

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 6:20pm.

City Councilors Present: Councilor Fournier, Councilor Rodriguez, Councilor Dioin, Councilor Ali, Councilor Zarro, Councilor Trevorrow, Councilor Pelletier, Councilor Phillips, Mayor Snyder.

5:30 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

Motion to suspend the council rules of procedure to not have public comment at the second meeting of the evening. Moved by Mayor Snyder, seconded by Councilor Ali for passage. Passed 9-0

*Public comment was taken at the first meeting held at 4:00pm. Public comment was for both agendas for July 17, 2023.

BUDGET ITEMS:

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

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

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

*Order was passed as an emergency and will take effect immediately.

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

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

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

*Order was passed as an emergency and will take effect immediately.

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

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

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

*Order was passed as an emergency and will take effect immediately.

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

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

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

*Order was passed as an emergency and will take effect immediately.

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

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

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

*Order was passed as an emergency and will take effect immediately.

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

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

Motion was made by Councilor Dion and seconded by Councilor Fournier for passage as

an emergency. Passage 9-0

*Order was passed as an emergency and will take effect immediately.

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

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

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

*Order was passed as an emergency and will take effect immediately.

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

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

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

*Order was passed as an emergency and will take effect immediately.

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

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

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

Motion was made by Mayor Snyder and seconded by Councilor Dion to add 10% raise to

the City Clerk's salary. Passage 9-0.

*Order was passed as an emergency and will take effect immediately as amended.

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

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

Motion was made by Councilor Dion and seconded by Councilor Fournier for passage as an emergency. Passage 9-0

*Order was passed as an emergency and will take effect immediately.

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

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

Motion was made by Councilor Fournier and seconded by Councilor Trevorrow for passage as an emergency. Passage 9-0

*Order was passed as an emergency and will take effect immediately.

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

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

Motion was made by Councilor Fournier and seconded by Councilor Dion for passage as an emergency. Passage 9-0

*Order was passed as an emergency and will take effect immediately.

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

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

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

*Order was passed as an emergency and will take effect immediately.

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

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

Motion was made by Councilor Dion and seconded by Councilor Trevorow for passage as an emergency. Passage 9-0 as amended.

Motion was made by Councilor Dion and seconded by Councilor Ali to approve Amendments 1-3 RE: Finance Committee Recommended Budget (In Council Packet) Amendment passed 9-0

Motin was made by Councilor Trevorow and seconded by Councilor Rodriguez to approve Amendment 4 RE: Adding \$175,00 in additional Funding for The Clean Elections Program to the City Clerks Budget (In Council Packet)

Mayor Snyder opened the floor for council comment. The following individuals spoke: Councilor Zarro , Michael Goldman (Corporation Counsel), Councilor Dion, Councilor Trevorow, Mayor Snyder

Amendment passed 8-1 (Dion no)

Motion was made by Councilor Phillips and seconded by Councilor Fournier to approve Amendment 5 RE: Adding \$53,581 in additional funding for a Senior Outreach Nurse to the Barron Center Office of Elder Affairs (In Council Packet)

Mayor Snyder opened the floor for council comment. The following individuals spoke: Councilor Phillips Brendan O'connell (Finance Director), Councilor Ali, Councilor Rodriguez

Amendment passed 9-0

Motion was made by Councilor Rodriguez and seconded by Mayor Snyder to approve Amendment 6 RE: Adding \$175,000 in additional funding for the reorganization of the Executive Department (In Council Packet)

Mayor Snyder opened the floor for council comment. The following individuals spoke: Councilor Phillips

Amendment passed 8-1 (Phillips No)

Order 222 Passed as amended 9-0

*Order was passed as an emergency and will take effect immediately as amended.

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

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

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

Mayor Snyder opened the floor for Council comment. The following individuals spoke: Councilor Fournier, Brendan O'Connell (Finance Director), Danielle West (City Administrator)

*Order was passed as an emergency and will take effect immediately.

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

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

Motion was made by Councilor Dion and seconded by Councilor Ali for passage as an emergency. Passage 6-3 (Fournier, Pellitier, Phillips-No)

Mayor Snyder opened the floor for Council comment. The following individuals spoke: Councilor Phillips, Councilor Dion, Councilor Fournier, Councilor Pellitier, Councilor Rodriguez, Mayor Snyder, Councilor Trevorrow

*Order was passed, but not as an emergency. Order will take effect in 10 days.

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

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

Motion was made by Councilor Ali and seconded by Mayor Snyder for passage as an emergency. Passage 6-3 (Fournier, Pellitier, Phillips-No)

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

*Order was passed, but not as an emergency. Order will take effect in 10 days.

Order 253-22/23 Approving the Amended Wage Scale to the Collective Bargaining Agreement with the City Employees' Benefit Association, American Federation of State, County and Municipal Employees, Local 1373 - Sponsored by Danielle P. West, City Manager

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

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

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

*Order was passed as an emergency and will take effect immediately.

Order 254-22/23 Approving the Amended Wage Scale to the Collective Bargaining Agreement with the Professional and Technical City Employees Association - Sponsored by Danielle P. West, City Manager

*Budget Orders 209-222, Orders 224, 245,246, 253, and 254 were all read into the record together.

