

ZOOM INFORMATION:

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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 5:00pm.

City Councilors Present: Councilor Rodriguez, Councilor Ali, Councilor Zarro, Councilor Trevor, Councilor Pelletier, Councilor Phillips, Mayor Snyder.

Councilors Absent: Councilor Fournier, Councilor Dion

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

Mayor Snyder opened the floor for public comment. The following individuals spoke: Lisa White (61 Washburn), Richard Ward, Guss Warmen (Downtown Vendor), Steven Scharff (Brackett Street), George Rheault (West Bayside), Veronica (No last name, store manager of Starbucks)

ANNOUNCEMENTS:

In Thanks to and Recognition of Interim Police Chief Heath Gorham - Kate Snyder, Mayor

Mayor Snyder recognized Interim Police Chief Heath Gorham for his Leadership

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Special City Council Meeting- June 12, 2023

Motion was made by Councilor Ali and seconded by Councilor Zarro for approval of the City Council Meeting minutes, June 12, 2023. Passage 7-0 (Fournier & Dion absent)

City Council Meeting- June 5, 2023

Motion was made by Councilor Ali and seconded by Councilor Zarro for approval of the City Council Meeting minutes, June 05, 2023. Passage 7-0 (Fournier & Dion absent)

PROCLAMATIONS:

Proc 31-22/23 Recognizing June 2023 as Gun Violence Awareness Month - Sponsored by Kate Snyder, Mayor

Mayor Snyder read Proclamation 31-22/23 Recognizing June 2023 as Gun Violence Awareness Month into the record.

Proc 32-22/23 Recognizing Jeff Sanders for 13 Years of Leadership at Maine Medical Center - Sponsored by Kate Snyder, Mayor

Mayor Snyder read proclamation 32-22/23 Recognizing Jeff Sanders for 13 Years of Leadership at Maine Medical Center into the record.

APPOINTMENTS:

Order 262-22/23 Appointing and Setting Salary of Mark W. Dubois as Police Chief - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Zarro and seconded by Mayor Snyder for passage. Passage 7-0 (Fournier & Dion absent)

Mayor Snyder opened the floor for public comment. The following individuals spoke: George Rheault (West Bayside), Ken Capron (Forest Ave)

CONSENT ITEMS:

Order 248-22/23 Declaring August 11 to 13, 2023 the 97th Annual St. Peter's Bazaar and Italian Street Festival - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Ali and seconded by Councilor Zarro for passage.
Passage 7-0 (Fournier & Dion absent)
Mayor Snyder opened the floor for public comment. No one spoke.

LICENSES:

Order 206-22/23 Granting Municipal Officers' Approval of The Pig Exchange LLC, dba The Thirsty Pig. Application for Class I FSE with Outdoor Dining on Private Property and Combined Entertainment at 37 Exchange Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Ali and seconded by Councilor Rodriguez for passage as amended. Passage 7-0 (Fournier & Dion absent)

Mayor Snyder opened the floor for public comment. The following individuals spoke: Kristen Clark (523 Cumberland), Dave Aceto (District 2), Jim Brasser (99 Silver Street), Allison Stevens (Owner of Thirsty Pig), Dave Nowers (Manager of Thirsty Pig), Carol Morrisette (150 Middle Street), Rachel Henderson (150 Middle Street)

Motion was made by Councilor Trevorrow and seconded by Mayor Snyder to have no amplified entertainment outdoors. The following individuals commented on the motion: Councilor Zarro, Councilor Pelletier, Zach Lenhart (Licensing & Housing Safety Manager), Mayor Snyder, Councilor Phillips

Motion to amend passed 5-2 (Fournier & Dion absent, Pellitier & Phillips No)

Order 249-22/23 Granting Municipal Officers' Approval of Grizzly Bear Inc, dba Great Lost Bear. Application for Outdoor Dining on Private Property at 540 Forest Avenue - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Ali for passage.
Passage 7-0 (Fournier & Dion absent)

