

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 Pelletier, Councilor Phillips, Mayor Snyder.

Councilors Absent: Councilor Trevorrow

Point of Order: Councilor Trevorrow arrived at 5:26pm

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

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

Harley Lewin (West End), Namina (Anderson Street), George Rheault (Hanover Street), Robert Haines (Holm Ave)

ANNOUNCEMENTS:

No announcements.

RECOGNITIONS:

Recognizing Deering Center Neighborhood Association, Board Member Bobbi Cope, and the Veterans of Foreign Wars Post 6859 for their leadership in honoring and mourning the U.S. military personnel who died while serving in the United States Armed Forces, and organizing this observation of Memorial Day 2023 - Mark Dion, Councilor

Mayor Snyder recognized Deering Center Neighborhood Association, Board Member Bobbi Cope and the Veterans of Foreign Wars Post 6859 for organizing Memorial Day 2023.

Recognizing Public Works employees Stan Mason and Justin Cusak for their first-place finish in the 2023 State Snow Plow Rodeo competition - Kate Snyder, Mayor

Mayor Snyder recognized Public Works employees Stan Mason and Justin Cusak for their first place finish in the 2023 State Snow Plow Roedo Competition.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

City Council Meeting- May 15, 2023

Motion was made by Councilor Zarro and seconded by Councilor Ali for approval of the City Council Meeting minutes, May 15, 2023. Passage 8-0 (Dion stepped out)

PROCLAMATIONS:

Proclamation 28-22/23 Recognizing June 2023 as LGBTQ+ Pride Month - Sponsored by Kate Snyder, Mayor

Councilor Zarro read Proclamation 28-22/23 Recognizing June 2023 as LGBTQ + Pride Month into the record.

Proclamation 29-22/23 Recognizing June 19, 2023 as Juneteenth - Sponsored by Kate Snyder, Mayor

Councilor Pelletier read Proclamation 29-22/23 Recognizing June 19, 2023 as Juneteenth into the record.

Proclamation 30-22/23 Recognizing the Month of June 2023 as Immigrant Heritage Month - Sponsored by Pious Ali, Councilor

Councilor Ali read Proclamation 30-22/23 Recognizing the Month of June 2023 as Immigrant Heritage Month into the record.

APPOINTMENTS:

Order 225-22/23 Appointing William Needelman a Class E Director of the Portland Fish Exchange - Sponsored by Danielle P. West, 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 226-22/23 Appointing Constables for the Parks, Recreation & Facilities and Police Departments and Jetport Garage Employees for 2023 - Sponsored by Danielle P. West, City Manager

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

Passage 9-0, as amended.

Motion was made by Councilor Snyder and seconded by Councilor Ali to remove Maria Goodstien and add Aidan Foss as a Park Ranger. Passage 9-0.

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

Order 227-22/23 Confirming Governor Mills' Appointment of John Henshaw to the Board of Harbor Commissioners - Sponsored by Danielle P. West, City Manager

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.

CONSENT ITEMS:

Order 228-22/23 Declaring July 4, 2023 the July 4th Festival - Sponsored by Danielle P. West, City Manager

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

Passage 9-0.

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

Order 229-22/23 Declaring Sundays from June 16 to September 23, 2023 the Open Air Sundays Festival on Lower Exchange Street - Sponsored by the Sustainability & Transportation Committee, Councilor Andrew Zarro, Chair

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

Passage 9-0.

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

LICENSES:

Order 230-22/23 Granting Municipal Officers' Approval of Kirara Inc, dba N to Tail. Application for Parklet Outdoor Dining at 29 Exchange Street - Sponsored by Danielle P. West, 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 231-22/23 Granting Municipal Officers' Approval of Green Elephant SA Inc, dba Green Elephant Vegetarian Bistro. Application for Class III & IV FSE at 608 Congress Street - Sponsored by Danielle P. West, 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 232-22/23 Granting Municipal Officers' Approval of DJZ LLC, dba The Portland Beer Hub. Application for Class I FSE with Outdoor Dining on Public Property at 320 Fort Street - Sponsored by Danielle P. West, 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. No one spoke.

Order 233-22/23 Granting Municipal Officers' Approval of Scarlet Ribbons LLC, dba The Henry. Application for Indoor Entertainment at 375 Fore Street - Sponsored by Danielle P. West, 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. The following individuals spoke:
Councilor Phillips

Order 234-22/23 Granting Municipal Officers' Approval of Commercial Street Pub, Inc, dba Commercial Street Pub. Application for Indoor Entertainment at 129 Commercial Street - Sponsored by Danielle P. West, City Manager

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

Passage 9-0.

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

Order 235-22/23 Granting Municipal Officers' Approval of Riverton Station LLC, dba Riverton Station. Application for Outdoor Dining on Private Property at 1569 Forest Avenue - Sponsored by Danielle P. West, City Manager

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 236-22/23 Granting Municipal Officers' Approval of Small Axe LLC, dba East Ender. Application for Class XI Restaurant/Lounge with Outdoor Dining on Public Property and Indoor Entertainment at 47 Middle Street - Sponsored by Danielle P. West, City Manager

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

Passage 9-0.

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

Order 237-22/23 Granting Municipal Officers' Approval of Thanh Thanh LLC, dba Thanh Thanh 2. Application for Class I FSE at 782 Forest Ave - Sponsored by Danielle P. West, City Manager

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

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

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, City Manager**

*Point of Order, Orders 209-22/23 through 222-22/23 and 224-22/23 were read into the
record at the same time. Public comment was taken together for these items.

Motion was made by Mayor Snyder and seconded by Councilor Ali to postpone item to
the June 26, 2023 City Council meeting. Passage 9-0.

Item postponed.

**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, City Manager**

Motion was made by Mayor Snyder and seconded by Councilor Rodriguez to postpone
item to the June 26, 2023 City Council meeting. Passage 9-0.

Item postponed.

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

Motion was made by Mayor Snyder and seconded by Councilor Rodriguez to postpone
item to the June 26, 2023 City Council meeting. Passage 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, City Manager**

Motion was made by Mayor Snyder and seconded by Councilor Rodriguez to postpone
item to the June 26, 2023 City Council meeting. Passage 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, City Manager**

Motion was made by Mayor Snyder and seconded by Councilor Rodriguez to postpone
item to the June 26, 2023 City Council meeting. Passage 9-0.

Item postponed.

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 Rodriguez to postpone item to the June 26, 2023 City Council meeting. Passage 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 - Sponsored by Danielle P. West, City Manager

Motion was made by Mayor Snyder and seconded by Councilor Rodriguez to postpone item to the June 26, 2023 City Council meeting. Passage 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, City Manager

Motion was made by Mayor Snyder and seconded by Councilor Ali to postpone item to the June 26, 2023 City Council meeting. Passage 9-0.

Item postponed.

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

Motion was made by Mayor Snyder and seconded by Councilor Rodriguez to postpone item to the June 26, 2023 City Council meeting. Passage 9-0.

Item postponed.

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

Motion was made by Mayor Snyder and seconded by Councilor Rodriguez to postpone item to the June 26, 2023 City Council meeting. Passage 9-0.

Item postponed.

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

Motion was made by Mayor Snyder and seconded by Councilor Rodriguez to postpone item to the June 26, 2023 City Council meeting. Passage 9-0.

Item postponed.

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

Motion was made by Mayor Snyder and seconded by Councilor Rodriguez to postpone item to the June 26, 2023 City Council meeting. Passage 9-0.

Item postponed.

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, City Manager

Motion was made by Mayor Snyder and seconded by Councilor Rodriguez to postpone item to the June 26, 2023 City Council meeting. Passage 9-0.

Item postponed.

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

Motion was made by Mayor Snyder and seconded by Councilor Rodriguez to postpone item to the June 26, 2023 City Council meeting. Passage 9-0.

Item postponed.

COMMUNICATIONS:

Com 34-22/23 Communication re: City Council's Ad Hoc Search Committee - Sponsored by Kate Snyder, Mayor

Mayor Snyder gave an update regarding City Council's Ad Hoc Search Committee. As a communication, this item requires no public comment or formal Council action.

Com 35-22/23 Communication regarding decommissioning of the Portland Expo as a temporary emergency shelter - Kristen Dow, Director of Health & Human Services

Kristen Dow, Director of Health and Human Services gave an update on decommissioning of the Portland Expo as a temporary emergency shelter. As a communication, this item requires no public comment or formal Council action.

Com 36-22/23 Regarding the City of Portland Encampment Crisis Response Team - Kristen Dow, Director of Health & Human Services

Kristen Dow, Director of Health and Human Services gave an update on the City of Portland Encampment Crisis Response Team.

The following individuals commented on this communication:

Mayor Snyder, Councilor Fournier, Councilor Zarro, Councilor Phillips, Councilor Ali, Councilor Dion, Danielle West (City Manager), Councilor Rodriguez

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

RESOLUTIONS:

Resolve 9-22/23 Reaffirming a Sister City Relationship with Cap-Haitien, Haiti - Sponsored by Pious Ali, Councilor

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

Mayor Snyder opened the floor for public comment. The following individuals spoke: George Rheault (Hanover Street), Councilor Ali

UNFINISHED BUSINESS:

Order 224-22/23 Authorizing Amendment to Downtown Transit Oriented Development and Omnibus Tax Increment Financing District to Increase Funding for Creative Portland - Sponsored by Danielle P. West, City Manager

*Point of Order, Orders 209-22/23 through 222-22/23 and 224-22/23 were read into the record at the same time. Public comment was taken together for these items.

Motion was made by Mayor Snyder and seconded by Councilor Rodriguez to postpone item to the June 26, 2023 City Council meeting. Passage 9-0.

Item postponed.

ORDERS:

Order 238-22/23 Accepting the Cumberland County and City of Portland Analysis of Impediments to Fair Housing - Sponsored by Housing & Economic Development, Councilor Pious Ali, Chair

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

Mary Davis (Interim Director of Housing and Economic Development) gave an overview of the item.

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

George Rheault (Hanover Street), Councilor Fournier, Councilor Ali, Councilor Zarro

Order 239-22/23 Approving Changes to the Tax Increment Financing Policy - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

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

Mary Davis (Interim Director of Housing and Economic Development) gave an overview of the item.

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

Steven Scharf (Brackett Street), Nate Howes (Avesta Housing), Councilor Dion, Councilor Zarro, Mayor Snyder, Councilor Phillips, Councilor Pelletier, Councilor Ali, Councilor Fournier

Order 240-22/23 Approving Residential Parking for Islanders - Sponsored by Danielle P. West, City Manager

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

Order 241-22/23 Accepting and Appropriating a United States Environmental Protection Agency Brownfield Assessment Grant of up to \$500,000 - Sponsored by Danielle P. West, City Manager

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

Order 242-22/23 Adopting Development Program for Portland Downtown for Fiscal Year 2023-2024 - Sponsored by the Finance Committee, Councilor Mark Dion, Chair

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

Order 243-22/23 Establishing Maintenance and Implementation Assessments for Portland Downtown for Fiscal Year 2023-2024 - Sponsored by the Finance Committee, Councilor Mark Dion, Chair

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

Order 244-22/23 Approving Agreement between the City of Portland and Portland Downtown for Fiscal Year 2023-2024 - Sponsored by the Finance Committee, Councilor Mark Dion, Chair

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

Order 245-22/23 Approving the Amended Wage Scale to the Collective Bargaining Agreement with the Police Benevolent Association -- Sponsored by Danielle P. West, City Manager

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

Order 246-22/23 Approving the Amended Wage Scale to the Collective Bargaining Agreement with the Portland Police Superior Officers Association - Sponsored by Danielle P. West, City Manager

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

ADJOURNMENT:

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to adjourn. Passage 9-0 at 8:17pm.

A TRUE RECORD

Ashley Rand, City Clerk