

ZOOM INFORMATION:

The City Council will conduct this meeting from Council Chambers, located on the second floor of City Hall.

To watch the meeting remotely, please visit <https://portlandme.portal.civicclerk.com/event/6486/media>

PLEDGE OF ALLEGIANCE:

Mayor Dion led all those present in the Pledge of Allegiance.

ROLL CALL:

Mayor Dion called the meeting to order at 5:00pm.

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

Councilors Absent: Councilor Trevorrow

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

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

George Rheault (West Bayside), Laura Rosen (District 3)

ANNOUNCEMENTS:

Mayor Dion opened the floor for announcements. No announcements were made.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

City Council Meeting Minutes-February 26, 2024

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

Passage 8-0 (Councilor Trevorrow absent)

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

APPOINTMENTS:

**Order 138-23/24 Appointing Constables for the Public Works Department for 2024
- Sponsored by Danielle P. West, City Manager**

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

Passage 8-0 (Councilor Trevorrow absent)

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

**Order 139-23/24 Appointing Regina Phillips as Member of the Creative Portland
Corporation Board - Sponsored by Mark Dion, Mayor**

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

Passage 8-0 (Councilor Trevorrow absent)

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

LICENSES:

**Order 140-23/24 Granting Municipal Officers' Approval of Forest City Billiards
LLC, dba Forest City Billiards. Application for Class A Restaurant/Lounge at 272
Saint John Street - Sponsored by Danielle P. West, City Manager**

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

Passage 8-0 (Councilor Trevorrow absent)

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

Order 141-23/24 Granting Municipal Officers' Approval of Longfellow Properties LLC, dba Five of Clubs/Twinflower. Application for Class 1A (41+ rooms Innholder) at 754 Congress Street - Sponsored by Danielle P. West, City Manager

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

Passage 8-0 (Councilor Trevorro absent)

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

UNFINISHED BUSINESS:

Order 135-23/24 Accepting and Appropriating a \$50,000 Bequest from the Franklin Lawrence II Estate for Evergreen Cemetery Maintenance - Sponsored by Danielle P. West, City Manager

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

Passage 8-0 (Councilor Trevorro absent)

Mayor Dion opened the floor for public comment. The following individuals spoke: George Rhealt (West Bayside), Danielle West (City Manager), Councilor Fournier

Order 136-23/24 Accepting and Appropriating a \$25,000 Grant from the Maine Community Foundation for Western Cemetery Improvements - Sponsored by Danielle P. West, City Manager

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

Passage 8-0 (Councilor Trevorro absent)

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

Order 137-23/24 Amendment to Portland City Code Chapter 9 Re: Peaks Island Council Nomination Petition Deadlines - Sponsored by Ashley Rand, City Clerk

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

Passage 8-0 (Councilor Trevorro absent)

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

ORDERS:

Order 142-23/24 Setting Public Hearings on Fiscal Year 2024-2025 Annual Action Plan and Appropriations for Community Development Block Grant Program, HOME Program, and Emergency Solutions Grant Program - Sponsored by Danielle P. West, City Manager

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

Passage 6-2-0(Councilor Skyes & Pelletier-NO, Councilor Trevorro absent)

Mayor Dion opened the floor for public comment. The following individuals spoke: Councilor Bullett, Councilor Ali, Councilor Rodriguez, Councilor Fournier, Councilor Pelletier, Mary Davis (Housing & Community Development Division Director), Danielle West (City Manager), Mayor Dion, Michael Goldman (Corporation Counsel)

Order 143-23/24 Approving and Appropriating Federal Aviation Administration Grants, State of Maine Matching Grants, and Portland International Jetport Unrestricted Matching Funds - Sponsored by Danielle P. West, City Manager

This is first reading.

Order 144-23/24 Authorizing General Obligation Bonds to Finance a Portion of the City's Fiscal Year 2025 Capital Improvement Program in an Amount not to Exceed \$19,040,000 - Sponsored by the Finance Committee, Anna Trevorow, Chair

This is first reading.

Order 145-23/24 Appropriating Bond Proceeds and other Funds in an Amount not to Exceed \$28,510,000 for the City's Fiscal Year 2025 Capital Improvement Program - Sponsored by the Finance Committee, Anna Trevorow, Chair

This is first reading.

EXECUTIVE SESSION:

ADJOURNMENT:

Motion was made by Councilor Ali and seconded by Councilor Rodriguez to adjourn. Passage 8-0 at 5:37pm.

A TRUE RECORD

Ashley Rand, City Clerk