

## CITY COUNCIL AGENDA

Tuesday, December 3, 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.

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**1. Work Session - 5:30 pm - Conference Room C113B&C**

- 1.1. Consolidated Plan and Fair Housing Update - presented by Omar Martinez, CDBG Program Coordinator; Chris Hartye, Senior Project Manager; and representatives of the Fair Housing Council of Oregon

[Staff Report](#)

**Community Services Grant Program Reception - 6:00 pm - Civic Center Lobby**

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

**Pledge of Allegiance - Mayor Steve Callaway**

**Call to Order - Roll Call**

**2. Presentations and Appointments**

- 2.1. Proclamation: Human Rights Day – December 10. Presented to Lillian Tsai, Human Rights Council of Washington County Vice President

[Proclamation](#)

- 2.2. Presentation of the grant awards for the Community Services Grant Program for Fiscal year 2019-20: (Award amounts were approved at the November 19, 2019 City Council meeting)

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 – Sunrise 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

2.3. Employee Service Award:

25 years

Don Odermott

**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:

October 15, 2019

October 15, 2019 work session

[Council Minutes 101519](#)

[Work Session Minutes 101519](#)

**5. Public Hearings**

5.1. None.

**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 adopting an ordinance amending Subchapter 11.28 of the Hillsboro Municipal Code, adopting the 2019 Oregon Fire Code and making revisions thereto, defining remedies for noncompliance with fire marshal orders, and declaring an emergency. **Ordinance No. \*6327 is available.**

[Staff Report](#)

[Ordinance No. 6327](#)

7.2. Consider adopting an ordinance amending Subchapters 9.24 and 9.28 of the Hillsboro Municipal Code, making revisions to street name designations and address numbering, and declaring an emergency. **Ordinance No. \*6328 is available.**

[Staff Report](#)  
[Ordinance No. 6328](#)

**Second Reading:**

- 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](#)

**8. New Business**

- 8.1. Consider adopting a resolution adopting an Equity Statement for the City of Hillsboro. **Resolution No. \*2652 is available.**

[Staff Report](#)  
[Resolution No. 2652](#)

- 8.2. Consider adopting a resolution consenting to the conditional transfer of control of the cable franchise granted to Frontier Communications Corporation to Northwest Fiber, LLC. **Resolution No. \*2653 is available.**

[Staff Report](#)  
[Resolution No. 2653](#)

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

(Persons wishing to speak 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 address when speaking to the City Council, only your name. Presentations are limited to three minutes.

**10. City Manager Report**

**11. Advice/Information Items**

- 11.1. None.

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

- 12.1. Commissions, Committees and Boards - presented by Amber Ames, City Recorder

[Staff Report](#)