



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR AUGUST 24, 2020

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Robert Kellogg, Councilor Paul Morrison, Councilor Maria Reyes

Absent: Councilor Valerie Pratt

Call to Order

Mayor Bubenik called the meeting to order at 7:01 p.m.

Announcements

1. Hearing Postponed:

Consideration of Ordinance No. 1442-20, requesting the annexation of approximately 25.18 acres of property located south of SW Norwood Road, Tax Map 2S135D Lot 100; annexing the territory into the boundary of Clean Water Services, and withdrawing the territory from the Washington County Enhanced Sheriff Patrol District (File No. ANN 20-0003) has been postponed. A hearing will be rescheduled for a future date.

Public Comment

None.

Consent Agenda

Motion to adopt the consent agenda made by Councilor Kellogg, Seconded by Councilor Brooks. Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes
MOTION PASSED

1. Consideration of **Resolution No. 5517-20** Accepting Coronavirus Emergency Supplemental Funding (CESF) grant funds to support the City of Tualatin Police Department
2. Consideration of Resolution No. **5518-20** Authorizing the City Manager to execute an Agreed Upon One Year Extension of the Collective Bargaining Agreement (CBA) with American Federation of State, City and Municipal Employees (AFSCME), Local 422
3. Consideration of Approval of a Change in Liquor License Application for MOD Pizza
4. Consideration of Approval of a New Liquor License Application for El Ranchito Alegre, Inc

Public Hearings

1. Consideration of **Ordinance No. 1443-20** Approving the Renaming of a Portion of SW 120th Avenue to SW 119th Avenue

City Engineer Kim McMillian presented the renaming of a portion of SW 120th Avenue to SW 119th Avenue. Engineer McMillian stated the renaming would better align with the surrounding street grid used for addressing and emergency services.

PUBLIC COMMENT

None.

COUNCIL DISCUSSION

Councilor Morrison asked how the naming was done in the first place. Engineer McMillian stated it was an old Washington County carryover from when the roads were going to go further south.

Motion for first reading by title only made by Councilor Brooks, Seconded by Council President Grimes.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes

MOTION PASSED

Motion for second reading by title only made by Councilor Brooks, Seconded by Council President Grimes.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes

MOTION PASSED

Motion to adopt Ordinance No. 1443-20 approving the renaming of a portion of SW 120th Avenue to SW 119th Avenue made by Councilor Brooks, Seconded by Council President Grimes.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes

MOTION PASSED

General Business

1. Consideration of **Resolution No. 5516-20** Prohibiting Parking on Portions of SW 119th Avenue and SW IteI Street

City Engineer Kim McMillan presented information on prohibiting parking along portions of SW 199th Avenue and SW IteI Street. She stated there is adequate width on 119th Avenue to allow parking on the east side, where there are new sidewalks, and provide access for the public and emergency vehicles. Engineer McMillian stated after completion of the street, there were parked cars on both sides, which did not allow adequate access for emergency vehicles. She stated a half-street improvement of IteI Street, from 119th Avenue to 120th Avenue is currently underway.

Councilor Morrison asked if there is a way to flag this project so in the future staff and Council knows why this occurred. City Engineer stated it is in the land use decision for the area.

Council President Grimes asked if there would be sufficient workforce parking in the area when the no parking signs are installed. Engineer McMillian stated there are employee shuttles that transport employees to and from the site.

Motion to approve Resolution No. 5516-20 prohibiting parking on portions of SW 119th Avenue and SW IteI Street made by Councilor Brooks, Seconded by Council President Grimes.

Voting Yea: Mayor Bubenik, Council President Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes

MOTION PASSED

2. Consideration of Economic Recovery Programming for Business Assistance, Childcare Scholarships, and Future Disbursements

Economic Development Manager Jonathan Taylor presented items for consideration as part of the Economic Recovery Program. He stated the city is receiving \$1.2 million dollars in economic stabilization funds from Business Oregon and the Washington County CARES act. Manager Taylor briefly reviewed the program to date. He presented the program areas as discussed at the July 27th Council meeting including: the economic stabilization fund, childcare scholarships, and future disbursements. Manager Taylor spoke to the Economic Stabilization Fund that provides reimbursable grants to qualifying businesses. He noted the criteria changes have included the elimination of the requirement to have a store front and decreased the number of employees from 55 to 50. It is anticipated the launch of this program will be September 1st. Manager Taylor stated Childcare Scholarships of up to \$1,000 per child per month for a maximum of three months will be made available to eligible candidates. He stated future disbursements of \$510,000 will be set aside to ensure the City of Tualatin has the necessary resources for potential reductions in economic activity or to provide holiday stimulus funding. It was noted the funds must be dispersed by November 15 based on the CARES Act guidelines. Manager Taylor stated next steps include submitting the plan to Washington County for approval and then will be back to Council with budget resolutions for expenditures.

Councilor Brooks asked if there is additional funds for eviction prevention and utility expenses. Mayor Bubenik stated the city presented the plan to Washington County and they rejected the Utility and Mortgage Relief since they already have a program in place for those funds. He stated he expressed concerns with city residents not receiving those funds. Mayor Bubenik stated the County wants Community Action to take the lead on these items. Councilor Brooks stated she wants to make sure the programs for this are promoted well to Tualatin residents so they can make those connections.

Councilor Reyes asked to have the Childcare Scholarships description be made clear that it will benefit the parents directly. Manager Taylor stated all marketing will be done directly to parents. He stated only the payment will go to the businesses. Mayor Bubenik added the County will be issuing grants to home based childcare facilities.

Council President Grimes asked about the eligibility requirements for the Childcare Scholarships and how to support parents who are working from home now who didn't previously need childcare. Manager Taylor stated staff is open to hearing eligibility requirements from the Council.

Councilor Brooks asked if childcare operators can also receive the business grants. Manager Taylor stated they are able to receive those grants as well.

Councilor Morrison asked what is happening for Clackamas County residents and businesses in the community. Director Hudson stated he is still working on utility relief for those residents and how to include them in the current programs with Community Action. Director Hurd-Ravich stated all businesses in Tualatin are able to access the business grants the city will be issuing.

Councilor Brooks stated when assessing need for the Childcare Grants low income indicators, such as SNAP benefits, should be included.

Council President Grimes asked to have the eligibility requirement for Childcare Grants be raised from no more than \$60,000 to \$75,000. Councilor Reyes concurred that she doesn't want to limit the relief for those who may make more and have a need. Director Hurd-Ravich stated staff will work on refining the eligibility requirements and bring them back to Council.

Councilor Kellogg would like to see more funding put into the Childcare Program. He suggested moving \$100,000 from the future disbursements fund to raise this program amount to \$200,000. Councilor Brooks concurred as long as people in need are prioritized. Councilor Morrison agreed with Councilor Kellogg and suggested it should be \$250,000.

Council consensus was reached to raise the Childcare Program to \$250,000.

Council President Grimes asked if the unemployed language should be removed for the childcare grant requirements. Councilor Brooks stated the language should be a reduction in income or an addition in expense so people in need are prioritized.

Councilor Kellogg stated he would like to see the program available by September 1st.

Council Communications

Councilor Brooks thanked everyone on the Arts Advisory Committee as they continue to meet during this time.

Adjournment

Mayor Bubenik adjourned the meeting at 8:22 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor