

MARK DION (MAYOR)
PIOUS ALI (A/L)
APRIL FOURNIER (A/L)
BENJAMIN GRANT (A/L)



SARAH MICHNIEWICZ (1)
WESLEY PELLETIER (2)
REGINA L. PHILLIPS (3)
ANNA BULLETT (4)
KATE SYKES (5)

SPECIAL CITY COUNCIL MEETING - JANUARY 22, 2025

The Portland City Council will hold a City Council Meeting in Council Chambers. The Honorable Mark Dion, Mayor, will preside.

To submit written public comment on an agenda item, email publiccomment@portlandmaine.gov. Submissions must be received by 12:00 pm the day before the Council meeting to guarantee their inclusion in the agenda packet. All submissions must include the commenter's name and legal address. To help ensure your comment is submitted for the correct item, please include the order number (see below).

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

<https://portlandme.portal.civicclerk.com/event/7630/media>

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

ANNOUNCEMENTS:

RECOGNITIONS:

PRESENTATIONS:

SPECIAL MEETING:

Special Meeting of the Corporator of the Creative Portland Corporation

Order 120-24/25 Appointing Director to the Board of the Creative Portland Corporation - Sponsored by Mark Dion, Chair of Legislative and Nominating Committee

If passed, this order would appoint the following individuals to the Creative Portland Corporation:

<u>Name</u>	<u>Board or Committee</u>	<u>Expiration of Term</u>
Zsafia McMullin	Creative Portland Corporation	11/30/2027

Five affirmative votes are required for passage after public comment.

Special Meeting of the Corporator of the Portland Fish Pier Authority (Merged with Fish Exchange)

Order 121-24/25 Appointing Directors to the Board of the Portland Fish Pier Authority - Sponsored by Mark Dion, Chair of Legislative and Nominating Committee

If passed, this order would appoint the following individuals to the Portland Fish Pier Authority:

<u>Name</u>	<u>Board or Committee</u>	<u>Expiration of Term</u>
Mary Hudson	Class A Director	10/31/2027
Matthew Moretti	Class C Director	10/31/2025

Five affirmative votes are required for passage after public comment.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

City Council Meeting- January 6, 2025

PROCLAMATIONS:

Proclamation 22-24/25 Recognizing Black History Month 2025 - Sponsored by Mark Dion, Mayor

APPOINTMENTS:

Order 122-24/25 Appointing Members to Various Boards & Committees - Sponsored by Mark Dion, Chair of Legislative and Nominating Committee

If passed, this order would appoint the following individuals to Various Boards & Commissions:

<u>Name</u>	<u>Board or Committee</u>	<u>Expiration of Term</u>
Kristin Dugas	Board of Assessment Review	9/30/2025
Lee Lowry	Board of Assessment Review	9/30/2025
Kristen Dunphey	CDBG	9/30/2025
Andrea Levinsky	CDBG	9/30/2025
Glenn Cummings	Harbor Commission	12/31/2027
Keith Bidwell	Police Citizen Review Board	3/31/2027
Nancy English	Zoning Board of Appeals	12/31/2027
Ryan Lizanecz	Zoning Board of Appeals	12/31/2027
Andrew Weaver	Zoning Board of Appeals	12/31/2027

Five affirmative votes are required for passage after public comment.

Order 123-24/25 Amending Order 110-24/25 by Adding and Removing Constables for the Portland Housing Authority - Sponsored by Danielle P. West, City Manager

This Order amends the list of appointed constables established under Order 110-24/25 for the Portland Housing Authority for the 2024 calendar year. Portland Housing Authority property managers are responsible for lease enforcement, including serving legal documents in eviction cases. In accordance with Maine law, certain documents can only be served by a Constable or Sheriff.

These appointments are effective from 12:01 a.m. on January 1, 2025 until 12:00 midnight, December 31, 2025, and are made pursuant to Portland City Code, Sections 2019 and 2019.5. Constables are not allowed to carry a firearm, concealed or unconcealed, in the performance of their duties, or to make arrests or issue parking tickets, except for the constables listed who work for the Parking Division and issue parking tickets as part of their job.

To make this item effective immediately, staff is requesting that this item be passed as an emergency. Seven affirmative votes are required for passage as an emergency after public comment.

CONSENT ITEMS:

Order 124-24/25 Granting Municipal Officers' Approval of Sandstorm LLC, dba Rising Tide Brewing Company. Application for Class III & IV with Combined Entertainment and Outdoor Dining on Private Property at 103 Fox Street - Sponsored by Danielle P. West, City Manager

Application was filed on 12/23/24. Transfer of ownership of an existing establishment. New City and State applications.

Five affirmative votes are required for passage of items on the consent calendar after public comment.

Order 125-24/25 Granting Municipal Officers' Approval of The Hideout LLC, dba Franciska. Application for Class I FSE at 111 Middle Street - Sponsored by Danielle P. West, City Manager

Application was filed on 12/27/24. Location was previously Cabana. New City and State applications.

Five affirmative votes are required for passage of items on the consent calendar after public comment.

COMMUNICATIONS:

Communication 8-24/25 Annual Report of the Land Bank Commission - by Simon Rucker, Land Bank Commission

This is a Communication of the 2024 Annual Report of the Land Bank Commission. The Land Bank annual report is required by City Code Chapter 2.

As a communication, this item requires no public comment or formal Council action.

UNFINISHED BUSINESS:

Order 119-24/25 Approving and Appropriating a Federal Aviation Administration Administered Airport Improvement Program and Airport Infrastructure Federal Fiscal Year 2025 Grants - Sponsored by Danielle P. West, City Manager

The Federal Aviation Administration (FAA) issues grants to fund eligible safety, capacity, and terminal improvements to airports through several nationwide grant programs authorized under federal law. This item accepts and appropriates \$20.91 million in FAA federal grant funding to be awarded to the Jetport, \$840,000 in state of Maine matching funds, and \$4.39 million in Jetport unrestricted funds to cover matching and ineligible project costs. The allocation from each grant program and funding source is listed below.

FAA Airport Improvement Program (AIP)	\$4.80 million
FAA Airport Infrastructure Grant (AIG)	\$16.11 million
State of Maine matching funds	\$0.84 million
Jetport unrestricted fund balance for matching and ineligible	\$4.39 million

The Jetport will use this appropriation, totaling \$26.14 million, to complete the following projects:

- Terminal Apron Reconstruction Phase 1;
- Passenger boarding bridge replacement at gates 3, 4, 5, 6, and 7; and
- Gate 11, 12, & 14 Terminal Improvements.

This item must be read on two separate days. It received its first reading on January 6. Five affirmative votes are required for passage after public comment.

ADJOURNMENT: