

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 JUNE 15, 2020 CITY COUNCIL AGENDA MINUTES

ZOOM MEETING INFORMATION:

The Portland City Council will hold a remote meeting on Monday June 15, 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.

For public comment, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be un-muted by the host when it is time for public comment.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86737359759>

Or iPhone one-tap :

US: +13017158592,,86737359759# or +13126266799,,86737359759#

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: 867 3735 9759

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Snyder called the meeting to order at 5:30 PM . (All Councilors Present).

ANNOUNCEMENTS:

Councilor Thibodeau announced that staff is doing a softening on the Barriers on Exchange Street and they look great. There will be a Sustainability and Transportation meeting this Wednesday at 5:30.

Mayor Snyder gave an overview of the upcoming City Council meetings and indicated that they are on the cities website. She also wanted to let the public know that there is a City Council Workshop on Monday June 22, 2020 which they will be receiving an overview from the City Manager regarding the recent protests and to look at the policing policies. They will also receive an overview of the summons issued to a resident of the city.

SPECIAL MEETING:

Special Meeting of the Corporator of the Portland Development Corporation Regarding Amendments to COVID-19 Rapid Response Loan Program, Microenterprise Grant Program, and COVID-19 Business Assistance Grant Re- Hire Program - Sponsored by Kate Snyder, Mayor

Motion was made by Councilor Duson and seconded by Councilor Chong to recess the meeting of the City Council and convene the Special Meeting of the Corporator of the Portland Development Corporation. Passage 9-0.

Order 194-19/20 Amending the Portland Development Corporation COVID 19 Business Assistance Grant Program for Job Re-Hire, The Microenterprise Grant Program, and the Rapid Response Microloan Program - Sponsored by Kate Snyder, Mayor

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

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Ray and seconded by Councilor Duson to adjourn the Special Meeting of the Corporator of the Portland Development Corporation and reconvene the regular City Council meeting. Passage 9-0

Approval of the June 1, 2020 Draft City Council Minutes

Motion was made by Councilor Costa and seconded by Councilor Ray for approval of the June 1, 2020 City Council Meeting Minutes. Passage 9-0.

PROCLAMATIONS:

Proclamation 15-2020 Recognizing June 20, 2020 as World Refugee Day

Proclamation 16-2020 Recognizing June 2020 as LGBTQ and Pride Month.

LICENSES:

Order 195-19/20 Granting Municipal Officers' Approval of Amigos Mexican Restaurant Inc. dba Amigos. Application for a Combined Entertainment License at 9 Dana Street - Sponsored by Jon Jennings, City Manager

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

Order 196-19/20 Granting Municipal Officer's Approval of Portland Maine Baseball, Inc. dba Portland Sea Dogs. Application for a Combined Entertainment License at 271 Park Avenue - Sponsored by Jon P. Jennings, City Manager

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

Order 197-19/20 Granting Municipal Officer's Approval of J & TL Inc. dba Andy's Old Port Pub. Application for a Class XI FSE with Indoor Entertainment at 94 Commercial Street - Sponsored by Jon P. Jennings, City Manager

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

Order 198-19/20 Granting Municipal Officers' Approval of Abraham Durani & Habibullah Popal dba Crown Fried Chicken. Application for a Food Service Establishment with Preparation at 1100 Brighton Ave for food service until 2:00am - Sponsored by Jon P. Jennings, City Manager.

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

Order 199-19/20 EAD Entertainment LLC dba Muse Paintbar. Application for a Class III & IV FSE at 245 Commercial Street - Sponsored by Jon P. Jennings, City Manager

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

BUDGET ITEMS:

Fiscal Year 2020-2021 Portland Board of Public Education School Budget

Please see the following for background documents:

https://docs.google.com/document/d/1_a-9BuKdwW84xibBmlHnzA6BteKDoAq_yE02OiHEBro/edit

Order 181-19/20 Approving State/Local EPS Funding Allocation for Public Education from Kindergarten to Grade 12 for Portland Public Schools for Fiscal Year 2021 - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair

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

Order 182-19/20 Approving Non-State Funded School Construction Debt Service for Portland Schools for Fiscal Year 2021 - Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair

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

Order 183-19/20 Raising and Appropriating Additional Local Funds for Portland Schools for Fiscal Year 2021 - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr.

