

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/6489/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 Bullett, Councilor Trevorrow, Councilor Pelletier, Councilor Phillips, Mayor Dion

Councilors Absent: Councilor Ali

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

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

Stephen Scharf (Brackett Street)

ANNOUNCEMENTS:

SPECIAL MEETING:

Motion was made by Councilor Bullett and seconded by Councilor Rodriguez to recess the meeting of the City Council and convene the Special Meeting of the Corporation of the Portland Fish Pier. Passed 8-0 (Councilor Ali absent)

Order 215-23/24 Approving Merger of the Portland Fish Pier Authority with the Portland Fish Exchange and Other Actions - Sponsored by The Housing and Economic Development Committee, Councilor Pious Ali, Chair

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

Passage 8-0 (Councilor Ali Absent)

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

Councilor Bullett

Motion was made by Councilor Sykes and seconded by Councilor Rodriguez to adjourn the Special Meeting of the Corporation of the Portland Fish Pier meeting and reconvene the City Council meeting Passed 8-0 (Councilor Ali absent)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

City Council Meeting- May 20, 2024

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

Passage 8-0 (Councilor Ali Absent)

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

PROCLAMATIONS:

Proclamation 32-23/24 Recognizing June 19, 2024 as Juneteenth - Sponsored by Mark Dion, Mayor

Councilor Pelletier read Proclamation 32-23/24 Recognizing June 19, 2024 as Junetheenth into the record.

APPOINTMENTS:

Order 216-23/24 Appointing Constables for Parks, Recreation & Facilities and The Jetport Garage for 2024 - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Sykes and seconded by Councilor Rodriguez for passage.
Passage 8-0 (Councilor Ali Absent)

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

CONSENT ITEMS:

Order 217-23/24 Declaring July 4, 2024 the July 4th Festival - Sponsored by Danielle P. West, City Manager

*Orders 217-23/24 through 223-23/24 were all read into the record together and voted on as consent items.

Motion was made by Councilor Sykes and seconded by Councilor Rodriguez for passage.
Passage 8-0 (Councilor Ali Absent)

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

Order 218-23/24 Granting Municipal Officers' Approval of Sabouk LLC, dba Rosies Restaurant and Pub. Application for Class XI Restaurant/Lounge with Indoor Entertainment with Parklets and Outdoor Dining on Public Property at 330 Fore Street - Sponsored by Danielle P. West, City Manager

*Orders 217-23/24 through 223-23/24 were all read into the record together and voted on as consent items.

Motion was made by Councilor Sykes and seconded by Councilor Rodriguez for passage.
Passage 8-0 (Councilor Ali Absent)

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

Order 219-23/24 Granting Municipal Officers' Approval of Highroller LLC, dba Highroller Lobster Company. Application for Outdoor Dining on Public Property at 106 Exchange Street - Sponsored by Danielle P. West, City Manager

*Orders 217-23/24 through 223-23/24 were all read into the record together and voted on as consent items.

Motion was made by Councilor Sykes and seconded by Councilor Rodriguez for passage.
Passage 8-0 (Councilor Ali Absent)

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

Order 220-23/24 Granting Municipal Officers' Approval of Allagash Brewing Company, dba Allagash Brewing Company. Application for Outdoor Dining on Private Property at 50 Industrial Way - Sponsored by Danielle P. West, City Manager

*Orders 217-23/24 through 223-23/24 were all read into the record together and voted on as consent items.

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

Passage 8-0 (Councilor Ali Absent)

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

Order 221-23/24 Granting Municipal Officers' Approval of Bread and Olive LLC, dba Bread and Olive. Application for Outdoor Dining on Public Property at 937 Congress Street- Sponsored by Danielle P. West, City Manager

*Orders 217-23/24 through 223-23/24 were all read into the record together and voted on as consent items.

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

Passage 8-0 (Councilor Ali Absent)

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

Order 222-23/24 Granting Municipal Officers' Approval of Bread and Oscar Pizza LLC, dba Otto. Application for Indoor Entertainment at 250 Read Street- Sponsored by Danielle P. West, City Manager

*Orders 217-23/24 through 223-23/24 were all read into the record together and voted on as consent items.

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

Passage 8-0 (Councilor Ali Absent)

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

Order 223-23/24 Granting Municipal Officers' Approval of Portland Jamboree LLC, dba Camp Pennant. Application for Class XI Restaurant/Lounge with and Outdoor Dining on Private Property at 250 Commercial Street - Sponsored by Danielle P. West, City Manager

*Orders 217-23/24 through 223-23/24 were all read into the record together and voted on as consent items.

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

Passage 8-0 (Councilor Ali Absent)

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

BUDGET ITEMS:

COUNCIL ACTION ON THE MUNICIPAL BUDGET WILL TAKE PLACE AFTER PUBLIC COMMENT. PUBLIC COMMENT AND FIRST READS OF ALL MUNICIPAL BUDGET ORDERS TOOK PLACE ON MAY 20, 2024.

Order 198-23/24 Approving Fiscal Year 2025 Administrative Fees for Legal, Parking, Fire, Planning, Public Works, and Parks Recreation & Facilities - Sponsored by the Finance Committee, Anna Trevorow, Chair

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

Passage 8-0 (Councilor Ali absent)

*Orders 198-23/24 through 211-23/24 were all read into the record at once. Public comment was taken on all budget orders at once. First reading and first public comment on budget items was taken at the May 20, 2024 Council meeting. Individuals can only speak at one of the two meetings offering public comment.

Councilor Trevorrow (Finance Committee Chair) gave an overview of all budget orders. Mayor Dion opened the floor for public comment. The following individuals spoke: Stephen Scharf (Brackett Street), Will Hayward (55 William Street)

Order 199-23/24 Authorizing the City Manager To Enter into Certain Agreements To Implement the Fiscal Year 2025 Human Resources and Certain Fringe Benefits Budgets - Sponsored by the Finance Committee, Anna Trevorrow, Chair

Motion was made by Councilor Trevorrow and seconded by Councilor Phillips for passage. Passage 8-0 (Councilor Ali absent)

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Councilor Trevorrow (Finance Committee Chair) gave an overview of all budget orders. Mayor Dion opened the floor for public comment. The following individuals spoke: Stephen Scharf (Brackett Street), Will Hayward (55 William Street)

Order 200-23/24 Approving the Fiscal Year 2025 Self-insured Liability Program - Sponsored by the Finance Committee, Anna Trevorrow, Chair

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

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Councilor Trevorrow (Finance Committee Chair) gave an overview of all budget orders. Mayor Dion opened the floor for public comment. The following individuals spoke: Stephen Scharf (Brackett Street), Will Hayward (55 William Street)

Order 201-23/24 Authorizing the Director of Parks, Recreation and Facilities to Set Fees and Enter Rental Agreements for City Facilities - Sponsored by the Finance Committee, Anna Trevorrow, Chair

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

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Councilor Trevorrow (Finance Committee Chair) gave an overview of all budget orders. Mayor Dion opened the floor for public comment. The following individuals spoke: Stephen Scharf (Brackett Street), Will Hayward (55 William Street)

Order 202-23/24 Authorizing the City Manager to Enter into Certain Agreements to Implement Fiscal Year 2025 Health & Human Services Budget - Sponsored by the Finance Committee, Anna Trevorror, Chair

Motion was made by Councilor Trevorror and seconded by Councilor Sykes for passage. Passage 8-0 (Councilor Ali absent)

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Councilor Trevorror (Finance Committee Chair) gave an overview of all budget orders. Mayor Dion opened the floor for public comment. The following individuals spoke: Stephen Scharf (Brackett Street), Will Hayward (55 William Street)

Order 203-23/24 Authorizing the City Manager to Accept Scholarship and Trust Donations and Bequests and Enter into Trust Agreements - Sponsored by the Finance Committee, Anna Trevorror, Chair

Motion was made by Councilor Trevorror and seconded by Councilor Sykes for passage. Passage 8-0 (Councilor Ali absent)

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Councilor Trevorror (Finance Committee Chair) gave an overview of all budget orders. Mayor Dion opened the floor for public comment. The following individuals spoke: Stephen Scharf (Brackett Street), Will Hayward (55 William Street)

Order 204-23/24 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 the Finance Committee, Anna Trevorror, Chair

Motion was made by Councilor Trevorror and seconded by Councilor Sykes for passage. Passage 8-0 (Councilor Ali absent)

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Councilor Trevorror (Finance Committee Chair) gave an overview of all budget orders. Mayor Dion opened the floor for public comment. The following individuals spoke: Stephen Scharf (Brackett Street), Will Hayward (55 William Street)

Order 205-23/24 Authorizing Corporation Counsel to Undertake Civil Actions to Collect Delinquent Personal Property Taxes - Sponsored by the Finance Committee, Anna Trevorror, Chair

Motion was made by Councilor Trevorrow and seconded by Councilor Sykes for passage. Passage 8-0 (Councilor Ali absent)

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Councilor Trevorrow (Finance Committee Chair) gave an overview of all budget orders. Mayor Dion opened the floor for public comment. The following individuals spoke: Stephen Scharf (Brackett Street), Will Hayward (55 William Street)

Order 206-23/24 Authorizing Non-Union Wage Adjustment - Sponsored by the Finance Committee, Anna Trevorrow, Chair

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

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Councilor Trevorrow (Finance Committee Chair) gave an overview of all budget orders. Mayor Dion opened the floor for public comment. The following individuals spoke: Stephen Scharf (Brackett Street), Will Hayward (55 William Street)

Order 207-23/24 Designating Fiscal Year 2025 Funds for Specific Island Services - Sponsored by the Finance Committee, Anna Trevorrow, Chair

Motion was made by Councilor Trevorrow and seconded by Councilor Sykes for passage. Passage 8-0 (Councilor Ali absent)

*Orders 198-23/24 through 211-23/24 were all read into the record at once. Public comment was taken on all budget orders at once. First reading and first public comment on budget items was taken at the May 20, 2024 Council meeting. Individuals can only speak at one of the two meetings offering public comment.

Councilor Trevorrow (Finance Committee Chair) gave an overview of all budget orders. Mayor Dion opened the floor for public comment. The following individuals spoke: Stephen Scharf (Brackett Street), Will Hayward (55 William Street)

Order 208-23/24 Appropriating \$9,300,000 in Fund Balance - Sponsored by the Finance Committee, Anna Trevorrow, Chair

Motion was made by Councilor Trevorrow and seconded by Councilor Sykes for passage. Passage 8-0 (Councilor Ali absent)

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Councilor Trevorrow (Finance Committee Chair) gave an overview of all budget orders. Mayor Dion opened the floor for public comment. The following individuals spoke:

Stephen Scharf (Brackett Street), Will Hayward (55 William Street)

Order 209-23/24 Amendment to Portland City Code Chapters 10, 24, 25, and 28 Re: Various Fee Increases for Fiscal Year 2025 - Sponsored by the Finance Committee, Anna Trevorow, Chair

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

*Orders 198-23/24 through 211-23/24 were all read into the record at once. Public comment was taken on all budget orders at once. First reading and first public comment on budget items was taken at the May 20, 2024 Council meeting. Individuals can only speak at one of the two meetings offering public comment.

Councilor Trevorow (Finance Committee Chair) gave an overview of all budget orders. Mayor Dion opened the floor for public comment. The following individuals spoke: Stephen Scharf (Brackett Street), Will Hayward (55 William Street)

Order 210-23/24 Fiscal Year 2024-2025 Appropriation Resolve - Sponsored by the Finance Committee, Anna Trevorow, Chair

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

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Councilor Trevorow (Finance Committee Chair) gave an overview of all budget orders. Mayor Dion opened the floor for public comment. The following individuals spoke: Stephen Scharf (Brackett Street), Will Hayward (55 William Street)

Motion was made by Councilor Sykes and seconded by Councilor Rodriguez to amend Order 210-23/24 to add \$136,851 in Portland Public Library Funding for passage.

Passage 5-3 (Councilors Fournier, Bullett, and Mayor Dion-No) (Councilor Ali absent) Amendment was included in backup materials.

Mayor Dion opened the floor to Council Comment. The following individuals spoke: Councilor Bullett, Councilor Sykes, Councilor Trevorow, Councilor Fournier, Councilor Rodriguez, Mayor Dion
Amendment passed.

Order 211-23/24 Amendment to Portland City Code Chapter 9 re: Funding Amount for Clean Election Fund for Fiscal Year 2024-2025 - Sponsored by the Finance Committee, Anna Trevorow, Chair

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

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Speak at one of the two meetings offering public comment.
Councilor Trevorrow (Finance Committee Chair) gave an overview of all budget orders.
Mayor Dion opened the floor for public comment. The following individuals spoke:
Stephen Scharf (Brackett Street), Will Hayward (55 William Street)

UNFINISHED BUSINESS:

Order 213-23/24 Accepting and Appropriating \$10,000 Anonymous Donation to Portland Fire Department for National EMS Week Fund - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Fournier and seconded by Councilor Rodriguez for passage. Passage 8-0 (Councilor Ali Absent)

Keith Gautreau (Fire Chief) gave an overview of the item.

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

Order 214-23/24 Approving the Collective Bargaining Agreement Between the City of Portland and Local 740 International Association of Firefighters, AFL-CIO - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Sykes and seconded by Councilor Rodriguez for passage. Passage 8-0 (Councilor Ali Absent)

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

ORDERS:

Order 224-23/24 Extending the Declaration of a State of Limited Emergency at 654 Riverside Street - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Fournier and seconded by Councilor Rodriguez for passage as an emergency. Passage 8-0 (Councilor Ali Absent)

Mayor Dion opened the floor for public comment. The following individuals spoke: Julie (Preble Street), Stephen Scharf (Brackett Street), Councilor Sykes

*Item passed as an emergency, goes into effect immediately.

Order 225-23/24 Accepting and Appropriating a \$120,000 Maine Infrastructure Adaptation Grant from the Maine Department of Transportation for the Union Branch Pathway Project - Sponsored by Danielle West, City Manager

This is first reading.

Order 226-23/24 Adopting Development Program for Portland Downtown for Fiscal Year 2024-2025 - Sponsored by the Finance Committee, Councilor Anna Trevorrow, Chair

This is first reading.

Order 227-23/24 Establishing Maintenance and Implementation Assessments for Portland Downtown for Fiscal Year 2024-2025 - Sponsored by the Finance Committee, Councilor Anna Trevorrow, Chair

This is first reading.

Order 228-23/24 Approving the Agreement between the City of Portland and Portland Downtown for Fiscal Year 2024-2025 - Sponsored by the Finance Committee, Councilor Anna Trevorrow, Chair

This is first reading.

Order 229-23/24 Adopting the Development Program for the Portland Tourism Municipal Development District for Fiscal Year 2024-2025 - Sponsored by the Housing and Economic Development Committee, Councilor Pious Ali, Chair

This is first reading.

Order 230-23/24 Establishing Implementation Assessments for the Portland Tourism Municipal Development District for Fiscal Year 2024-2025 - Sponsored by the Housing and Economic Development Committee, Councilor Pious Ali, Chair

This is first reading.

Order 240-23/24 Approving the Development Program Manager Agreement Between the City of Portland and Convention and Visitors' Bureau of Greater Portland, Doing Business as Visit Portland for Fiscal Year 2024-2025 - Sponsored by the Housing and Economic Development Committee, Councilor Pious Ali, Chair

This is first reading.

Order 241-23/24 Approving the Amended Wage Scale and Additional Amendments to the Collective Bargaining Agreement with AFSCME Local 481-00, Labor and Trades - Sponsored by Danielle P. West, City Manager

This is first reading.

AMENDMENTS:

Order 242-23/24 Amendment to Portland City Code Chapter 32 RE: Stormwater Regulation - Sponsored by Sustainability and Transportation Committee, Councilor Regina Phillips, Chair

This is first reading.

Order 243-23/24 Amendment to Portland City Code Chapter 24 RE: Discharge of Stormwater into Sewers - Sponsored by Sustainability and Transportation Committee, Regina Phillips, Chair

This is first reading.

Order 244-23/24 Amendment to Portland City Code Chapter 6 RE: Bird Friendly Building and Design Requirements - Sponsored by Sustainability and Transportation Committee, Councilor Regina Phillips, Chair

This is first reading.

Order 245-23/24 Amendment to Portland City Code Chapter 34 RE: Soil Tests and Fertilization Application - Sponsored by Sustainability and Transportation Committee, Councilor Regina Phillips, Chair,

This is first reading.

EXECUTIVE SESSION:

ADJOURNMENT:

Motion was made by Councilor Phillips and seconded by Councilor Trevorrow to adjourn. Passage 8-0 (Councilor Ali absent) at 6:26pm.

A TRUE RECORD

Ashley Rand, City Clerk