

**City of Portland, Maine
Finance Committee Meeting
Monday, February 11, 2019
5:30 p.m., City Council Chambers**

MINUTES

**Finance Committee MEMBERS PRESENT:
Chair Mavodones, Committee Members Costa & Strimling**

Members of the City Council (Duson, Ali), Members of City Staff and Public

5:41 PM - Meeting Called to Order

5:42 PM - Introductions

5:43 PM - Public Hearing and Scheduled Vote: Proposed Amendments to City Contracting

On 9/12/18 the Committee received a memo from Mayor Strimling describing a proposal to make significant changes to City Contracting rules. At the 11/28/18 meeting Mayor Strimling presented a draft ordinance in the form of redlined City Code. An updated draft of redlines to City Code as well as a clean copy have been attached. All backup materials from the previous meeting are also attached. A Public Hearing is scheduled on this item and a vote on the proposal is scheduled to occur.

Upon completion of public hearing, no formal action was taken. The Committee asked staff to draft a point based procurement system for review at a future meeting date. No future dates on this topic were set.

Next Meeting Date – March 7, 2019, 5:30PM in Room 209 (joint with Housing Committee)

Topics to include capitalization of housing trust fund and proposed changes to debt management policy

7:26 PM - Adjournment