

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 this Zoom link](#). Please note there is no remote participation via Zoom. This is to watch the meeting only.

PLEDGE OF ALLEGIANCE:

Mayor Dion led all present in the Pledge of Allegiance.

ROLL CALL:

Mayor Dion called the meeting to order at 6:35pm.

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

Councilors absent: Councilor Grant

5:30 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

Mayor Dion opened the floor for public comment. The following individuals spoke: Daryen Plante (Portland Resident), Martin Lotus (District 3), Eric Gruer (Homeless Voices for Justice)

ANNOUNCEMENTS:

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

COMMUNICATIONS:

**Communication 1-25/26 Adoption of Historic Preservation Board Procedural Rules
- Kevin Kraft, Director of Planning & Urban Development**

This item was postponed until August 11, 2025

UNFINISHED BUSINESS:

Order 4-25/26 Designating the Portland Tourism Municipal Development District and Adopting the Development Program for the District for Fiscal Year 2025-2026 - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

Motion was made by Councilor Ali and seconded by Councilor Fournier to postpone until August 11, 2025. Passage: 8-0 (Councilor Grant absent)

Order 5-25/26 Establishing Implementation Assessments for the Portland Tourism Municipal Development District for Fiscal Year 2025-2026 - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

Motion was made by Councilor Ali and seconded by Councilor Fournier to postpone until August 11, 2025. Passage: 8-0 (Councilor Grant absent)

Order 6-25/26 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 2025-2026 - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

Motion was made by Councilor Fournier and seconded by Councilor Phillips to postpone until August 11, 2025. Passage: 8-0 (Councilor Grant absent)

Order 7-25/26 Approving the Settlement Agreement and Mutual General Release Between FEDEQ DV004, LLC and FEDEQ DV005, LLC and the City of Portland - Sponsored by Michael Goldman, Corporation Counsel

Motion was made by Councilor Fournier and seconded by Councilor Phillips for passage, as amended as an emergency. Passage: 8-0 (Councilor Grant absent)

Motion was made by Councilor Ali and seconded by Councilor Fournier to waive the requirement of a second reading on a second meeting date. Passage 8-0 (Councilor Grant absent)

**Second reading requirement waived.*

Motion was made by Councilor Bullett and seconded by Councilor Phillips to amend. Amendment titled "Dion Amendment #1" in backup material. Passage 8-0 (Councilor Grant absent)

Motion was made by Councilor Ali and seconded by Councilor Michniewicz to pass as an emergency. Passage 8-0 (Councilor Grant absent)

Item takes effect immediately.

Mayor Dion opened the floor for public comment. The following individuals spoke: Stephen Scharff (Brackett Street), Councilor Bullett, Mayor Dion, Councilor Ali, Councilor Michniewicz, Councilor Fournier

ORDERS:

Order 8-25/26 Setting a Public Hearing on a Citizen Initiative Amendment to Portland City Code Chapter 17 RE: An Act to End Fugitive Coal Dust - Sponsored by Ashley Rand, City Clerk

Motion was made by Councilor Phillips and seconded by Councilor Ali for passage. Passage: 8-0 (Councilor Grant absent)

Mayor Dion opened the floor for public comment. The following individuals spoke: Sarah Sutherland, Stephen Scharff (Brackett Street), Councilor Bullett

Order 9-25/26 Establishing a 180-Day Moratorium on Theater and Performance Hall Projects with a Capacity Exceeding 2000 People in the City of Portland - Sponsored by Sustainability & Transportation Committee, Councilor Regina Phillips, Chair

Motion was made by Councilor Fournier and seconded by Councilor Phillips to postpone until August 11, 2025. Passage: 8-0 (Councilor Grant absent)

Order 10-25/26 Approving an Option to Lease Agreement with Prosperity Housing, LP for City Land at 1125 Brighton Avenue - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

Motion was made by Councilor Fournier and seconded by Councilor Phillips to postpone until August 11, 2025. Passage: 8-0 (Councilor Grant absent)

Order 11-25/26 Designating Prosperity Place 1125 Brighton Avenue Site 1 an Affordable Housing Development and Tax Increment Financing District and Adopting the Municipal Development Program for the District - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

This is first reading

Order 12-25/26 Approving the Prosperity Place 1125 Brighton Avenue Site 1 Affordable Housing Credit Enhancement Agreement with Prosperity Place LP - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

This is first reading

Order 13-25/26 Designating Mayo Housing 70 East Oxford Street an Affordable Housing Development District and Tax Increment Financing District and Adopting the Municipal Development Program for the District - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

This is first reading

Order 14-25/26 Approving the Mayo Housing 70 East Oxford Street Affordable Housing Credit Enhancement Agreement with Mayo Housing, LP - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

This is first reading

Order 15-25/26 Designating Boyd Housing and Cumberland Housing Affordable Housing Development and Tax Increment Financing District and Adopting the Municipal Development Program for the District - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

This is first reading

Order 16-25/26 Approving the Credit Enhancement Agreement with Boyd Housing, LP - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

This is first reading

Order 17-25/26 Approving the Credit Enhancement Agreement with Cumberland Housing, LP - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

This is first reading

Order 18-25/26 Adopting Development Program for Portland Downtown for Fiscal Year 2025-2026 - Sponsored by the Finance Committee, April Fournier, Chair

This is first reading

Order 19-25/26 Establishing Maintenance and Implementation Assessments for Portland Downtown for Fiscal Year 2025-2026 - Sponsored by the Finance Committee, April Fournier, Chair

This is first reading

Order 20-25/26 Order Approving the Agreement Between the City of Portland and Portland Downtown For Fiscal Year 2025-2026 - Sponsored by the Finance Committee, April Fournier, Chair

This is first reading

EXECUTIVE SESSION:

ADJOURNMENT:

Motion was made by Councilor Ali and seconded by Councilor Michniewicz to adjourn. Passage 8-0 (Councilor Grant absent) at 7:32 pm.

A TRUE RECORD

Ashley Rand, City Clerk