

Order 12-16/17

Passage: 9-0 on 7/6/2016

Effective 7/16/2016

ETHAN K. STRIMLING (MAYOR)
BELINDA S. RAY (1)
SPENCER R. THIBODEAU (2)
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**CITY OF PORTLAND
IN THE CITY COUNCIL**

DAVID H. BRENERMAN (5)
JILL C. DUSON (A/L)
JON HINCK (A/L)
NICHOLAS M. MAVODONES, JR (A/L)

**ORDER ESTABLISHING THE
SCHOOL FACILITIES AD HOC COMMITTEE
AND REFERRING THE BOARD OF PUBLIC EDUCATION'S
BUILDINGS FOR OUR FUTURE INITIATIVE FOR REVIEW**

WHEREAS, on June 21, 2016, the Portland Board of Public Education approved a \$70,593,229 educational facilities rehabilitation bond issue called the Buildings for Our Future Initiative that would finance repairs and renovations in the City's public elementary schools including Presumpscot, Longfellow, Lyseth and Reiche (the "Bond Proposal"); and

WHEREAS, the Board of Public Education requested that the City Council consider the Bond Proposal for approval; and

WHEREAS, the City Council must study the Bond Proposal in the context of the City's budget and other bond obligations and review the proposed projects the Bond Proposal would finance and therefore desires that an Ad Hoc Committee be formed to undertake this study and review;

NOW, THEREFORE, BE IT ORDERED, that the School Facilities Ad Hoc Committee (the "Ad Hoc Committee") is hereby established to review the Bond Proposal; and

BE IT FURTHER ORDERED, that the members of the Ad Hoc Committee shall be appointed by the Mayor and shall consist of four (4) members of the Portland City Council and four (4) members of the Portland Board of Public Education; and

BE IT FURTHER ORDERED, that the appointees to the Ad Hoc Committee may be subject to override by the City Council at the next regularly scheduled City Council meeting after their appointment by the Mayor;

BE IT FURTHER ORDERED, that the City Council hereby refers the Bond Proposal to the Ad Hoc Committee; and

BE IT FURTHER ORDERED, that prior to the Ad Hoc Committee's first meeting, the Portland City Council shall hold a Council workshop wherein the Bond Proposal shall be presented by the School Board and each Councilor's ideas, comments, and questions regarding the Bond Proposal shall be heard; and

BE IT FURTHER ORDERED, that after the City Council workshop the Ad Hoc Committee shall meet and review the Bond Proposal, and may amend it if it desires to do so; and

BE IT FURTHER ORDERED, that if the Ad Hoc Committee amends the Bond Proposal, it shall provide the amended proposal to the Portland Board of Public Education and shall request a vote from the Board of Public Education on the amended Bond Proposal; and

BE IT FURTHER ORDERED, that following its review of the Bond Proposal and, if applicable, any comments from the Board of Public Education, the Ad Hoc Committee shall forward the Bond Proposal, as amended, to the Finance Committee along with the Ad Hoc Committee's recommendation on whether the Bond Proposal should be approved; and

BE IT FURTHER ORDERED, that the Finance Committee shall thereafter review the Bond Proposal and provide its final recommendation on the Bond Proposal to the City Council.