

**City of Portland, Maine
Remote Finance Committee Meeting
Thursday, February 25, 2021 - 5:00 PM via ZOOM**

MINUTES

Meeting Recording available at:

https://townhallstreams.com/towns/portland_maine

Finance Committee MEMBERS PRESENT:

**Chair Mavodones, Committee Members Dion and Fournier,
and Ex Officio Committee Member Mayor Snyder**

Members of City Council (Chong, Ray, Zarro), City Staff, and Public

5:06 PM – Meeting Called to Order/Introductions

**5:07 PM - FY22 City Manager Recommended Capital Improvement Plan (continued) –
PUBLIC HEARING AND SCHEDULED VOTE**

At the January 28th and February 11th meetings of the Committee the FY22 Capital Improvement Plan (CIP) and CIP process was discussed in detail. The current meeting included continued discussion of the General Fund recommended capital improvement projects and answered all questions received from Councilors at the previous meeting. The FY22 Water Resources CIP (projects which relate to the Sewer and Stormwater Enterprise funds where debt service is repaid by sewer user fees and stormwater service charges, not via property taxes) was presented. Department Heads were on hand to answer questions from Councilors on each project. After the presentation concluded the Committee held a Public Hearing where members of the public commented on the FY22 Capital Improvement Plan. The Committee voted to recommend the FY22 CIP appropriation and bond authorizations to the full City Council.

Link to FY22 Water Resources Capital Improvement Plan Presentation

https://drive.google.com/file/d/1A6bWshDxSAwE7me_5oyUL6imt5TdtVMh/view?usp=sharing

Link to full video from January 28, 2021 Finance Committee meeting:

https://townhallstreams.com/stream.php?location_id=42&id=34947

Link to Capital Improvement 101 slide presentation from January 28, 2021:

<https://docs.google.com/presentation/d/1nBfukR73sOSaQulh2mc9KIBprKYpEBzCQDWRuiYLaCk/edit?usp=sharing>

Link to FY22 City Manager Recommended CIP Presentation from February 11, 2021:

<https://docs.google.com/presentation/d/1TgFrzQJjfOyl9f-El7AwCw5ShHYaQclHGfdAGEc5oh8/edit?usp=sharing>

Motion by Fournier, seconded by Dion (Passes 3-0) Vote Time: 6:28 P.M.

6:28 PM - Other Business & Future Meeting Dates

a. Review of Q&A from Previous Meetings

https://docs.google.com/document/d/1NreH31g8-fKVHshhJAd57_3bfF7ciedAy678BuXMd-g/edit?usp=sharing

b. Future Meeting Dates

- i. Thursday, March 25th – 5:00PM – Joint City/School Finance Committee meeting, initial discussions on the FY22 Portland Public Schools Budget

6:31 PM – Adjournment

Motion by Dion, seconded by Fournier (Passes 3-0) Vote Time: 6:31 P.M.