

City of Portland, Maine
Remote Finance Committee Meeting
Thursday, February 25, 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 https://townhallstreams.com/towns/portland_maine the next day.

Please click the link below to join the webinar:

<https://zoom.us/j/99583870328?pwd=OGFOTm5YQStza2dSZGwwa2Q3Q0lZdz09>

Passcode: 417968

Or iPhone one-tap :

US: +13126266799,,99583870328# or +16465588656,,99583870328#

Or Telephone:

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

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

Webinar ID: 995 8387 0328

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

1. Introductions

**2. FY22 City Manager Recommended Capital Improvement Plan (continued) –
PUBLIC HEARING AND SCHEDULED VOTE**

At the January 28th and February 11th meetings of the Committee the FY22 Capital Improvement Plan (CIP) and CIP process was discussed in detail. The current meeting will include continued discussion of the General Fund recommended capital improvement projects and answer all questions received from Councilors at the previous meeting. The FY22 Water Resources CIP (projects which relate to the Sewer and Stormwater Enterprise funds where debt service is repaid by sewer user fees and stormwater service charges, not via property taxes) will be presented at the current meeting. Department Heads will be on hand to answer questions from Councilors on each project. After the presentation concludes the Committee will hold a Public Hearing where members of the public may comment on the FY22 Capital Improvement Plan. The Committee is scheduled to hold a vote to recommend the FY22 CIP appropriation and bond authorizations to the full City

Council.

Link to FY22 Water Resources Capital Improvement Plan Presentation

https://drive.google.com/file/d/1A6bWshDxSAwE7me_5oyUL6imt5TdtVMh/view?usp=sharing

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

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

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

<https://docs.google.com/presentation/d/1nBfukR73sOSaQulh2mc9KIBprKYpEBzCQDWRuiYLaCk/edit?usp=sharing>

Link to FY22 City Manager Recommended CIP Presentation from February 11, 2021:

<https://docs.google.com/presentation/d/1TgFrzQJjfOyl9f-EI7AwCw5ShHYaQcIHGfdAGEc5oh8/edit?usp=sharing>

3. Other Business & Future Meeting Dates

a. Review of Q&A from Previous Meetings

https://docs.google.com/document/d/1NreH31g8-fKVHshhJAd57_3bfF7ciedAy678BuXMd-g/edit?usp=sharing

b. Future Meeting Dates

i. Thursday, March 25th – 5:00PM – Joint City/School Finance Committee meeting, initial discussions on the FY22 Portland Public Schools Budget

4. Adjournment