

Finance Committee
Meeting Minutes
Thursday, December 11, 2014

Attendees: Chair Mavodones, Vice Chair Duson, Committee members Suslovic and Hinck, Mayor Brennan, members of the public and staff

Chair Mavodones opened the meeting – called to order

1. Approval of minutes of October 23, November 13 and November 20 meetings

Motion by Councilor Duson to approve the minutes, second by Councilor Mavodones – passed 4-0

2. Minimum wage discussion

Public comment was taken on the minimum wage ordinance.

The Committee asked for additional information on the proposal including an impact study before making any recommendation to the full City Council in 2015.

3. Stormwater discussion and recommendation

Public comment was taken on stormwater.

Motion by Councilor Duson to recommend amendment to City of Portland Chapter 24, Sewers, Stormwater Service Charge Program, second by Councilor Suslovic - **Passed 4-0**

Stormwater Options discussion and recommendation

Motion by Councilor Mavodones to recommend Commercial Property Owner Impact Cap Program, seconded by Councilor Duson, **Failed 1-3 (Mavodones, Hinck, Duson)**

Motion by Councilor Mavodones to recommend Rain Barrel Rebate Program, seconded by Councilor Suslovic, **Failed 2-2 (Hinck, Duson)**

Motion by Councilor Mavodones to recommend Water Resources Committee, seconded by Councilor Duson, **Failed 1-3 (Mavodones, Hinck, Duson)**