

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/6500/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 5:03pm.

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

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

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

James Willey (186 Caleb Street), Winston Lumpkins (District 1/Portland's Bicycle and Pedestrian Advisory Committee), Zach Barowitz (Portland's Bicycle and Pedestrian Advisory Committee), John Clark (Massachusetts Ave/Portland's Bicycle and Pedestrian Advisory Committee), Stephen Scharf (Brackett Street), Name? Pride Portland, George Rheault (West Bayside)

ANNOUNCEMENTS:

Mayor Dion opened the floor Council Announcements. No one spoke.

SPECIAL MEETING:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

City Council Meeting-May 6, 2024

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

Passage 9-0

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

PROCLAMATIONS:

Proclamation 28-23/24 Recognizing National EMS Week - Sponsored by Mark Dion, Mayor

Councillor Bullett read Proclamation 28-23/24 Recognizing National EMS Week into the record.

Proclamation 29-23/24 Recognizing June 2024 as LGBTQ+ Pride Month - Sponsored by Mark Dion, Mayor

Councilor Pelletier read Proclamation 29-23/24 Recognizing June 2024 as LGBTQ + Pride Month into the record.

Proclamation 30-23/24 Recognizing National Public Works Week - Sponsored by Mark Dion, Mayor

Councilor Phillips read Proclamation 30-23/24 Recognizing National Public Works Week into the record.

Proclamation 31-23/24 Recognizing Jewish American Heritage Month - Sponsored by Mark Dion, Mayor

Councilor Ali read Proclamation 31-23/24 Recognizing Jewish American Heritage Month into the record.

CONSENT ITEMS:

Order 193-23/24 Approving License Agreement For Farmers' Market In Monument Square Between The City Of Portland And The Downtown Improvement District, Inc. - Sponsored by Danielle P. West, City Manager

*Orders 193-23/24 through 197-23/24 were all read into the record together and voted on as consent items.

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

Passage 9-0

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

Order 194-23/24 Declaring June 15, 2024 Pride Portland! Parade and Festival - Sponsored by Danielle P. West, City Manager

*Orders 193-23/24 through 197-23/24 were all read into the record together and voted on as consent items.

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

Passage 9-0

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

Order 195-23/24 Granting Municipal Officers' Approval of Quanto Basta LLC, dba Quanto Basta. Application for Outdoor Dining on Public Property at 249 Congress Street - Sponsored by Danielle P. West, City Manager

*Orders 193-23/24 through 197-23/24 were all read into the record together and voted on as consent items.

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

Passage 9-0

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

Order 196-23/24 Granting Municipal Officers' Approval of Bar Harbor Lobster Company LLC, dba Clam Bar. Application for Outdoor Entertainment at 199 West Commercial Street - Sponsored by Danielle P. West, City Manager

*Orders 193-23/24 through 197-23/24 were all read into the record together and voted on as consent items.

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

Passage 9-0

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

Order 197-23/24 Granting Municipal Officers' Approval of Thames LLC, dba Thames Landing. Application for Class I FSE with Outdoor Dining on Private Property at 60 Thames Street - Sponsored by Danielle P. West, City Manager

*Orders 193-23/24 through 197-23/24 were all read into the record together and voted on as consent items.

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

Passage 9-0

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

BUDGET ITEMS:

THE CITY COUNCIL HELD A FIRST READ ON THE FISCAL YEAR 2025 SCHOOL BUDGET AT THE MAY 6, 2024 COUNCIL MEETING AND ACCEPTED PUBLIC COMMENT. THE SECOND READ AND A PUBLIC HEARING ON THE SCHOOL BUDGET WILL BE HELD DURING THE MAY 20, 2024 COUNCIL MEETING.

Order 186-23/24 Approving State/Local EPS Funding Allocation for Public Education from Kindergarten to Grade 12 for Portland Public Schools for Fiscal Year 2025 - Sponsored by the Finance Committee, Anna Trevorow, Chair

Motion was made by Councilor Trevorow and seconded by Councilor Rodriguez for passage. Passage 9-0

Public comment was taken on all budget items together. First reading and additional public comment was held on May 6, 2024. Individuals can only speak at one of the two meetings offering public comment.

Mayor Dion opened the floor for public comment. The following individuals spoke: Lilly Kendell (Schools Program Manager of Cultivating Community), Aofie Nugent (56 Moody), George Rheault (West Bayside) Sarah Lentz (Portland Public Education Chair) Council Comment: Councilor Rodriguez, Councilor Trevorow, Councilor Ali, Mayor Dion

Order 187-23/24 Approving Non-State Funded School Construction Debt Service for Portland Schools for Fiscal Year 2025 - Sponsored by the Finance Committee, Anna Trevorow, Chair

Motion was made by Councilor Ali and seconded by Councilor Fournier for passage. Passage 9-0

Public comment was taken on all budget items together. First reading and additional public comment was held on May 6, 2024. Individuals can only speak at one of the two meetings offering public comment.

Mayor Dion opened the floor for public comment. The following individuals spoke: Lilly Kendell (Schools Program Manager of Cultivating Community), Aofie Nugent (56 Moody), George Rheault (West Bayside) Sarah Lentz (Portland Public Education Chair)

Order 188-23/24 Raising and Appropriating Additional Local Funds for Portland Schools for Fiscal Year 2025 - Sponsored by the Finance Committee, Anna Trevorow, Chair

Motion was made by Councilor Ali and seconded by Councilor Fournier for passage. Passage 9-0

Public comment was taken on all budget items together. First reading and additional public comment was held on May 6, 2024. Individuals can only speak at one of the two meetings offering public comment.

Mayor Dion opened the floor for public comment. The following individuals spoke: Lilly Kendell (Schools Program Manager of Cultivating Community), Aofie Nugent (56 Moody), George Rheault (West Bayside) Sarah Lentz (Portland Public Education Chair) Council Comment: Councilor Bullett

Order 189-23/24 Approving Total School Operating Budget For Portland Schools for Fiscal Year 2025 - Sponsored by the Finance Committee, Anna Trevorow, Chair

Motion was made by Councilor Trevorow and seconded by Councilor Fournier for passage. Passage 9-0

Public comment was taken on all budget items together. First reading and additional public comment was held on May 6, 2024. Individuals can only speak at one of the two meetings offering public comment.

Mayor Dion opened the floor for public comment. The following individuals spoke: Lilly Kendell (Schools Program Manager of Cultivating Community), Aofie Nugent (56 Moody), George Rheault (West Bayside) Sarah Lentz (Portland Public Education Chair)

Order 190-23/24 Appropriating and Raising Funds for Adult Education for Fiscal Year 2025 as required by the Maine Revised Statutes, Title 20-a M.R.S §8603-a(1) - Sponsored by the Finance Committee, Anna Trevorow, Chair

Motion was made by Councilor Trevorow and seconded by Councilor Ali for passage. Passage 9-0

Public comment was taken on all budget items together. First reading and additional public comment was held on May 6, 2024. Individuals can only speak at one of the two meetings offering public comment.

Mayor Dion opened the floor for public comment. The following individuals spoke: Lilly Kendell (Schools Program Manager of Cultivating Community), Aofie Nugent (56 Moody), George Rheault (West Bayside) Sarah Lentz (Portland Public Education Chair)

Order 191-23/24 to Raise and Appropriate Local Funds for Food Service in the Portland Public Schools for Fiscal Year 2025 - Sponsored by the Finance Committee, Anna Trevorow, Chair

Motion was made by Councilor Trevorow and seconded by Councilor Fournier for passage. Passage 9-0

Public comment was taken on all budget items together. First reading and additional public comment was held on May 6, 2024. Individuals can only speak at one of the two meetings offering public comment.

Mayor Dion opened the floor for public comment. The following individuals spoke: Lilly Kendell (Schools Program Manager of Cultivating Community), Aofie Nugent (56 Moody), George Rheault (West Bayside) Sarah Lentz (Portland Public Education Chair)

Order 192-23/24 Authorizing the Disposition of Any Additional State Subsidy Received for Portland Schools in Fiscal Year 2025 - Sponsored by the Finance Committee, Anna Trevorow, Chair

Motion was made by Councilor Trevorrow and seconded by Councilor Fournier for passage. Passage 9-0

Public comment was taken on all budget items together. First reading and additional public comment was held on May 6, 2024. Individuals can only speak at one of the two meetings offering public comment.

Mayor Dion opened the floor for public comment. The following individuals spoke: Lilly Kendell (Schools Program Manager of Cultivating Community), Aofie Nugent (56 Moody), George Rheault (West Bayside) Sarah Lentz (Portland Public Education Chair)

PUBLIC COMMENT WILL BE TAKEN AT THIS COUNCIL MEETING ON ALL MUNICIPAL BUDGET ORDERS. COUNCIL ACTION ON THE MUNICIPAL BUDGET WILL TAKE PLACE ON JUNE 3, 2024 AT 5:00 P.M.

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 Trevorrow, Chair

*Orders 198-23/24 through 211-23/24 all received first reading. Public comment was taken on all budget items together. The second read and additional public comment will be held on June 3, 2024. Individuals can only speak at one of the two meetings offering public comment.

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

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

*Orders 198-23/24 through 211-23/24 all received first reading. Public comment was taken on all budget items together. The second read and additional public comment will be held on June 3, 2024. Individuals can only speak at one of the two meetings offering public comment.

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

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 Ali and seconded by Councilor Fournier to postpone until Monday, June 3, 2024. Passed 9-0 (item postponed)

*Orders 198-23/24 through 211-23/24 all received first reading. Public comment was taken on all budget items together. The second read and additional public comment will be held on June 3, 2024. Individuals can only speak at one of the two meetings offering public comment.

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

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 Rodriguez and seconded by Councilor Ali to postpone until Monday, June 3, 2024. Passed 9-0 (item postponed)

*Orders 198-23/24 through 211-23/24 all received first reading. Public comment was taken on all budget items together. The second read and additional public comment will be held on June 3, 2024. Individuals can only speak at one of the two meetings offering public comment.

