



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR MARCH 09, 2020

Present: Council President Nancy Grimes, Councilor Robert Kellogg, Councilor Paul Morrison, Councilor Maria Reyes, Councilor Valerie Pratt

Absent: Mayor Frank Bubenik, Councilor Bridget Brooks

7:00 P.M. CITY COUNCIL MEETING

Call to Order

Council President Grimes called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Announcements

1. Recognition to the Tualatin 2040 Community Advisory Committee Members

Senior Planner Karen Fox and Planning Manager Steve Koper expressed appreciation for the Community Advisory Committee for Housing and Economic Policy. Members of the committee were presented with certificates of appreciation.

2. Tualatin Public Library Food For Fines Event

Library Director Jerianne Thompson announced the Library will be hosting Food for Fines on March 21-29, 2020. The campaign allows for Tualatin patrons to pay fines by donating food. All food donations will be donated to the Tualatin School House Pantry.

Public Comment

None.

Consent Agenda

Motion to adopt the consent agenda made by Councilor Kellogg, Seconded by Councilor Pratt. Voting Yea: Council President Grimes, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

1. Consideration of Approval of the Work Session Minutes of February 10, 2020 and Work Session and Regular Minutes of February 24, 2020
2. Consideration of Approval of Late Liquor License Renewals for 2020

Special Reports

1. WCCLS and Public Safety Levies Presentation

Washington County Cooperative Library Services (WCCLS) Manager Lisa Tattersal presented information on the 2020 Library Levy. Ms. Tattersal stated the levy would replace the five year levy that is expiring. The new levy would be at a rate of twenty-two cents per \$1,000 of assessed value. She stated the levy is the primary funding source for nine cities and two non-profit libraries. The levy will maintain library operations, reading programs for children, book purchases, resources for jobseekers, and provide central support and services that link libraries together.

Councilor Kellogg stated this levy supplies 27% of the city's library funding.

Motion made by Councilor Kellogg, Seconded by Councilor Pratt to have Council prepare a resolution in support of the levy.

Voting Yea: Council President Grimes, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

Washington County Sheriff Pat Garret, Juvenile Department Director Lynn Schroeder, and Senior District Attorney Jeff McLain presented information on the 2020 Public Safety Levy. Sheriff Garret stated the safety levy is a county wide systems levy that provides services to city neighborhoods, urban unincorporated communities, and rural areas. He stated it replaces a five-year levy expiring in June 2021. Sheriff Garret stated the levy will continue countywide public safety services at the current level of service (\$187.7m, 168.5 positions) and will add services to address increased domestic violence & emergency shelter caseloads (\$9.8m, 11 positions). The current levy pays for victim assistance and prosecution services, parole, probation and juvenile services, operation of the jail and work-release center, and emergency shelters for women and children who are victims of domestic violence. If the levy passes additional services would include increased funding for prosecution of child abuse and child pornography cases, four additional parole and probation officers responsible for addressing increased domestic violence-related caseload, funding for additional jail deputies to reduce early release of offenders, additional juvenile diversion services, and increased staff to help with the nonprofit network of emergency shelter providers. The proposed levy would have a five-year, fixed rate of \$0.47 per \$1,000 of assessed value. This would be an increase of \$0.05 per \$1,000 of assessed value over the current levy. In 2021, typical homeowners, based on an average assessed value of \$300,000, would pay \$141 per year, or about \$20 more than they paid in 2020.

Councilor Reyes asked what services would be reduced if the levy is not passed. Sheriff Garret stated there would be a reduction in services across all departments.

Councilor Pratt asked what process was used to determine the needs for the increase in the levy. Sheriff Garret stated the Board of County Commissioners is the decision making body on the levy. He stated the Board considered different options after consulting with staff and selected to the proposed levy.

Councilor Kellogg spoke in support of the levy.

Councilor Morrison stated he wants to ensure that Washington County Sheriff's Department has more visibility in Tualatin through increased services moving forward.

Motion made in support of the levy by Councilor Pratt, Seconded by Councilor Kellogg.
Voting Yea: Council President Grimes, Councilor Kellogg, Councilor Morrison, Councilor Reyes,
Councilor Pratt
MOTION PASSED

General Business

1. Consideration of **Resolution No. 5485-20** Awarding a Construction Manager/General Contractor Contract to Bremik Construction for the Tualatin City Services Project and Authorizing the City Manager to Execute a Contract

Maintenance Services Manager Clay Reynolds presented a resolution authorizing the Construction Manager/General Contractor (GMGP) contract. He shared the Tualatin City Services Project concept, noting it is an expansion of the Public Works Operation complex and will complete the next phase of the Operations Master Plan. Manager Reynolds stated the building will co-located like departments to one site. He shared benefits including: a one-stop-shop for permitting, easy access for the development community, increased staff efficiency, eliminates rented office spaces, and addresses current spaced needs. Manager Reynolds stated the total budget is \$8 million and is funded through existing funds and financing. He added the project is currently ready to break ground after Council considers the Guaranteed Maximum Price (GMP) contract. Manager Reynolds stated an Employee Advisory Group was created to help with two-way communication between staff and decision makers. The group provides input at strategic decision points. Manager Reynolds shared images of the site and building renderings. Manager Reynolds spoke to the GMP contract stating Bremeik Construction was selected as the project's contractor via a competitive bid process. The GMP is set at \$5,876,120 in the contract.

Councilor Reyes asked if there are any environmentally friendly options in the building. Manager Reynolds stated there is a percentage of items that are energy efficient in the buildings to meet LED standards.

Councilor Kellogg asked if there is a staging plan in place in regards to operations. Manager Reynolds stated there is a staging plan in place. He stated current employees will be moved into four trailers on site. Councilor Kellogg asked about the emergency operations center location. Manager Reynolds stated the police department and the operations warehouse will act as a temporary space.

Councilor Morrison asked what security will be in the new building. Manager Reynolds explained the security plan. Councilor Morrison asked if the entire court operation will be moving to the new building and the timeline for signage and notification for the move. Manager Reynolds stated the current focus is on design and wayfinding and communication details will happen in the next phase of the project.

Council President Grimes asked about the specifications for the public meeting space. Manager Reynolds stated it will be similar in size to the police department training room. He added the space will be able to be split into two spaces with a wall.

Council President Grimes asked if there will be bus services added to the area. City Manager Lombos stated staff has been working with Ride Connection on adding a stop to the line.

PUBLIC COMMENT

None.

Motion to approve Resolution No. 5485-20 awarding a Construction Manager/General Contractor contract to Bremik Construction for the Tualatin City Services Project and authorizing the City Manager to execute a contract made by Councilor Kellogg, Seconded by Councilor Morrison.

Voting Yea: Council President Grimes, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

Council Communications

Councilor Morrison stated he attended the Clackamas County Coordinating Committee meeting. He noted he will be attending their upcoming retreat.

Councilor Kellogg stated he attended the Tri-Met Open House for the SW Corridor Conceptual Design report. He noted when Council has discussions about tolling on I-5/I-205 that they request the tolls be before Stafford Road as to not allow it to become a bypass.

Councilor Pratt stated she attended the West Linn State of the City. She spoke to the Corona virus and commended the city on its communications.

Councilor Reyes stated she attended the Council Committee on Advisory Appointments meeting and the Diversity Task Force meeting.

Council President Grimes spoke in support of the Library and Public Safety levies.

Adjournment

Council President Grimes adjourned the meeting at 8:30 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor