

**City of Portland, Maine**  
**Remote Finance Committee Meeting**  
**Thursday, October 7, 2021**  
**5:00 PM, Remote via Zoom**

**AGENDA**

**ZOOM MEETING INFORMATION**

Due to the existence of an emergency or urgent issue the Finance Committee will conduct this meeting by remote methods/technology at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403-B and the City Council's Remote Participation Policy. 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](http://portlandmaine.gov/livestream) the next day.

Please click the link below to join the webinar:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86042291154?pwd=MIRXYWcWdDVoWC9abUJvc0RVOG5zd09>

Passcode: 208059

Or One tap mobile :

US: +13017158592,,86042291154# or +13126266799,,86042291154#

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 +1 720 707 2699

Webinar ID: 860 4229 1154

International numbers available: <https://us06web.zoom.us/j/kc7Y1x6mCO>

**1. Introductions**

**2. American Rescue Plan - Project Funding Recommendations (Public Hearing and Vote)**

*The Committee will continue their discussion of project funding recommendations for the first tranche of American Rescue Plan funding which were based on priorities identified by the Community, Council and City staff. Questions and answers from the previous meeting will be answered and the Committee will hold a public hearing. The Committee may take action in the form of a vote to recommend the list of projects to be funded to the full City Council.*

***Link to City of Portland American Rescue Plan Act Survey Responses, Public Comments and Funding Requests Received Including City Staff Requests through Friday, September 24th 2021:***  
<https://drive.google.com/drive/folders/1Qjgkseulkhey088umkOyJZ6C3Lt8ZuhM?usp=sharing>

**3. Discussion of Homeless Services Center Lease Proposal (Public Hearing and Vote)**

*This item was also discussed at the Tuesday, October 5th, 2021 Housing and Economic Development Committee meeting. At tonight's meeting City staff will again present details of the proposed lease and Finance Director Brendan T. O'Connell will discuss the financial implications to the City including a comparison of the lease costs to financing the homeless services center via general obligation bonds. The Committee will hold a public hearing and may take action in the form of a recommendation to the full City Council.*

*Pursuant to 1 M.R.S.A. 405(6)(C), the Committee may go into executive session to discuss real estate lease negotiations and provide guidance to staff.*

#### **4. Adjournment**