

ZOOM INFORMATION:

The City Council will conduct this meeting from Council Chambers, located on the second floor of City Hall.

To watch this meeting remotely, please visit: <https://portlandme.portal.civicclerk.com/event/7364/media>

PLEDGE OF ALLEGIANCE:

Led by the Yarmouth Girl Scout Juniors Troop 1522

Mayor Dion and the Yarmouth Girl Scout Juniors Troop 1522 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 Rodriguez, Councilor Sykes, Councilor Ali, Councilor Bullett, Councilor Trevorrow, Councilor Pelletier, Councilor Phillips, Mayor Dion

Councilors Absent: Councilor Fournier

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

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

Bill Higgins (Homeless Advocacy for All), George Rheault (West Bayside)

ANNOUNCEMENTS:

The following made an announcement: Danielle West (City Manager), Councilor Sykes, Councilor Bullett

APPROVAL OF MINUTES OF PREVIOUS MEETING:

City Council Meeting-October 21, 2024

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

Passage 8-0 (Councilor Fournier absent)

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

PROCLAMATIONS:

Proclamation 19-24/25 Recognizing November 2024 as Native American Heritage Month - Sponsored by Mark Dion, Mayor

Councilor Pelletier read Proclamation 19-24/25 Recognizing November 2024 as Native American Heritage Month into the record.

Proclamation 20-24/25 Recognizing November 2024 as Lung Cancer Awareness Month - Sponsored by Mark Dion, Mayor

Councilor Bullett read Proclamation 20-24/25 Recognizing November 2024 as Lung Cancer Awareness Month into the record.

APPOINTMENTS:

Order 73-24/25 Appointing Directors of the Portland Widows' Wood Society for the 2024-2025 Term - Sponsored by Danielle P. West, City Manager

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

Passage 8-0 (Councilor Fournier absent)

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

CONSENT ITEMS:

Order 74-24/25 Granting Municipal Officers' Approval of Duckfat LLC, dba Duckfat. Application for Class I FSE at 43 Middle Street - Sponsored by Danielle P. West, City Manager

Orders 74-24/25 through Order 75-24/25 were all read and passed as consent items.

Public comment was taken on all orders together.

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

Passage 8-0 (Councilor Fournier absent)

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

Order 75-24/25 Granting Municipal Officers' Approval of Island Operations LLC, dba Inn on Peaks Island. Application for Class XI Restaurant/Lounge at 33 Island Ave - Sponsored by Danielle P. West, City Manager

Orders 74-24/25 through Order 75-24/25 were all read and passed as consent items.

Public comment was taken on all orders together.

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

Passage 8-0 (Councilor Fournier absent)

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

UNFINISHED BUSINESS:

Order 70-24/25 Amendment to Portland City Code Chapter 14 RE: ReCode Phase II - Sponsored by the Planning Board, Brandon Mazer, Chair

Order 70-24/25 through Order 72-24/25 were read into the record and public comment was taken on all three orders together as companion items.

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

Mayor Dion opened the floor for public comment. The following individuals spoke: Todd Morse (Bayside), Zack Barowitz (Huntress St), Wendy Cherubini (Federal St), Carol De Tine (Vaughan St), Kate Lemos McHale (Greater Portland Landmarks), Eamonn Dundon (Portland Chamber), Tom Landry (Coyle Street), George Rheault (West Bayside), Mary Lou Wendell (Peaks Island), Gerard Kiladjian (Rivers Edge Dr), Peter McLaughlin (Peaks Island Council), Scott Mueler (Peaks Island Council), Zoe Miller (Abbott St), Jersey Silvester (Peaks Island)

The following amendments are included in backup materials:

Amendment 1

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

The following Councilors provided comment on this amendment: Councilor Rodriguez, Councilor Sykes

Amendment 2

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

The following Councilors provided comment on this amendment: Councilor Bullett.

Amendment 3

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

The following Councilors provided comment on this amendment: Councilor Bullett.

Amendment 4

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

The following Councilors provided comment on this amendment: Councilor Trevorrow.

Amendment 5

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

The following Councilors provided comment on this amendment: Councilor Sykes

Amendment 6

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

The following Councilors provided comment on this amendment: Councilor Rodriguez.

Amendment 7

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

The following Councilors provided comment on this amendment: Councilor Sykes

Amendment 8

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

The following Councilors provided comment on this amendment: Councilor Rodriguez

Order 71-24/25 Amendment to the City of Portland Zoning Map - Sponsored by the Planning Board, Brandon Mazer, Chair

Order 70-24/25 through Order 72-24/25 were read into the record and public comment was taken on all three orders together as companion items.

