

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)

NOVEMBER 16, 2020 CITY COUNCIL AGENDA MINUTES

ZOOM INFORMATION:

The Portland City Council will hold a meeting on Monday, November 16, 2020 at 4:00 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/84143181611?pwd=N1RnbGQ3Y3VjUFQyem1yZFIMTXIldz09>

Passcode: 861430

Or iPhone one-tap :

US: +13126266799,,84143181611#,,,,,0#,,861430# or
+19292056099,,84143181611#,,,,,0#,,861430#

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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: 841 4318 1611

Passcode: 861430

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PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Snyder called the meeting to order at 5:45 P.M. (All Councilors Present)

EXECUTIVE SESSION:

The City Council will hold an Executive Session to discuss the City's legal rights and duties with Corporation Counsel with regard to the recently passed citizen initiated ordinances, pursuant to 1 M.R.S. section 405(6)(E) and (F).

Motion was made by Councilor Ray and seconded by Councilor Mavodones to go into Executive Session to discuss the City's legal rights and duties with Corporation Counsel with regard to the recently passed citizen initiated ordinance pursuant to 1 M.R.S. section 405 (6)(e) and (f). Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Ali to adjourn the Executive Session. Passage 9-0, at 5:42 P.M.

ANNOUNCEMENTS:

Mayor Snyder announced that this was the second Executive Session with Corporation Counsel to discuss the City's legal rights and duties with regard to the recently passed citizen initiated ordinances. Mayor Snyder also announced that there will be another Executive Session on November 23, 2020 to discuss the City's legal rights and duties with regard to the recently passed citizen initiated ordinance.

Councilor Costa announced that the School Advisory Board for the four new schools met to discuss the impacts of the Referendum questions regarding Green New Deal. He stated that the schools will have to reevaluate the building project regarding the three schools, (Reiche, Longfellow and Presumpscot,) costs associated with the passing of Question C. This may also put a delay on the project.

Councilor Ray noted that the November 10, 2020 Health and Human Services public hearing on opioids was very powerful. She noted that if anyone that wanted to watch it, it was on line for the public to view.

PRESENTATIONS:

State of the Schools Address - Roberto Rodriguez, Chair, Portland Board of Public Education

ANNUAL MEETING:

Annual Meeting of the Corporator of Creative Portland - Sponsored by Kate Snyder, Mayor

Motion was made by Councilor Ray and seconded by Councilor Chong to recess the meeting of the City Council and convene the Annual Meeting of the Corporator of Creative Portland. Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Chong to adjourn the Annual meeting of the Corporator of Creative Portland and reconvene the regular meeting of the City Council. Passage 9-0.

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

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Ray and seconded by Councilor Chong to approve the minutes of November 9, 2020. Passage 9-0.

Approval of the November 9, 2020 Draft City Council Meeting Minutes.

PROCLAMATIONS:

APPOINTMENTS:

Order 127-20/21 Confirming Governor Mills' Appointment of William Van Voorhis to the Portland Harbor Commission - Sponsored by Kate Snyder, Mayor

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

LICENSES:

Order 128-20/21 Granting Municipal Officers' Approval of Lucky Dog Tasting Room LLC dba Batson River Social Club. Application for a Class XI FSE with Indoor Entertainment at 82 Hanover Street. - Sponsored by Jon P. Jennings, City Manager

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

Order 129-20/21 Granting Municipal Officers' Approval of Marcy's Diner, LLC dba Marcy's Diner. Application for a Class III & IV FSE at 47 Oak Street. - Sponsored by Jon P. Jennings, City Manager

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

Order 130-20/21 Granting Municipal Officers' Approval of Commercial Street Pub Inc dba The Commercial Street Pub. Application for a Class IX FSE at 129 Commercial Street - Sponsored by Jon P. Jennings, City Manager

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

UNFINISHED BUSINESS:

Order 122-20/21 Referring the Negotiation of a Purchase & Sale Agreement with Jack Soley, Avesta Housing and Hebert Construction for 43 and 91 Douglass Street to the Economic Development Committee - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Costa and seconded by Cook to postpone Order 122 to December 7, 2020 City Council meeting. Motion failed 3-6 (Duson, Mavodones, Ray, Thibodeau, Chong, Snyder)

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to amend Order 122 by using Corporation Counsel's amendment for the Housing Committee "located in the back up materials" for passage. Passage 5-4 (Mavodones, Costa, Thibodeau, Snyder)

Motion was made by Councilor Costa and seconded by Councilor Ray for passage as amended. 7-2 (Mavodones, Snyder).

Order 125-20/21 Approving and Appropriating a Federal Aviation Administration Airport Improvement Program for Federal Fiscal Year 2021 Entitlement and Discretionary Grant - Sponsored by Jon P. Jennings, City Manager

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

ORDERS:

Order 131-20/21 Acceptance of a Portion of Thompsons Point Road as a City Way - Sponsored by Jon P. Jennings, City Manager

Mayor Snyder moved Order 126 to the end of the agenda.

Councilor Thibodeau recused himself as his employer has worked with the applicant.

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

Order 132-20/21 Accepting the Public Art Committee FY20 Annual Report and FY21 Budget Plan - Sponsored by Jon P. Jennings, City Manager

Motion was made by Mayor Snyder and seconded by Councilor Cook for passage. Passage 9-0.

Order 133-20/21 Approving a One-Year Extension to the Signatory Airline Operating Agreement and Lease at the Portland International Jetport - Sponsored by Jon P. Jennings, City Manager

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

Order 134-20/21 Accepting a Portion of Skylark Road as a City Way - Sponsored by Jon P. Jennings, City Manager

Motion was made by Mayor Snyder and seconded by Councilor Cook for passage.
Passage 9-0.

Order 126-20/21 Designating Munjoy Hill Historic District and Amending the Map of Historic Districts - Sponsored by the Planning Board, Brandon Mazer, Chair

Motion was made by Councilor Mavodones and seconded by Councilor Cook to postpone Order 126 to the February 1, 2021 City Council Meeting. Passage 9-0.

Motion was made by Councilor Costa and seconded by Councilor Duson for passage.
Passage 9-0, at 10:23 P.M.

A True Record

Katherine L. Jones, City Clerk