

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 OCTOBER 8, 2020 CITY COUNCIL MEETING

The Portland City Council will hold a City Council Meeting remotely using Zoom. The Honorable Kate Snyder, Mayor, will preside.

ZOOM INFORMATION:

The Portland City Council will hold a remote meeting on Thursday, October 8, 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/89650243778>

Or iPhone one-tap :

US: +13126266799,,89650243778# or +19292056099,,89650243778#

Or Telephone:

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

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

Webinar ID: 896 5024 3778

International numbers available: <https://us02web.zoom.us/u/keIX23labV>

ORDERS:

Order 110-20/21 Approving a Substantial Amendment to the 2016-2020 Housing and Urban Development Consolidated Plan and Annual Action Plan Re: Use of Coronavirus Aid, Relief, and Economic Security Act 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-CV3) in the amount of \$634,669. 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 in more detail in the spreadsheet included in the agenda backup.

CDBG-CV3 \$634,669

Administration: \$10,000

Rental Assistance: \$524,669

Business Assistance Program: \$100,000

The Business Assistance Program will be administered by the City's Housing and Economic Development Department. The rental assistance program is a continuation of the Portland CARES Emergency Assistance Income Payment Program.

Staff is requesting emergency passage, in order to allow the immediate use of the funds for the rental assistance program, which is facing high demand. Seven affirmative votes are required for passage after public comment.

Order 111-20/21 Accepting and Appropriating Supplemental Community Development Block 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 supplemental Community Development Block Grant funding (known as CDBG-CV3) in the amount of \$634,669. These funds are to be used specifically on projects and activities that prevent, prepare for, and respond to the coronavirus pandemic. This item accepts and appropriates those funds.

Upon submission and approval of a Substantial Amendment to the 2016-2020 Consolidated Plan and 2019-2020 Annual Action Plan, the City will receive \$634,669 in CDBG-CV Round 3 funding from 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 these funds is presented in a separate Order.

This item must be read on two separate days. This is its first reading. Staff is requesting that the second reading be waived, and seven votes are required to waive the second reading. Staff is also requesting emergency passage, in order to allow the immediate use of the funds for the rental assistance program, which is facing high demand. Seven affirmative votes are required for passage after public comment.

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION:

The City Council will hold an Executive Session pursuant to 1 M.R.S. Section 405(6)(A) to perform and discuss the performance reviews of the city manager, if necessary.

Performance Evaluation of Jon P. Jennings, City Manager