

City of Portland, Maine
Remote Finance Committee Meeting
Thursday, February 11, 2021
5:00 PM, Remote Meeting via Zoom

AGENDA

ZOOM MEETING INFORMATION

This meeting will take place remotely using Zoom. Virtual meetings are allowed using emergency legislation approved by LD 2167; 1 M.R.S. §403A, that authorizes cities and towns to conduct meetings online.

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 uploaded to portlandmaine.gov/livestream the next day.

Please click the link below to join the webinar:

<https://zoom.us/j/99979191528?pwd=dzJhbEVNNUc5WEwvNW1DK043SjBRdz09>

Passcode: 345352

Or iPhone one-tap :

US: +13017158592,,99979191528# or +13126266799,,99979191528#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or
+1 346 248 7799 or +1 669 900 9128

Webinar ID: 999 7919 1528

International numbers available: <https://zoom.us/u/afdbwtMq>

1. Introductions

2. Presentation of the FY22 City Manager Recommended Capital Improvement Plan

At the meeting the City Manager Jon P. Jennings will unveil his list of recommended projects for funding within the FY22 Capital Improvement Plan process. Tonight's meeting will include presentation of General Fund recommended capital improvement projects (Sewer and Stormwater Enterprise Fund projects will be presented at the February 25th meeting). Department Heads will be on hand to present each of their projects and answer questions from Councilors on each project. This is a discussion item only, no action is scheduled for the current meeting.

FY22 City Manager Recommended Capital Improvement Plan - Powerpoint Presentation:

<https://docs.google.com/presentation/d/1TgFrzQJfOyl9f-El7AwCw5ShHYaQclHGfdAGEc5oh8/edit?usp=sharing>

Link to Capital Improvement 101 slide presentation from January 28, 2021:

<https://docs.google.com/presentation/d/1nBfukR73sOSaQulh2mc9KIBprKYpEBzCQDWRuiYL>

[aCk/edit?usp=sharing](#)

Link to full video from January 28, 2021 Finance Committee meeting:

https://townhallstreams.com/stream.php?location_id=42&id=34947

3. Other Business & Future Meeting Dates

a. Review of Q&A from Previous Meetings

https://docs.google.com/document/d/1NreH3lg8-fKVHshhJAd57_3bfF7ciedAy678BuXMd-g/edit?usp=sharing

b. Future Meeting Dates

- i. Thursday, February 25th – 5:00PM** – Further discussion of the FY22 Capital Improvement Plan, Public Hearing, and potential action on the FY22 funding appropriation and bond authorization
- ii. Thursday, March 25th – 5:00PM** – Joint City/School Finance Committee meeting, initial discussions on the FY22 Portland Public Schools Budget

4. Adjournment