Mark Dion (Finance Committee Chair gave an overview of all budget items.

Mayor Snyder opened the floor for public comment on all budget items. The following individuals spoke:

Steven Scharff (Brackett Street), Sara Michniewicz (No address), George Rheault (West Bayside), Kate Sykes (District 5), Dave Aceto, (District 2)

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

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

*Order was passed as an emergency and will take effect immediately.

Order 256-22/23 Adopting Development Program for the Portland Tourism Municipal Development District - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

Danielle West (City Administrator) and Mary Davis (Interim Housing and Economic Development Director) gave an update on Order 256-258 and staff is requesting items be postponed until September 6, 2023

Motion was made by Councilor Ali and seconded by Councilor Zarro to postpone until September 6, 2023. Passage 9-0.

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

Order postponed.

Order 257-22/23 Establishing Implementation Assessments for Portland's Tourism Municipal Development District for Fiscal Year 2023-2024 - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

Danielle West (City Administrator) and Mary Davis (Interim Housing and Economic Development Director) gave an update on Order 256-258 and staff is requesting items be postponed until September 6, 2023

Motion was made by Councilor Ali and seconded by Councilor Zarro to postpone until September 6, 2023. Passage 9-0.

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

Order postponed.

Order 258-22/23 Approving the Development Program Manager Agreement between the City of Portland and Convention and Visitors' Bureau of Greater Portland Doing Business as Visit Portland - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

Danielle West (City Administrator) and Mary Davis (Interim Housing and Economic Development Director) gave an update on Order 256-258 and staff is requesting items be postponed until September 6, 2023

Motion was made by Councilor Ali and seconded by Mayor Snyder to postpone until September 6, 2023. Passage 9-0.

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

Order postponed.

Order 259-22/23 Proposing an Amendment to Portland City Code Chapter 6 Re: Administrative Changes to Rent Board and Rent Control Ordinance - Sponsored by Danielle P. West, City Manager

Danielle West (City Administrator) gave an update on Order 259. Staff recommends item be postponed indefinitely.

Motion was made by Councilor Phillips and seconded by Councilor Zarro to postpone indefinitely. Passage 9-0.

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

Order postponed indefinitely.

Order 260-22/23 Amendment to the Portland City Charter Re: Gender-Neutral Language - Sponsored by Kate Snyder, Mayor

Danielle West (City Administrator) gave an overview of this item.

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

Motion to amend order to add effective date 30 days after passage by voters. Moved by Mayor Snyder and seconded by Councilor Rodriguez for passage. Passage 9-0.

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

Order 261-22/23 Proposing an Amendment to Portland City Code Chapter 9 Re: the Citizen Initiative Process - Sponsored by Kate Snyder, Mayor

Danielle West (City Administrator) and Michael Goldman (Corporation Counsel) gave an overview on this item.

Mayor Snyder opened the floor for public comment. The following individuals spoke: Steven Scharff (Brackett Street), Jim Hall (District 1), Shasha (Main Street), Kaitlyn Husar (District 2), Emmund Dumand (Portland Chamber), Peter McLaughlin (Peaks Island), Daren Fishell (Salem Street), Wes Pellitier (DSA), Greg G (No address), Noah (Peaks Island), Damien (Bolton Street), Councilor Ali, Danielle West (City Administrator), Mayor Snyder, Councilor Zarro, Councilor Fournier, Councilor Rodriguez, Councilor Phillips.

Motion was made by Councilor Phillips and seconded by Councilor Zarro to postpone indefinitely. Passage 9-0.

Motion was made by Councilor Phillips and seconded by Councilor Dion to postpone indefinitely. Passed 6-3 (Mayor Snyder, Councilor Rodriguez, Councilor Ali-No) Order postponed indefinitely.

ORDERS:

Order 5-23/24 Setting a Public Hearing on Citizen Initiative: An Act to Exempt Small Landlords from the Portland's Rent-Control Ordinance - Sponsored by Danielle P. West, City Manager

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

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

Order 6-23/24 Designating the 25 Casco Street Affordable Housing Development and Tax Increment Financing District and Adopting the Municipal Development Program for the District - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

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

Order 7-23/24 Approving the Credit Enhancement Agreement with Equality Community LP - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

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

Order 8-23/24 Accepting and Appropriating a \$20,000 Donation and \$30,000 Grant for the Lincoln Park Fence Project - Sponsored by Danielle P. West, City Manager

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

AMENDMENTS:

Order 9-23/24 Amendment to the Traffic Schedule Re: 2-Hour Parking on Fore Street between Atlantic and St. Lawrence Streets - Sponsored by Sustainability & Transportation Committee, Andrew Zarro, Chair

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

Order 10-23/24 Amendment to Zoning Map Amendment Re: R-5a Residential for 900 Ocean Avenue and Adjacent Parcels - Sponsored by the Planning Board, Brandon Mazer, Chair

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

Order 11-23/24 Amendment to Portland City Charter Re: Filing Nomination Petitions, and Acceptance of Nomination - Sponsored by Ashley Rand, City Clerk

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

ADJOURNMENT:

Motion was made by Councilor Fournier and seconded by Councilor Rodriguez to adjourn. Passage 9-0 at 10:26pm.

A TRUE RECORD

Ashley Rand, City Clerk