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

Order 250-22/23 Granting Municipal Officers' Approval of DJZ LLC dba Portland Beer Hub. Application for Outdoor Dining on Public Property at 320 Fore Street- Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Ali and seconded by Councilor Rodriguez for passage.
Passage 7-0 (Fournier & Dion absent)

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

Order 251-22/23 Granting Municipal Officers' Approval of Shivababa Corp, dba Tandoor Indian Restaurant. Application for Class I FSE at 88 Exchange Street - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Ali and seconded by Councilor Rodriguez for passage.
Passage 7-0 (Fournier & Dion absent)

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

Order 252-22/23 Granting Municipal Officers' Approval of Stars and Stripes Brewing LLC LLC, dba Stars and Stripes Brewing. Application for Class A Lounge at 3 Spring Street - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Ali and seconded by Councilor Rodriguez for passage.
Passage 7-0 (Fournier & Dion absent)
Mayor Snyder opened the floor for public comment. No one spoke.

BUDGET ITEMS:

Order 209-22/23 Approving Fiscal Year 2024 Administrative Fees for City Parking Garages and the Parks, Recreation, and Facilities Department - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to postpone until July 17, 2023. Passage 7-0 (Fournier & Dion absent)
Mayor Snyder opened the floor for public comment. No one spoke.
Order postponed.

Order 210-22/23 Authorizing the City Manager To Enter into Certain Agreements To Implement the Fiscal Year 2024 Human Resources and Certain Fringe Benefits Budgets - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to postpone until July 17, 2023. Passage 7-0 (Fournier & Dion absent)
Mayor Snyder opened the floor for public comment. No one spoke.
Order postponed.

Order 211-22/23 Approving the Fiscal Year 2024 Self-insured Liability Program - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Phillips to postpone until July 17, 2023. Passage 7-0 (Fournier & Dion absent)
Mayor Snyder opened the floor for public comment. No one spoke.
Order postponed.

Order 212-22/23 Authorizing the Director of Parks, Recreation and Facilities to Set Fees and Enter Rental Agreements for City Facilities - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Zarro to postpone until July 17, 2023. Passage 7-0 (Fournier & Dion absent)
Mayor Snyder opened the floor for public comment. No one spoke.
Order postponed.

Order 213-22/23 Authorizing the City Manager to Enter into Certain Agreements to Implement Fiscal Year 2024 Health & Human Services Budget - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to postpone until July 17, 2023. Passage 7-0 (Fournier & Dion absent)
Mayor Snyder opened the floor for public comment. No one spoke.
Order postponed.

Order 214-22/23 Authorizing the City Manager to Accept Scholarship and Trust Donations and Bequests and Enter into Trust Agreements - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to postpone until July 17, 2023. Passage 7-0 (Fournier & Dion absent)
Mayor Snyder opened the floor for public comment. No one spoke.
Order postponed.

Order 215-22/23 Authorizing the Director of Parks, Recreation and Facilities to Accept Donations up to \$10,000 for Parks, Recreation & Facilities Department Programs and City Funds - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to postpone until July 17, 2023. Passage 7-0 (Fournier & Dion absent)
Mayor Snyder opened the floor for public comment. No one spoke.
Order postponed.

Order 216-22/23 Authorizing Corporation Counsel to Undertake Civil Actions to Collect Delinquent Personal Property Taxes - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to postpone until July 17, 2023. Passage 7-0 (Fournier & Dion absent)
Mayor Snyder opened the floor for public comment. No one spoke.
Order postponed.

Order 217-22/23 Authorizing Non-Union Wage Adjustment - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to postpone until July 17, 2023. Passage 7-0 (Fournier & Dion absent)
Mayor Snyder opened the floor for public comment. No one spoke.
Order postponed.

Order 218-22/23 Designating Fiscal Year 2024 Funds for Specific Island Services - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to postpone until July 17, 2023. Passage 7-0 (Fournier & Dion absent)
Mayor Snyder opened the floor for public comment. No one spoke.
Order postponed.

Order 219-22/23 Appropriating \$3,611,343 in Fund Balance - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to postpone until July 17, 2023. Passage 7-0 (Fournier & Dion absent)
Mayor Snyder opened the floor for public comment. No one spoke.
Order postponed.

Order 220-23/24 Appropriating \$276,000 From Excess Fund for Casco Bay Island Transit District - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to postpone until July 17, 2023. Passage 7-0 (Fournier & Dion absent)
Mayor Snyder opened the floor for public comment. No one spoke.
Order postponed.

Order 221-22/23 Amendment to Portland City Code Chapters 24 and 28 Re: Various Fee Increases for Fiscal Year 2024 - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to postpone until July 17, 2023. Passage 7-0 (Fournier & Dion absent)
Mayor Snyder opened the floor for public comment. No one spoke.
Order postponed.

Order 222-22/23 Fiscal Year 2023-2024 Appropriation Resolve - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to postpone until July 17, 2023. Passage 7-0 (Fournier & Dion absent)
Mayor Snyder opened the floor for public comment. No one spoke.
Order postponed.

Order 263-22/23 Continuing Resolution in Lieu of Fiscal Year 2024 Appropriation Resolve - Sponsored by Danielle P. West, City Manager

*Point of order, this item was taken out of order and read before Order 209.
Motion was made by Councilor Rodriguez and seconded by Councilor Ali to pass item as an emergency. Passage 7-0 (Fournier & Dion absent)
Mayor Snyder opened the floor for public comment. The following individuals spoke:
Steven Scharff (Brackett Street), Ken Capron (Forest Ave)
Item passed as an emergency.

UNFINISHED BUSINESS:

Order 102-22/23 Declaring July 14 to July 26, 2023 the Payson Park Music Festival - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Ali and seconded by Councilor Rodriguez to postpone the item indefinitely. Passage 7-0 (Fournier & Dion absent)
Item postponed indefinitely.

Written Public Comment on Order 102-22/23

Order 224-22/23 Authorizing Amendment to Downtown Transit Oriented Development and Omnibus Tax Increment Financing District to Increase Funding for Creative Portland - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to postpone until July 17, 2023. Passage 7-0 (Fournier & Dion absent)

Mayor Snyder opened the floor for public comment. No one spoke.
Order postponed.

Order 240-22/23 Approving Residential Parking for Islanders - Sponsored by Danielle P. West, City Manager

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

Passage 6-1 (Fournier & Dion absent, Phillips- No)

John Peverada (Director of Parking) gave an overview of the item.

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

John Peverada (Director of Parking), Amy Oberlin (Munjoy Hill), George Rheault (West Bayside), Nathaniel Ferguson (Oakdale), Councilor Zarro, Councilor Trevorro, Mayor Snyder, Councilor Phillips

Order 241-22/23 Accepting and Appropriating a United States Environmental Protection Agency Brownfield Assessment Grant of up to \$500,000 - Sponsored by Danielle P. West, City Manager

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

Passage 7-0 (Fournier & Dion absent)

Mary Davis (Interim Housing & Economic Development Director) gave an overview of the item.

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

Councilor Rodriguez

Order 242-22/23 Adopting Development Program for Portland Downtown for Fiscal Year 2023-2024 - Sponsored by the Finance Committee, Councilor Mark Dion, Chair

*Point of Order- Orders 242-244 were read together and public comment was taken on all three orders.

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

Passage 7-0 (Fournier & Dion absent)

Danielle West (City Manager) gave an overview of items 242-244.

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

George Rheault (West Bayside), Portland Downtown

Order 243-22/23 Establishing Maintenance and Implementation Assessments for Portland Downtown for Fiscal Year 2023-2024 - Sponsored by the Finance Committee, Councilor Mark Dion, Chair

*Point of Order- Orders 242-244 were read together and public comment was taken on all three orders.

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

Passage 7-0 (Fournier & Dion absent)

Danielle West (City Manager) gave an overview of items 242-244.

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

George Rheault (West Bayside), Portland Downtown

Order 244-22/23 Approving Agreement between the City of Portland and Portland Downtown for Fiscal Year 2023-2024 - Sponsored by the Finance Committee, Councilor Mark Dion, Chair

*Point of Order- Orders 242-244 were read together and public comment was taken on all three orders.

Motion was made by Councilor Rodriguez and seconded by Councilor Ali for passage. Passage 7-0 (Fournier & Dion absent)

Danielle West (City Manager) gave an overview of items 242-244.

Mayor Snyder opened the floor for public comment. The following individuals spoke: George Rheault (West Bayside), Portland Downtown

Order 245-22/23 Approving the Amended Wage Scale to the Collective Bargaining Agreement with the Police Benevolent Association -- Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to postpone until July 17, 2023. Passage 7-0 (Fournier & Dion absent)

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

Order postponed.

Order 246-22/23 Approving the Amended Wage Scale to the Collective Bargaining Agreement with the Portland Police Superior Officers Association - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to postpone until July 17, 2023. Passage 7-0 (Fournier & Dion absent)

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

Order postponed.

Reconsideration of Order 239-22/23 Approving Changes to the Tax Increment Financing Policy - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

Motion was made by Councilor Trevorrow and seconded by Councilor Ali to reconsider the Order. Passage 6-1 (Fournier & Dion absent, Mayor Snyder- No)

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

Councilor Trevorrow, Councilor Ali, Councilor Phillips

Motion to refer Order 239-22/23 back to the Housing & Economic Development Committee. Passage 7-0 (Fournier & Dion absent)

ORDERS:

Order 253-22/23 Approving the Amended Wage Scale to the Collective Bargaining Agreement with the City Employees' Benefit Association, American Federation of State, County and Municipal Employees, Local 1373 - Sponsored by Danielle P. West, City Manager

The item is a first read item. No Council action taken.

Order 254-22/23 Approving the Amended Wage Scale to the Collective Bargaining Agreement with the Professional and Technical City Employees Association - Sponsored by Danielle P. West, City Manager

The item is a first read item. No Council action taken.

Order 255-22/23 Accepting and Appropriating \$9,428.57 in Assistance to Firefighters Grant Funding from the Federal Emergency Management Agency - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Ali and seconded by Councilor Zarro to waive the second read. Passage 7-0 (Fournier & Dion absent)

Danielle West (City Manager) gave an overview of the item.

Mayor Snyder opened the floor for public comment. The following individuals spoke: Ben Bettez (Fire Department)

Motion was made by Councilor Rodriguez and seconded by Councilor Trevorrow to pass the item as an emergency. Passage 7-0 (Fournier & Dion absent)

Order 255-22/23 passed as emergency.

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

The item is a first read item. No Council action taken.

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

The item is a first read item. No Council action taken.

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

The item is a first read item. No Council action taken.

Order 259-22/23 Proposing an Amendment to Portland City Code Chapter 6 Re: Administrative Changes to Rent Board and Rent Control Ordinance - Sponsored by Danielle P. West, City Manager

The item is a first read item. No Council action taken.

Order 260-22/23 Amendment to the Portland City Charter Re: Gender-Neutral Language - Sponsored by Kate Snyder, Mayor

The item is a first read item. No Council action taken.

Order 261-22/23 Proposing an Amendment to Portland City Code Chapter 9 Re: the Citizen Initiative Process - Sponsored by Kate Snyder, Mayor

The item is a first read item. No Council action taken.

ADJOURNMENT:

Motion was made by Councilor Ali and seconded by Councilor Rodriguez to adjourn. Passage 7-0 at 8:15pm.

A TRUE RECORD

Ashley Rand, City Clerk