

**CITY OF PORTLAND
LEGISLATIVE COMMITTEE
February 11, 2019 MEETING MINUTES**

The February 11, 2019 Meeting was called to order by Chair Pious Ali at 8:00 a.m. in Room 209, Portland City Hall, Portland, Maine

A. Attendance/Introductions:

8:00 AM Meeting:

Councilor Pious Ali, Chair, Councilor Jill Duson, Mayor Ethan Strimling, ; Portland Board of Education Member Laurie Davis; Portland Board of Education Member Emily Figdor; Kate Knox, Esq. Bernstein Shur team (by phone); Alysia Melnick, Esq., Bernstein Shur team; Chris Feeney, Bernstein Shur team; Alicia Gardiner, Executive Director of Budget and Finance, PPS; Corporation Counsel Danielle West-Chuhta; Mike Murray(Staff);

9:00 AM Meeting:

The 8 AM meeting attendees were joined by Rep. Rachel Talbot-Ross; Re. Eric Jorgensen; Rep. Ed Crockett; Rep. Dick Farnsworth (Phone); Rep Michael Brennan (phone); Xavier Botana, PPS Superintendent

B. Approval of Minutes:

1. Motion to approve the January 28, 2019 minutes made by Councilor Duson; second by Mayor Strimling; minutes approved 3-0.
2. Motion to approve the February 4, 2019 minutes made by Councilor Duson; second by Mayor Strimling; minutes approved 3-0.

C. Review of legislative bills bills/bill tracker:

LD 482 – Request Staff input
LD 489 - Remove
LD 514 – Request Staff Input
LD 522 – MMA to oppose;
LD 523 – Outcome Only
LD 529 - Remove
LD 537 – Track
LD 542 – Remove
LD 550 – Request Staff input
LD 554 – Remove
LD 557 – PPS to Review
LD 560 – Request Staff input
LD 562 – Request Staff input
LD 563 – Request Staff input
LD 564 – Remove
LD 582 – Request Staff input
LD 591 – Track
LD 609 – Place in folder with similar LD's for further review
LD 643 – Remove
LD 645 – Remove

LD 647 – Support
LD 651 – PPS to Review
LD 655 – Remove
LD 670 – Outcome
LD 672 – PPS to Review
LD 682 – Place in Folder with Similar LDs for further review

D Review of non-funding education bills by Committee and Portland Board of Education and PPS Staff;

E. General discussion between Legislative Committee and delegation members; discussion centered around Governor Mills recently released budget; possible impacts on municipal and education budgets; discussion about level of funding for appropriations.

E. Next Meeting Date

February 25, 2019– 8:00 AM – 9:30 AM – Legislative Committee
9:30 AM -10:30 AM – LC Work Plan Meeting

March 4, 2019 – 8:00 AM – 9:30 AM – Legislative Committee Meeting

F. Adjournment

Mayor Strimling made a Motion to adjourn, seconded by Councilor Duson,; vote 3-0 and the meeting adjourned at 11:05 AM.