

KATE SNYDER (MAYOR)
PIOUS ALI (A/L)
APRIL FOURNIER (A/L)
ROBERTO RODRÍGUEZ (A/L)



ANNA TREVORROW (1)
VICTORIA L. PELLETIER (2)
REGINA L. PHILLIPS (3)
ANDREW ZARRO (4)
MARK N. DION (5)

CITY COUNCIL MEETING - JANUARY 18, 2023 AT 5:00 PM

The Portland City Council will hold a City Council Meeting in Council Chambers. The Honorable Kate Snyder, Mayor, will preside.

To submit written public comment on an agenda item, email publiccomment@portlandmaine.gov. Submissions must be received by 12:00 pm the day before the Council meeting to guarantee their inclusion in the agenda packet. All submissions must include the commenter's name and legal address. To help ensure your comment is submitted for the correct item, please include the order number (see below).

REMOTE ACCESS INFORMATION:

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.

For public comment via Zoom, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

To join the meeting remotely, please click the link below:

<https://portlandmaine-gov.zoom.us/j/89911473409?pwd=NllpZXRiWms3Nm9HQTNwaVZSWHlhZz09>

Passcode: 115765

Or One tap mobile :

US: +19292056099,,89911473409#,,,,*115765# or +13017158592,,89911473409#,,,,*115765#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468

Webinar ID: 899 1147 3409

Passcode: 115765

International numbers available: <https://portlandmaine-gov.zoom.us/j/koJo6UgHX>

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

ANNOUNCEMENTS:

Portland Parks Conservancy Awarded \$2 Million in Omnibus Funding to support Portland Harbor Common Open Space Project - By Kate Sponsor, Mayor

RECOGNITIONS:

Recognizing Jeff Tarling for 34 years of service to the City of Portland - By Kate Snyder, Mayor

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Regular City Council Meeting Minutes- January 4, 2023

APPOINTMENTS:

Order 118-22/23 Appointing Councilor April Fournier to the Maine Municipal Association Legislative Policy Committee - Sponsored by Kate Snyder, Mayor

This item is intended to fill a vacant seat on the Maine Municipal Association's Legislative Policy Committee (LPC), which is reserved for a City of Portland appointee. The purpose of the LPC is to define municipal interests and to maximize those interests through effective participation in the legislative process.

Five affirmative votes are required for passage after public comment.

LICENSES:

Order 119-22/23 Granting Municipal Officers' Approval of Oscar Pizza LLC, dba Otto. Application for Class I FSE at 250 Read Street - Sponsored by Danielle P. West, Interim City Manager

Application was filed on 12/27/22. New City and State applications. Establishment currently holds Class III & IV FSE.

Five affirmative votes are required for passage after public comment.

Order 120-22/23 Granting Municipal Officers' Approval of Foundation Brewing Company, dba Foundation Brewing Company. Application for Combined Entertainment at 1 Industrial Way, Ste 7 - Sponsored by Danielle P. West, Interim City Manager

Application was filed on 12/21/22. New City application. Establishment currently holds B/W/D license.

Five affirmative votes are required for passage after public comment.

Order 121-22/23 Granting Municipal Officers' Approval of SBS Worldwide LLC, dba Continental. Application for Class I FSE with Outdoor Dining on Private Property at 170 Brighton Avenue - Sponsored by Danielle P. West, Interim City Manager

Application was filed on 12/22/22. New City and State application. Location was previously D Ajan's Supermarket.

Five affirmative votes are required for passage after public comment.

Order 122-22/23 Granting Municipal Officers' Approval of Old Port Pizza Bar LLC, dba Pat's Pizza. Renewal application for a Class XI Restaurant/Lounge at 30 Market Street - Sponsored by Danielle P. West, Interim City Manager

Renewal application received 12/21/22. Applicant currently holds a Class XI Rest/Lounge FSE License. Portland Police Department is recommending denial of renewal of license.

Five affirmative votes are required for passage after public comment.

ORDERS:

Order 123-22/23 Accepting and Appropriating a \$17,000 Community Resilience Partnership Community Action Grant - Sponsored by Danielle P. West, Interim City Manager

The Governor's Office for Policy, Innovation and the Future recently solicited applications for funding from its Community Resilience Partnership grant program, which is designed to help Maine cities advance climate and resilience goals. As a participant in the Community Resilience Partnership, the City is eligible to apply. Sustainability Office staff submitted an application for funding to create a Sustainable Neighborhood program. This will promote neighborhood-scale climate action and increase community resilience by encouraging neighbors to work collaboratively on projects of community interest. If funding is accepted, Staff anticipates launching the program later this spring.

Five affirmative votes are required for passage after public comment.

Order 124-22/23 Accepting and Appropriating a \$9,000 Maine Department of Environmental Protection Waste Diversion Grant - Sponsored by Danielle P. West, Interim City Manager

Sustainability Office staff successfully applied for Maine Department of Environmental Protection funding from the Department's Waste Diversion Grant program, which is designed to help Maine cities and towns improve the performance of their waste reduction and recycling programs.

This funding will help support the creation of educational materials for Portland's Neighborhood Composting Program, including the translation of their contents into the six most commonly-spoken languages in Portland.

Five affirmative votes are required for passage after public comment.

AMENDMENTS:

Order 125-22/23 Amendment to Portland City Code Chapter 14 re: Roux Institute Overlay Zone - Sponsored by Portland Planning Board, Maggie Stanley, Chair

On November 22, 2022, the Planning Board voted unanimously (6-0; Barker absent) to recommend to the City Council adoption of a zoning text amendment to Article 8 of the Land Use Code to add the Roux Institute at Northeastern University (Roux Institute) as an eligible institution and voted (5-1; Silk opposed; Barker absent) to recommend to the City Council adoption of the proposed Roux Institute regulatory framework that identifies the zoning requirements that apply to the proposed Roux IOZ. The proposed zoning text amendment application was submitted by the Initiative for Digital

Engineering and Life Sciences (IDEALS). This application, in conjunction with a zoning map amendment application to rezone 1 Bean Pot Circle and nearby parcels from I-M Industrial Moderate Impact and R-3 Residential to a B-5 Urban Commercial zone, and a zoning map amendment application to map the Roux Institute IOZ over an area encompassed by 1 Bean Pot Circle, would facilitate the development of a new mixed-use campus for the Roux Institute at Northeastern University with campus facilities, academic space, commercial office, lab and incubator spaces for partner organizations, associated commercial uses including hotel and ancillary retail and restaurant uses as well as residential housing units, and publicly accessible open space at 1 Bean Pot Circle.

Over the course of the extensive review process, the proposal has been revised in response to public, staff, and Planning Board comments. The IOZ application involves the development of a long-range plan for the institution, known as an Institutional Development Plan (IDP), that informs the eligible institutions Regulatory Framework, which codifies supplemental zoning regulations to the base zoning district related to uses, dimensional standards, design, transportation and parking, environment, neighborhood integration and engagement, mitigation of future impacts, and on-going monitoring.

This item must be read on two separate days. This is its first reading.

Order 126-22/23 Amendment to the Zoning Map Re: B-5 Urban Commercial Zone for Roux Institute - Sponsored by Portland Planning Board, Maggie Stanley, Chair

On November 22, 2022, the Planning Board voted unanimously (6-0; Barker absent) to recommend to the City Council adoption of a zoning map amendment for 1 Bean Pot Circle, 3 Sherwood Street, and portions of Maine DOT parcels (430 X002, 440 X001, 429 X001) and City Right-of-Way to Sherwood Street in the East Deering neighborhood from an I-M Industrial Moderate Impact zone and R-3 Residential zone to a B-5 Urban Commercial zone. The proposed zoning map amendment application was submitted by the Initiative for Digital Engineering and Life Sciences (IDEALS). This application, in conjunction with a zoning text amendment application to amend Article 8 of the Land Use Code to add the Roux Institute at Northeastern University (Roux Institute) as an eligible institution, as well as a “Regulatory Framework,” that identifies the zoning requirements that apply within the proposed Roux Institutional Overlay, and a zoning map amendment application to map the Roux Institute IOZ over an area encompassed by 1 Bean Pot Circle, would facilitate the development of a new mixed-use campus for the Roux Institute at Northeastern University with campus facilities, academic space, commercial office, lab and incubator spaces for partner organizations, associated commercial uses including hotel and ancillary retail and restaurant uses as well as residential housing units, and publicly accessible open space at 1 Bean Pot Circle.

This item must be read on two separate days. This is its first reading.

Order 127-22/23 Amendment to the Zoning Map Re: Institutional Overlay Zone for Roux Institute - Sponsored by Portland Planning Board, Maggie Stanley, Chair

This is the second of two related Zoning Map changes related to Roux Institute.

On November 22, 2022, the Planning Board voted unanimously (6-0; Barker absent) to recommend to the City Council adoption of a zoning map amendment to include the Roux Institute Institutional Overlay Zone (IOZ) at 1 Bean Pot Circle. The proposed zoning map amendment was submitted by the Initiative for Digital Engineering and Life

Sciences (IDEALS). This application, in conjunction with a zoning map amendment application to rezone 1 Bean Pot Circle and nearby parcels from I-M Industrial Moderate Impact and R-3 Residential to a B-5 Urban Commercial zone and a zoning text amendment application to amend Article 8 of the Land Use Code to add the Roux Institute at Northeastern University (Roux Institute) as an eligible institution, as well as a “Regulatory Framework,” that identifies the zoning requirements that apply within the proposed Roux Institutional Overlay at 1 Bean Pot Circle, would facilitate the development of a new mixed-use campus for the Roux Institute at Northeastern University with campus facilities, academic space, commercial office, lab and incubator spaces for partner organizations, associated commercial uses including hotel and ancillary retail and restaurant uses as well as residential housing units, and publicly accessible open space at 1 Bean Pot Circle.

This item must be read on two separate days. This is its first reading.

ADJOURNMENT: