CITY OF HILLSBORO
FINANCE COMMITTEE

Preliminary Agenda

Assistive Listening Devices (ALD) and sign language interpreters are available, at no cost, and can be scheduled for this meeting. To obtain these services, please call 503-681-6100, 72 hours prior to the meeting.

Public comment on agenda items is limited to three minutes.

5:30 PM **Tuesday, December 13, 2011**
Civic Center Conference Room C207 **Regular Meeting**
150 E. Main St.

CALL TO ORDER

Consider minutes: November 8, 2011

1. ITEMS FOR RECOMMENDATION TO CITY COUNCIL:

A. Consider forwarding a recommendation to City Council to approve a professional services contract with Hennebery Eddy Architects in an amount not to exceed $465,450 for architectural design services for two library projects, and authorize the Mayor and City Recorder to execute the documents. (Budgeted item) *Staff Report – Karl Dinger*

B. Consider forwarding a recommendation to City Council to approve additional funding of $180,650 in expenses, anticipating $127,100 in revenues, for the operation of the Community Senior Center of Hillsboro, effective January 1, 2012, including a transfer of appropriations from the General Fund Contingency (which will be brought to Council at a later date via a resolution). (Unbudgeted item) *Staff Report – Wayne Gross*

C. Consider forwarding a recommendation to City Council to adopt a resolution authorizing a telecommunications franchise agreement with CoastCom, Inc. for use of the City's rights-of-way under Hillsboro Municipal Code Subchapter 5.76, and authorize the Mayor and City Recorder to execute the documents. *Staff Report – Andrew Bartlett*

2. ITEMS FOR FINANCE COMMITTEE ACTION:

A. Schedule Audit Committee meeting on Tuesday, January 10, 2012, 6:30 PM, Civic Center conference room C207.

3. ADVICE/INFORMATION ITEMS:

A. Monthly Investment Report – October 2011