

**City of Portland, Maine
Finance Committee Meeting
Thursday, May 9th, 2019
5:30 p.m., Room 209**

MINUTES

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

Member of the City Council (Thibodeau), City Staff and Public

5:35 PM - Meeting Called to Order/Introductions

5:37 PM - FY20 City of Portland Budget – Discussion Item Only

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 Economic Development, Police, Permitting and Inspections, and other smaller department budgets including Contingency, County Tax and Memberships/Contributions were discussed. This is a discussion item only, no formal action was taken at the current meeting.

6:34 PM – Executive Session

The Committee entered executive session during the Economic Development presentation to discuss the City’s legal rights and duties regarding Creative Portland, pursuant to 1 M.R.S. Sections 405(6)(A) and (E).

Motion made by Costa, seconded by Strimling (Passes 3-0) Vote Time: 6:34 PM

7:05 PM – Public Session Resumed

Motion made by Costa, seconded by Strimling (Passes 3-0) Vote Time: 7:04 PM

8:43 PM - Mayor Strimling’s Comments on FY20 City Manager Recommended Budget

In accordance with the City Charter, Mayor Strimling will provide his formal comments on the FY20 City Manager’s Recommended Budget. This is a presentation item only, no formal action will be taken at the current meeting.

8:49 PM - Discussion of budget potential amendments and Future Meeting Dates

In addition to the eleven 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 and 5/9) there will be four additional meetings where the FY20 City budget will be reviewed in more detail, including a minimum of two more meetings where public comment will be taken. Comments on the budget may also be submitted at budget@portlandmaine.gov and will be distributed to all Finance Committee members. Agenda items below are tentative and are subject to change, please check the [Finance Committee](#) website for most updated budget calendar.

- *City Council Budget Workshop – Monday, May 13th, 5:30PM in Council Chambers*
- *Finance Committee Meeting – Tuesday, May 14th, 5:30PM in Council Chambers – FY20 Library Budget Discussion, Appropriation of 0 Hancock Sale Proceeds, Public Hearing on FY20 City and School Budgets (Public Comment will be taken at this meeting)*
- *Finance Committee Meeting – Wednesday, May 15th, 5:30PM in 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)*

9:32 PM – Adjournment