TUALATIN CITY COUNCIL MEETING



MONDAY, JUNE 14, 2021

JUANITA POHL CENTER 8513 SW TUALATIN ROAD TUALATIN, OR 97062

Mayor Frank Bubenik
Council President Nancy Grimes
Councilor Valerie Pratt
Councilor Bridget Brooks
Councilor Maria Reyes
Councilor Cyndy Hillier
Councilor Christen Sacco

To the extent possible, the public is encouraged to watch the meeting live on local cable channel 28, or on the City's website.

For those wishing to provide comment during the meeting, there is one opportunity on the agenda: Public Comment. Written statements may be sent in advance of the meeting to Deputy City Recorder Nicole Morris up until 4:30 pm on Monday, June 14. These statements will be included in the official meeting record, but not read during the meeting.

For those who would prefer to make verbal comment, there are two ways to do so: either by calling in using the number below or entering the meeting using the zoom link and writing your name in chat. As always, public comment is limited to three minutes per person.

Phone: +1 669 900 6833

Meeting ID: 861 2129 3664

Password: 18880

Link: https://us02web.zoom.us/j/86121293664?pwd=SS9XZUZyT3FnMk5rbDVKN2pWbnZ6UT09

Work Session

- 6:00 p.m. (30 min) Tualatin Moving Forward Quarterly Report. In 2018, Tualatin voters approved a \$20 million transportation bond; more than 25 bond-funded projects will be completed by 2023. Each quarter, the Tualatin Moving Forward bond program team provides an update to the City Council on program developments in alignment with the agreed-upon communication goals. This update highlights the program's public outreach during the coronavirus pandemic and the ongoing solicitation process for the Neighborhood Traffic Safety Program.
- 6:30 p.m. (30 min) Council Meeting Agenda Review, Communications & Roundtable. Council will review the agenda for the June 14 City Council meeting and brief the Council on issues of mutual interest.

7:00 P.M. CITY COUNCIL MEETING

Call to Order

Pledge of Allegiance

Moment of silence for those who have lost their lives to COVID-19

Announcements

1. National Pollinator Week Presentation and Proclamation

Public Comment

This section of the agenda allows anyone to address the Council regarding any issue not on the agenda, or to request to have an item removed from the consent agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

Consent Agenda

The Consent Agenda will be enacted with one vote. The Mayor will ask Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. If you wish to request an item to be removed from the consent agenda you should do so during the Citizen Comment section of the agenda.

- Consideration of Approval of the Work Session and Regular Meeting Minutes of May 24, 2021
- Consideration of Approval of Late Liquor License Renewal for 2021
- Consideration of <u>Resolution No. 5551-21</u>, Authorizing Changes to the FY 2020-2021 Adopted Budget
- 4. Consideration of <u>Resolution No. 5553-21</u> Awarding the Contract for Construction of the Martinazzi Ave at Sagert St Intersection Improvement Project, Part of the Tualatin Moving Forward Bond Program.

Public Hearings - Legislative or Other

 Consideration of <u>Resolution No. 5550-21</u> Declaring the City's Election to Receive State Revenue Sharing Funds During Fiscal Year 2021-22

General Business

If you wish to speak on a general business item please fill out a Speaker Request Form and you will be called forward during the appropriate item. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

- 1. Community Engagement Update
- Consideration of <u>Ordinance No. 5549-21</u> Establishing a Core Area Parking District (CAPD) Tax Rate for Fiscal Year 2021/22

Items Removed from Consent Agenda

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

Council Communications

Adjournment

Meeting materials, including agendas, packets, public hearing and public comment guidelines, and Mayor and Councilor bios are available at www.tualatinoregon.gov/council.

Tualatin City Council meets 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/tualatin.

In compliance with the Americans with Disabilities Act, this meeting location is accessible to persons with disabilities. To request accommodations, please contact the City Manager's Office at 503.691.3011 36 hours in advance of the meeting.



CITY OF TUALATIN Staff Report

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Jeff Fuchs, Public Works Director

Kelsey Lewis, Policy Analyst

Megan George, Deputy City Manager

DATE: June 14, 2021

SUBJECT:

Tualatin Moving Forward Quarterly Update

EXECUTIVE SUMMARY:

In 2018, Tualatin voters approved a \$20 million transportation bond to pay for projects that improve traffic flow, neighborhood safety, and provide safe access to schools and parks citywide. More than 25 bond-funded projects will be completed by 2023.

Each quarter, the Tualatin Moving Forward bond program team provides an update to the City Council on program developments in alignment with the agreed-upon communication goals to:

- Be fully transparent and commit to communicating at every stage;
- Continue to engage the community in projects;
- Use multiple channels to communicate with diverse audiences; and
- Demonstrate progress and build confidence with the quarterly reports, project signage, and more.

This update highlights the program's public outreach during the coronavirus pandemic and the ongoing solicitation process for the Neighborhood Traffic Safety Program. In both, existing and new tools were used to ensure participation from the community.

ATTACHMENTS:

- PowerPoint Presentation



Quarterly Update

City Council June 14, 2021



Quarterly Update



- Tonight's theme: "Public Outreach in a Pandemic"
- Update on 2021 solicitation process for Neighborhood
 Traffic Safety projects
- Next annual report: Fall
- Monitor progress at TualatinMovingForward.com



Public Participation in a Pandemic? Possible?



¡Por Supuesto!

Of Course!





| | 202 | 0 | | | March | | | |
|----|-----|----|----|----|-------|-----|----|----------|
| | Su | Мо | Tu | We | Th | Fri | Sa | |
| 10 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | |
| 11 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | |
| 12 | | 16 | | | 19 | | | |
| 13 | | 23 | | 25 | 26 | 27 | 28 | - |
| 14 | | | | | | | | / |

"We need to be willing to experiment – try new things – be creative."

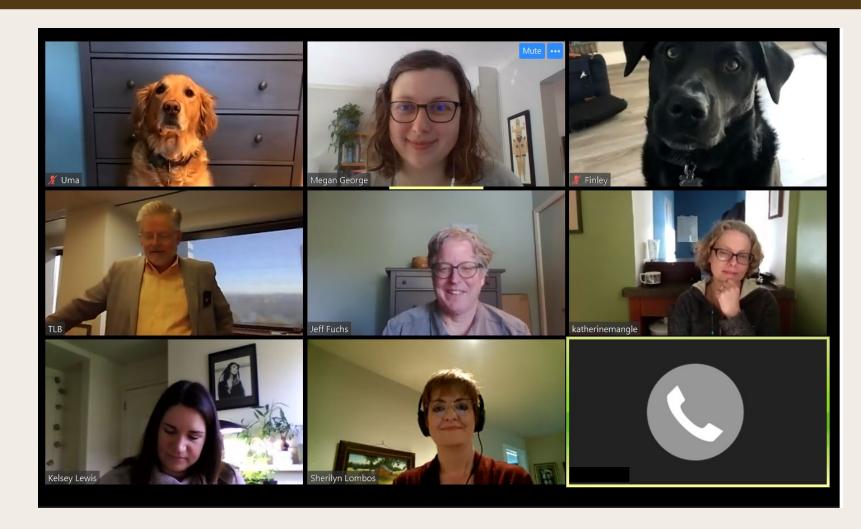
Sherilyn Lombos
 Tualatin City Manager
 March 2020



We're Still Moving Forward!



T3 –
Tualatin
Transportation
Team remains
committed to
public outreach





Engaging the Public



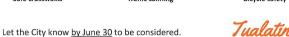
Have a traffic safety problem in your neighborhood?

We may have solutions...

















Now (COVID Safe)

- Mailings
- **Email Updates**

Go to www.tualatinmovingforward.com

- Online Open Houses
- Virtual Neighborhood Meetings
- Social Media
- Surveys

- Yard Signs
- Tualatin Today
- **Quarterly Council Updates**
- **CIO Contacts**
- Phone Calls
- Gift Cards, Stickers

Earlier/Later

Kitchen Table Meetings

Door Hangers

Open Houses

Community Meetings



Creative Outreach – Try New Things!



- ✓ Layered communications to touch everyone
- ✓ Advice from *TuaLatinos* (formerly Diversity Task Force)
- ✓ Gift card incentives to generate survey response
- ✓ Yard signs
- ✓ Social media posts
- ✓ Text messages
- ✓ Sidewalk sticker survey
- ...and lots of postcards and letters!



¡Mas postales!























City of Tualatin









Outreach to Spanish Speakers



"La ciudad de Tualatin se ha comprometido a mantener a la comunidad informada y involucrada invitando a socios clave a participar, por ejemplo, como el grupo TuaLatinos."

"The City of Tualatin has committed to keeping the community informed and engaged by inviting key partners to participate for example like the TuaLatinos group."

Betsy Rodriguez Ruef
 Community Engagement Coordinator





High Tech Plus A Personal Touch





148 respondents ranked solutions for 93rd Ave online – *over the Christmas holiday!*



TuaLatinos met virtually to broaden participation



65th Ave Near Meridian Park Hospital



- Online interactive map to discern safety concerns/ locations
- Text survey to vote on crosswalk location



Sidewalk Sticker

Stickers marked the two options and directed people to the text message survey.



We Asked, People Weighed In!

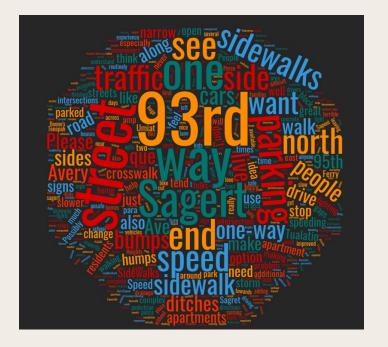


Boones Ferry Rd Sidewalks and Bike Lanes corridor project:

Online survey and interactive map

80 responses to survey (rankings)

- 44 respondents commented in the online map
- 17 respondents voted or commented on the pins
- 94 total votes/comments



93rd Avenue Survey:

148 total responses

- 144 English
- 4 Spanish



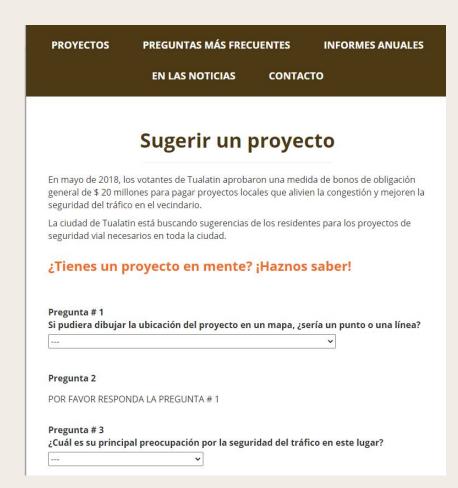
Tualatin Rd: Sweek Dr to Community Park: Community feedback "word cloud"



Neighborhood Traffic Safety Program – 2021 solicitation

Are we hearing from everyone?

- ✓ Around 50 suggestions from 2020 are still being considered.
- ✓ 2021 solicitation is just getting started. Focus is to ensure all parts of the community know about this opportunity.
- ✓ Project solicitation closes June 30.





Online application form

Do you have a project in mind? Let us know!

It's easy – click on the **green** button!

www.TualatinMovingForward.com

PROJECTS FAQ ANNUAL REPORTS IN THE NEWS CONTACT In May 2018, Tualatin voters approved a \$20 million G.O. bond measure to support high priority transportation projects, distributed citywide. The bond measure enables the City to move quickly to finance and build the priority projects within just a few years. Project priorities are guided by community input demonstrating broad support for Tualatin's three most pressing transportation **Congestion Relief Neighborhood Safety Safe Access to Schools** New signals and added travel lanes and New pedestrian crossings with signals and New crosswalks, speed controls and turning lanes on Tualatin-Sherwood Road driver feedback signs that display speed sidewalks to and from schools and other streets Suggest a Project



QUESTIONS?



CITY OF TUALATIN Staff Report

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Ross Hoover, Parks and Recreation Director

Kyla Cesca, Office Coordinator

DATE: June 14, 2021

SUBJECT:

National Pollinator Week Presentation and Proclamation

EXECUTIVE SUMMARY:

National Pollinator Week is the third full week of June each year. Pollinator activities and proclamation are in conjunction with Bee City USA requirements and recognition. Tualatin Park Advisory Committee members will present the National Pollinator Week presentation.