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

Order 184-19/20 Approving Total School Operating Budget For Portland Schools for Fiscal Year 2021 - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

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

Order 185-19/20 Appropriating and Raising Funds for Adult Education for Fiscal Year 2021 as Required by the Maine Revised Statutes, Title 20-A M.R.S. §8603-A(1) - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair

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

Order 186-19/20 to Raise and Appropriate Local Funds for Food Service in the Portland Public Schools for Fiscal Year 2021 - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair

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

Order 187-19/20 Authorizing the Disposition of Any Additional State Subsidy Received for Portland Schools in Fiscal Year 2021 - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair

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

COMMUNICATIONS:

Com 11-19/20 Re: August 10, 2020 Is the New Due Dates for Payment of Excise Taxes, Property Taxes, from Brendan T. O'Connell, Finance Director

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

RESOLUTIONS:

Resolve 13-19/20 A Resolution of Affirming City of Portland's Commitment to Racial Equity in the Wake of COVID-19 and the Devastating Impact on Our Community - Sponsored by Mayor Kate Snyder

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

UNFINISHED BUSINESS:

Order 72-19/20 Amendment to the Portland City Code Chapter 17 Re: Facial Recognition Technology Prohibition - Sponsored by Councilor Pious Ali

Motion was made by Councilor Ali and seconded by Councilor Thibodeau to postpone Order 72 to the July 13, 2020 City Council Meeting. Passage 9-0.

Order 190A-19/20 Approving the Consolidation of Voting Districts in the City of Portland to Three Polling Places for the July 14, 2020 State Primary and Municipal Referendum - Sponsored by Katherine L. Jones, City Clerk

Motion was made by Councilor Costa and seconded by Councilor Thibodeau to postpone Order 190-A to June 22, 2020. Passage 9-0.

Order 191-19/20 Moving the Polling Place at the Portland Exposition Building to the Troubh Ice Arena for the July 14, 2020 Primary and Referendum - Sponsored by Katherine L. Jones, City Clerk

Motion was made by Councilor Ray and seconded by Councilor Dusen to postpone Order 191 to June 22, 2020. Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Costa to suspend the rules to continue deliberations after 10:00 P.M. Passage 9-0.

Order 192-19/20 Accepting and Appropriating a Grant from the Maine Community Foundation - Sponsored by Jon P. Jennings, City Manager

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

Order 193-19/20 Amendment to the Portland City Code Chapter 14 Re: Zoning for B-3 Downtown Business Zone - Sponsored by the Portland Planning Board, Brandon Mazer, Chair

Motion was made by Councilor Mavodones and seconded by Mayor Snyder to postpone Order 193 to the July 13, 2020 City Council Meeting. Passage 8-0 (Ali out).

ORDERS:

Order 200-19/20 Approving Modifications to Agreements between the Maine Department of Transportation and Portland Re: Bayside Trail Improvements - Sponsored by Jon P. Jennings, City Manager

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

Order 201-19/20 Approving the Donation of Approximately \$50,000 from Maine Medical Center - Sponsored by Jon P. Jennings, City Manager

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

Order 202-19/20 Approving and Authorizing Land Exchange Agreement and License Agreement between J.B. Brown & Sons and the City of Portland Re: Emery Street and Quarry Road, and Commencement of Discontinuance of an Undeveloped Portion of Emery Street - Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair

Councilor Thibodeau recused himself his employer represents the applicant.

Motion was made by Councilor Costa and seconded by Councilor Chong for passage. Passage 7-0 (Ali out, Thibodeau recused).

Order 203-19/20 Designating the 104 Grant Street Affordable Housing District and Tax Increment Financing District and Adopting the Municipal Development Program for the District - Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair and the Economic Development Committee, Councilor Justin Costa, Chair

This is a first reading.

Order 204-19/20 Approving and Authorizing the City Manager to Enter Into the Credit Enhancement Agreement with Watson Renewal Grant LLC - Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair and the Economic Development Committee, Councilor Justin Costa, Chair

This is a first reading.

Order 205-19/20 Approving an Agreement between the Maine Department of Transportation and Portland Re: Improvements to Stevens Avenue - Sponsored by Jon P. Jennings, City Manager

This is a first reading.

Order 206-19/20 Amendment to Portland City Code Chapter 6 Buildings and Building Regulations Re: Rental Application Fees - Sponsored by the Housing Committee, Councilor Jill Duson, Chair

This is a first reading.

Motion was made by Councilor Ray and seconded by Councilor Chong to adjourn.
Passage 7-0 at 11:29 P.M.

A TRUE RECORD.

Katherine L. Jones, City Clerk

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

EXECUTIVE SESSION: