

## CITY COUNCIL AGENDA

Tuesday, November 19, 2019



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

To encourage community participation, the City offers up to two hours of free supervised play during City Council Meetings. Supervised play details and meeting materials are available at [Hillsboro-Oregon.gov](http://Hillsboro-Oregon.gov). Feel free to contact the City Recorder's office at 503-681-6269 if you have any questions.

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.

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](http://www.tvctv.org)

**1. Work Session - 6:00 pm - Conference Room C113B&C**

- 1.1. Equity Statement - presented by Simone Brooks, Assistant City Manager; Jesus Gonzalez, Parks Maintenance Coordinator; and Patrick Preston, Public Affairs Manager

[Staff Report](#)

**Regular Session - 7 pm - Shirley Huffman Auditorium**

**Pledge of Allegiance - Mayor Steve Callaway**

**Call to Order - Roll Call**

**2. Presentations and Appointments**

- 2.1. *“Chicago: High School Edition”* – a play opening January 3 presented by STAGES Performing Arts

- 2.2. Presentation of Artwork by City of Hillsboro Employees

- 2.3. Employee Service Award:

20 years

Sam Potter

Randy Matteson

**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. Consider Finance Committee's recommendation to approve a purchase contract for a new Tractor Drawn Aerial ladder truck in the amount of \$1,359,784.

[Staff Report](#)

- 4.2. Consider Finance Committee's recommendation to approve a contract with Quanta Telecommunications Services, LLC for HiLight installation services.

[Staff Report](#)

- 4.3. Consider Finance Committee's recommendation to approve a lease agreement with Digital Realty Trust.

[Staff Report](#)

- 4.4. Consider Finance Committee's recommendation 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](#)
- 4.5. Consider approving an intergovernmental agreement with the Beaverton School District to provide a School Resource Officer with partial reimbursement of the cost of the officer position.  
[Staff Report](#)
- 4.6. Consider Finance Committee's recommendation 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](#)
- 4.7. Consider approving an intergovernmental agreement for Emergency Management Assistance Compact with the Oregon Military Department for emergency and disaster response to the California Wildfires for October 2019.  
[Staff Report](#)
- 4.8. Consider approving a memorandum of agreement between with the Port of Portland to replace the current requirement of recording individual Private Water Quality Facility Maintenance Agreements on Port of Portland property.  
[Staff Report](#)
- 4.9. Consider Finance Committee's recommendation to approve the grant funding for the Community Services Grant Program for Fiscal Year 2019-20:

Agency - Amount

Adelante Mujeres - \$5,000  
Albertina Kerr - \$3,000  
Asian Pacific American Network of Oregon - \$3,000  
ASSIST - \$9,000  
Assistance League of Greater Portland - \$4,000  
Boys & Girls Aid - \$15,000  
Boys & Girls Club - \$7,500  
CASA For Children - \$6,000  
Cascade Aids Project - \$9,000  
Centro Cultural Del Condado De Washington - \$2,000  
Community Action - \$17,000  
DePaul Treatment Centers, Inc. - \$7,500  
Domestic Violence Resource Center - \$5,000  
Ecumenical Ministries - \$3,000  
Good Neighbor Center - \$9,000  
Homeless Connect – Sonrise Church - \$10,000  
HomePlate Youth Services - \$5,000

Impact NW - \$2,500  
Luke-Dorf, Inc. - \$6,000  
Meals on Wheels People - \$5,000  
Oregon Food Bank - \$10,000  
Proud Ground - \$2,500  
St. Vincent de Paul, St. Matthew Conference - \$20,000  
The Dougy Center - \$3,500  
Village Without Walls - \$2,000  
Your Food Oasis - \$1,000

[Staff Report](#)

## 5. Public Hearings

- 5.1. Consider Transportation Committee's recommendation to adopt a revenue neutral resolution to reapportion the Transportation Utility Fee. **Resolution No. \*2651 is available.**

[Staff Report](#)

[Resolution No. 2651](#)

## 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. Zone Change 008-19: Brooks: Consider [Planning Commission's](#) recommendation to adopt an ordinance approving a zone change for a property being annexed into the City. **Ordinance No. \*6324 is available.**

[Staff Report](#)

[Ordinance No. 6324](#)

- 7.2. Annexation 005-19: Brooks: Consider adopting an ordinance approving an annexation of one property into the City limits. **Ordinance No. \*6325 is available.**

[Staff Report](#)

[Ordinance No. 6325](#)

- 7.3. Zone Change 009-19: Walker Road: Consider the [Planning and Zoning Hearings Board's](#) recommendation to approve a zone change for two properties to bring them into compliance with their Comprehensive Plan designations. **Ordinance No. \*6326 is available.**

[Staff Report](#)

[Ordinance No. 6326](#)

## Second Reading:

- 7.4. Planned Unit Development 002-19: Q2 Apartments: Consider [Planning Commission's](#) recommendation to approve a Planned Unit Development for a 66-unit multi-family apartment complex. **Ordinance No. \*6321 is available.**  
[Staff Report](#)  
[Ordinance No. 6321](#)
- 7.5. Community Development Code Amendment 002-19: Omnibus #5: Consider [Planning Commission's](#) recommendation to approve a package of non-substantive, policy neutral changes to clarify language and intent within multiple sections of the Community Development Code. **Ordinance No. \*6322 is available.**  
[Staff Report](#)  
[Ordinance No. 6322](#)
- 7.6. Community Development Code Amendment 003-19: Housing Hillsboro Phase 1: Consider [Planning Commission's](#) recommendation to approve amendments to the CDC regulations for accessory dwelling units to implement recently passed State housing legislation. **Ordinance No. \*6323 is available.**  
[Supplemental Staff Report](#)  
[Staff Report](#)  
[Ordinance No. 6323](#)

## 8. New Business

- 8.1. Consider Finance Committee's recommendation to approve the grant funding for the Community Services Grant Program for Fiscal Year 2019-20:  
  
Agency - Amount  
Bienestar - \$10,000  
[Staff Report](#)
- 8.2. Consider Finance Committee's recommendation to approve the grant funding for the Community Services Grant Program for Fiscal Year 2019-20:  
  
Agency - Amount  
Virginia Garcia Memorial Health Center - \$2,000  
[Staff Report](#)
- 8.3. Consider Finance Committee's recommendation to approve the grant funding for the Community Services Grant Program for Fiscal Year 2019-20:  
  
Agency - Amount  
Lifeworks NW - \$5,000  
Youth Contact - \$2,500  
[Staff Report](#)

- 8.4. Consider Finance Committee's recommendation to approve the grant funding for the Community Services Grant Program for Fiscal Year 2019-20:

Agency - Amount

Big Brothers Big Sisters Columbia Northwest - \$8,000

[Staff Report](#)

**9. Public Comment Regarding Items Not Listed On The Agenda**

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**10. City Manager Report**

**11. Advice/Information Items**

- 11.1. Proclamation: Small Business Saturday - November 30.

[Proclamation](#)

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

- 12.1. Legislative Agenda - presented by Andy Smith, Government Relations Manager

[Staff Report](#)

**13. Executive Session - Following Work Session - Conference Room C113B&C**

(No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session)

- 13.1. ORS 192.660 (2)(f) - to consider information or records that are exempt by law from public inspection.

**HEDC Executive Session - Following City Council Executive Session - Conference Room C113B&C**

(No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session)