

City of Portland, Maine
Remote Finance Committee Meeting
Thursday, February 10, 2022
5:00 PM, Remote via Zoom

AGENDA

ZOOM MEETING INFORMATION

This meeting will take place remotely using Zoom.

This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the Portland City Council and as authorized under 1 M.R.S. 403-B because of the existence of an emergency or urgent issue that requires the committee to meet by remote methods. 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 available in the [Agenda Center](#) following the meeting.

For public comment, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88099899743?pwd=VXc2MlovNnJWazdBMFJtdmExVGU3Zz09>

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1. Introductions

2. American Rescue Plan Act Updates

The Committee will hear updates from City staff on the American Rescue Plan Act (ARPA) projects approved for funding by City Council in November 2021. Staff will also review funding expected to be available in the second tranche of ARPA funding, commitments of that funding and expected remaining balance, and general timeline for the second tranche application and approval process. This is a discussion item only, no formal action or public comment is expected to be taken.

3. Discussion of Finance Committee Specific Goals

The Committee will continue discussion of the Finance Committee Goals for 2022 which may be finalized at the current meeting. The full City Council agreed upon common goals in December 2021 and the majority of those will impact the work of the Finance Committee. This is a discussion item only, no formal action or public comment is expected to be taken.

4. Presentation of City Manager Recommended Capital Improvement Plan

This City Manager will unveil the list of recommended general fund projects to be funded in the current year capital improvement plan. Department Heads from each applicable City Department will be on hand to discuss each project in more detail. This is a discussion item only, no formal action or public comment is expected to be taken.

5. Adjournment