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The City Council will conduct this meeting from Council Chambers, located on the second floor of City Hall. The public may attend the meeting in person, however space in Council Chambers is limited. The public is therefore strongly encouraged to participate remotely via Zoom pursuant to the Remote Meeting Policy adopted by the Portland City Council. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live either in person or via Zoom, a recording will be available in the [Agenda Center](#) following the meeting.

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PLEDGE OF ALLEGIANCE:

Mayor Snyder led all present in the Pledge of Allegiance.

ROLL CALL:

Mayor Snyder called the meeting to order at 6:15pm.

City Councilors Present: Councilor Fournier (via zoom), Councilor Rodriguez, Councilor Dion, Councilor Ali, Councilor Zarro (via zoom), Councilor Trevorrow, Councilor Pelletier, Councilor Chong, Mayor Snyder.

Councilors Absent: None

5:00 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

Motion was made by Councilor Ali and seconded by Councilor Trevorrow to suspend council rules and not hold a second public comment for the second Special City Council meeting held on July 12, 2022.

The Mayor opened the floor for comment on the motion from City Council. The following individuals spoke: Councilor Fournier, Councilor Rodriguez, Jen Thompson (Acting Corporation Counsel), Daniel West (Interim City Manager), Councilor Chong, Councilor Ali, Councilor Zarro

Motion failed 0-9

The Mayor opened the floor for public comment: Ken Capron (Forest Avenue), George Rheault (Hanover Street)

COMMUNICATIONS:

Communication 1-22/23 Regarding the City of Portland's Memorandum of Understanding with Garbage to Garden - by Troy Moon, Sustainability Director

As a communication, this item requires no public comment or formal Council action.
Troy Moon (Sustainability Director) gave presentation.
The following City Councilors provided comment: Councilor Zarro, Councilor Chong, Councilor Rodriguez

Communication 2-22/23 Regarding a Policy on Unauthorized Campsites - by Danielle P. West, Interim City Manager

As a communication, this item requires no public comment or formal Council action.
Dena Libner (Chief of Staff) gave presentation.
The following City Councilors provided comment: Councilor Chong, Councilor Rodriguez

Communication 3-22/23 Regarding the Portland Police Department's Adoption of the Homeless Crisis Protocol - by Danielle P. West, Interim City Manager

As a communication, this item requires no public comment or formal Council action.
Chief Health Gorham (Police) gave presentation.
The following City Councilors provided comment: Councilor Chong, Councilor Fournier

Communication 4-22/23 Regarding the Final Report of the Charter Review Commission - By Danielle P. West, Interim City Manager

As a communication, this item requires no public comment or formal Council action.
Danielle West (Interim City Manager) & Michael Kebede (Charter Commission Chair) gave presentations.
The following City Councilors provided comment: Councilor Trevorow, Councilor Pelletier

RESOLUTIONS:

Resolve 2-22/23 Supporting the Greater Portland Council of Governments' Rapid Transit Study and Requesting a Full Evaluation of the Climate Impacts of the Proposed South Portland/Gorham Connector - Sponsored by the Sustainability & Transportation Committee, Councilor Andrew Zarro, Chair

Motion was made by Councilor Ali and seconded by Councilor Rodriguez for passage.
Passage 9-0.

The Mayor opened the floor for public comment. The following individuals spoke: Councilor Zarro, Troy Moon (Sustainability Director), Allen Armstrong (Spruce Street), Christian MilNeil (GPCOG Advisory Committee), Teka Douglas (East End), George Rheault (Hanover Street), Peter Mills (Maine Turnpike Authority), Eric Freeman (East Bayside), Katherine Buxton (District 4), Ken Kapron (Forest Avenue), Lucas Ankhartz (Brighton Avenue), Councilor Chong, Troy Moon (Sustainability Director), Bruce Hyman (Transportation Program Manager), Councilor Pelletier, Councilor Fournier, Councilor Trevorow, Mayor Snyder

Written Public Comment on Resolve 2-22/23

ORDERS:

Order 13-22/23 Approving an Agreement with Baker Tilley US, LLP for Phase 1 of a City Manager Search - Sponsored by the City Manager Search Committee, Mayor Kate Snyder, Chair

Motion was made by Councilor Ali and seconded by Mayor Snyder for passage. Passage 9-0.

The Mayor opened the floor for public comment. The following individuals spoke: Mayor Snyder, Councilor Ali

Order 14-22/23 Approving the Agreement between the Maine Department of Transportation and Portland Re: Portland Transportation Center/Fore River Parkway Trail Pathway Design - Sponsored by Danielle P. West, Interim City Manager.