ATTACHMENTS:

Presentation Proclamation

POLLNATOR WEEK JUNE 21-27, 2021



BEE CITY USA COMMITMENTS



- Bee City USA committee
- Create & enhance pollinator habitat
- Reduce the use of pesticides.
- Pollinator-conscious practices, policies & plans.
- Pollinator awareness events.
- Bee City USA signs & online presence.
- Pay annual renewal fee

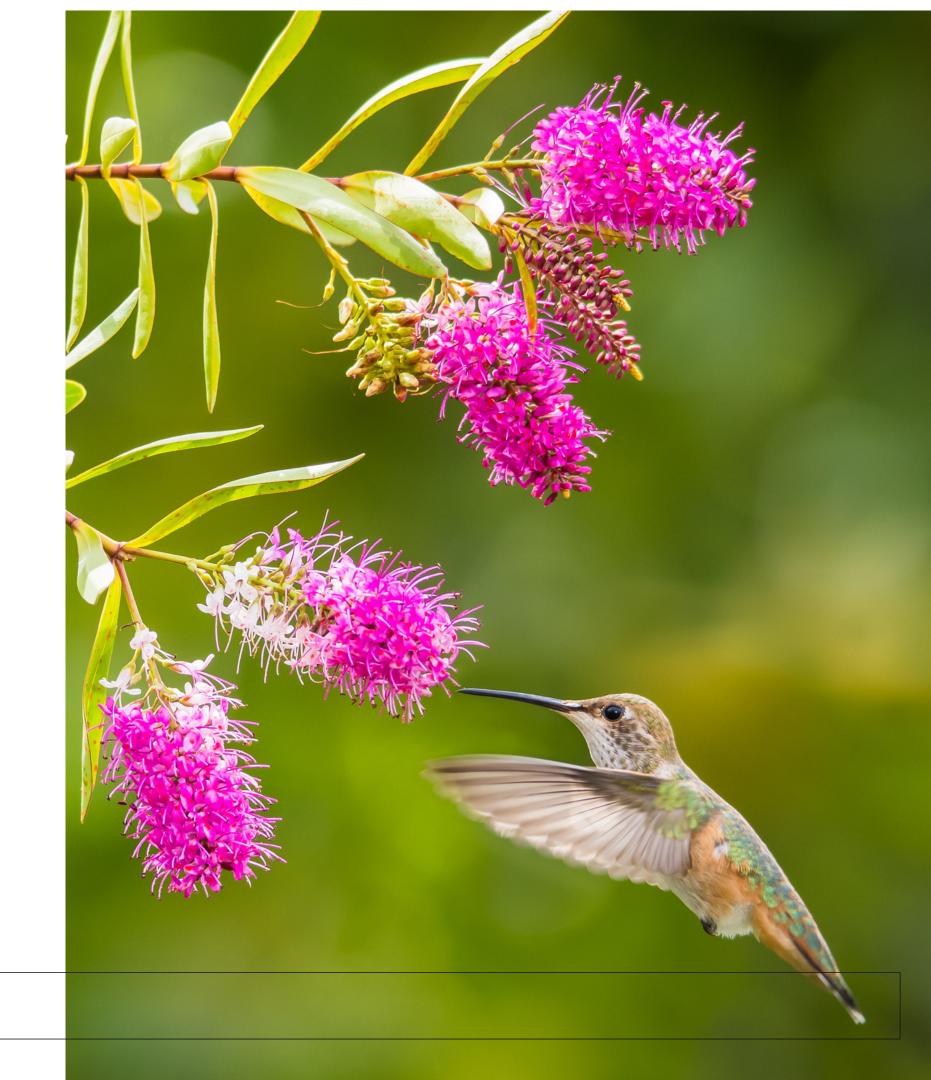


PUT DOWN ROOTS VOLUNTEER PLANTINGS



COMMUNITY BENEFITS

- Ensure survival of vital animal species
- Build community locally and nationally
- Improve local food production
- Support small businesses
- Address pest problems with fewer pesticides
- Heighten awareness of biological diversity



POLLINATION FACTS

- Pollination is a vital to the life cycle of all flowering plants.
- Pollinators are critical to an ecosystem.
- An estimated 1/3 of all foods and beverages is delivered by pollinators.
- In the U.S., pollination produces nearly \$20 billion worth of products annually.
- Help pollinators by planting pollinator friendly gardens.
- Reduce use of pesticide to support pollinators.



GET INVOLVED

Audubon Backyard Habitat Certification Program

https://audubonportland.org/get-involved/backyard-habitat-certification-program

Friends of Trees https://friendsoftrees.org/

Byrom School Pollinator Garden https://www.facebook.com/byromgarden

Nationwide Parks for Pollinators BioBlitz

https://www.nrpa.org/our-work/Three-Pillars/conservation/parks4pollinators/bioblitz/

Bee City USA® City of Tualatin

https://www.tualatinoregon.gov/recreation/bee-city-usa%C2%AE-city-tualatin

CITY OF TUALATIN PARKS & RECREATION POLLINATOR WEEK DUNE 21-27, 2021

QUESTIONS & COMMENTS





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Proclamation

Declaring the Week of June 21 - June 27, 2021 as National Pollinator Week in the City of Tualatin

WHEREAS, pollinators such as thousands of species of bees are essential partners in producing much of our food supply; and

WHEREAS, pollinators provide significant environmental benefits that are necessary for maintaining healthy, diverse ecosystems in towns and cities; and

WHEREAS, pollination plays a vital role for the trees and plants of our community, enhancing our quality of life, and creating recreational and economic development opportunities; and

WHEREAS, the City of Tualatin manages parks, public landscaping, and other public lands that includes greenways, natural areas and wildlife habitats; and

WHEREAS, the City of Tualatin provides recommendations to developers and residents regarding landscaping to promote wise conservation stewardship, including the protection of pollinators and maintenance of their habitats.

NOW, THEREFORE, BE IT PROCLAIMED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, Oregon that the City of Tualatin designates the week of June 21-27, 2021 as National Pollinator Week in the City of Tualatin.

All are urged to recognize this observance, and support efforts to protect and plant pollinators.