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

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 Trevorow, Chair

Motion was made by Councilor Ali and seconded by Councilor Trevorow to postpone until Monday, June 3, 2024. Passed 9-0 (item postponed)

*Orders 198-23/24 through 211-23/24 all received first reading. Public comment was taken on all budget items together. The second read and additional public comment will be held on June 3, 2024. Individuals can only speak at one of the two meetings offering public comment.

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

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 Trevorow, Chair

Motion was made by Councilor Trevorow and seconded by Councilor Fournier to postpone until Monday, June 3, 2024. Passed 9-0 (item postponed)

*Orders 198-23/24 through 211-23/24 all received first reading. Public comment was taken on all budget items together. The second read and additional public comment will be held on June 3, 2024. Individuals can only speak at one of the two meetings offering public comment.

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

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 Trevorow, Chair

Motion was made by Councilor Trevorow and seconded by Councilor Fournier to postpone until Monday, June 3, 2024. Passed 9-0 (item postponed)

*Orders 198-23/24 through 211-23/24 all received first reading. Public comment was taken on all budget items together. The second read and additional public comment will be held on June 3, 2024. Individuals can only speak at one of the two meetings offering public comment.

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

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

Motion was made by Councilor Trevorow and seconded by Councilor Ali to postpone until Monday, June 3, 2024. Passed 9-0 (item postponed)

*Orders 198-23/24 through 211-23/24 all received first reading. Public comment was taken on all budget items together. The second read and additional public comment will be held on June 3, 2024. Individuals can only speak at one of the two meetings offering public comment.

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

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

*Orders 198-23/24 through 211-23/24 all received first reading. Public comment was taken on all budget items together. The second read and additional public comment will be held on June 3, 2024. Individuals can only speak at one of the two meetings offering public comment.

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

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

*Orders 198-23/24 through 211-23/24 all received first reading. Public comment was taken on all budget items together. The second read and additional public comment will be held on June 3, 2024. Individuals can only speak at one of the two meetings offering public comment.

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

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

*Orders 198-23/24 through 211-23/24 all received first reading. Public comment was taken on all budget items together. The second read and additional public comment will be held on June 3, 2024. Individuals can only speak at one of the two meetings offering public comment.

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

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 Trevorrow, Chair

*Orders 198-23/24 through 211-23/24 all received first reading. Public comment was taken on all budget items together. The second read and additional public comment will be held on June 3, 2024. Individuals can only speak at one of the two meetings offering public comment.

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

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

*Orders 198-23/24 through 211-23/24 all received first reading. Public comment was taken on all budget items together. The second read and additional public comment will be held on June 3, 2024. Individuals can only speak at one of the two meetings offering public comment.

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

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 Sponsored by the Finance Committee, Anna Trevorror, Chair

*Orders 198-23/24 through 211-23/24 all received first reading. Public comment was taken on all budget items together. The second read and additional public comment will be held on June 3, 2024. Individuals can only speak at one of the two meetings offering public comment.

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

COMMUNICATIONS:

Communication 31-23/24 Homeless Services Center Expansion - Dena Libner, Assistant City Manager / Interim Health & Human Services Director

Greg Jordan (Assistant City Manager) provided communication 31-23/24 on Homeless Services Center Expansion

Communication 32-23/24 Regarding Housing and Community Development Budget Update - Final FY 2024-2025 US. Dept of Housing and Urban Development Allocations for CDBG, HOME and ESG Programs - Mary Davis, Housing & Community Development Division Director

Greg Jordan (Assistant City Manager) provided communication 32-23/24 on Housing and Community Development Budget Update-Final FY 2024-2025 US. Department of Housing and Urban Development Allocations for CDBG, HOME, and ESG Programs

UNFINISHED BUSINESS:

Order 180-23/24 Regarding Application to Reclassify 142 Free Street as a Noncontributing Structure in the Congress Street Historic District - Sponsored by the Planning Board, Brandon Mazer, Chair

Order 180 23-24 was postponed from May 6, 2024.

Motion was made by Councilor Fournier and seconded by Councilor Rodriguez for passage. Passage as amended 6-3 (Council, Phillips, Dion-No)

Motion was made by Councilor Sykes and Seconded by Councilor Trevorror to amend Order 180-23/24. Amendment was provided in backup material.

Amendment passed 6-3 (Council, Phillips, Dion-No).

The following Councilors commented on the amendment: Councilor Phillips, Councilor Sykes, Mayor Dion

ORDERS:

Order 212-23/24 Setting Time for Opening of Polls on June 11, 2024 Re: State and Local Elections - Sponsored by Ashley Rand, City Clerk

Motion was made by Councilor Ali and seconded by Councilor Fournier for passage. Passage 9-0

Mayor Dion opened the floor for public comment. The following individuals spoke: George Rheault (West Bayside)

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

This is first reading.

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

This is first reading.

AMENDMENTS:

EXECUTIVE SESSION:

ADJOURNMENT:

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to adjourn. Passage 9-0 at 6:31pm.

A TRUE RECORD

Ashley Rand, City Clerk