Motion was made by Councilor Ali and seconded by Councilor Rodriguez for passage. Passage 9-0.

The Mayor opened the floor for public comment. The following individuals spoke: George Rheault (Hanover Street), Ken Kapron (Forest Avenue), Councilor Chong

Written Public Comment on Order 14-22/23

Order 15-22/23 Authorizing Assignment of Tax Increment Financing Credit Enhancement Agreement Held by Atlantic Bayside Trust LLC to Portland MOB Partners LLC - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Chong and seconded by Councilor Rodriguez for passage. Passage 8-0-1 (Councilor Dion absent).

The Mayor opened the floor for public comment. The following individuals spoke: Jeff Atlantic (Bayside Trust)

Order 16-22/23 Amending the Municipal Development Program for the Front Street Housing Redevelopment Affordable Housing Development District - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Ali and seconded by Councilor Chong for passage. Passage 9-0.

The Mayor opened the floor for public comment. The following individuals spoke: Councilor Chong, Jay Waterman (Portland Housing Authority)

Order 17-22/23 Amending the Credit Enhancement Agreement for Phase 1 of the Front Street Housing Redevelopment with Front Street Housing Redevelopment, LP - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Ali and seconded by Councilor Chong for passage. Passage 9-0.

The Mayor opened the floor for public comment. The following individuals spoke: No one spoke.

Order 18-22/23 Approving the Credit Enhancement Agreement for Phase 2 of the Front Street Housing Redevelopment with Front Street Housing Redevelopment Phase Two, LP - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Ali and seconded by Councilor Rodriguez for passage. Passage 9-0.

The Mayor opened the floor for public comment. The following individuals spoke: No one spoke.

Order 19-22/23 Setting a Public Hearing on Citizen Initiative Amendment Number 1 to Portland City Code Re: An Act to Regulate Short-Term Rentals - Sponsored by Ashley Rand, City Clerk

Motion was made by Councilor Ali and seconded by Councilor Rodriguez for passage. Passage 9-0.

The Mayor opened the floor for Council comment. The following individuals spoke: No one spoke.

Order 20-22/23 Setting a Public Hearing on Citizen Initiative Amendment Number 2 to Portland City Code Re: An Act to Reduce the Number of Short-Term Rentals - Sponsored by Ashley Rand, City Clerk

Motion was made by Councilor Ali and seconded by Councilor Rodriguez for passage. Passage 9-0.

The Mayor opened the floor for Council comment. The following individuals spoke: No one spoke.

Order 21-22/23 Setting a Public Hearing on Citizen Initiative Amendment Number 3 to Portland City Code Re: An Act to Protect Tenants - Sponsored by Ashley Rand, City Clerk

Motion was made by Councilor Ali and seconded by Councilor Rodriguez for passage. Passage 9-0.

The Mayor opened the floor for Council comment. The following individuals spoke: No one spoke.

Order 22-22/23 Setting a Public Hearing on Citizen Initiative Amendment Number 4 to Portland City Code Re: An Act to Eliminate the Sub-Minimum Wage - Sponsored by Ashley Rand, City Clerk

Motion was made by Councilor Rodriguez and seconded by Councilor Ali for passage. Passage 9-0.

The Mayor opened the floor for Council comment. The following individuals spoke: No one spoke.

Order 23-22/23 Setting a Public Hearing on Citizen Initiative Amendment Number 5 to Portland City Code Re: An Act to Restrict Cruise Ships - Sponsored by Ashley Rand, City Clerk

Motion was made by Councilor Rodriguez and seconded by Councilor Ali for passage.
Passage 9-0.

The Mayor opened the floor for Council comment. The following individuals spoke: No one spoke.

Order 24-22/23 Approving the Contract between the City of Portland and the City Employees Benefit Association - Sponsored by Danielle P. West, Interim City Manager

This is its first reading.

Order 25-22/23 Approving the Collective Bargaining Agreement with the Communications Employees Association – Sponsored by Danielle P. West, Interim City Manager

This is its first reading.

Order 26-22/23 Confirming the Maine Public Employees Retirement System Special Plan 3C for Certain Union Members of the Communications Employees Association - Sponsored by Danielle P. West , Interim City Manager

This is its first reading.

Order 27-22/23 Increasing Tow Company Fees - Sponsored by Danielle P. West, Interim City Manager

This is its first reading.

ADJOURNMENT:

Motion was made by Councilor Ali and seconded by Councilor Fournier to adjourn. Passage 9-0 at 8:21PM.

A TRUE RECORD

Ashley Rand, City Clerk