

**Finance Committee
Meeting Minutes
Thursday, October 9, 2014**

Attendees: Chair Mavodones, Vice Chair Duson, Committee members Marshall and Suslovic, members of the public and staff

Chair Mavodones opened the meeting – called to order

1. Approval of minutes of September 25, 2014 meeting

Motion by Councilor Suslovic to approve the minutes, second by Councilor Marshall - all in favor
4-0

2. Stormwater discussion

Michael Bobinsky, Director of Public Services, and Ian Houseal, Assistant to City Manager/Sustainability Coordinator, presented a PowerPoint presentation on stormwater.

Comments from the Finance Committee were:

- Amend outreach schedule to include a direct mailing before the public hearing on October 23.
- Amend outreach schedule to add an additional public hearing on November 13 to be located in Council Chambers. This meeting was added to the outreach plan.
- Schedule off peninsula meeting for public hearing. Originally booked for Deering HS room 219 on October 23, but meeting location changed to a larger space:

New location:

Casco Bay High School / PATH
Room 250
196 Allen Avenue
Portland, ME 04103

- More media attention.
- Add PowerPoint presentation to City website.
- Confirm that the listing of most impacted commercial properties is on the City's website. Ian Houseal confirmed that it was discussed in a past meeting and provided the link <http://www.portlandmaine.gov/DocumentCenter/Home/View/5384> (page 25)

3. FY14 Financial Update

Suzanne Knight, Acting Finance Director, presented to the Committee the FY14 Financial Update Memorandum which included several unaudited financial statements with the budgetary results and a summary of the General Fund Balance.

Motion to adjourn