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

Mayor Dion opened the floor for public comment. The following individuals spoke: Todd Morse (Bayside), Zack Barowitz (Huntress St), Wendy Cherubini (Federal St), Carol De Tine (Vaughan St), Kate Lemos McHale (Greater Portland Landmarks), Eamonn Dundon (Portland Chamber), Tom Landry (Coyle Street), George Rheault (West Bayside), Mary Lou Wendell (Peaks Island), Gerard Kiladjian (Rivers Edge Dr), Peter McLaughlin (Peaks Island Council), Scott Mueler (Peaks Island Council), Zoe Miller (Abbott St), Jersey Silvester (Peaks Island)

The following amendments are included in backup materials:

Amendment 1

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

The following Councilors provided comment on this amendment: Councilor Sykes

Amendment 2

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

The following Councilors provided comment on this amendment: Councilor Bullett

Amendment 3

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

The following Councilors provided comment on this amendment: Councilor Trevorrow

Order 72-24/25 Amendment to the Conditional Zone Agreement RE: Diamond Cove, Great Diamond Island - Sponsored by the Planning Board, Brandon Mazer, Chair

Order 70-24/25 through Order 72-24/25 were read into the record and public comment was taken on all three orders together as companion items.

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

Mayor Dion opened the floor for public comment. The following individuals spoke: Todd Morse (Bayside), Zack Barowitz (Huntress St), Wendy Cherubini (Federal St), Carol De Tine (Vaughan St), Kate Lemos McHale (Greater Portland Landmarks), Eamonn Dundon (Portland Chamber), Tom Landry (Coyle Street), George Rheault (West Bayside), Mary Lou Wendell (Peaks Island), Gerard Kiladjian (Rivers Edge Dr), Peter McLaughlin (Peaks Island Council), Scott Mueler (Peaks Island Council), Zoe Miller (Abbott St), Jersey Silvester (Peaks Island)

ORDERS:

Order 76-24/25 Order Approving the Second Amendment to Arena License Agreement Between the City and Celtics Development, LLC - Sponsored by Danielle P. West, City Manager

Order 76-24/25 was taken out of order. Read into the record and voted on after Order 75-24/25.

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

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

Order 77-24/25 Order Establishing a 180-Day Moratorium on New Hotel Projects in the City Of Portland - Sponsored by Kate Sykes and Pious Ali, City Councilors

Motion was made by Councilor and seconded by Councilor Trevorrow for passage as emergency. Passage 6-2 (Mayor Dion & Councilor Rodriguez No) (Councilor Fournier absent)

Mayor Dion opened the floor for public comment. The following individuals spoke: Stephen Scharff (Brackett Street), George Rheault (West Bayside), Eamonn Dundon (Portland Chamber), Nate Cloutier (Hospitality Maine), Jacob Soley (East Brown Cow), Councilor Rodriguez, Councilor Sykes, Councilor Trevorrow, Councilor Bullett, Councilor Ali, Councilor Phillips, Mayor Dion, Michael Goldman (Coroporation Counsel)

Item did not pass as an emergency. Order will go into effect in 30 days.

Prior minutes stated 10 days, this was scrivener's error.

Motion was made by Councilor Sykes and seconded by Councilor Ali to waive the second reading. Passage 7-1 (Dion-No) (Councilor Fournier absent)

Motion was made by Mayor Dion and seconded by Councilor Rodrigez to refer the item to HEDC Committee. Failed 3-5 (Councilor Sykes, Councilor Bullett, Councilor Trevorrow, Councilor Pelletier, Councilor Phillips No) (Councilor Fournier absent)
The following Councilors commented on this referral: Councilor Sykes, Councilor Rodriguez

Motion to refer to HEDC committee failed.

Motion was made by Councilor Sykes and seconded by Councilor Ali to amend order to change the effective date to 5/3/2024 if passed as an emergency and for the HEDC to review and identify policy concerns for the Planning Board to consider. Passage 8-0 (Councilor Fournier absent)

Order 78-24/25 Order Accepting and Appropriating a \$300,000 Grant from the Federal Emergency Management Agency and Appropriating \$100,000 from the Portland Police Department Federal Equitable Sharing Account for an Emergency Response Vessel - Sponsored by Danielle P. West, City Manager

This is first reading.

Order 79-24/25 Appropriating \$75,000 from Jetport Unrestricted Fund to the Jetport Noise Advisory Committee for the Development of a New Approach Procedure at the Portland International Jetport - Sponsored by the Portland International Jetport Noise Advisory Committee, Regina Phillips, Chair

This is first reading.

Order 80-24/25 Order Appropriating \$4,750,000 from Jetport Unrestricted Funds for Improvements to the Terminal Building, Outbound Baggage Handling System, and Parking Garage at the Portland International Jetport - Sponsored by Danielle P. West, City Manager

This is first reading.

AMENDMENTS:

Order 81-24/25 Amendment to Portland City Code Chapter 2 RE: Climate Action Fund - Sponsored by the Sustainability and Transportation Committee, Regina Phillips, Chair and the Finance Committee, Anna Trevorrow, Chair

This is first reading.

**Order 82-24/25 Amendment to Portland City Code Chapter 2 RE: Ethics
Commission - Sponsored by Michael Goldman, Corporation Counsel**

This is first reading.

EXECUTIVE SESSION:

ADJOURNMENT:

Motion was made by Councilor Ali and seconded by Councilor Sykes to adjourn. Passage 8-0 (Councilor Fournier absent) at 7:27pm.

A TRUE RECORD

Ashley Rand, City Clerk