

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.

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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 Rodriguez, Councilor Dion, Councilor Ali, Councilor Zarro, Councilor

Trevorrow, Councilor Pelletier, Councilor Phillips, Mayor Snyder.
Councilors Absent: Councilor Fournier

Point of Order: Councilor Fournier arrived at 5:19pm

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

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

Tim Bassett (57 Brandon Way, Westbrook), George Rheault (Hanover Street), Viviando (231 State Street)

ANNOUNCEMENTS:

The following Councilors gave an announcement: Councilor Ali

RECOGNITIONS:

Recognizing Chelsea Hoskins and the staff of the Resettlement Program of the City of Portland for receiving the Community Partners Award from Immigrant Legal Advocacy Project - Kate Snyder, Mayor

Mayor Snyder recognized Chelsea Hoskins and the staff of the Resettlement Program of the City of Portland for receiving the Community Partners Award from Immigrant Legal Advocacy Project

Recognizing Ryan Gorneau, Social Services Program Manager, for receiving the "Maine Welfare Director of the Year" award - Kate Snyder, Mayor

Mayor Snyder recognized Ryan Gorneau, Social Services Program Manager for receiving the Maine Welfare Director of the Year Award

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Meeting Minutes from May 1, 2023

Motion was made by Councilor Ali and seconded by Councilor Zarro for approval of the City Council Meeting minutes, May 1, 2023. Passage 8-0 (Fournier absent)

PROCLAMATIONS:

Proclamation 22-22/23 Recognizing National EMS Week - Sponsored by Kate Snyder, Mayor

Mayor Snyder read Proclamation 22-22/23 Recognizing National EMS Week into the record.

Proclamation 23-22/23 Recognizing National Peace Officers Memorial Day and National Police Week - Sponsored by Kate Snyder, Mayor

Mayor Snyder read Proclamation 23-22/23 Recognizing National Peace Officers Memorial Day and National Police Week into the record.

Proclamation 24-22/23 Recognizing National Public Works Week - Sponsored by Kate Snyder, Mayor

Mayor Snyder read Proclamation 24-22/23 Recognizing National Public Works Week into the record.

Proclamation 25-22/23 Recognizing Jewish American Heritage Month - Sponsored by Kate Snyder, Mayor

Mayor Snyder read Proclamation 25-22/23 Recognizing Jewish American Heritage Month National into the record.

Proclamation 26-22/23 Recognizing National Skilled Nursing Care Week - Sponsored by Kate Snyder, Mayor

Mayor Snyder read Proclamation 26-22/23 Recognizing National Skilled Nursing Care Week into the record.

Proclamation 27-22/23 Recognizing Asian American, Native Hawaiian, and Pacific Islander Heritage Month - Sponsored by Pious Ali, Councilor

Councilor Ali read Proclamation 27-22/23 Recognizing Asian American, Native Hawaiian, and Pacific Islander Heritage Month into the record.

APPOINTMENTS:

Order 203-22/23 Appointing Sustainability Director Troy Moon Constable - Sponsored by Danielle P. West, Interim City Manager

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

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

Order 204-22/23 Appointing Danielle P. West City Manager - Sponsored by the City Manager Search Subcommittee, Mayor Kate Snyder, Chair

Motion was made by Mayor Snyder and seconded by Councilor Ali to wave the second read. Passage 9-0.

Motion was made by Mayor Snyder and seconded by Councilor Zarro for passage as an emergency. Passage 9-0. Item passed as an emergency.

Mayor Snyder opened the floor for public comment. The following individuals spoke: Belinda Ray (District 1), Vivianda (231 State Street), (Tae Chong, District 4), George Rheault (Hanover Street), Justin Costa (Elizabeth Road), Corp Counsel former employee, Brian Batson (Capisic Street), Spencer Thibodeau (Former resident and City Councilor), Nick Mavodones (Chenery Street), Gary Wood (Vannah Ave), Councilor Zarro, Councilor Phillips, Councilor Dion, Councilor Fournier, Councilor Rodriguez, Councilor Trevorrow, Councilor Pelletier, Councilor Ali, Mayor Snyder

City Clerk, Ashley Rand immediately swore Danielle P. West in as City Manager.

CONSENT ITEMS:

Order 205-22/23 Declaring June 17, 2023 the Pride Portland! Parade & Festival - Sponsored by Danielle P. West, Interim City Manager

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

City Manager, Danielle West gave an overview of the item.
Mayor Snyder opened the floor for public comment. No one spoke.

LICENSES:

Order 206-22/23 Granting Municipal Officers' Approval of The Pig Exchange LLC, dba The Thirsty Pig. Application for Class I FSE with Outdoor Dining on Private Property and Combined Entertainment at 37 Exchange Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Trevorrow and seconded by Councilor Rodriguez to postpone the item to City Council meeting held on 6/26/23. Passed 9-0. Item postponed.

Order 207-22/23 Granting Municipal Officers' Approval of Scarlet Ribbons LLC, dba The Henry. Application for Class A Restaurant/Lounge at 375 Fore Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Zarro and seconded by Councilor Ali for passage.
Passage 8-0. (Dion stepped away)

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

Order 208-22/23 Granting Municipal Officers' Approval of Eighteen Exchange LLC, dba Papi Portland. Application for Parklet Outdoor Dining at 18 Exchange Street - Sponsored by Danielle P. West, Interim City Manager

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

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

BUDGET ITEMS:

PUBLIC COMMENT WILL BE TAKEN AT THIS COUNCIL MEETING ON ALL MUNICIPAL BUDGET ORDERS.

Order 209-22/23 Approving Fiscal Year 2024 Administrative Fees for City Parking Garages and the Parks, Recreation, and Facilities Department - Sponsored by Danielle P. West, Interim City Manager

*Point of Order, Orders 209-22/23 through 222-22/23 were read into the record at the same time. Public comment was taken together for these items.

Mayor Snyder opened the floor for public comment. The following individuals spoke:
Heidi (Portland Resident and Employee of Maine Medical Center), Philip Matthew (20 Crosby Street)

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

Order 210-22/23 Authorizing the City Manager To Enter into Certain Agreements To Implement the Fiscal Year 2024 Human Resources and Certain Fringe Benefits Budgets - Sponsored by Danielle P. West, Interim City Manager

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

Order 211-22/23 Approving the Fiscal Year 2024 Self-insured Liability Program - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Mayor Snyder and seconded by Councilor Ali to postpone the item to the City Council meeting held on June 5, 2023. Passed 9-0. Item postponed.

Order 212-22/23 Authorizing the Director of Parks, Recreation and Facilities to Set Fees and Enter Rental Agreements for City Facilities - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Mayor Snyder and seconded by Councilor Fournier to postpone the item to the City Council meeting held on June 5, 2023. Passed 9-0. Item postponed.

Order 213-22/23 Authorizing the City Manager to Enter into Certain Agreements to Implement Fiscal Year 2024 Health & Human Services Budget - Sponsored by Danielle P. West, Interim City Manager

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

Order 214-22/23 Authorizing the City Manager to Accept Scholarship and Trust Donations and Bequests and Enter into Trust Agreements - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Mayor Snyder and seconded by Councilor Ali to postpone the item to the City Council meeting held on June 5, 2023. Passed 9-0. Item postponed.

Order 215-22/23 Authorizing the Director of Parks, Recreation and Facilities to Accept Donations up to \$10,000 for Parks, Recreation & Facilities Department Programs and City Funds

Motion was made by Mayor Snyder and seconded by Councilor Rodriguez to postpone the item to the City Council meeting held on June 5, 2023. Passed 9-0. Item postponed.

Order 216-22/23 Authorizing Corporation Counsel to Undertake Civil Actions to Collect Delinquent Personal Property Taxes - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Mayor Snyder and seconded by Councilor Rodriguez to postpone the item to the City Council meeting held on June 5, 2023. Passed 9-0. Item postponed.

