

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)

FEBRUARY 3, 2020 CITY COUNCIL AGENDA MINUTES

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Snyder called the meeting to order at 5:35 P.M. (Councilor Ali absent).

ANNOUNCEMENTS:

Councilor Ray announced that she and her family received notification that District 1-2 will be temporarily moved from Merrill Rehearsal Hall to Room 24 of City Hall, 389 Congress Street, just up the street.

Mayor Snyder announced if there are no objections, she will be taking up Resolution 7 at the end of the agenda.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the January 22, 2020 Draft City Council Minutes.

Motion was made by Councilor Duson and seconded by Councilor Costa to approve the minutes of January 22, 2020. Passage 8-0.

PROCLAMATIONS:

Proclamation 7-19/20 Honoring Nell Donaldson as Employee of the Month for September 2019 - Sponsored by Mayor Kate Snyder

Proclamation 8-19/20 Honoring Jessica Hanscombe as Employee of the Month for October 2019- Sponsored by Mayor Kate Snyder

Proclamation 9-19/20 Recognizing Black History Month 2020 - Sponsored by Mayor Kate Snyder

APPOINTMENTS:

**Order 121-19/20 Appointing Members to Various Boards and Committees -
Sponsored by the Nominating Committee, Councilor Pious Ali, Chair**

Councilor Thiobdeau disclosed that Marpheen Chann has worked with him on his campaign.

Motion was made by Councilor Thibodeau and seconded by Councilor Costa to bifurcate order 121 and vote on Marpheen Chann appointment to the Planning Board separately. Passage 8-0.

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

Motion was made by Councilor Duson and seconded by Councilor Cook for passage of Marpheen Chann appointment to the Planning Board. Passage 7-0 (Thibodeau recused).

CONSENT ITEMS:

**Order 122-19/20 Declaring May 25, 2020 the Memorial Day Parade Festival -
Sponsored by Jon P. Jennings, City Manager**

**Order 123-19/20 Adding Two October Sundays to the Sundays on the Boulevard
Festival - Sponsored by Jon P. Jennings, City Manager**

**Order 124-19/20 Declaring August 1, 2020 the Picnic Craft Fair Festival -
Sponsored by Jon P. Jennings, City Manager**

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

LICENSES:

**Order 125-19/20 Granting Municipal Officers' Approval of Red House 332 LLC
dba Broken Arrow. Application for a Class XI FSE with Outdoor Dining on Public
Property at 547 Congress Street - Sponsored by Jon P. Jennings, City Manager**

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

**Order 126-19/20 Granting Municipal Officers' Approval of Flores Restaurant LLC
dba Flores Restaurant. Application for a Class I FSE at 431 Congress Street -
Sponsored by Jon P. Jennings, City Manager**

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

Order 127-19/20 Granting Municipal Officers' Approval of The Oasis II LLC dba Oasis. Application for a Combined Entertainment License at 42 Wharf Street - Sponsored by Jon P. Jennings, City Manager

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

RESOLUTIONS:

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

COMMUNICATIONS:

Communication 9-19/20 RE: Asylum Seeker Donations - Sponsored by Jon P. Jennings, City Manager

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

UNFINISHED BUSINESS:

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

Motion was made by Councilor Ray and seconded by Councilor Duson for passage as an emergency. Passage 8-0.

ORDERS:

Order 128-19/20 Renaming the Portland Exposition Building the James A. Banks, Sr. Exposition Building - Sponsored by Councilor Nicholas M. Mavodones, Jr.

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

Order 129-19/20 Approving the Agreement between Portland and South Portland Re: Economic Assessment for the Portland Harbor Dredge Project -Sponsored by Jon P. Jennings, City Manager

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

Order 130-19/20 Adopting Council Rules of Procedure for 2020 - Sponsored by Mayor Kate Snyder

This is a first reading.

Resolve 7-19/20 Outlining Policy Goals for the City of Portland's Single-Adult Shelter Facility - Sponsored by the Health & Human Services and Public Safety Committee, Councilor Belinda Ray, Chair

Motion was made by Councilor Cook and seconded by Councilor Thibodeau to suspend the rules and take up public comment on a letter they just received from Kristen Collins. Motion failed 1-7 (Duson, Mavodones, Costa, Ray, Thibodeau, Chong, Snyder).

Councilor Thibodeau disclosed that his employer has consulted on this matter and there is no conflict with Maine State Law or City Law so he will be voting on this matter.

Motion was made by Councilor Mavodones and seconded by Councilor Duson to amend Councilor Ray's Amendment by Replacing #8 by adding " In the Council's share view, a facility that is designed to accommodate target size of an average nightly census of 150 Individuals experiencing homelessness represents an optimal balance with respect to the size, safety, cost and programmatic capacity of this critically important facility and services center. It is the Council's intent that this clarification may help guide and inform developing plans for the design and construction of the City's new Homeless Service Center. Motion failed 4-4 (Chong, Ray, Costa, Cook).

Motion was made by Councilor Ray and seconded by Councilor Duson to amend Resolve 7 by adding statistics and content as shown in the red lined sections in the amendment that was provided in the back up materials. Passage 8-0.

Motion was made by Councilor Cook and seconded by Councilor Duson to amend Resolve 7 by adding the language submitted by Councilor Cook in the back up materials. Motion failed 2-7 (Duson, Mavodones, Ray, Thibodeau, Chong, Snyder).

Motion was made by Councilor Ray and seconded by Councilor Duson for passage as amended. Passage 6-2 (Cook, Costa).

Motion was made by Councilor Ray and seconded by Councilor Chong to adjourn. Passage 8-0 at 9:25 P.M.

A TRUE RECORD

Katherine L. Jones, City Clerk

AMENDMENTS:

Munjoy Hill