

**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 5:07pm

City Councilors Present: Councilor Fournier, Councilor Rodriguez, Councilor Doin, Councilor Ali, Councilor Zarro, Mayor Snyder

Councilors Absent: Councilor Trevor, Councilor Pelletier, Councilor Phillips

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

Mayor Snyder opened the floor for public comment.

The following individuals spoke: Steven Scharff (Brackett Street), Richard Ward (Parkside Neighborhood), Mary Snell (President of the Hunting Society of Maine), Peter Badalament (174 Ridge Road), Greg Gould (District 5), Leslie Fuller (153 Ridge Road), Bill Higgins (18 Middle Street), Chery Olsten (44 Ridge Road)

**ANNOUNCEMENTS:**

Mayor Snyder opened the floor for Council Announcements. The following individuals spoke: Councilor Rodriguez, Councilor Dion, Mayor Snyder, Danielle West (City Manager)

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

**Special City Council Meeting- August 14, 2023 (4:00pm)**

**Special City Council Meeting- August 14, 2023 (5:30pm)**

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

Passage 6-0-3 (Councilor Trevorrow, Pelletier, and Phillips absent)

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

**APPOINTMENTS:**

**Order 28-23/24 Appointing Michael Goldman Corporation Counsel - Sponsored by the Search Committee, Mayor Kate Snyder, Chair**

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

Passage 6-0-3 (Councilor Trevorrow, Pelletier, and Phillips absent)

Mayor Snyder opened the floor for Council comment. The following individuals spoke: Mayor Snyder, Danielle West (City Administrator), Michael Goldman (Corporation Counsel)

**PROCLAMATIONS:**

**Proclamation 1-23/24 Recognizing City Staff for the Exemplary Operation of a Temporary Emergency Shelter at the Expo - Sponsored by Kate Snyder, Mayor**

Mayor Snyder read Proclamation 1-23/24 Recognizing City Staff for the Exemplary Operation of a Temporary Emergency Shelter at the Expo into the record.

**Proclamation 2-23/24 Recognizing September 15 to October 15, 2023 as Hispanic Heritage Month - Kate Snyder, Mayor**

Councilor Rodriguez read Proclamation 2-23/24 Recognizing September 15 to October 15, 2023 as Hispanic Heritage Month into the record.

**Proclamation 3-23/24 Recognizing September 8 to September 17, 2023 as Welcoming Week - Sponsored by Kate Snyder, Mayor**

Mayor Snyder read Proclamation 3-23/24 Recognizing September 8 to September 17, 2023 as Welcoming Week into the record.

**LICENSES:**

**Order 29-23/24 Granting Municipal Officers' Approval of Orange Bike Company, dba Orange Bike Company. Application for B/W/D On-Premise Consumption with**

**Outdoor Dining on Private Property at 31 Diamond Street - Sponsored by Danielle P. West, City Manager**

Motion was made by Councilor Fournier and seconded by Mayor Snyder for passage.  
Passage 6-0-3 (Councilor Trevorrow, Pelletier, and Phillips absent)  
Mayor Snyder opened the floor for Council comment. No one spoke.

**Order 30-23/24 Granting Municipal Officers' Approval of Shipyard Brewing Company LLC, dba Shipyard Brewing Company. Application for Class A Lounge with Indoor Entertainment and Outdoor Dining on Public Property at 27 Hancock Street - Sponsored by Danielle P. West, City Manager**

Motion was made by Councilor Ali and seconded by Councilor Fournier for passage.  
Passage 6-0-3 (Councilor Trevorrow, Pelletier, and Phillips absent)  
Mayor Snyder opened the floor for Council comment. No one spoke.

**COMMUNICATIONS:**

**Com 9-23/24 Regarding the 2024 Allowable Increase Percentage for the rent of Covered Units - Jessica Hanscombe, Director of Permitting & Inspections**

Zachary Lenhart (Licensing and Housing Safety Manager) provided an update on the 2024 Allowable Increase Percentage for the rent of covered units.  
As a communication, this item requires no public comment or formal council action.

**Com 10-23/24 Update re: Encampment Crisis Response Team (ECRT) Resolution at Fore River Parkway Trail Encampment - Kristen Dow, Director (Department of Health and Human Services) and Chief Keith Gautreau (Fire Department)**

Kristen Dow (Health & Human Services Director) and Keith Gautreau (Fire Chief) provided an update on the Encampment Crisis Response Team  
As a communication, this item requires no public comment or formal council action.

**UNFINISHED BUSINESS:**

**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**

Motion was made by Councilor Ali and seconded by Councilor Zarro to postpone until September 18, 2023. Passage 4-2-3 (Councilor Fournier & Rodriguez No) (Councilor Trevorrow, Pelletier & Phillips absent).  
Mayor Snyder opened the floor to Council comment. The following individuals spoke: Councilor Rodriguez.

**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**

Motion was made by Councilor Ali and seconded by Councilor Dion to postpone until September 18, 2023. Passage 4-2-3 (Councilor Fournier & Rodriguez No) (Councilor Trevorrow, Pelletier & Phillips absent).  
Mayor Snyder opened the floor to Council comment. No one spoke.

**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**

Motion was made by Councilor Ali and seconded by Councilor Zarro to postpone until September 18, 2023. Passage 4-2-3 (Councilor Fournier & Rodriguez No) (Councilor Trevorrow, Pelletier & Phillips absent).

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

**Order 26-23/24 Amendment to Portland City Code Chapter 9 Re: Ranked Choice Voting - Sponsored by Ashley Rand, City Clerk**

Motion was made by Councilor Ali and seconded by Councilor Fournier for passage. Passage 5-1-3 (Councilor Dion No) (Councilor Trevorrow, Pelletier & Phillips absent).

Mayor Snyder opened the floor to public comment. The following individuals spoke: Steven Scharff (Brackett Street), Councilor Rodriguez, Councilor Zarro.

**ORDERS:**

**Order 31-23/24 Accepting Herron Road as a Public Easement and Utility Easement - Sponsored by the Sustainability & Transportation Committee, Andrew Zarro, Chair**

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

Passage 6-0-3 (Councilor Trevorrow, Pelletier, and Phillips absent)

Mayor Snyder opened the floor for Council comment. The following individuals spoke: Mayor Snyder, Danielle West (City Administrator), Michael Goldman (Corporation Counsel)

**Order 32-23/24 Authorizing Loans in the Amount of \$1,684,816 from the School Revolving Renovation Fund and the Issuance of the City's General Obligation Bonds Therefore - Sponsored by Danielle P. West, City Manager**

The item is a first read.

**Order 33-23/24 Appropriating \$1,684,816 in Loan Proceeds from the School Revolving Renovation Fund for School Renovation Projects - Sponsored by Danielle P. West, City Manager**

This item is a first read.

**ADJOURNMENT:**

Motion was made by Councilor Ali and seconded by Councilor Zarro to adjourn. Passage 6-0-3 (Councilor Trevorrow, Pelletier, & Phillips Absent) at 6:36pm.

A TRUE RECORD

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Ashley Rand, City Clerk

