

FINANCE COMMITTEE Tuesday, August 13, 2019



Thank you for taking the time to join us at a Finance Committee meeting!

We encourage our community's participation. Meeting materials - including agendas and packets - are available at Hillsboro-Oregon.gov. If you have any questions, contact the City Manager's Office at 503-681-6269.

We are happy to be of assistance!

Sign-language interpreters and Assisted Listening Devices (ALD) are available at no cost.

Please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting.

Call to Order - Roll Call

1. Consider Minutes:

- 1.1. Finance Committee Minutes 070919
[Finance Committee Minutes 070919](#)

2. Public Comment:

(Persons wishing to speak may be recognized at this time. Please fill out the card on the table in the back of the room. Presentations are limited to three minutes.)

3. Items for Recommendation to City Council:

- 3.1. Consider forwarding a recommendation to City Council to approve a contract amendment with Magellan Advisors to reflect the adjusted scope and time extension for the fiber network design work.
[Staff Report](#)
- 3.2. Consider forwarding a recommendation to City Council to award a contract to Bretthauer Oil Company for the City-Wide provision of fuel, effective through June 30, 2022.
[Staff Report](#)
- 3.3. Consider forwarding a recommendation to City Council to approve a contract supporting the Community Action Emergency Rent Assistance program.
[Staff Report](#)
- 3.4. Consider forwarding a recommendation to City Council renewing an assistance agreement with the Hillsboro Chamber of Commerce for the Visitor Information Center for Fiscal Year 2019-20.
[Staff Report](#)
- 3.5. Consider forwarding a recommendation to City Council renewing an agreement with the Hillsboro Chamber of Commerce to collaboratively fund the Hillsboro Economic Development Partnership for Fiscal Year 2019-20.
[Staff Report](#)
- 3.6. Consider forwarding a recommendation to City Council approving a Memorandum of Understanding with Skyline IV LLC for concept planning and feasibility analysis for redevelopment of properties located at: 155-163 SE 2nd Avenue; City owned building housing HART Theater; and the City owned parking lot at SE 2nd Avenue and Washington Street.
[Staff Report](#)
- 3.7. Consider forwarding a recommendation to City Council to adopt a resolution clarifying the approval process for commercial agreements between the City and other governmental entities.
[Staff Report](#)

4. Items for Discussion (Items may result in action and/or recommendation to Council):

- 4.1. Proposed changes to Fiscal Year 2019-20 Community Services Grant Program Application and Scoring Criteria.

[Staff Report](#)

5. Advice/Information Items

- 5.1. Monthly Investment Reports - May and June 2019

[Staff Report](#)