The City of Tualatin supports Bee City USA certified affiliate status in their recognition of the value of pollinators by proclaiming June 21-27, 2021, as National Pollinator Week in Tualatin.

INTRODUCED AND ADOPTED this 14th day of June, 2021.

| BY | | |
|---------|---------------|---|
| | Mayor | • |
| ATTEST: | | |
| BY | City Recorder | - |

CITY OF TUALATIN, OREGON



CITY OF TUALATIN Staff Report

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

DATE: June 14, 2021

SUBJECT:

Consideration of Approval of the Work Session and Regular Meeting Minutes of May 24, 2021

RECOMMENDATION:

Staff respectfully recommends the Council adopt the attached minutes.

ATTACHMENTS:

- -City Council Work Session Meeting Minutes of May 24, 2021
- -City Council Regular Meeting Minutes of May 24, 2021



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING WORK SESSION FOR MAY 24, 2021

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Maria Reyes, Councilor Valerie Pratt, Councilor Cyndy Hillier, Councilor Christen Sacco

Absent: Councilor Bridget Brooks

Mayor Bubenik called the meeting to order at 5:00 p.m.

1. Middle Housing Development Code Update (Tualatin 2040 Implementation

MIG Consultant Jon Pheanis and MIG Principle Consultant Matt Straite presented on Middle Housing Code updates. Consultant Pheanis stated the project purpose is to help achieve a greater diversity of housing types in Tualatin. Strategies to meet this goal include removing code barriers to different housing types, removing any subjective development code requirements, and coordinating on recent rules related to housing. He briefly recapped House Bill 2001 stating that it is intended to expand housing options across Oregon. Consultant Pheanis presented community survey results. He stated survey priorities included opportunities for first-time home seekers, housing affordability, housing for older residents to age in place, and housing for multigenerational living. Consultant Pheanis noted there was a desire in the survey to make middle housing types look and feel like single-family houses today with difference just on the inside. He presented discussion points and strategies for parking, housing infill, maintenance, environment and infrastructure, and housing choices and certainty. Consult Pheanis spoke to parking strategies for off-street parking due to the reduction in parking from HB 2001. He spoke to housing infill strategies including preserving the character of the neighborhood and allowing flexible design features. Consultant Pheanis spoke to maintenance of middle housing. He stated strategies that can be used include HOAs, code compliance, rental housing maintenance standards in the code, and rental housing inspections. Consultant Pheanis spoke to environment, infrastructure, and safety and how middle housing can uphold the city's values. He stated existing development standards apply to the size of the structure and not units, infill development supports city environmental and infrastructure goals, and the use of Cottage Clusters provide opportunity for small single-level detached units suitable for seniors and people with disabilities. Consultant Pheanis spoke to housing choice and certainty and how the city can provide it. He stated proposed amendments support a predictable review process that encourages new housing types in Tualatin. Consultant Pheanis stated next steps in the process include a public notice for the proposed code amendments, a public meeting at the Planning Commission, and final code amendments will then come before council for consideration.

Councilor Pratt asked if the city could promote or eliminate HOAs in some of the developments. Manager Koper stated the city could require them but the cost could be burdensome to owners. He stated staff is not recommending requiring them.

Councilor Pratt expressed concerns with parking and the lack of available on street parking.

Councilor Sacco asked what the infill process would look like and the impacts on parking in a neighborhood. Planner Boschetti explained the application process, noting it is on a case-by-case basis.

Councilor Sacco asked if Tualatin is doing anything beyond the state requirements. Consultant Pheanis stated the minimum requirements are being met and at this time, there is nothing specific above that.

Councilor Sacco asked if the city would have any tools available to make sure this housing type remains affordable. Manager Koper stated the focus on the changes have been focused on livability. He stated there could be opportunities to add incentives for affordable housing opportunities.

Councilor Reyes asked if the parking spaces include the garage or are in addition to it. Consultant Pheanis stated the proposed parking is in addition to the garage or driveway.

Councilor Grimes expressed concerns with infill in Tualatin and how that can create problems with parking and housing affordability.

Councilor Hillier expressed concerns with parking and the costs of HOA and how that affects affordability. She asked if the city has the capacity to support a code enforcement officer to support these new regulations. Manager Koper stated the city currently has a Building Code Enforcement Officer that could run new programs.

Mayor Bubenik stated HB 2001 was written for large cities and not the suburbs. He noted many cities are struggling to implement these new regulations.

2. Review and Discussion on Tualatin's Housing Production Strategy

Planning Manager Steve Koper and EcoNorthwest Consultant Beth Goodman presented on Tualatin's Housing Strategy. Manager Koper stated the Tualatin 2040 project is in the implementation phase. He presented the draft Housing Production Strategy noting it identifies Tualatin's future commitment to implementing policies and strategic actions to address housing needs. Consultant Goodman recapped Tualatin's key housing needs. Consultant Goodman presented preliminary goals and examples for the Housing Production Strategy including affordable housing, affordable homeownership, preservation of affordable housing, preservation of naturally occurring affordable housing, housing for underserved communities, workforce housing, housing stabilization, housing rehabilitation, accessible and specialized design, mixed use housing and redevelopment, regulatory and zoning changes, and transportation and public infrastructure.

Planning Commission Chair Bill Beers stated the committee met four times and discussed the Housing Production Strategy goals and actions.

Manager Koper stated next steps include finalizing the strategies and adoption in July 2021. He noted Tualatin will begin to implement the strategies over the next six years.

Councilor Pratt thanked staff for the great overview.

Councilor Sacco stated affordable housing, preservation of affordable housing, and housing for the underserved are high priorities for her. She asked how the city supports filling the needs under the special needs category. Consultant Goodman stated that strategy is related to people with disabilities and encompasses a wide range of people. She stated they would look to existing best practices for that type of housing design.

Council President Grime stated she is very interested in senior housing and the ability for them to age in place. She asked what a Life Long Housing Certification is. Consultant Goodman stated that certification is related to senior housing. She stated there is not one type of housing structure for seniors specifically but in general they look for homes with less maintenance.

Councilor Reyes concurred with the recommendations from Councilor Sacco. She stated she wants to also include goal eight.

Mayor Bubenik stated goals 10, 11, and 12 are the most critical when looking at urban renewal rezoning.

Adjournment

| Mayor Bubenik adjourned the meeting at 6:50 p.m. | | | | | |
|--|--|--|--|--|--|
| Sherilyn Lombos, City Manager | | | | | |
| | _ / Nicole Morris, Recording Secretary | | | | |
| | / Frank Bubenik, Mayor | | | | |



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MAY 24, 2021

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Maria Reyes, Councilor Valerie Pratt, Councilor Cyndy Hillier, Councilor Christen Sacco

Absent: Councilor Bridget Brooks

Call to Order

Mayor Bubenik called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Moment of silence for those who have lost their lives to COVID-19

Announcements

1. Proclamation Declaring June 4 to be National Gun Violence Awareness Day in the City of Tualatin

Councilor Hillier read the proclamation declaring June 4th as National Gun Violence Awareness Day in the City of Tualatin.

Public Comment

None.

Consent Agenda

Motion to adopt consent agenda made by Councilor Pratt, Seconded by Council President Grimes. Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Reyes, Councilor Pratt, Councilor Hillier, Councilor Sacco
MOTION PASSED

- 1. Consideration of Approval of the Regular Meeting Minutes of May 10, 2021

Intergovernmental Agreement with the City of Durham for Police Services

3. Consideration of **Resolution No. 5544-21** Authorizing the City Manager to Execute an

2. Consideration of Approval of a New Liquor License Application for Affinity Wine Bar

- 4. Consideration of <u>Resolution No. 5545-21</u> Awarding the Bid for the Construction of the 2021 Pavement Maintenance Program
- 5. Consideration of <u>Resolution No. 5546-21</u> Authorizing Solid Waste and Recycling Rate Adjustments Beginning January 2022

- 6. Consideration of <u>Resolution No. 5547-21</u> Authorizing the City Manager to Execute an Intergovernmental Agreement to Provide Municipal Court Services to the City Of Durham
- 7. Consideration of <u>Resolution No. 5548-21</u> Authorizing Changes to the FY 2020-2021 Adopted Budget

Special Reports

1. Regional Land Use and Transportation Update

Policy Analyst Kelsey Lewis presented the land use and transportation update. She stated improvements to the Tualatin Shuttle service include extended hours and new service along Borland Road and I-205. She stated the new service will connect the Tualatin Shuttle red loop with Meridian Park Hospital. Analyst Lewis spoke to the Boones Ferry Corridor Federal Funding project that will add bike lanes and sidewalks in the area. She stated Congresswoman Bonamici's office recommended the project for funding and they expect to hear back in June on the results. Analyst Lewis presented an update on the Regional Mobility Policy. She stated the policy is a joint effort between Metro and ODOT to update how they define mobility in the Regional Transportation Plan. They will be evaluating new measures such as multimodal levels of service, levels of traffic stress, and the pedestrian crossing index. She stated benefits for Tualatin include more options and a holistic approach to mobility. Analyst Lewis presented an update on the I-205 Tolling Study. She state ODOT is studying three alternatives after public comment was gathered in 2020. Analyst Lewis stated the earliest tolling will start is 2024.

Councilor Reyes stated she is excited to see the shuttle now servicing the Borland Road area.

Council President Grimes asked where citizens could find information on the shuttle. Analyst Lewis stated there is information on the city's website.

Councilor Hillier asked what the plan is for sustainable funding for the shuttle. Mayor Bubenik stated is would be funded through Tri-Met.

Mayor Bubenik stated tolling will be happening in the Metro area and the city needs to focus on how it can mitigate diversion and equity.

2. Update on Oregon Harbor of Hope's Home Share Oregon Program

Oregon Harbor of Hope's Home Share Oregon Program Executive Director Tess Fields presented information on their organization. She stated their goal is to disrupt homelessness by increasing affordable housing. Director Fields stated they are a public-private partnership to match homeowners with renters. They believe home share is the solution to the problem. Director Fields stated they have created an app called Silvernest that pairs spare bedrooms with people who need them. She stated they are working with counties and cities on property tax abatement plans to incentivize homeowners to open their spare bedrooms to those in need.

Councilor Sacco asked where the organization is at today in terms of how many people are signed up. Director Fields stated 468 people have signed up on the app.

Councilor Reyes asked what the challenges are to getting homeowners signed up. Director Fields stated their will need to be a cultural shift in how people view home sharing.

3. Parks and Recreation Update on Programs, Events, and Activities, and Summer 2021 Preview

Recreation Manager Julie Ludemann and Library Public Service Supervisor Sarah Jesudason presented an update on city programs and activities. Supervisor Jesudason updated on Library activities including the to-go craft kits, online programming, and the introduction of curbside pickup. She stated this summer they are planning for outdoor programming including reading in the park visits, story time in the parks, science in the parks, free summer lunch, a STEAM Camp, and continued online programming. Supervisor Jesudason stated the library had 500 volunteers serve over 8,400 hours in 2020. Manager Ludemann stated the Juanita Pohl Center hosted virtual fitness programs with over 2,000 participants and virtual enrichment programs with over 1,000 participants. She stated this summer they will continue offering virtual programs and activities including zoom social hours, a boomer boot camp, medication management, and trivia. Manager Ludemann stated summer camps will be returning this year with eight weeks of camp for grades 1-6. She stated Concerts in the Parks will resume with four concerts rotating through different parks. Manager Ludemann stated Viva Tualatin will return this summer on three dates in August. Supervisor Jesudason stated the new Library Makerspace is set to open late spring. She stated the space will house STEAM programming and house their equipment. Manager Ludemann spoke to the Community Psyche Grant that helped to host 18 events and served over 10,000 people.

Council Communications

Councilor Pratt stated she is now on the C4 Climate Action Community Action Plan Committee. Councilor Sacco will now serve as the main liaison for the C4 Tolling sub-committee so Councilor Pratt can serve on the other.

Councilor Reyes stated she attended the TuaLatino's Committee.

Mayor Bubenik adjourned the meeting at 8:48 p.m.

Council President Grimes stated she is excited to see events starting back up in Tualatin.

Mayor Bubenik thanked all the Councilors for their participation in the State of the City event. He stated it was a success. Mayor Bubenik stated he attended the following meetings at events: Washington County Mayors luncheon, Westside Economic Alliance meeting, Washington County Coordinating Committee, Tualatin Chamber of Commerce Board meeting, and the League of Oregon Cities Homelessness Policy update.

Adjournment

| Sherilyn Lombos, City Manager | |
|-------------------------------|--|
| | _ / Nicole Morris, Recording Secretary |
| | _ / Frank Bubenik, Mayor |



CITY OF TUALATIN Staff Report

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

DATE: June 14, 2021

SUBJECT:

Consideration of Approval of Late Liquor License Renewal for 2021

RECOMMENDATION:

Staff respectfully recommends the Council approve endorsement of the liquor license renewals for 2021 as listed in Attachment A.

EXECUTIVE SUMMARY:

Annually, the Oregon Liquor Control Commission (OLCC) requires that all liquor licenses are renewed. According to the provisions of City Ordinance No. 680-85, establishing procedures for liquor license applicants, applicants are requires to fill out a City application form, from which a review by the Police Department is conducted according to standards and criteria established in the Ordinance. The liquor license renewal applications are in accordance with all ordinances and the Police Department has conducted reviews of the applications.

According to the provisions of Section 5 of Ordinance No. 680-85 a member of Council or the Public may request a public hearing on any of the liquor license renewal requests. If such a public hearing request is made, a hearing will be scheduled and held on the license. It is important that any request for such a hearing include reasons for said hearing.

FINANCIAL IMPLICATIONS:

A renewal fee of \$35 has been paid by each applicant.

ATTACHMENTS:

-Attachment A- Liquor License Late Renewals 2021

Late Liquor License Renewals 2021

La Sen Vietnamese Grill



TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Don Hudson, Assistant City Manager/Finance Director

DATE: June 14, 2021

SUBJECT:

Consideration of Resolution No. 5551-21, Authorizing Changes to the FY 2020-2021 Adopted Budget.

RECOMMENDATION:

Staff recommends adopting the attached resolution.

EXECUTIVE SUMMARY:

Local Budget Law allows for specific purpose grant funds to be appropriated through a special purpose revenue budget adjustment resolution (ORS 294.338), as well for the transfer of appropriation authority from one appropriation to another (ORS 294.463)

During FY 2020-2021, the City received Coronavirus Aid, Relief and Economic Security (CARES) Act funding for COVID-19 related expenditures whose purpose was not included in the adopted budget. The City expended funds related to Public Health Expenses (\$61,120), Improvements to Telework Capabilities (\$49,995), Distance Learning (\$11,720), as well as \$28,250 for other expenditures, such as advertising of assistance programs, Single Audit costs and self-insured unemployment insurance paid by the State of Oregon. Public Health expenditures were reimbursed for cleaning supplies, improvements to city facilities to make them safe for the public and City staff, and personal protective equipment. Improvements to telework capabilities were for laptops, hardware and software, and expenditures to make remote meetings possible. Distance Learning provided for virtual Library programming and programs conducted by staff of the Juanita Pohl Center. The attached resolution allocates CARES Act funding to those budgets that were responsible for the expenditures.

Also part of the attached resolution are transfers of budgeted appropriations for staff movement from one budget to another during the fiscal year. Economic Development was moved from Community Development to the Finance Department, an Office Assistant in the Finance Department was reassigned to the Administration Department and the Park Ranger program was moved from the Police Department to Parks and Recreation. The attached resolution moves the personal services expenditures for these positions from the original budgeted department, to the current budget that they are being paid from.

All proposed changes to the adopted budget are included in the attached Resolution.

FINANCIAL IMPLICATIONS:

CARES Act funds received are sufficient to cover the additions to the appropriate budgets and the personal

services transfers net to zero, as they are a reduction in one budget and a corresponding increase to the other budget.

ATTACHMENTS:

- Resolution No. 5551-21

RESOLUTION NO. 5551-21

A RESOLUTION AUTHORIZING CHANGES TO THE ADOPTED 2020-2021 BUDGET

WHEREAS, an occurrence or condition arose which requires a transfer of appropriations in the adopted FY 2020-2021 budget;

WHEREAS, under ORS 294.338(2), during the year the Council may authorize the acceptance of special purpose revenues and the associated appropriations through a special purpose revenue budget adjustment resolution;

WHEREAS, the City received special purpose revenues from the Coronavirus Aid, Relief and Economic Security (CARES) Act for expenditures related to the City's response to the COVID-19 pandemic;

WHEREAS, during the fiscal year, some staff were reassigned from one budget to another;

WHEREAS, Oregon Revised Statutes (ORS) 294.463 allows for transfers of appropriations within a fund when authorized by a resolution of the governing body; and

WHEREAS, in order to lawfully comply with the requirements of Local Budget Law, changes to the adopted 2020-2021 budget are necessary.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. The City Council wishes to comply with Local Budget Law, and authorize the transfer of appropriations, and reflect receipt of special purpose revenue and the associated appropriation.

Section 2. Adjustments to the adopted 2020-2021 budget should be made as follows:

General Fund Revenues: \$136,135

General Fund Expenditures:

Non-Departmental: \$30,450 Administration: \$41,015

Finance: \$25,165

Information Services: \$39,660

Community Development: \$(61,490)

Police: \$(3,400)

Parks and Recreation: \$17,940

Library: \$24,240

Maintenance Services: \$21,155 Parks Maintenance: \$1,400

Section 3. This resolution is effective upon adoption.

INTRODUCED AND ADOPTED this 14th day of June, 2021.

| | CITY OF TUALATIN, OREGON |
|----------------------|--------------------------|
| | BY |
| APPROVED AS TO FORM: | ATTEST: |
| BYCity Attorney | BYCity Recorder |



TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Kelsey Lewis, Deputy Program Manager/Policy Analyst

Mike McCarthy, Principal Transportation Engineer

Jeff Fuchs, Public Works Director

DATE: June 14, 2021

SUBJECT:

Consideration of <u>Resolution No. 5553-21</u> Awarding the Contract for Construction of the Martinazzi Ave at Sagert St Intersection Improvement Project, Part of the Tualatin Moving Forward Bond Program.

