

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/6501/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 Phillips, Mayor Dion

Councilors Absent: Councilor Ali, Councilor Pelletier

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

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

Joey Burnelle

ANNOUNCEMENTS:

Mayor Dion opened the floor for Council announcements. The following individuals spoke:

Councilor Phillips

SPECIAL MEETING:

Special Meeting of the Corporator of the Portland Development Corporation

Motion was made by Councilor Rodriguez and seconded by Councilor Sykes to recess the City Council meeting of the City Council and convene the Special Meeting of the Corporator of the Portland Development Corporation. Passed 7-0 (Ali & Pelletier absent)

Order 246-23/24 Authorizing Amendments to the Guidelines for the Portland Brownfields Cleanup Revolving Loan Fund - Sponsored by Mark Dion, Mayor

Motion was made by Councilor Sykes and seconded by Councilor Rodriguez for passage. Passage 7-0 (Councilor Ali & Pelletier Absent)

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

Order 247-23/24 Amending the Portland Development Corporation By-laws - Sponsored by Mark Dion, Mayor

Motion was made by Councilor Sykes and seconded by Councilor Rodriguez for passage. Passage 7-0 (Councilor Ali & Pelletier Absent)

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

Order 248-23/24 Appointing Jon Berg to the Board of the Portland Development Corporation - Sponsored by Mark Dion, Chair of the Legislative and Nominating Committee

Motion was made by Councilor Sykes and seconded by Councilor Rodriguez for passage. Passage 7-0 (Councilor Ali & Pelletier Absent)

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

Motion was made by Councilor Sykes and seconded by Councilor Fournier to adjourn the

Special Meeting of the Corporator of the Portland Development Corporation meeting and reconvene the City Council meeting Passed 7-0 (Councilor Ali & Pelletier absent)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

City Council Meeting Minutes-June 3, 2024

Motion was made by Councilor Sykes and seconded by Councilor Rodriguez for passage.
Passage 7-0 (Councilor Ali & Pelletier Absent)

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

PROCLAMATIONS:

Proclamation 33-22/23 Recognizing the Month of June 2024 as Immigrant Heritage Month - Sponsored by Mark Dion, Mayor

Councilor Rodriguez read Proclamation 33-23/24 Recognizing the Month of June 2024 as Immigrant Heritage Month into the record.

APPOINTMENTS:

Order 249-23/24 Appointing Members to Various Boards & Commissions, Sponsored by Mark Dion, Chair of the Legislative and Nominating Committee

Motion was made by Councilor Fournier and seconded by Councilor Phillips for passage.
Passage 7-0 (Councilor Ali & Pelletier Absent)

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

CONSENT ITEMS:

Order 250-23/24 Granting Municipal Officers' Approval of Lam Hack LLC, dba Depot Pavilion and Concessions. Application for Class I Auditorium with Outdoor Entertainment and Outdoor Dining on Private Property at 205 Thompsons Point Road - Sponsored by Danielle P. West, City Manager

*Orders 250-23/24 through 252-23/24 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 7-0 (Councilor Ali & Pelletier Absent)

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

Order 251-23/24 Granting Municipal Officers' Approval of PDT Holdings LLC, dba Portland Discovery Land & Sea Tours. Application for Class I FSE with Combined Entertainment at 170 Commercial Street - Sponsored by Danielle P. West, City Manager

*Orders 250-23/24 through 252-23/24 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 7-0 (Councilor Ali & Pelletier Absent)

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

Order 252-23/24 Granting Municipal Officers' Approval of Pork Roll and Cheese LLC, dba Lil Chippy. Application for Class III & IV FSE with Outdoor Dining on

Public Property at 52 Washington Avenue - Sponsored by Danielle P. West, City Manager

*Orders 250-23/24 through 252-23/24 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 7-0 (Councilor Ali & Pelletier Absent)

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

COMMUNICATIONS:

Communication 33-23/24 Regarding the Assessor's Revaluation Progress Report - Elisa Marr, Assessor

Elisa Marr (Assessor) provided Communication 33-23/24 Regarding the Assessors Revaluation Progress Report.

As a communication, no formal action is required.

UNFINISHED BUSINESS:

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

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

Passage 7-0 (Councilor Ali & Pelletier Absent)

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

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

Motion was made by Councilor Trevorow and seconded by Councilor Sykes for passage. Passage 7-0 (Councilor Ali & Pelletier Absent)

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

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

Motion was made by Councilor Fournier and seconded by Councilor Trevorow for passage. Passage 7-0 (Councilor Ali & Pelletier Absent)

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

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 Trevorow, Chair

Motion was made by Councilor Trevorow and seconded by Councilor Rodriguez for passage. Passage 7-0 (Councilor Ali & Pelletier Absent)

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

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

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

Passage 7-0 (Councilor Ali & Pelletier Absent)

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

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

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

Passage 7-0 (Councilor Ali & Pelletier Absent)

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

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

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

Passage 5-2-2 (Rodriguez & Trevorrow-No) (Councilor Ali & Pelletier Absent)

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

Councilor Sykes

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

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

Passage 7-0 (Councilor Ali & Pelletier Absent)

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

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

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

Passage 7-0 (Councilor Ali & Pelletier Absent)

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

Councilor Phillips, Ben Pearson (Public Works)

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

Motion was made by Councilor Phillips and seconded by Councilor Rodriguez for passage. Passage 7-0 (Councilor Ali & Pelletier Absent)

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

Councilor Phillips, Ben Pearson (Public Works), Councilor Bullett

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

Motion was made by Councilor Phillips and seconded by Councilor Trevorrow for passage. Passage 7-0 (Councilor Ali & Pelletier Absent)

Mayor Dion opened the floor for public comment. The following individuals spoke: Nick Lund (Maine Audoban), Austin Smith (81 Rosemont Street), Chris Maher (USM/Portland Resident), Eamonn Dundon (Portland Chamber), Alex Hada (Portland Society for Architects), Carol Jean (Portland Resident), Jill Osgood (West End), Steven Scharff (Brackett Street), Councilor Phillips

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,

Motion was made by Councilor Phillips and seconded by Councilor Rodriguez for passage. Passage 7-0 (Councilor Ali & Pelletier Absent)

Mayor Dion opened the floor for public comment. The following individuals spoke: Councilor Rodriguez, Councilor Sykes

ORDERS:

Order 253-23/24 Approving Portland International Jetport Non-Exclusive On Airport Automobile Rental Concessionaire Agreement - Sponsored by Danielle P. West, City Manager

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

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

Order 254-23/24 Accepting and Appropriating a \$425,000 Donation from the Congress Square Redesign Committee for Construction of Phase B of the Congress Square Redesign - Sponsored by Danielle P. West, City Manager

This is first reading.

Order 255-23/24 Approving and Authorizing the City Manager to Enter into Funding Agreement with Maine Department of Transportation for Confined Aquatic Disposal Cell Construction and Dredging Project - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Fournier and seconded by Councilor Rodriguez to waive second reading. Passage 7-0 (Councilor Ali & Pelletier Absent)

Second reading waived.

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

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

Order 256-23/24 Approving and Authorizing the City Manager to Enter into Agreement with the City of South Portland and the Board of Harbor

Commissioners for Portland Harbor for Funding of Portland Harbor Confined Aquatic Disposal Cell Construction and Dredging Project - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Fournier and seconded by Councilor Rodriguez to waive second reading. Passage 7-0 (Councilor Ali & Pelletier Absent)

Second reading waived.

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

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

Order 257-23/24 Allocating \$64,000 in Emergency Merrill Improvement Funds to the Parks, Recreation, & Facilities Department for Merrill Loading Dock Lift Replacement at Merrill Auditorium - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Trevorrow and seconded by Councilor Sykes to waive second reading. Passage 7-0 (Councilor Ali & Pelletier Absent)

Second reading waived.

Motion was made by Councilor Trevorrow and seconded by Councilor Sykes for passage as an emergency. Passage 7-0 (Councilor Ali & Pelletier Absent)

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

Councilor Sykes, Andy Downs (Parks, Recreation & Facilities), Councilor Phillips, Councilor Bullett

Order passed as emergency.

Order 258-23/24 Approving the Housing and Economic Development Department Shahnaz Mahager Hummingbird Grant Program and Accepting and Appropriating an \$18,105 Donation for its Creation - Sponsored by Danielle P. West, City Manager

This is first reading.

Order 259-23/24 Accepting and Appropriating a \$200,000 State of Maine EMS Grant for the Portland Fire Department EMS Operations - Sponsored by Danielle P. West, City Manager

This is first reading.

AMENDMENTS:

EXECUTIVE SESSION:

ADJOURNMENT:

Motion was made by Councilor Sykes and seconded by Councilor Bullett to adjourn. Passage 7-0 (Councilor Ali & Pelletier absent) at 6:24pm.

A TRUE RECORD

Ashley Rand, City Clerk