

**City of Portland, Maine
Thursday, June 8, 2023
Remote Finance Committee Meeting - 5:00PM
via Zoom**

**PUBLIC RECORD OF MEETING
Complete Public Record of Meeting can be found at the link below:**

<http://www.portlandmaine.gov/129/Agendas-Minutes>

Attendees: Finance Committee Chair Dion, Committee Members: Trevorrow, Zarro & Mayor Snyder, City Councilor Phillips, City Staff, and Public

5:03 PM - Meeting Called to Order / Introductions

5:04 PM - Review of the FY24 City Manager's Recommended Budget (PUBLIC HEARING & VOTE)

The Committee voted to go into executive session pursuant to 1 MRS 405(6)(D) and (E) to discuss with staff negotiators potential changes to certain labor contracts, and the City's rights and duties under those contracts, between the City and City Employees' Benefit Association (CEBA) and Professional and Technical City Employees Association (Pro-Tech).

***Motion made by Trevorrow to go into executive session, seconded by Zarro (Passed 3-0) Vote Time 5:08 PM
Motion made by Trevorrow to leave executive session, seconded by Zarro (Passed 3-0) Vote Time 5:22 PM***

On Monday, April 24th the City Council unanimously approved Order 186-22/23 Receiving/Referring the City Manager's Fiscal Year 2024 Municipal Budget to the Finance Committee, Setting Date of Public Hearing on the Fiscal Year 2024 Municipal Budget and the Fiscal Year 2024 Appropriation Resolve. On Thursday, April 27th the Finance Committee began their detailed review which has continued over the last six weeks. At tonight's meeting the Committee heard legislative updates from Staff, discussed impact to the FY24 mill rate and City services if legislative efforts are not successful, and discussed several budget amendment proposals from Councilors. THE COMMITTEE HELD A PUBLIC HEARING AT THE CURRENT MEETING AND A VOTE TO RECOMMEND THE BUDGET TO THE FULL CITY COUNCIL WAS TAKEN:

Motion made by Trevorrow to pass the FY24 City Manager's recommended budget as amended, seconded by Zarro

- ***Amendment 1A moved by Trevorrow, seconded by Dion (Split/Failed 1-1) (Zarro recused) Vote Time 6:06 PM***
- ***Amendment 1B moved by Dion, seconded by Trevorrow (Passed 2-0) (Zarro recused) Vote Time 6:10 PM***
- ***Amendment 2 moved by Trevorrow, seconded by Zarro (Passed 3-0) Vote Time 6:12 PM***
- ***Amendment 3 moved by Zarro, seconded by Trevorrow (Passed 3-0) Vote Time 6:17 PM***

City Manager's recommended budget as amended (Passed 3-0) Vote Time 6:22 PM

6:25 PM - Adjournment

Motion made to adjourn by Trevorrow, seconded by Zarro (Passed 3-0) Vote Time 6:25 PM