

KATE SNYDER (MAYOR)
BELINDA S. RAY (1)
SPENCER THIBODEAU (2)
TAE Y. CHONG (3)
JUSTIN COSTA (4)

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

JANUARY 22, 2020 CITY COUNCIL AGENDA MINUTES

PLEDGE OF ALLEGIANCE:

MINUTES ARE DRAFT UNTIL APPROVED BY THE CITY COUNCIL AT THE NEXT REGULAR MEETING

ROLL CALL:

Mayor Snyder called the meeting to order at 5:35 P.M. (Councilor Cook arrived during Order 118)

ANNOUNCEMENTS:

Councilor Ray announced that she will be asking to postpone the Resolution on the Shelter at the February 3, 2020 City Council meeting to the February 19, 2020 City Council Meeting.

RECOGNITIONS:

PRESENTATIONS:

Presentation to Jennifer Thompson, Associate Corporation Counsel, by the Board of Harbor Commissioners, Port of Portland, Maine, in appreciation for her work as Counselor to the Board from 2017 to 2019.

ANNUAL MEETING:

SPECIAL MEETING:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the January 6, 2020 Draft City Council Minutes.

Motion was made by Councilor Ray and seconded by Councilor Ali to approve the minutes of the January 6, 2020 City Council meeting. Passage 8-0.

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

**Order 112-19/20 Declaring Sundays on the Boulevard Festival Days in 2020 -
Sponsored by Jon P. Jennings, City Manager**

**Order 113-19/20 Declaring March 15, 2020 the St. Patrick's Day Parade Festival -
Sponsored by Jon P. Jennings, City Manager**

**Order 114-19/20 Declaring April 26, 2020 the Portland 10-Miler Festival -
Sponsored by Jon P. Jennings, City Manager**

Motion was made by Councilor Ray and seconded by Councilor Costa to bifurcate the Consent items and take up Order 112 separately. Motion to bifurcate was withdrawn.

Motion was made by Councilor Ray and seconded by Councilor Costa for passage of the consent items. Passage 8-0.

LICENSES:

Order 115-19/20 Granting Municipal Officers' Approval of Dos Naciones LLC dba Dos Naciones Mexican & Salvadorian. Application for a Class I FSE at 649 Congress Street - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Thibodeau and seconded by Councilor Mavodones for passage. Passage 8-0.

Order 116-19/20 Granting Municipal Officers' Approval of Little Giant, LLC dba Little Giant. Application for a Class I FSE at 211 Danforth Street - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Costa and seconded by Councilor Thibodeau for passage. Passage 8-0.

Order 117-19/20 Granting Municipal Officers' Approval of Miranda Restaurant Group dba Via Vecchia. Application for Outdoor Dining on Public Property at 10 Dana Street - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for passage. Passage 8-0.

Order 118-19/20 Granting Municipal Officers' Approval of Miranda Restaurant Group dba Via Vecchia. Application for Indoor Entertainment at 10 Dana Street - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Mavodones to postpone Order 118 to the March 2, 2020 City Council Meeting. Passage 9-0.

6:00 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

Motion was made by Mayor Snyder and seconded by Councilor Mavodones to take a 5 minute recess.
Passage 9-0.

Motion was made by Mayor Snyder and seconded by Councilor Mavodones to reconvene the City Council Meeting. Passage 9-0.

Motion was made Councilor Ray and seconded by Councilor Thibodeau to suspend the rules to allow City Councilor Comment. Passage 9-0.

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 108-19/20 Accepting and Appropriating a \$15,000 Grant From the Sam L. Cohen Foundation for the English Speakers of Other Languages Collaborative Project - Sponsored by Jon P. Jennings, City Manager

Mayor Snyder disclosed that her brother-in-law works for the foundation and she does not have a direct or personal interest and she will be voting on Order 108.

Motion was made by Councilor Costa and seconded by Councilor Ray for passage.
Passage 9-0.

Order 109-19/20 Approving and Appropriating Federal Aviation Administration Airport Improvement Program Entitlement and Discretionary Grants - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Costa for passage.
Passage 9-0.

Order 110-19/20 Appropriating \$545,000 for the Design of Surface Parking Expansion and Relocation of Administrative Offices at the Portland International Jetport - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Costa for passage.
Passage 9-0.

Order 111-19/20 Amendment to Zoning Map Re: Harvard Street - Sponsored by the Planning Board, Sean Dundon, Chair

Mayor Snyder disclosed that Mr. Payson was previously involved as an investor in a business venture with her husband that has since dissolved. She has spoken with Corporation Counsel about this matter and this is not a conflict of interest under the Cities rules and or Maine Law. Given this understanding she will be taking part in Councils review and will be voting on this item.

Motion was made by Councilor Ray and seconded by Councilor Cook for passage.
Passage 6-3 (Mavodones, Costa, Thibodeau)

ORDERS:

Order 119-19/20 Amending the 2016 Annual Report and 2017 Budget Plan of the Portland Public Art Committee - Sponsored by Jon P. Jennings, City Manager

Mayor Snyder took Order 119 out of order.

Motion was made by Councilor Ray and seconded by Councilor Costa for passage.
Passage 9-0.

Order 120-19/20 Approving the Modification to Agreements between the Maine Department of Transportation, Portland Area Comprehensive Transportation System and Portland Re: Congress St. Signal & Intersection Improvements - Sponsored by Jon P. Jennings, City Manager

This is a first reading.

Motion was made by Councilor Thibodeau and seconded by Councilor Costa to adjourn. Passage 9-0, at 9:45 P.M.

A TRUE RECORD

Katherine L. Jones, City Cle

AMENDMENTS:

EXECUTIVE SESSION: