

FINANCE COMMITTEE

Tuesday, September 10, 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 081319
[Finance Committee Minutes 081319](#)

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 award a construction contract to FieldTurf Inc. in the amount of \$1,370,355.00 to provide the site work for the 53rd Avenue Artificial Turf Replacement. In addition, staff seek the authority to issue construction change orders against a contingency amount not to exceed \$250,000 for general or unforeseen construction issues and to approve any necessary transfers of appropriations.
[Staff Report](#)

- 3.2. Consider forwarding a recommendation to City Council to award a construction contract to FieldTurf Inc. in the amount of \$1,185,336.00 to provide the site work for the Gordon Faber Recreation Complex Stadium Artificial Turf Replacement. In addition, staff seek the authority to issue construction change orders against a contingency amount not to exceed \$250,000 for general or unforeseen construction issues and to approve any necessary transfers of appropriations.
[Staff Report](#)

- 3.3. Consider forwarding a recommendation to City Council to approve a contract amendment for financial advisory services with Piper Jaffray & Co in the amount of \$255,000, bringing the total amount of the contract to \$500,000.
[Staff Report](#)

- 3.4. Consider forwarding a recommendation to City Council to adopt a resolution repealing Resolution No. 2605 and readopting the current investment policy for the City, authorizing investments exceeding 18 months and up to 5 years in maturity.
[Staff Report](#)
[Investment Policy Resolution](#)

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

- 4.1. Metro Affordable Housing Bond Intergovernmental Agreement
[Staff Report](#)

5. Advice/Information Items

- 5.1. Monthly Investment Report - July 2019
[Staff Report](#)