

ZOOM INFORMATION:

The City Council will conduct this meeting 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/6765/media>.

PLEDGE OF ALLEGIANCE:

Mayor Dion lead all present in the Pledge of Allegiance.

ROLL CALL:

Mayor Dion called the meeting to order at 7:05pm.

City Councilors Present: Councilor Fournier, Councilor Rodriguez, Councilor Sykes, Councilor Ali, Councilor Bullett, Councilor Pelletier, Councilor Phillips, Mayor Dion

Councilors Absent: Councilor Trevorow

6:30 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to suspend Council rules to take public comment on non-agenda items at a time other than 5:00pm. Passage 8-0-1 (Councilor Trevorow absent)

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

Jim Devine (Advocate for Homeless Voices for Justice), Michael Stockmeyer (Danforth Street), George Rheault (Hanover Street)

ANNOUNCEMENTS:

Mayor Dion opened the floor for Council Announcements. The following individuals had an announcement: Councilor Ali

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

City Council Meeting- November 20, 2023

Motion was made by Councilor Ali and seconded by Councilor Fournier for passage. Passage 8-0-1 (Councilor Trevorow absent)

CONSENT ITEMS:

Order 76-23/24 Approving Transfer of Funds under 15 M.R.S. §§5824(3) and 5826(6) Re: Sarah Hartley - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Ali and seconded by Councilor Rodriguez for passage. Passage 8-0-1 (Councilor Trevorow absent)

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

APPOINTMENTS:

Order 77-23/24 Appointing Members to Various Boards & Commissions - Sponsored by the Legislative/Nominating Committee, April Fournier, Chair

Motion was made by Councilor Ali and seconded by Councilor Fournier for passage. Passage 8-0-1 (Councilor Trevorow absent)

Mayor Dion opened the floor for public comment. The following individuals spoke:
Councilor Sykes, Ashley Rand (City Clerk), Michael Goldman (Corporation Counsel),
Councilor Fournier

LICENSES:

Order 78-23/24 Granting Municipal Officers' Approval of Rebel Enterprises, dba Rebel Munchies and Libations. Application for Class XI Restaurant/Lounge at 649 Congress Street - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Sykes and seconded by Councilor Rodriguez for passage.
Passage 8-0-1 (Councilor Trevorow absent)

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

Order 79-23/24 Granting Municipal Officers' Approval of Sacred Profane LLC, dba Sacred Profane. Application for Class XI Restaurant/Lounge at 28 Resurgam Pl - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Sykes for passage.
Passage 8-0-1 (Councilor Trevorow absent)

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

ORDERS:

Order 80-23/24 Approving the First Amended and Restated Purchase and Sale Agreement with Lambert Woods North LLC Re: 622 Auburn Street, Portland, and 0 Gray Road, Falmouth - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

Motion was made by Councilor Ali and seconded by Councilor Rodriguez to postpone until December 18, 2023. Passage 8-0-1 (Councilor Trevorow absent)

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

*Item postponed until December 18, 2023

Order 81-23/24 Designating the Lambert Woods North 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

This item is a first read.

Order 82-23/24 Approving the Lambert Woods North Affordable Housing Credit Enhancement Agreement with Lambert Woods North LLC - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

This item is a first read.

Order 83-23/24 Appropriating \$1,500,000 from the Jill C. Duson Housing Trust Fund to Maine Cooperative Development Partners LLC RE: Dougherty Commons Condominiums - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

This item is a first read.

AMENDMENTS:

Order 84-23/24 Amendment to Zoning Map Re: B-2 Community Business for 182 Woodford Street Rear and 186 Woodford Street - Sponsored by the Planning Board, Brandon Mazer, Chair

This item is a first read.

Order 85-23/24 Amendment to Portland City Code Chapter 14 Re: Conformance with LD 2003 - Sponsored by the Planning Board, Brandon Mazer, Chair

This item is a first read.

EXECUTIVE SESSION:

ADJOURNMENT:

Motion was made by Councilor Bullett and seconded by Councilor Fournier to adjourn. Passage 8-0-1 at 7:29pm.(Councilor Trevorrow absent)

A TRUE RECORD

Ashley Rand, City Clerk