

ZOOM 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.

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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 5:00pm.

City Councilors Present: Councilor Fournier, Councilor Rodriguez, Councilor Dion, Councilor Ali, Councilor Zarro, Councilor Trevorow, Councilor Pelletier, Councilor Phillips, Mayor Snyder.

ANNOUNCEMENTS:

Mayor Snyder opened the floor to announcements. The following staff and Councilors made an announcement:

Mayor Snyder, Councilor Pelletier, Danielle West (Interim City Manager)

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

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

Becca (No last name given, District 1), Dave Aceto (District 1), Aaron (No last name given, Congress Street), Brody Wood (District 1), Jason Shedlock (Prospect Street, District 3), Wess (No last name given, District 2), Peter McLaughlin (Peaks Island), Amelia Kheler (District 2), Joclyn Leyton (District 2), Kelsey Rairdon (District 1), Naomi Meyer (District 3), Michele Souliere (Park Street), Sidney (No last name given, District 3), Elizabeth McCormick, (No address given), Kate (No last name given, District 5), Charlie (No last name given,

District 2), Councilor Fournier, Councilor Rodriguez, Councilor Dion, Councilor Ali, Councilor Zarro, Councilor Trevorrow, Councilor Pelletier, Councilor Phillips, Mayor Snyder.

SPECIAL MEETING:

Special Meeting of the Corporator of the Portland Fish Pier Authority

Motion to suspend City Council rules and recess the meeting of the City Council and convene the Special Meeting of the Corporator of the Portland Fish Pier Authority.

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

Order 128-22/23 Appointing Ben Martens a Class B Director of the Board of Portland Fish Pier Authority - Sponsored by Kate Snyder, Mayor

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

Mayor Snyder gave an overview of the item.

Mayor Snyder opened the floor for public comment. No one spoke.

Motion to adjourn the Special Meeting of the Corporator of the Portland Fish Pier Authority and reconvene the regular meeting of the City Council.

Moved by Councilor Zarro, seconded by Councilor Rodriguez for passage. Passage 9-0

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Regular City Council Meeting- January 18, 2023

Motion was made by Councilor Zarro and seconded by Councilor Fournier for approval of the City Council Meeting minutes, January 18, 2023. Passage 9-0.

PROCLAMATIONS:

Proclamation 12-22/23 Recognizing February 2023 as Black History Month - Sponsored by Kate Snyder, Mayor

Councilor Ali Read Proclamation 12-22/23 Recognizing February 2023 as Black History Month into the record.

Proclamation 13-22/23 Recognizing February 7, 2023 as "2-0-7 Day" - Sponsored by Kate Snyder, Mayor

Mayor Snyder read Proclamation 13-22/23 Recognizing February 7, 2023 as "2-0-7 Day" into the record.

APPOINTMENTS:

Order 129-22/23 Appointing Kelly Hrenko, PhD as a member of the Public Art Committee - Sponsored by Danielle P. West, Interim City Manager

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

Danielle West (Interim City Manager) gave an overview of the item.

Mayor Snyder opened the floor for public comment. The following individuals spoke:
Kelly Hrenko

LICENSES:

Order 130-22/23 Granting Municipal Officers' Approval of Banded Horn Brewing Company LLC, dba Banded Brewing Company. Application for Class III & IV FSE at 82 Hanover Street - Sponsored by Danielle P. West, Interim City Manager

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

Danielle West (Interim City Manager) gave an overview of the item.

Mayor Snyder opened the floor for public comment. No one spoke.

COMMUNICATIONS:

Communication 22-22/23 Regarding the 2023 East End Food Truck Program - by Danielle P. West, Interim City Manager

Danielle West (Interim City Manager) gave a communication update on the 2023 East End Food Truck Program. As a communication, no formal action is required.

Communication 23-22/23 Regarding the Portland Harbor Dredge Project and Funding Commitment - Danielle P. West, Interim City Manager

Danielle West (Interim City Manager) gave a communication update on the Portland Harbor Dredge Project and Funding Commitment. As a communication, no formal action is required.

UNFINISHED BUSINESS:

Order 117-22/23 Approving and Appropriating \$3,257,004 in Housing Trust Funds and \$1,000,000 in American Rescue Plan Act Funds for the Avesta Housing Winchester Woods Affordable Housing Project - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Mayor Snyder and seconded by Councilor Ali to postpone item indefinitely.

Danielle West (Interim City Manager) gave an overview of the item.

Mayor Snyder opened the floor for public comment. The following individuals spoke: Steven Scharf (Brackett Street)

Item was postponed indefinitely.

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

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

Christine Grimando (Director of Planning and Urban Development) and Maggie Stanley (Planning Board Chair) gave an overview of the item.

