

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)

SPECIAL CITY COUNCIL MEETING - AUGUST 14, 2023 AT 4:00 PM

The Portland City Council will hold a City Council Meeting in Council Chambers. Councilor Pious Ali, Mayor Pro Tempore, 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.

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/82782124614?pwd=USsvYldNVlpmWjlvbUx5YlZyTk5oUT09>

Passcode: 910018

Or One tap mobile :

+13017158592,,82782124614#,,, *910018# US (Washington DC)

+13052241968,,82782124614#,,, *910018# US

Or Telephone:

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

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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Webinar ID: 827 8212 4614
Passcode: 910018

International numbers available: <https://portlandmaine-gov.zoom.us/j/kc58ogPXXQ>

PLEDGE OF ALLEGIANCE:

ROLL CALL:

4:00 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

ANNOUNCEMENTS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Special City Council Meeting, July 17, 2023 (4:00)
Special City Council Meeting, July 17, 2023 (5:30)

APPOINTMENTS:

**Order 12-23/24 Appointing Members to Various Boards & Commissions -
Sponsored by Legislative/Nominating Committee, Mayor Kate Snyder, Chair**

If passed, this order would appoint the following individuals to various boards and commissions:

Name	Board or Committee	Expiration of Term
Ashley Keenan	Historic Preservation Board	11/30/2024
Robert Foster	Parks Commission (Land Bank Committee Representative)	6/30/2024
Jaime Parker	Parks Commission (Portland Trails Representative)	6/30/2025
Kristen Fulmer	Parks Commission	6/30/2024

To make this item effective immediately, staff is requesting that this item be passed as an emergency. Seven affirmative votes are required for passage as an emergency after public comment.

Order 13-23/24 Appointing Nick Demling Constable for the Parks, Recreation & Facilities Department - Sponsored by Anne McGuire, Assistant City Manager

This order appoints Park Ranger Nick Demling constable, in order to enforce ordinances in the Portland City Code.

This appointment is effective from 12:01 a.m. on January 1, 2023 until 12:00 midnight, December 31, 2023, and is made pursuant to Portland City Code, Sections 2019 and 2019.5. Constables are not allowed to carry a firearm, concealed or unconcealed, in the performance of their duties, or to make arrests or issue parking tickets.

To make this item effective immediately, staff is requesting that this item be passed as an emergency. Seven affirmative votes are required for passage as an emergency after public comment.

LICENSES:

Order 14-23/24 Granting Municipal Officers' Approval of Angoor Inc, dba Angoor Wine Bar. Application for Class A Lounge with Outdoor Dining on Private Property at 100 Fore Street - Sponsored by Anne McGuire, Assistant City Manager

Application was filed on 7/3/23. New City and State applications.

Five affirmative votes are required for passage after public comment.

Order 15-23/24 Granting Municipal Officers' Approval of Bissell Brothers Brewing Company, dba Bissell Brothers Brewing. Application for Class I FSE with Outdoor Dining on Private Property at 38 Resurgam Place - Sponsored by Anne McGuire, Assistant City Manager

Application was filed on 7/6/23. New City and State applications. Expansion and license class change of existing establishment. Establishment currently holds a Class III & IV at current location.

Five affirmative votes are required for passage after public comment.

Order 16-23/24 Granting Municipal Officers' Approval of 123CZ LLC, dba Porttown Public House. Application for Class I FSE at 129 Commercial Street - Sponsored by Anne McGuire, Assistant City Manager

Application was filed on 7/18/23. New City and State applications. Location was previously Jake's Tavern.

Five affirmative votes are required for passage after public comment.

Order 17-23/24 Granting Municipal Officers' Approval of Good Wind LLC, dba Little Tap House. Application for Class I FSE with Outdoor Dining on Public Property at 106 High Street - Sponsored by Anne McGuire, Assistant City Manager

Application was filed on 7/21/23. New City and State applications. Change of ownership and license class of existing establishment.

Five affirmative votes are required for passage after public comment.

Order 18-23/24 Granting Municipal Officers' Approval of Maine Irish Heritage Center, dba Maine Irish Heritage Center. Application for Class III & IV with Indoor Entertainment at 34 Gray Street - Sponsored by Anne McGuire, Assistant City Manager

Application was filed on 7/21/23. New City and State applications.

If passed, this order would also waive fees associated with these applications (currently totalling \$1,406.00, collected annually). According to Sec. 15-12.1 of City Code, "The city council may, in its discretion, waive or reduce any fee required of any nonprofit organization where the council determines that the purpose of the licensed activity or the

funds to be raised by the activity are of direct benefit to the citizens of the city." At the request of the applicant, staff have included a fee waiver as part of the order for the Council's consideration.

Five affirmative votes are required for passage after public comment.

COMMUNICATIONS:

Com 5-23/24 The 2023 Fossil Fuel Infrastructure Report - Troy Moon, Sustainability Director

Chapter 14 requires the Sustainability Director to annually publish and present a report detailing the City's use of and reliance on fossil fuels, including:

- A survey of all new buildings built in Portland without fossil fuel-based infrastructure;
- A survey of green building technologies that have been implemented as alternatives to fossil fuels;
- An assessment of the benefits of adopting this policy;
- A survey of relevant legislation enacted at the state and local level;
- A proposal for further changes to City Code to reduce the use of fossil fuels.

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

Com 6-23/24 The 2022 Housing Report - Mary Davis, Interim Director, Housing and Economic Development

The 2022 Housing Report has been prepared at the request of the City Council's Housing & Economic Development Committee. The report is designed to provide an overview of housing development activity, funding sources, and projects benefiting from funding subsidies in the 2022 calendar year. Part I includes a snapshot of existing housing, housing development, housing development trends, and supportive land use policies. Part II reviews the federal, state and local subsidy sources that support housing development. This section also highlights the subsidized housing projects that are currently under construction as well as a discussion regarding the on-going monitoring process.

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

Com 7-23/24 Update on Encampment Crisis Response Team - Director Kristen Dow (Health & Human Services) and Chief Keith Gautreau (Fire Department)

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

Com 8-23/24 Update on the Closure of the Temporary Emergency Shelter at the Expo - Kristen Dow, Director of Health & Human Services

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

RESOLUTIONS:

Resolve 1-23/24 in Support of the Fossil Fuel Non-Proliferation Treaty - Sponsored by the Sustainability & Transportation Committee, Councilor Andrew Zarro, Chair

On May 10, 2023, the Sustainability & Transportation Committee voted 3 - 0 to forward this resolution to the full City Council for approval.

Adoption of the resolution would express the City's support for the Fossil Fuel Non-Proliferation Treaty, which seeks to end the expansion of fossil fuel infrastructure and rapidly deploy clean energy in order to mitigate the impacts of climate change. This international effort is led by the island nations of Vanatu and Tuvalu, which are vulnerable to inundation by the ocean as sea levels rise. The treaty seeks to phase out existing fossil fuel production in line with the global commitment to limit warming to 1.5°C and emphasizes the need for wealthier countries who have contributed the most to climate change to lead the energy transition and for them to support other nations as they transition to renewable energy. The resolution also reaffirms the City's commitment to the goals established in the Paris Climate Agreement as stated in One Climate Future and expressed in Council resolutions including Resolve 8-19/20, Resolution Supporting the Youth Strikes for Emergency Climate Crisis Action in Maine.

Five affirmative votes are required for passage after public comment.

ADJOURNMENT: