

**Remote Finance Committee
Meeting Agenda
Thursday, February 27, 2025
5:00 PM**



MEMBERS
Councilor April Fournier, Chair
Councilor Benjamin Grant
Councilor Wesley Pelletier
Mayor Mark Dion (Ex-Officio)

Remote via ZOOM

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.

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gov.zoom.us/j/82924680028?pwd=PDWGethohXg5bXi0LFGr3vN0Dt5t2L.1](https://portlandmaine.gov.zoom.us/j/82924680028?pwd=PDWGethohXg5bXi0LFGr3vN0Dt5t2L.1)

Passcode: 030115

Phone one-tap:

+13092053325,,82924680028#,,, *030115# US

+13126266799,,82924680028#,,, *030115# US (Chicago)

Join via audio:

+1 309 205 3325 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Webinar ID: 829 2468 0028

Passcode: 030115

1. Introductions

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

At the meeting the Committee will hear a presentation from City Manager Danielle West, Deputy City Manager Greg Jordan, Finance Director Brendan T. O'Connell, and several other Department Heads on priority projects for FY26 recommended to be included in the FY26-FY30 capital improvement plan. The presentation will focus on the current year

changes to the CIP process including the work of the Capital Projects Advisory Committee who advised the City Manager on selections and FY26 project selections for the general fund and Portland Public School Department. The presentation of the FY26-FY30 City Manager's Capital Improvement plan including Enterprise Fund CIP requests will continue at the next meeting. This is a discussion item only; no action will be taken at the current meeting.

3. Finance Committee 2025 Goal Setting

The Committee will continue their discussion of Committee goals for the 2025 calendar year.

4. Future Meeting Dates / Topics (all meeting times 5PM)

- **Thursday, March 13th** - Continued Presentation of City Manager's Recommended Capital Improvement Plan (Public Hearing and Vote)
- **Thursday, March 20th** - 1st Joint City/School Finance Committee Meeting on FY26 Portland Public Schools Budget
- **Thursday, March 27th** - 2nd Required Joint City/School Finance Committee Meeting on FY26 Portland Public Schools Budget
- **Tuesday, April 15th** - Finance Committee begins discussion of FY26 City Manager's Recommended Budget

5. Adjournment