

ZOOM INFORMATION:

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

To watch this meeting virtually please visit: <https://portlandme.portal.civicclerk.com/event/7366/media>

PLEDGE OF ALLEGIANCE:

Mayor Dion lead all those present in the Pledge of Allegiance.

ROLL CALL:

Mayor Dion called the meeting to order at 6:45pm

Councilors Present: Councilor Grant, Councilor Sykes, Councilor Ali, Councilor Bullett, Councilor Pelletier, Councilor Michniewicz, Councilor Phillips, Mayor Dion

Councilors Absent: Councilor Fournier

6:30 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

Motion was made by Councilor Ali and seconded by Councilor Phillips to suspend council rules to take public comment on non-agenda items at a time other than 5:00pm. Passage 8-0-1 (Councilor Fournier absent)

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

Stephen Scharff (Brakcett Street), Winston Lumpkin (Munjoy Hill)

ANNOUNCEMENTS:

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

Councilor Phillips, Councilor Ali

RECOGNITIONS:

Honoring Keith Gautreau for his Leadership and Service to the City of Portland since 1995 and Recognizing his Retirement as Fire Chief

Mayor Dion and Danielle West (City Manager) Keith Gautreau (Fire Chief) for his 29 years of service to the City of Portland.

SPECIAL MEETING:

Special Meeting of the Corporator of Creative Portland to Accept as a Communication the Annual Report of Creative Portland for FY2024

Motion was made by Councilor Sykes and seconded by Councilor Bulett to recess the meeting of the City Council and convene the Special Meeting of the Corporator of Creative Portland. Passage: 8-0-1 (Councilor Fournier absent)

Dinah Minot (Executive Director of Creative Portland) gave a communication re: Annual Report of Creative Portland for FY2024

Motion was made by Councilor Sykes and seconded by Councilor Phillips to adjourn the Special Meeting of the Corporator of Creative Portland and reconvene the regular meeting of City Council. Passage: 8-0-1 (Councilor Fournier absent)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

City Council Meeting- November 18, 2024

Motion was made by Councilor Sykes and seconded by Councilor Bulett for passage.
Passage: 8-0-1 (Councilor Fournier absent)
Mayor Dion opened the floor for public comment. No one spoke.

APPOINTMENTS:

Order 90-24/25 Appointing Matthew Caton as Assistant Assessor - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Sykes and seconded by Councilor Bulett for passage.
Passage: 8-0-1 (Councilor Fournier absent)
Mayor Dion opened the floor for public comment. No one spoke.

COMMUNICATIONS:

Communication 5-24/25 Special Election by Ashley Rand, City Clerk

Ashley Rand (City Clerk) gave Communication 5-24/25 regarding Special Election
No formal Council action is required.

ORDERS:

Order 91-24/25 Order Accepting and Appropriating a \$2,500 Anonymous Donation for the Shop With A Cop Program - Sponsored by Danielle P. West, City Manager

Motion was made by Councilor Bullett and seconded by Councilor Phillips for passage as an emergency. Passage: 8-0-1 (Councilor Fournier absent)
Motion was made by Councilor Bullett and seconded by Councilor Ali to waive the second reading. Passage: 8-0-1 (Councilor Fournier absent)
Mayor Dion opened the floor for public comment. No one spoke.
**Order passed as an emergency.*

Order 92-24/25 Accepting a Housing and Urban Development Lead Hazard Reduction Grant and Appropriating \$3,367,960 for Lead Abatement and Healthy Home Improvements in Residential Housing Throughout Cumberland County - Sponsored by Danielle P. West, City Manager

This is first reading.

Order 93-24/25 Order Accepting and Appropriating up to \$6,553,000 In Pass-Through Funding from The Maine Department of Transportation for Wharf Repair Under the Working Waterfront Resiliency Grant Program and Approving Cooperative Agreements Between The City Of Portland and The Maine Department of Transportation - Sponsored by Danielle P. West, City Manager

This is first reading.

Order 95-24/25 Approving the Collective Bargaining Agreement Between the City of Portland and AFSCME Local 481-07, Supervisors - Sponsored by Danielle P. West, City Manager

This is first reading.

Order 96-24/25 Approving the Collective Bargaining Agreement Between the City of Portland and The City Employees' Benefit Association AFSCME Local 1373 - Sponsored by Danielle P. West, City Manager

This is first reading.

Order 97-24/25 Approving the Energy Efficiency Conservation Grant Block Program Technical Assistance Vouchers Agreement Between The City Of Portland and The United States Department Of Energy - Sponsored by Danielle P. West, City Manager

This is first reading.

ADJOURNMENT:

Motion was made by Councilor Bullett and seconded by Councilor Ali to adjourn. Passage 8-0-1 at 7:19pm.
(Councilor Fournier was absent)

A TRUE RECORD

Ashley Rand, City Clerk