



CITY COUNCIL MEETING AGENDA

Tuesday, August 15, 2023

[TVCTV Livestream](#) • [Civic Center Conference Room 113](#) • [Zoom Teleconference](#)

Language interpreters, including Sign-language, are available at no cost.
To arrange, please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting.

1. **Work Session - 6:15pm - Civic Center C113B&C/Zoom Teleconference**

- 1.1. Intro to Council Team Building - presented by Eunice Makinde, Diversity Equity Inclusion Manager

City Council Regular Session - 7pm - Civic Center C113B&C/Zoom Teleconference

Zoom Teleconference

Phone: 1-253-215-8782 or 1-301-715-8592

Meeting ID: 851 4863 9488

Password: 932487

<https://us02web.zoom.us/j/85148639488?pwd=RzNHQ0ZzVFBNN3h5Q04xQnJjaGJsQT09>

Pledge of Allegiance

Call to Order - Roll Call

2. **Presentations and Appointments**

- 2.1. Oregon International Airshow - presented by Bill Braack, President
- 2.2. Employer Support and Supervisor of the Guard and Reserve Awards

3. **Public Comment**

Comments are limited to three minutes.

Speaking In Person: Please fill out a yellow card on the table in the back of the room and give it to the City Recorder. If you have a written statement for the Council, please have 10 copies available and give them to the City Recorder who will distribute them to the Council.

Speaking Virtually: Register to speak by providing your name and phone number, or Zoom name, to the City Recorder's Office before 6 pm the day of the meeting. Email Council@Hillsboro-Oregon.gov or call 503-681-6269. Members of the public will not be able to share their screen or turn their camera on during the meeting; presentation materials should be submitted as written testimony.

4. **Consent Agenda**

4.1. Minutes:

August 1, 2023

[Council Minutes 080123](#)

- 4.2. Consider approving an intergovernmental agreement between the City of Hillsboro and Portland State University's National Policy Consensus Center for training services for the 2023 Civic Leadership Academy.

[Staff Report](#)

- 4.3. Consider approving an intergovernmental transfer agreement with the Oregon Health Authority, to maintain participation in the Center for Medicare and Medicaid Services supplemental reimbursement program for the costs associated with ambulance transportation of Medicaid patients by the Hillsboro Fire & Rescue Department.

[Staff Report](#)

- 4.4. Consider Finance Committee's recommendation to authorize the award of an engineering contract in the amount of \$505,722 to Harper Houf Peterson Righellis, Inc. as the design engineer for the 1911 / 1936 District Sanitary Sewer Inflow and Infiltration Abatement Project - Phase 6.

[Staff Report](#)

- 4.5. Consider Finance Committee's recommendation to authorize the award of a construction contract for the SE Minter Bridge Road Utility Upgrades project to Moore Excavation in the amount of 1,753,900.00.

[Staff Report](#)

- 4.6. Consider Finance Committee's recommendation to approve goods and services contracts with Northwest Office Interiors for furnishings for the Civic Center 4th Floor Renovation in the amount of \$1,236,420, including authorization to issue change orders against a contract contingency of \$120,000 to allow for any unforeseen furniture specifications or installation issues that may arise.

[Staff Report](#)

- 4.7. Consider Finance Committee's recommendation to approve the purchase of certain real property from the Port of Portland consisting of approximately 5.48 acres of land, to be used as a site for the new Hillsboro Police Headquarters, and approve any necessary transfers of appropriations.

[Staff Report](#)

- 4.8. Consider Finance Committee's recommendation to approve an intergovernmental agreement with the Hillsboro School District related to Gain Share funds.

[Staff Report](#)

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. None.

Second Reading:

7.2. None.

8. New Business

8.1. Consider adopting a resolution approving an apportionment for Reed's Crossing Phase 2C, in the South Hillsboro Local Improvement District. **Resolution No. *2814 is available.**

[Staff Report](#)

[Resolution No. 2814](#)

9. City Manager Report

10. Advice/Information Items

10.1. Utilities Commission Quarterly Report

[Staff Report](#)

10.2. Sign up to receive [Happening in Hillsboro](#) or [Creciendo Juntos](#) email updates from the City of Hillsboro.