

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)

REMOTE MAY 18, 2020 CITY COUNCIL AGENDA

The Portland City Council will hold a Remote Special City Council Meeting at 5:30 p.m. This meeting will take place remotely using Zoom. The Honorable Kate Snyder, Mayor, will preside.

ZOOM MEETING INFORMATION:

The Portland City Council will hold a remote meeting on Monday, May 4, 2020 at 5:30 PM. This meeting will take place remotely using Zoom.

Virtual meetings are allowed using emergency legislation approved by LD 2167; 1 M.R.S. §403-A, that authorizes cities and towns to conduct meetings online.

Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live, a recording will be uploaded to portlandmaine.gov/livestream the next day.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87335103975>

Or iPhone one-tap :

US: +13017158592,,87335103975# or +13126266799,,87335103975#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 873 3510 3975

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

Councilor Tae Chong will provide an update from the Governor's Economic Recovery Committee

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the Draft May 4, 2020 City Council Minutes.

UNFINISHED BUSINESS:

Order 60-19/20 Approving Traffic Schedule Amendment Re: Two-hour Parking on Waterville Street - Sponsored by Councilor Spencer Thibodeau, Chair of the Sustainability and Transportation Committee

Waterville Street extends from Monument Street to Fore Street and is two-way with unrestricted parking on both sides of the street, except during weekly street cleaning events. The requested Council action would amend the Traffic Schedule to change unrestricted parking to two-hour parking between 9:00 a.m. and 6:00 p.m. for the entire length of Waterville Street. A map is included in the agenda backup.

This item must be read on two separate days. It was given a first reading on October 7, 2019. It was give a second reading on October 21, 2019 and referred to the Sustainability and Transportation Committee.

City staff described a new, formal notification process for all parking changes related to resident petitions to S&T Committee members.

Five affirmative votes are required for passage after public comment.

Order 174-19/20 Accepting and Appropriating Supplemental Community Development Block Grant and Emergency Solutions Grant Funding - Sponsored by Jon P. Jennings, City Manager

As part of the federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, the City of Portland received an additional allocation of Community Development Block Grant (referred to as CDBG-CV) and Emergency Solutions Grant (referred to as ESG-CV) funding from the U.S. Department of Housing and Urban Development. This item accepts and appropriates those funds.

Upon submission and approval of a Substantial Amendment to both the 2016-2020 Consolidated Plan and the 2019-2020 Annual Action Plan, the City will receive \$1,137,154 in CDBG-CV funding and \$573,734 in ESG-CV funding. These funds are to be used specifically on projects and activities that prevent, prepare for, and respond to the coronavirus pandemic.

A Substantial Amendment to the 2016-2020 Consolidated Plan and 2019-2020 Annual Action Plan outlining the use of these funds will be presented to the City Council at its meeting on May 18, 2020.

This item must be read on two separate days. It was given a first reading on May 4, 2020. Five affirmative votes are required for passage after public comment.

Order 166-19/20 Amendment to Portland City Code Chapters 10, 11, 15 and 35 Re: Marijuana Business Licenses - Sponsored by the Health and Human Service and Public Safety Committee, Councilor Belinda Ray, Chair, and the Economic Development Committee, Councilor Justin Costa, Chair

The Health and Human Services & Public Safety Committee and the Economic Development Committee met on February 25, 2020 and voted 6-0 to recommend passage to the full Council.

This order adds Chapter 35 Marijuana Licensing to the City Code and amends Chapter 11 to include marijuana food processing establishments and Chapter 15 to include the fees for new licenses. The order also adds sprinkler and gas detection requirements for marijuana extraction facilities to the fire code in Chapter 10.

This item must be read on two separate days. It was given a first reading on May 4, 2020. Five affirmative votes are required for passage after public comment.

ORDERS:

Order 176-19/20 Approving Substantial Amendment to the 2016-2020 Housing and Urban Development Consolidated Plan and Fiscal Year 2019-2020 Annual Action Plan Re: Use of Supplemental CDBG-CV and ESG-CV Funding - Sponsored by Jon P. Jennings, City Manager

As a result of the federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act, Public Law 116-136), the City of Portland received supplemental Community Development Block Grant funding (known as CDBG-CV) in the amount of \$1,137,154 and Emergency Solutions Grant funding (known as ESG-CV) in the amount of \$573,734. These funds must be used to mitigate the impacts of COVID-19. In order to access the funds, the City must submit to the U.S. Department of Housing and Urban Development a Substantial Amendment to the 2016-2020 Consolidated Plan and 2019-2020 Annual Action Plan outlining the use of the funds. The City Manager's funding recommendations are summarized below and outlined in more detail in the spreadsheets included in the agenda backup.

ESG-CV \$573,734

Administration: \$57,3737

Shelter Operations & Essential Services: \$357,508

Street Outreach: \$158,853

CDBG-CV \$1,137,154

Administration: \$11,371

Portland Summer Camp Program \$50,000

Food Assistance: \$175,000

Rental Assistance Program: \$500,000

Non-Profit Shelter Assistance: \$20,000

Homeless Services: Amistad Peer Outreach Program \$75,000

Business Assistance and Microenterprise Assistance Programs: \$305,783

The food assistance and non-profit shelter assistance funds will be allocated through a competitive application program. The summer camp program will be facilitated by the City's Parks and Recreation Department. The Business Assistance and Microenterprise Assistance Programs will be administered by the City's Economic Development Department. Administration of the rental assistance program has not been determined as of yet.

The Housing Committee reviewed the draft rental assistance guidelines at their May 13, 2020. Staff requested guidance from the Committee regarding the monthly assistance amount provided through the program. The Committee elected to defer this decision to the full Council but indicated a desire to assist as many people as possible.

Five affirmative votes are required for passage after public comment.

**Order 177-19/20 Amending the Emergency Proclamation Re Closing Streets -
Sponsored by Jon P. Jennings, City Manager**

This order amends the City's Emergency Proclamation to allow for the temporary closure of streets, temporary expansion of existing outdoor commercial premises (e.g. dining and retail services) and establishment of new outdoor commercial premises to facilitate Portland's safe, effective economic recovery, in conjunction with Governor Mills' Restarting Maine's Economy. This amendment also extends the Emergency Proclamation to July 13, 2020.

Five affirmative votes are required for passage after public comment.

**Order 178-19/20 Accepting and Appropriating Federal Aviation Administration
CARES Act Grant for the Portland International Jetport - Sponsored by Jon P.
Jennings, City Manager**

The Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748, Public Law 116-136) signed into law by the President on March 27, 2020, included \$10 billion in funds to be awarded as economic relief to eligible U.S. airports affected by the prevention of, preparation for, and response to the COVID-19 pandemic. The Federal Aviation Administration (FAA) is now issuing grants to all commercial service airports in amounts based on the number of passengers that board aircraft, the amount of debt the airport has, and the amount of money the airport has in reserve. The Portland International Jetport, based upon these metrics, has been allocated a Cares Act Grant from the FAA in the amount of \$12,162,498. This grant funding will be used to cover the Jetport's debt service and operating expenses. Unlike other FAA grants there is no local match required for this grant.

This item must be read on two separate days. This is its first reading.

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

EXECUTIVE SESSION:

**Possible Executive Session, Pursuant to 1 MRS 405(E), to Consult with
Corporation Counsel about Legal Rights and Duties with Respect to the Draft
Marijuana Ordinance**