

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)

CITY COUNCIL MEETING - NOVEMBER 20, 2023 AT 5:00 PM

The Portland City Council will hold a City Council Meeting in Council Chambers. The Honorable Kate Snyder, Mayor, 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).

The City Council will conduct this meeting in-person from Council Chambers, located on the second floor of City Hall. Public comments may only be submitted in person or in writing.

To view this meeting remotely, please visit the live-stream at <https://portlandme.portal.civicclerk.com/event/6494/media>.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

ANNOUNCEMENTS:

RECOGNITIONS:

Recognition of outgoing elected officials for their service to the City of Portland (Mayor Snyder, Councilor Andrew Zarro, and Councilor Mark Dion)

Recognition of Kristen Dow, Director of Health & Human Services, for her service to the City of Portland - Kate Snyder, Mayor

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Meeting Minutes from November 13, 2023

LICENSES:

Order 70-23/24 Granting Municipal Officers' Approval of Board and Batten LLC, dba Jerome's. Application for Class A Lounge at 223 Congress Street - Sponsored by Danielle P. West, City Manager

Application was filed on 10/19/23. Location was previously The Snug. New City and State applications.

Five affirmative votes are required for passage after public comment.

Order 71-23/24 Granting Municipal Officers' Approval of Sodexo America LLC, dba Sodexo America. Application for Class III & IV at 35 Bedford Street - Sponsored by Danielle P. West, City Manager

Application was filed on 10/26/23. Location was previously The Husky Brew Cafe. New City and State applications.

Five affirmative votes are required for passage after public comment.

UNFINISHED BUSINESS:

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

On May 9, 2023, the Planning Board voted (5-0; Stanley and Chan absent) to find the proposed zoning map amendment from R-3 Residential to R-5a Residential to be consistent with the Comprehensive Plan for the City of Portland. The Planning Board recommends to the City Council adoption of the zoning map amendment for the area of land that includes 900 Ocean Avenue and parcels 416A A001001, 416A A002001, and 416A A003000. The proposed zoning map amendment application was submitted by Ocean Avenue Residential, LLC. The change from R-3 to R-5a would permit greater density that would accommodate existing natural site amenities.

This item must be read on two separate days. It received its first reading on July 17, 2023. At that time, Councilor Andrew Zarro requested that this item be postponed to the meeting of November 20, 2023, with a workshop on the matter to be held in advance of that date. A workshop was held on October 30, 2023. Five affirmative votes are required for passage after public comment.

Order 67-23/24 Order Accepting and Appropriating Asset Forfeiture Funds to the Portland Police Department - Sponsored by Danielle P. West, City Manager

The Portland Police Department assisted with a multi-year Federal investigation which resulted in a 2017 arrest and significant asset forfeitures under the Department of Justice and the Department of the Treasury Asset Forfeiture Programs. These programs are, first and foremost, law enforcement programs and funding must only be used by the local law enforcement agency within specific permissible uses. This action accepts and appropriates \$875,000 in asset forfeiture funding and appropriates it towards \$875,000 of permissible uses.

This item must be read on two separate days. It received its first reading on November 13, 2023. Five affirmative votes are required for passage after public comment.

Order 68-23/24 Amendment to Portland City Code Chapters 17, 18, and 25 re: Camping and Loitering on Public Property - Sponsored by Roberto Rodriguez, Councilor, and Anna Trevorow, Councilor

This order includes amendments proposed by Councilors Anna Trevorow and Roberto Rodríguez to Chapters 17, 18, and 25 of the City Code that would create a temporary exception to the City's prohibition on camping and loitering on City property and would allow unhoused people to camp on certain public property from the effective date of the amendments to April 30, 2024. The amendments do not allow camping in certain specified locations, including downtown streets or sidewalks, playgrounds, City Hall

Plaza, Monument Square, and within 250 feet of schools.

This item must be read on two separate days. It received its first reading on November 13, 2023. Five affirmative votes are required for passage after public comment.

Order 69-23/24 Approving the One-Year Extension of the Collective Bargaining Agreement with the Portland Police Superior Officers Association - Sponsored by Danielle P. West, City Manager

This item extends the negotiated collective bargaining agreement between the City and the Portland Police Superior Officers Association (“PPSOA”) which is set to expire on December 31, 2023. The proposed agreement would extend the collective bargaining agreement for one (1) year and provide a four (4%) percent increase to superior officers effective July 7, 2024. This proposal is presented after previously receiving guidance from the City Council in executive session and after having been approved by the PPSOA.

This item must be read on two separate days. It received its first reading on November 13, 2023. Five affirmative votes are required for passage after public comment.

ORDERS:

Order 72-23/24 Accepting and Appropriating a \$2,000 Donation from OldCastle Lawn & Garden, Inc. for the Shop with a Cop Program - Sponsored by Danielle P. West, City Manager

This item accepts and appropriates a donation from OldCastle Lawn & Garden, Inc. of \$2,000.00 to support the Police Department's "Shop with a Cop" program.

This item must be read on two separate days. To ensure funds are available during the holiday season, staff is requesting that the second reading be waived, which requires seven affirmative votes. Staff also requests that this item be passed as an emergency so that it may go into effect immediately. Seven votes are required for passage as an emergency following public comment.

ADJOURNMENT: