

FINANCE COMMITTEE

Tuesday, November 12, 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 100819
[Finance Committee Minutes 100819](#)

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 the City Council to approve a purchase contract for a new Tractor Drawn Aerial ladder truck in the amount of \$1,359,784.
[Staff Report](#)
- 3.2. Consider forwarding a recommendation to City Council to approve a contract with Quanta Telecommunications Services, LLC for HiLight installation services.
[Staff Report](#)
- 3.3. Consider forwarding a recommendation to City Council to approve a lease agreement with Digital Realty Trust.
[Staff Report](#)
- 3.4. Consider forwarding a recommendation to City Council to approve the mid-year approval of a full-time School Resource Officer to the Police Department staffing effective January 1, 2020, to include applicable budget revisions and necessary transfer of appropriations.
[Staff Report](#)
- 3.5. Consider forwarding a recommendation to the City Council to approve the appropriations and to reclassify one Water Distribution Operator, pay range 22, to a Senior Water Distribution Operator, pay range 24.
[Staff Report](#)

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

- 4.1. Resolution Consenting to Transfer of Control from Frontier Communications Corporation to NW Fiber, LLC.
[Staff Report](#)
- 4.2. Review Fiscal Year 2019-2020 Community Services Grant Program – Grant Funding Deliberation and Recommendations.

5. Advice/Information Items

- 5.1. Monthly Investment Reports – September 2019.
[Investment Report](#)