Order 217-22/23 Authorizing Non-Union Wage Adjustment - Sponsored by Danielle P. West, Interim City Manager

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

Order 218-22/23 Designating Fiscal Year 2024 Funds for Specific Island Services - Sponsored by Danielle P. West, Interim City Manager

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

Order 219-22/23 Appropriating \$3,611,343 in Fund Balance - Sponsored by Danielle P. West, Interim City Manager

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

Order 220-23/24 Appropriating \$276,000 From Excess Fund for Casco Bay Island Transit District - Sponsored by Danielle P. West, Interim City Manager

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

Order 221-22/23 Amendment to Portland City Code Chapters 24 and 28 Re: Various Fee Increases for Fiscal Year 2024 - Sponsored by Danielle P. West, Interim City Manager

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

Order 222-22/23 Fiscal Year 2023-2024 Appropriation Resolve - Sponsored by Danielle P. West, Interim City Manager

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

THE CITY COUNCIL HELD A FIRST READ ON THE FISCAL YEAR 2024 SCHOOL BUDGET AT THE MAY 1, 2023 COUNCIL MEETING AND ACCEPTED PUBLIC COMMENT. THE SECOND READ AND A PUBLIC HEARING ON THE SCHOOL BUDGET WILL BE HELD DURING THE MAY 15, 2023 COUNCIL MEETING.

Order 195-22/23 Approving State/Local EPS Funding Allocation for Public Education from Kindergarten to Grade 12 for Portland Public Schools for Fiscal Year 2024 - Sponsored by the Finance Committee, Councilor Mark Dion, Chair

*Point of Order, Orders 195-22/23 through 201-22/23 were read into the record at the same time. Public comment was taken together for these items.

Mayor Snyder opened the floor for public comment. The following individuals spoke: Ryan McMan (East Deering), (Councilor Dion), George Rheault (Hanover Street),

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

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

Order 196-22/23 Approving Non-State Funded School Construction Debt Service for Portland Schools for Fiscal Year 2024 - Sponsored by the Finance Committee, Councilor Mark Dion, Chair

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

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

Order 197-22/23 Order Raising and Appropriating Additional Local Funds for Portland Schools for Fiscal Year 2024 - Sponsored by the Finance Committee, Councilor Mark Dion, Chair

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

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

Order 198-22/23 Approving Total School Operating Budget for Portland Schools for Fiscal Year 2024 - Sponsored by the Finance Committee, Councilor Mark Dion, Chair

Motion was made by Councilor Dion and seconded by Councilor Zarro for passage.

Passage 9-0.

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

Order 199-22/23 Appropriating and Raising Funds for Adult Education for Fiscal Year 2024 as required by the Maine Revised Statutes, Title 20-a §8603-a(1) - Sponsored by the Finance Committee, Councilor Mark Dion, Chair

Motion was made by Councilor Dion and seconded by Councilor Zarro for passage.

Passage 9-0.

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

Order 200-22/23 to Raise and Appropriate Local Funds for Food Service in the Portland Public Schools for Fiscal Year 2024 - Sponsored by the Finance Committee, Councilor Mark Dion, Chair

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

Passage 9-0.

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

Order 201-22/23 Order Authorizing the Disposition of Any Additional State Subsidy Received for Portland Schools in Fiscal Year 2024 Sponsored by the Finance Committee, Councilor Mark Dion, Chair

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

Passage 9-0.

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

COMMUNICATION:

Communication 33-22/23 Regarding Encampment Removal and Remediation - Danielle P. West, Interim City Manager

Danielle West, City Manager gave an update regarding Encampment Removal and Remediation.

As a communication, this item requires no public comment or formal Council action.

ORDERS

Order 223-22/23 Approving the Agreement between Top Trumps USA, Inc. and the City of Portland for a Portland Monopoly Game - Sponsored by Danielle P. West, Interim City Manager

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

Mayor Snyder opened the floor for public comment. The following individuals spoke: Steven Scharf (Brackett Street), Councilor Fournier, Councilor Phillips, Councilor Zarro, Councilor Pelletier, Councilor Ali, Councilor Dion

Order 224-22/23 Authorizing Amendment to Downtown Transit Oriented Development and Omnibus Tax Increment Financing District to Increase Funding for Creative Portland

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

ADJOURNMENT:

Motion was made by Councilor Zarro and seconded by Councilor Fournier to adjourn. Passage 9-0 at 7:55pm.

A TRUE RECORD

Ashley Rand, City Clerk