requirements and will be considered in one reading.) **Ordinance No. *6312 is available.**

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[Ordinance No. 6312](#)

- 7.3. Modification 002-19: Reed's Crossing Phase 1B: Consider Planning Commission's recommendation to approve a Major Modification of the Reed's Crossing Phase 1 Concept Plan (Modification 003-17) for Phase 1B which includes a 223-lot Subdivision, Development Review for single family attached residential and triplexes and associated Minor and Major Adjustments. **Ordinance No *6313 is available.**

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[Ordinance No. 6313](#)

- 7.4. Annexation 004-19: Clean Water Services Pump Station: Consider approving an annexation of a parcel of land into City Limits for the future development of a Clean Water Services Wastewater Pump Station. **Ordinance No. *6314 is available.**

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[Ordinance No. 6314](#)

- 7.5. Zone Change 005-19: Clean Water Services Pump Station: Consider Planning Commission's recommendation to approve a Zone Change on a parcel of land for future development of a Clean Water Services Wastewater Pump Station. **Ordinance No. *6315 is available.**

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[Ordinance No. 6315](#)

Second Reading:

- 7.6. Consider Transportation Committee's recommendation to adopt an ordinance temporarily reducing the posted speed from 45 mph to 35 mph on the NE Shute Road,

between NE Brookwood Parkway and NE Butler Street during the Intel construction project, and declaring an emergency. **Ordinance No. *6309 is available.**

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[Ordinance No. 6309](#)

- 7.7. Consider Transportation Committee's recommendation to adopt an ordinance establishing a temporary speed zone of 35 mph on NE Century Boulevard, from NE Cornell Road to NE Butler Street, until the Oregon Department of Transportation can issue a revised speed zone order, and declaring an emergency. **Ordinance No. 6310 is available.**

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[Ordinance No. 6310](#)

8. New Business

- 8.1. Consider adopting a resolution reapportioning certain South Hillsboro local improvement district pre-assessments within Rosedale Parks, area 1 of the South Hillsboro Plan District. **Resolution No. *2635 is available.**

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[Resolution No. 2635](#)

- 8.2. Consider adopting a resolution approving the current Clean Water Services Rates and Charges schedule, and recognize Clean Water Services Resolution and Order No. 19-## pursuant to the intergovernmental agreement with Clean Water Services. **Resolution No. *2636 is available.**

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[Resolution No. 2636](#)

- 8.3. Consider adopting a resolution to approve the transfer of Aloha Garbage Company's (Aloha Garbage) solid waste collection franchise to Waste Management of Oregon Inc. (Waste Management), as the result of the asset sale of Aloha Garbage to Waste Management. **Resolution No. *2637 is available.**

[Staff Report](#)

[Resolution No. 2637](#)

- 8.4. Consider adopting a resolution designating Hillsboro as a Bee City USA affiliate. **Resolution No. *2638 is available.**

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[Resolution No. 2638](#)

9. Public Comment Regarding Items Not Listed On The Agenda

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10. City Manager Report

11. Advice/Information Items

11.1. None.

12. Work Session - Following Regular Session - Conference Room C113B&C

12.1. HiLight Progress Report - presented by Greg Mont, Information Services Director; Brad Nosler, HiLight General Manager; Neha Subramanyam, Policy Analyst; and Suzanne Linneen, Finance Director

[Staff Report](#)