

**City of Portland, Maine
Finance Committee Meeting
Tuesday, May 14th, 2019
5:30 p.m., City Council Chambers**

MINUTES

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

Members of City Council (Duson, Thibodeau, Ray, Cook), City Staff, and Public

5:33 PM – Meeting Called to Order/Introductions

5:35 PM - Executive Session pursuant to 1 M.R.S. Sections 405(6)(A) and (E) to discuss collective bargaining agreements

Motion made by Costa, seconded by Strimling (Passes 3-0) Vote Time: 5:36 PM

6:04 PM – Public Session Resumed

Motion made and voted to come out of executive session

6:06 PM - FY20 City of Portland Budget – Discussion

The Finance Director Brendan T. O’Connell provided Department specific budget presentations. Department Heads from each Department being discussed along with financial staff assisted in the presentations. At this meeting the Portland Public Library budget was discussed. Additional materials requested at previous Finance Committee meetings were posted to the agenda backup and those materials were discussed as necessary. Additional budget orders including the appropriation of sale proceeds and any proposed budget amendments were also discussed. This was a discussion item only, no action was scheduled to be taken at the current meeting.

6:20 PM - FY20 City and School Budgets – Public Hearing

A Public Hearing will be held on the FY20 City Manager Recommended budget and the FY20 Portland Public Schools Board of Education Recommended Budget. This is a discussion item only, no action is scheduled to be taken at the current meeting

6:55 PM - FY20 City of Portland Budget – Discussion, Continued

Future Meeting Dates

In addition to the dozen 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 and 5/14) there will be two additional meetings where the FY20 City budget will be reviewed in more detail, including an additional meetings where 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.

- *Finance Committee Meeting – Wednesday, May 15th, 5:30PM City Council Chambers –Vote on the FY20 School Budget, Vote on the FY20 City Budget Items*
- *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)*

8:34 PM - Adjournment