

City of Portland, Maine
Remote Finance Committee Meeting
Thursday, February 8, 2024
5:00 PM, Remote via ZOOM

AGENDA

PUBLIC COMMENT INFORMATION

To submit written public comment on an agenda item for which public comment is being accepted, email finance@portlandmaine.gov. Submissions must be received by 12:00 pm the day before the Finance Committee meeting to guarantee their inclusion in the agenda packet. All submissions must include the commenter's name and legal address. To help ensure your comment is submitted for the correct item, please include the name of the agenda item (see below).

ZOOM MEETING INFORMATION

This meeting will take place remotely using Zoom.

This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the Portland City Council. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live, a recording will be available in the Agenda Center following the meeting. For agenda items where public comment is scheduled, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/89246407430?pwd=SjZtdG54Mk5WUnpDbEdEakkwZ2xYZz09>

Passcode: 912343

Or One tap mobile :

+16469313860,,89246407430#,,, *912343# US

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Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 646 931 3860 US

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+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

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+1 312 626 6799 US (Chicago)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

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International numbers available: <https://portlandmaine-gov.zoom.us/j/89246407430>

1. Introductions

2. Presentation of City Manager's Recommended FY25 Capital Improvement Plan

At the meeting the Committee will hear a presentation from City Manager Danielle West, Finance Director Brendan T. O'Connell, and several other Department Heads on priority projects for FY25 recommended to be included in the FY25-FY29 City Manager's Recommended Capital Improvement Plan. City Tax Assessor Elisa Marr will also be in attendance to discuss required action to comply with [Resolve 10-20/21](#) to address developing inequity in property tax assessments.

Note - Enterprise Fund CIP requests will be presented at the 2-28-24 Finance Committee meeting.

3. Review of Upcoming Meeting Dates / Topics and Budget Calendar

a. Wednesday, February 28th- City Finance Committee Meeting

- i. Continued presentation of FY25-FY29 City Manager's Recommended Capital Improvement Plan including Sewer/Stormwater CIP for FY25. A public hearing will be held at this meeting as the Committee is expected to vote on the CIP Budget.

- ii. Finance Committee Goal Setting Discussion

b. Thursday, March 28th - Joint City/School Finance Committee Meeting #1

c. Thursday, April 4th - Joint City/School Finance Committee Meeting #2

d. April 2024 - various budget review dates to be discussed

4. Adjournment