

**CITY OF PORTLAND
LEGISLATIVE COMMITTEE
February 4, 2019 MEETING MINUTES**

The February 4, 2019 Meeting was called to order by Chair Pious Ali at 8:05 a.m. in Room 209, Portland City Hall, Portland, Maine

A. Attendance/Introductions:

Councilor Pious Ali, Chair; Councilor Jill Duson; Portland Board of Education Member Laurie Davis; Kate Knox, Esq., Bernstein Shur team/lobbyist; Xavier Boatana, Superintendent PPS; Portland Board of Education Member Emily Figador; Alicia Gardiner, Executive Director of Budget and Finance, PPS; Mike Murray(Staff)

B. Approval of Minutes:

1. Motion by Ali to postpone the approval of the January 28, 2019 minutes; seconded by Duson; 2-0 to postpone.

C. Review of legislative bills bills/bill tracker:

LD 318 – Remove
LD 329 – More info requested from PD
LD 333 – More info requested from PD/Inspections
LD 363 – More Info Requested from DHHS
LD 369 – Monitor
LD 375 – Remove
LD 402 – More info requested from Finance/Corp Counsel
LD 404 – Merge w/ other School Renovation Bond LD's
LD 405 – Track
LD 415 – More info requested with HR/Corp Counsel
LD 419 – Track
LD 425 – Remove
LD 427 – Support; PPS
LD 438 – Track
LD 444 – Monitor
LD 448- More info requested from Finance/Assessor
LD 451 – More info requested from Finance/Assessor
LD 458 – Send to GP Metro
LD 459 – City Manager to Follow up
LD 462 – Monitor; PPS
LD 468 – Monitor; PPS
LD 469 – Monitor; PPS
LD 473 – Remove
LD 478 – More info requested from PD

D. Next Meeting Date

1. February 11, 2019 – Legislative Committee; Room 209; 8:00 AM -9:00 AM.
2. February 11, 2019 – Legislative Committee Meeting w/ Delegation; Room 209;
9:00 AM – 10:30 AM
3. February 25, 2019 – Legislative Committee; Room 209; 8:00 AM -10:00 AM

E. Adjournment

Councilor Duson made a Motion to adjourn, seconded by Councilor Ali,; vote 2-0 and the meeting adjourned at 9:17 A.M..