RECOMMENDATION:

Staff recommends that Council approve the resolution awarding, and authorizing the City Manager to execute, a contract with Brown Contracting, Inc. to construct the Martinazzi Ave at Sagert St Intersection Improvement in the amount of \$1,044,888.

EXECUTIVE SUMMARY:

The contract will build the much anticipated Tualatin Moving Forward Bond Program project - Martinazzi Ave at Sagert St Intersection Improvement – which includes installation of a traffic signal, road widening, curb and sidewalk improvements, curb ramp replacement, striping and signing, storm drain inlets, manhole, and pipe, and block wall.

The construction contract was advertised in the Daily Journal of Commerce on May 3, 2021. Five (5) bids were received before the bid period closed on May 27, 2021. Brown Contracting, Inc submitted the lowest responsible bid for the project in the amount of \$1,044,888.

OUTCOMES OF DECISION:

Adopting the resolution and authorizing contract execution would allow construction of this project to proceed.

FINANCIAL IMPLICATIONS:

Funds for this project are available in the Transportation Project Fund.

ATTACHMENTS:

Resolution No. 5553-21 Awarding Contract

RESOLUTION NO. 5553-21

A RESOLUTION AWARDING THE CONTRACT FOR CONSTRUCTION OF THE MARTINAZZI AVENUE AT SAGERT STREET INTERSECTION IMPROVEMENT PROJECT, PART OF THE TUALATIN MOVING FORWARD BOND PROGRAM.

WHEREAS, the Martinazzi Avenue at Sagert Street Intersection Improvement Project (Project) was advertised in the *Daily Journal of Commerce* on May 3, 2021;

WHEREAS, the City received five (5) bids prior to the close of the bid period on May 27, 2021;

WHEREAS, Brown Contracting, Inc., submitted the lowest responsible bid for the Project in the amount of \$1,044,888.00; and

WHEREAS, there are funds budgeted for this project in the Transportation Project Fund.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

- **Section 1.** The contract for the Project is awarded to Brown Contracting, Inc.
- **Section 2.** The City Manager is authorized to execute a contract for the Project with Brown Contracting, Inc. in the amount of \$1,044,888.00.
- **Section 3.** The City Manager, or the City Manager's designee, is authorized to execute Change Orders totaling up to 10% of the original contract amount.

Section 4. This resolution is effective upon adoption.

Adopted by the City Council this 14th day of June, 2021.

| | CITY OF TUALATIN, OREGON |
|---------------------|--------------------------|
| | BY Mayor |
| APPROVED AS TO FORM | ATTEST: |
| BY | BY |
| City Attorney | City Recorder |



TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Don Hudson, Assistant City Manager/Finance Director

DATE: June 14, 2021

SUBJECT:

Consideration of <u>Resolution No. 5550-21</u> Declaring the City's Election to Receive State Revenue Sharing Funds During Fiscal Year 2021-22

RECOMMENDATION:

Staff recommends adopting the attached Resolution after conducting the required public hearing.

EXECUTIVE SUMMARY:

In order for the City to receive state shared revenues, the City must have levied property taxes in the prior fiscal year, pass a resolution approving participation in the program, and hold two public hearings on the use of state revenue sharing funds. The first public hearing, before the budget committee, is to discuss possible uses of the funds. That public hearing was held on May 25, 2021. The second public hearing, before the City Council this evening, is to discuss the proposed uses of the funds.

The City is set to receive \$413,890 in State Revenue Sharing Funds in 2021-22. This amount is a portion of the Liquor Tax and is apportioned to cities based upon a calculation defined in Oregon Revised Statutes (ORS) 221.770 using factors such as adjusted population and state per capita income.

The City also receives allocations for another portion of Liquor Tax funds, as well as Cigarette and Gas Taxes, based upon a per capita distribution. These funds are governed under ORS 221.760. The law provides that cities located within a county having more than 100,000 inhabitants, must provide four or more municipal services (out of a list of seven types of services) to be eligible to receive these revenues. Ability to receive these revenues are not part of tonight's public hearing.

These revenues are not restricted by the State and are therefore used as a General Fund revenue source.

OUTCOMES OF DECISION:

If the Council approves the Resolution, the City will be eligible to receive state shared revenues. If the Council does not approve the Resolution, the City will not receive state shared revenues and will need to reduce its expenditures or contingencies.

FINANCIAL IMPLICATIONS:

The City has budgeted \$413,890 of state shared revenues in the General Fund for general city operations in Fiscal Year 2021-2022.

ATTACHMENTS:

- Resolution No. 5550-20

RESOLUTION NO. 5550-21

A RESOLUTION ELECTING TO RECEIVE STATE REVENUE SHARING FUNDS FOR THE 2021-22 FISCAL YEAR

WHEREAS, ORS 221.770 requires the City Council adopt a resolution declaring the City's election to receive State Revenue Sharing Funds; and

WHEREAS, the 2021-22 budget for the City of Tualatin contains State Revenue Sharing Funds as a resource in the budget year beginning July 1, 2021; and

WHEREAS, the Budget Advisory Committee held a public hearing to discuss the possible uses of State Revenue Sharing Funds on May 25, 2021 and the City Council held a public hearing on June 14, 2021 to discuss the proposed use of the funds for Fiscal Year 2021-22, giving citizens an opportunity to comment on use of State Revenue Sharing, and

WHEREAS, the City levied a property tax for the preceding fiscal year, beginning July 1, 2020.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. Pursuant to ORS 221.770, the City of Tualatin elects to receive State Revenue Sharing Funds for Fiscal Year 2021-22.

Section 2. This resolution is effective upon adoption.

Adopted by the City Council this 14th day of June, 2021.

| | CITY OF TUALATIN, OREGON |
|---------------------|--------------------------|
| | ВҮ |
| | Mayor |
| APPROVED AS TO FORM | ATTEST: |
| BY | BY |
| City Attorney | City Recorder |



TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Betsy Rodriguez Ruef, Community Engagement Coordinator

DATE: June 14, 2021

SUBJECT:

Community Engagement Update

EXECUTIVE SUMMARY:

Part of the City Council's 2030 Vision is to be a connected, informed, and civically engaged community that embraces our City's diversity. As such, community engagement is an integral part of City operations. This update provides an overview of how the City structures and manages the community engagement program, highlighting engagement with the Latino/Hispanic community in particular.

