

**City of Portland, Maine
Finance Committee Meeting
Tuesday, May 15th, 2019
5:30 p.m., City Council Chambers**

MINUTES

**Finance Committee MEMBERS PRESENT:
Chair Mavodones, Committee Members Costa & Strimling**

**Members of City Council (Cook, Ali), School Board (Rodriguez, Trevorrow), School & City Staff, and
Public**

5:34 PM - Meeting Called to Order/Introductions

5:35 PM - FY20 Portland Public Schools Board of Education Recommended Budget – Committee Vote

Committee members took action on the FY20 Portland Public Schools Board of Education Recommended Budget and related orders. No Public Comment was taken at this meeting, the Public Hearing happened at the May 14th Finance Committee meeting.

Motion to approve PPS budget as presented made by Strimling, seconded by Costa, discussion begins.

Amendment to the main motion:

- *Motion for Amendment to PPS budget to reduce the School appropriation by \$450,000 from Costa, seconded by Strimling, Passes 3-0, Vote Time: 6:28 PM*

Vote to pass the FY20 PPS budget as amended, Passes 3-0, Vote Time: 6:28 PM

6:32 PM - FY20 City of Portland City Manager Recommended Budget – Committee Vote

Committee members will take action on the FY20 City Manager Recommended Budget and related orders. No Public Comment was taken at this meeting, the Public Hearing happened at the May 14th Finance Committee meeting.

Motion to approve the FY20 City Manager Recommended Budget made by Strimling, seconded by Costa. Discussion begins.

Amendments to the main motion:

- *To add \$50,000 into the Community Support Fund **AND** To add \$45,000 into the Oxford Street Shelter (2nd Overflow). Motion made by Costa, seconded by Strimling, Passes 3-0, Vote Time: 6:49 PM*
- *To add \$20,000 to Parks & Rec for additional Cultivating Community funding. Motion made by Costa, seconded by Strimling, Passes 3-0, Vote Time: 6:52 PM*

- *To keep Creative Portland as FTE's on the City books through January 1, 2020 (no fiscal impact but adds 1 FTE into the EcoDevo line). Motion made by Strimling, seconded by Costa, Passes 3-0, Vote Time: 7:00 PM*

Vote to approve the FY20 City Manager Recommended Budget as amended, Passes 3-0, Vote Time: 7:47 PM

Motion by Strimling to Move 0 Hancock Street funds discussion to second City Council meeting in June. Seconded by Costa, Passes 3-0, Vote Time: 7:54 PM

Future Meeting Dates

In addition to the 14 City meetings where the FY20 budgets or significant budget issues have been a topic (1/23, 3/27, 4/4, 4/8, 4/9, 4/23, 4/24, 4/29, 5/2, 5/6, 5/9, 5/13, 5/14 and 5/15) there will be one additional City Council meeting where the FY20 City budget will taken up. Public comment will be taken from those who did not comment during the 5/6 Public Hearing (or wish to comment on any proposed budget amendments). Comments on the budget may also be submitted at budget@portlandmaine.gov and will be distributed to all Finance Committee members.

- *City Council Meeting - Monday, May 20th, 5:30PM in Council Chambers - (Budget 2nd Read and Public Hearing on new items or for those who were unable to comment on 5/6)*

7:55 PM – Adjournment

Motion by Costa, seconded by Strimling, Passes 3-0