Mayor Snyder opened the floor for public comment. Public Committee for Order 125, 126, and 127 will all be taken together. The following individuals spoke:

Chris Nala (Roux Institute), Caitlin Enz (Employee of Roux Institute), Collin Campo (East Deering), Ian Stevenson (Director Portland Landmarks), Jason Shedlock (Laborers' International Union), Dana O'Brien (President of Focus Maine), Dr Paul Linberg (Falmouth), Mike Tremblay (Portland Metro), John Carol (Peaks Island), Eamonn

Dundon (Portland Regional Chamber), Cheryl Leeman (East Deering), Emma Bond (East Deering), John Levitt, Ben Carling (81 sherwood street), Allison Brown (25 lennox street), Deborah Nygier, Bob Bond, (27 Oakley Street), Jacob C (East Deering), Kevin Castle (57 Veranda Street) , David Packard (PK Realty Management), Steve Von Vogt (19 Lennox Street), Ethan Boxer-Macomber (Macomber Ave), Peter Stecky (20 Vail Street), Jaime Parker (Portland Trails), Margaret Angel (Partnerships Roux Institute), Dale Belanger (Randall Street), Tony McDonald (Bolus Company), Nate Stevens (80 Best Street), Sam Rike (IDEALS), Dan Kolaski (1296 Westbrook Street)

Motion was made by Councilor Zarro, seconded by Councilor Snyder to include the following:

c. A Community Advisory Group shall be created for the purpose of sharing information on project development, planning, and seeking input. To the extent practicable, the group shall be comprised of representatives of interested groups such as the East Deering Neighborhood, East Deering Neighborhood Association, East Deering Neighborhood for Responsible Development, Front Street Area Neighborhood, recreation, parks and trails, including the Friends of Payson Park, sustainability, rail, bicycle/pedestrian, public transit, Portland Harbor, Portland Public Schools, including a Presumpscot School parent, higher education, and the business community

The following Councilors commented on amendment: Councilor Zarro, Councilor Rodriguez

Passage 9-0.

Motion was made by Councilor Ali, seconded by Councilor Fournier to add to Councilor Zarro's Amendment and include the following neighborhoods:

a tenant representative from Portland Housing Authority's Washington Gardens and Front Street developments

The following Councilors commented on amendment: Mayor Snyder, Councilor Fournier, Councilor Dion, Councilor Zarro, Councilor Trevorrow, Councilor Ali

Passage 9-0.

Order 125-22/23 passed as amended. Passage 9-0

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

Motion was made by Councilor Ali and seconded by Councilor Fournier for passage.

Passage 9-0.

Christine Grimando (Director of Planning and Urban Development) and Maggie Stanley (Planning Board Chair) gave an overview of the item..

Public comment was given for order 125, 126, and 127 at the same time.

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

Motion was made by Councilor Ali and seconded by Councilor Fournier for passage.

Passage 9-0.

Christine Grimando (Director of Planning and Urban Development) and Maggie Stanley (Planning Board Chair) gave an overview of the item.

Public comment was given for order 125, 126, and 127 at the same time.

ORDERS:

Order 131-22/23 Approving Modification 1 to an Agreement between the Maine Department of Transportation, the Portland Area Comprehensive Transportation System and Portland Re: Improvements to Cumberland Avenue - Sponsored by Danielle P. West, Interim City Manager

*Point of Order- Orders 131, 132, 1333, and 134 were read before Orders 125, 126 and 127

Motion was made by Councilor Fournier and seconded by Councilor Zarro for passage. Passage 9-0.

Mike Murray (Public Works Director) gave an overview of the item.

Mayor Snyder opened the floor for public comment. No one spoke.

Order 132-22/23 Approving Modification 3 of Agreement with Maine Department of Transportation Re: West Commercial Street Trail - Sponsored by Danielle P. West, Interim City Manager

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

Nell Donaldson (Director of Special Projects) gave an overview of the item.

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

Order 133-22/23 Approving the Revised Remote Participation Policy of the Portland City Council - Sponsored by Kate Snyder, Mayor

Motion was made by Councilor Dion and seconded by Councilor Zarro for passage. Passage 9-0.

Mayor Snyder & Michael Goldman (Acting Corporation Counsel) gave an overview of the item.

Mayor Snyder opened the floor for public comment. No one spoke.

Order 134-22/23 Order Approving City Application, in a partnership with the Maine Department of Transportation, for Federal Funds to Dredge Public and Private Berthing and Vessel Support Resources and to Develop a Confined Aquatic Disposal Cell in Portland Harbor - Sponsored by Danielle P. West, Interim City Manager

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

Danielle West (Interim City Manager) gave an overview of the item.

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

Order 135-22/23 Approving the Purchase and Sale Agreement with The Trust for Public Land for North Deering Park - Sponsored by Danielle P. West, Interim City Manager

The item is a first read item. No Council action taken.

ADJOURNMENT:

Motion was made by Councilor Ali and seconded by Councilor Fournier to adjourn. Passage 9-0 at 9:27pm.

A TRUE RECORD

Ashley Rand, City Clerk