ATTACHMENTS:

- PowerPoint Presentation

Community Engagement Update

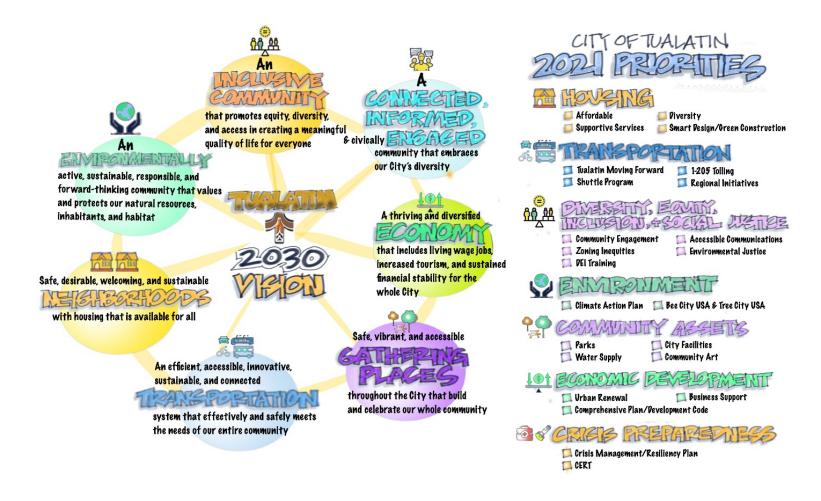
Tualatin City Council Community Engagement Update June 14, 2021



Structure of Community Engagement Program

- How we have Engaged our Latino/Hispanic Community
- Our Community Engagement program is both centralized and decentralized
- My position Community Engagement Coordinator

Why community engagement?



Community Engagement —how we have stayed connected in 2020–2021





Cuidad de Tualatin

TUALATINOS





Why the new name?
 TuaLatino is a combination of Tualatin and Latino to make TuaLatino

Who are the TuaLatinos?
 Group consists of: school teachers, students, community leaders, community partners, and parents



Pili Group



Public Comment Video

Para asistir una junta del consejo de Tualatin vaya a la pagina web:

tualatinoregon.gov













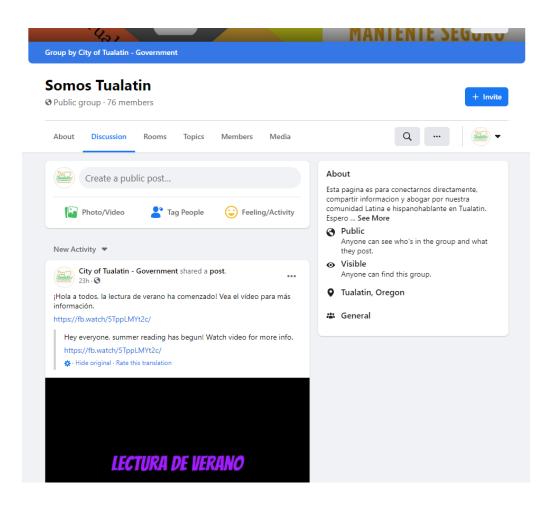








Somos Tualatin Facebook Group



Other Initiatives

- Atfalati Field Use
- Latino/Hispanic-Owned Business Outreach
- Tualatin Moving Forward
- COVID-19 Vaccine Clinic
- Public Works projects in Stoneridge Neighborhood



Muchas Gracias





TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Clay Reynolds, Maintenance Services Manager

DATE: June 14, 2021

SUBJECT:

Consideration of **Ordinance No. 5549-21** establishing a Core Area Parking District (CAPD) Tax Rate for Fiscal Year 2021/22

RECOMMENDATION:

Staff recommends that the City Council consider approval of **Ordinance No. 5549-21** establishing a Core Area Parking District (CAPD) tax rate of \$174.15 for Fiscal Year 2021/22.

EXECUTIVE SUMMARY:

The Core Area Parking District Board recommended the tax rate increase by the Municipal Cost Index twelve month average for the period ending December 2020 of .65% at their May 25, 2021 Core Area Board meeting. The new

rate being \$174.15 for the upcoming Fiscal Year (2021/22). This rate is multiplied by the number of parking spaces each tenant is estimated to need within the district. Credits are granted for private spaces provided by each tenant.

OUTCOMES OF DECISION:

Approval of the CAPD Tax Rate will result in a slight increase to the CAPD tax rates.

ALTERNATIVES TO RECOMMENDATION:

Denial of the CAPD tax rate will result in the following:

- A tax rate will not be established by the beginning of the fiscal year.
- Require the Board to revisit an increase or decrease in the tax rate for the fiscal year 2022/23.
- Parking lot ADA improvements will be delayed until funding requirements are met.

FINANCIAL IMPLICATIONS:

Tax revenue supports the operation and maintenance of the Core Area Parking District.

ATTACHMENTS:

- Ordinance 5549-21

ORDINANCE NO. 5549-21

AN ORDINANCE ADOPTING THE CORE AREA PARKING DISTRICT TAX RATE AND CREDIT FOR FISCAL YEAR 2021/2022

WHEREAS, Tualatin Municipal Code (TMC) 11-3-060 requires Council to establish an annual tax rate and credit by ordinance for the Core Area Parking District;

WHEREAS, the Core Area Parking District Board recommends the tax rate be increased with an annual tax rate of \$174.15 for Fiscal Year 2021/2022; and

WHEREAS, Council finds the tax rate and credit to be appropriate.

THE CITY OF TUALATIN ORDAINS AS FOLLOWS:

Section 1. "Schedule A" of the TMC Chapter 11-3 is amended to read as follows:

The annual Core Area Parking District tax rate for Fiscal Year 2021/2022 is herebyestablished as \$174.15.

The formula for the credit is as follows:

A = (Number of on-site parking spaces provided)
(Gross Leasable Area) x (Space Factor)

If "A": is greater than or equal to 1.0, the credit is 50%.

If "A": is less than 1.0, the credit is ("A" x 50%).

ADOPTED by the City Council this ____ day of _________, 2021.

CITY OF TUALATIN, OREGON

BY ________

Mayor

APPROVED AS TO FORM

ATTEST:

BY _____ City Recorder