

ETHAN K. STRIMLING (MAYOR)
BELINDA S. RAY (1)
SPENCER THIBODEAU (2)
BRIAN E. BATSON (3)
JUSTIN COSTA (4)

KIMBERLY COOK (5)
JILL C. DUSON (A/L)
PIOUS ALI (A/L)
NICHOLAS M. MAVODONES, JR. (A/L)

JULY 15 SPECIAL CITY COUNCIL AGENDA

The Portland City Council will hold a City Council meeting in City Council Chambers. The Honorable Ethan K. Strimling, Mayor, will preside.

SPECIAL CITY COUNCIL MEETING 4:00 PM

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATIONS:

Arts in the Chamber - Opera Maine, The Magic Flute

ANNOUNCEMENTS:

MINUTES

Approval of the Draft June 17, 2019 City Council Meeting Minutes.

APPOINTMENTS:

**Order 1-19/20 Appointing Members to the Rental Housing Advisory Committee-
Sponsored by the Nominating Committee, Councilor Pious Ali, Chair.**

The Nominating Committee met on June 5, 2019 and voted 2-0 (Strimling absent) to forward this item to the City Council with a recommendation for passage.

The Nominating Committee is making the following recommendations to the Rental Housing Advisory Committee.

Nora Graves - Non Tenant/Non Landlord
Term Expires 03/30/2020

Aaron Berger - Tenant Representative
Term Expires 03/30/2020

Crow Norlander - Landlord Representative
Term Expires 03/30/2020

Wendy Harmon - Landlord Representative
Term Expires 03/30/2021

Thaddeus St. John - Tenant Representative
Term Expires 03/30/2021

Meredith Cook - Tenant Representative
Term Expires 03/30/2021

Travis Heynen - Landlord Representative
Term Expires 03/20/2021

Katherine McGovern - Legal Representative for Tenants
Recommended by Pine Tree Legal
Term Expires 03/30/2022

Regan Sweeney - Legal Representative for Landlords
Term Expires 03/30/2022

Five affirmative votes are required for passage after public comment.

CONSENT ITEMS:

Order 2-19/20 Declaring August 10, 2019 the Craft Brew Race Festival - Sponsored by Jon P. Jennings, City Manager.

This order declares the Craft Brew Race Festival to be held Saturday, August 10, 2019, as a festival. Street closures and race route are included in the agenda details.

Order 3-19/20 Declaring September 7, 2019 the Portland GreenFest Festival - Sponsored by Jon P. Jennings, City Manager.

This order declares September 7, 2019 the Greater Portland Sustainability Council's Portland GreenFest festival, to be held at Monument Square.

Order 4-19/20 Declaring September 10, 2019 the Portland Greendrinks Festival - Sponsored by Jon P. Jennings, City Manager.

This order declares the Friends of Eastern Promenade's Portland Greendrinks Event, to be held September 10, 2019, as a festival. A Beer Garden will take place at Fort Allen Park.

Order 5-19/20 Declaring September 15, 2019 the Trail to Ale 10K Race/Walk Festival - Sponsored by Jon P. Jennings, City Manager.

This order declares the Portland Trails Trail to Ale 10K Race/Walk to be held September 15, 2019 as a festival. The event start and end time is 7:45 a.m. to 12:00 p.m. The race begins at 9:00 a.m.

Street closures and race route are included in the agenda backup.

Five affirmative votes are required for passage of the Consent Calendar.

LICENSES:

Order 6-19/20 Granting Municipal Officers' Approval of Wassail LLC dba Maine Mead Works. Application for a Winery with Entertainment without Dance and Outdoor Dining on Private Property at 51 Washington Avenue - Sponsored by Jon P. Jennings, City Manager.

Wassail LLC dba Maine Mead Works. Application for a Winery with Entertainment without Dance and Outdoor Dining on Private Property at 51 Washington Avenue.

Application was filed on 6/24/2019. New City application. Applicant currently holds a Winery with Entertainment without Dance license.

Five affirmative votes are required for passage after public comment.

Order 7-19/20 Granting Municipal Officers' Approval of Maria Pierobello dba Morrill's Corner Pub. Application for a Class A Lounge with Entertainment without Dancing and Outdoor Dining on Private Property at 1171 Forest Avenue - Sponsored by Jon P. Jennings, City Manager.

Maria Pierobello dba Morrill's Corner Pub. Application for a Class A Lounge with Entertainment without Dancing and Outdoor Dining on Private Property at 1171 Forest Avenue.

Application was filed on 6/24/2019. New City and State applications. Change of ownership of an existing business.

Five affirmative votes are required for passage after public comment.

Order 8-19/20 Granting Municipal Officers' Approval of Rocky Bottom Tours LLC dba Rocky Bottom Tours. Application for Class III & Class IV Vessel at Portland Pier - Sponsored by Jon P. Jennings, City Manager.

Rocky Bottom Tours LLC dba Rocky Bottom Tours. Application for Class III & Class IV Vessel at Portland Pier.

Application was filed on 6/20/2019. New City and State applications.

Five affirmative votes are required for passage after public comment.

Order 9-19/20 Granting Municipal Officers' Approval of Sun Tiki Studios LLC dba Sun Tiki Studios. Application for an Auditorium with Entertainment with Dance, After Hours Entertainment and Outdoor Dining on Private Property at 375 Forest Avenue - Sponsored by Jon P. Jennings.

Sun Tiki Studios LLC dba Sun Tiki Studios. Application for an Auditorium with Entertainment with Dance, After Hours Entertainment and Outdoor Dining on Private Property at 375 Forest Avenue.

Application was filed on 6/24/2019. New City application. Applicant currently holds an Auditorium with Entertainment with Dance and After Hours Entertainment.

Five affirmative votes are required for passage after public comment.

RESOLUTIONS:

Resolve 1-19/20 Re Amicus Brief Against Workplace Discrimination Against LGBTQ Workers -Sponsored by Ethan K. Strimling, Mayor.

This resolve would authorize the City of Portland to join the amicus brief in the cases of R.G.& G.R. Harris Funeral Homes Inc. v. EEOC & Aimee Stephens; Altitude Express Inc. v. Zarda; and Bostock v. Clayton County, prepared by a coalition of local jurisdictions, including the City of Los Angeles and the County of Santa Clara, with the assistance of the Public Rights Project. These combined cases are before the United States Supreme Court for consideration of Title VII workplace discrimination protections for Lesbian, Gay, Bisexual, Transgender, and Queer, or questioning their sexual identity, workers.

Five affirmative votes are required for passage after public comment.

UNFINISHED BUSINESS

Order 285-18/19 Amendment to Portland City Code Chapters 4 and 15 Re: Entertainment Sound Ordinance - Sponsored by the Health and Human Services and Public Safety Committee, Councilor Belinda S. Ray, Chair.

The Health and Human Services & Public Safety Committee met on May 14, 2019 and voted 3 to 0 to recommend passage to the full Council.

This order would update entertainment licenses, changing the with or without dance distinction to updated indoor and outdoor licensees with limits on sound levels, including bass.

This item must be read on two separate days. It was given a first reading on June 17, 2019. Five affirmative votes are required for passage after public comment.

Order 286-18/19 Amendment to Portland City Code Chapter 6 Re: Energy Benchmarking - Sponsored by the Sustainability & Transportation Committee, Councilor Spencer Thibodeau, Chair.

On April 17, 2019, the Sustainability & Transportation Committee met and voted 3-0 to forward this item to the City Council with a recommendation for passage.

On November 19, 2018, the Council voted 9-0 to remove the deadline for the owners of buildings with 20,000 square feet of floor space and a single primary tenant to report their energy and water consumption as required by Chapter 6-209 of City Code. This amendment sets a deadline of May 2, 2020,

This item must be read on two separate days. It was given a first reading on June 17, 2019. Five affirmative votes are required for passage after public comment.

ORDERS

Order 10-19/20 Accepting and Adopting the 2019 Housing Trust Fund Annual Plan - Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair

The Housing Committee met on April 10, 2019 and voted unanimously (3-0) to forward this item to the City Council with a recommendation for passage.

The Housing Trust Fund is established by Section 14-489 of the City's Code of Ordinances. Section 14-489(e) states that "the city council shall adopt a housing trust fund annual plan" and that the "housing committee of the city council or such other committee as the council shall designate shall conduct public hearings on the recommended plan and refer the matter to the council for action."

The purpose of the Housing Trust Fund is the "...promotion, retention and creation of an adequate supply of housing, particularly affordable housing, for all economic groups and to limit the net loss of housing units in the City." and "To serve as a vehicle for addressing very low, low and median income housing needs...". At this time, Housing Trust Fund revenue is generated from fees triggered by the Housing Preservation and Replacement Ordinance, a portion of revenue from the Short Term Rental Registration Program, fee-in-lieu contributions from the Inclusionary Zoning Ordinance (including the hotel inclusionary zoning fees), and other funding resources under Council consideration. The current unencumbered balance of the Housing Trust Fund is \$1,275,820. While staff anticipates increases in revenue in the Housing Trust Fund as a result of the Inclusionary Zoning Ordinance and other sources being considered by the City Council, those anticipated resources are not included in the 2019 Annual Plan.

Proposed revisions included in the 2019 Housing Trust Fund Annual Plan are as follows:

Funding Priorities: creation of workforce housing units through a public/private partnership.

Point System for Evaluation and Scoring Applications: added more detail and clarity to scoring categories.

Maximum Award Amount: average city investment per units, excluding TIF financing, is \$10,000. Maximum city contributions per unit will not exceed \$18,000.

Five affirmative votes are required for passage after public comment.

4:45 PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS