

**City of Portland, Maine
Finance Committee Meeting
Tuesday, April 23, 2019
5:30 p.m., Room 209**

MINUTES

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

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

5:36 PM – Meeting Called to Order / Introductions

5:38 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 that were discussed along with financial staff assisted in the presentations. At tonight’s meeting the City Clerk, Public Works, Parks, Recreation and Facilities, Public Buildings and Waterfront budgets were discussed.

9:02 PM - Future Meeting Dates

In addition to the six meetings where the FY20 budget has been a topic (1/23, 3/27, 4/4, 4/8, 4/9 and 4/23) there will be a minimum of five additional meetings where the FY20 City budget will be reviewed in more detail, including a minimum of three 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. Scheduled meeting dates are listed below:

- a. **Finance Committee – Wednesday, April 24th, 5:30PM in Room 209**
 - i. **Municipal budgets scheduled for review: Planning and Urban Development, Health & Human Services, Public Safety, Other Small Departments**
 - ii. **FY20 School Department Budget – Public Hearing and Vote**
- b. **Finance Committee – Thursday, May 2nd, 5:30PM in Room 209**
 - i. **Municipal budgets scheduled for review: Permitting and Inspections, IT, Other Small Departments not previously reviewed**
 - ii. **FY20 City Manager Recommended Budget – Public Hearing and Vote**
- c. **City Council – Monday, May 6th, 5:30PM in Council Chambers (Public Hearing)**
- d. **City Council Workshop – Monday, May 13th, 5:30PM in Council Chambers**
- e. **City Council – Monday, May 20th, 5:30PM in Council Chambers (Public Hearing)**

9:32 PM - Adjournment