

CITY COUNCIL MEETING AGENDA Tuesday, May 7, 2024

TVCTV Livestream • Civic Center Auditorium • 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 - 6pm - Civic Center C113B&C/Zoom Teleconference

1.1. ARPA Multijurisdictional Community Engagement Contract - presented by Simone Brooks, Assistant City Manager, and Marcus Ford, Community Engagement Manager Staff Report

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 Mayors Association 2023-24 "If I Were Mayor" Student Contest Winners
- Proclamation: Portland Community College Founders Day May 15
 Proclamation
- Proclamation: Asian American, Native Hawaiian, and Pacific Islander Heritage Month -May

Proclamation

- 2.4. Proclamation: Public Works Week May 19-24
 Proclamation
- 2.5. Proclamation: Building Safety Month May Proclamation
- 2.6. Family Justice Center Annual Update presented by Judy Willey Annual Report

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 contacting the City Recorder's Office before 3 pm the day of the meeting. Email Council@Hillsboro-Oregon.gov or call 503-681-6117 to provide your name, phone number, address, email, and topic. 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:

April 16, 2024
April 16, 2024 work session
Council Minutes 041624
Work Session Minutes 041624

- 4.2. Consider Transportation Committee recommendation to approve Public Improvement Contracts for the 2024 Pavement Management Program with the following responsive low bidders for each schedule, and authorize a contingency amount of \$500,000 for any asphalt escalation and unforeseen work.
 - Schedule "A": Overlays to Knife River, in the amount of \$2,161,876.77
 - Schedule "B": Slurry Seals to Blackline Inc., in the amount of \$1,409,972.97

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. Consider adopting an ordinance replacing Subchapter 9.36 and amending Section 1.01.020 of the Hillsboro Municipal Code related to special event permits. **Ordinance No. *6469 is available.**

Staff Report

Ordinance No. 6469

Second Reading:

- 7.2. None.
- 8. New Business
 - 8.1. None.
- 9. City Manager Report
- 10. Advice/Information Items
 - 10.1. Fiscal Year 2023-24 Community Housing Fund Support

 Annual Report
 - 10.2. Sign up to receive <u>Happening in Hillsboro</u> or <u>Creciendo Juntos</u> email updates from the City of Hillsboro.
- 11. Work Session Following Regular Session Civic Center C113B&C/Zoom Teleconference
 - 11.1. Glencoe Swale Flood Mitigation Project presented by Allison Bergseng, Public Works Senior Program Manager
 Staff Report
- 12. Executive Session Following Work Session Civic Center C113B&C

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

12.1. ORS 192.660(2)(e) – to conduct deliberations with persons designated by the governing body to negotiate real property transactions.