

**City of Portland, Maine**  
**Joint Finance/Economic Development Committee Meeting**  
**Wednesday, September 12, 2018**  
**5:30 p.m., City Council Chambers**

**AGENDA**

**1. Introductions**

**2. Approval of Previous Meeting Minutes**

*During the August 2<sup>nd</sup> Finance Committee meeting, [a memo was presented outlining the State of Maine Public Record of Proceeding law](#). The Committee determined for future meetings the requirements of the law will continue to be met via the video recording of public proceedings. Additionally, a supplementary written record of the meeting date, time and place, members of the board in attendance, votes taken, and approximate times each agenda item is taken up will be kept and posted online after approval by the Committee.*

*Attachment A – Packet of Prior Meeting Minutes*

**3. Proposed Amendments to City Contracting from Mayor Strimling**

*The Committee will receive a proposal from Mayor Strimling on changes to City Contracting rules. A Powerpoint Presentation from the law firm Drummond Woodsum will also be presented. This item is a discussion item only – no action will be taken at the current meeting.*

*Attachment B – Memo from Mayor Ethan Strimling*

*Attachment C – Presentation from E. William Stockmeyer, DrummondWoodsum*

**4. Portland Employment Disparity Study Proposal from Mayor Strimling**

*The Committee will receive a proposal from Mayor Strimling on conducting a disparity study on employment in Portland. This item is a discussion item only – no action will be taken at the current meeting.*

**5. Future Finance Committee Meeting Dates**

**a. Thursday, September 27<sup>th</sup> – CANCELLED – Public is invited to attend the [Grand Opening of Rowe Elementary School from 6:30PM – 7:30PM](#)**

**b. Thursday, October 4<sup>th</sup> – 5:30PM in Room 209**

**i. Discussion Item: Capitalization of the Housing Trust Fund**

**ii. Discussion Item: Fiscal Impact Notes**

**c. Thursday, October 25th and November dates TBD**

**6. Adjournment**