

KATE SNYDER (MAYOR)
BELINDA S. RAY (1)
SPENCER THIBODEAU (2)
TAE Y. CHONG (3)
ANDREW J. ZARRO (4)

MARK N. DION (5)
APRIL FOURNIER (A/L)
PIOUS ALI (A/L)
NICHOLAS M. MAVODONES, JR. (A/L)

REMOTE CITY COUNCIL MEETING - JANUARY 4, 2021 MINUTES

ZOOM INFORMATION:

The Portland City Council will hold a meeting on Monday, January 4, 2021 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. §403A, 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 unmuted by the host when it is time for public.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82953843056?pwd=Ylo0cmJ2UktDbUpZNkxCWTZldmsrZz09>

Passcode: 133508

Or iPhone one-tap :

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PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

ANNOUNCEMENTS:

Councilor Ray thanked Parks, Recreation and Facilities for the great work on Payson Park Hill, and to let the citizens of Portland know that it is a wonderful place to go for outdoor activities.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the Draft December 21, 2020 City Council Meeting Minutes.

Motion was made by Councilor Thibodeau and seconded by Councilor Ray for approval of the minutes for December 21, 2020. Passage 8-0. (Fournier absent).

PROCLAMATIONS:

Proc 6-20/21 Recognizing January 18, 2021 as Martin Luther King Jr. Day - Sponsored by Kate Snyder, Mayor

LICENSES:

Order 148-20/21 Granting Municipal Officers' Approval of Rwanda Bean Company LLC dba Rwanda Bean Company. Application for a Class I FSE with Indoor Entertainment at 4 Thompson's Point - Sponsored by Jon P. Jennings, City Manager

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

Motion was made by Councilor Ray and seconded by Councilor Mavodones for passage. Passage 7-0. (Thibodeau recused, Fournier absent).

RESOLUTIONS:

Resolve 6-20/21 Extending the Deadline for the Report from the Racial Equity Steering Committee - Sponsored by Kate Snyder, Mayor

Motion was made by Councilor Ali and seconded by Councilor Mavodones for passage. Passage 8-0. (Fournier absent)

UNFINISHED BUSINESS:

Order 145-20/21 Accepting and Appropriating \$10,000 Grant from Catholic Charities of Maine - Sponsored by Jon P. Jennings, City Manager

Councilor Chong recused himself as his employer is Catholic Charity of Maine.

Motion was made by Councilor Thibodeau and seconded by Councilor Ali to postpone Order 145 to January 20, 2020. Passage 7-0. (Chong recused, Fournier absent).

Order 146-20/21 Amendment to Portland City Code Chapter 14 Re: Senior-Focused Uses Proposed for the B-3 Downtown Business Zone - Sponsored by the Planning Board, Brandon Mazer, Chair

Motion was made by Councilor Ray and seconded by Mayor Snyder for passage. Passage 8-0. (Fournier absent).

Order 147-20/21 Amendment to the Zoning Map Re: B-2 to I-M Zone at 7 Rand Road - Sponsored by the Planning Board, Brandon Mazer, Chair

Motin was made by Councilor Ray and seconded by Councilor Ali for passage. Passage 8-0. (Fournier absent).

ORDERS:

Order 149-20/21 Granting a Thames Street Extension Easement to the Portland Water District - Sponsored by Jon P. Jennings, City Manager

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

Order 150-20/21 Granting a Back Cove South Storage Facility Easement to Central Maine Power – Sponsored by Jon P. Jennings, City Manager

Motin was made by Councilor Ray and seconded by Councilor Chong for passage. Passage 8-0 (Fournier absent).

Order 151-20/21 Approving the Agreement between the Maine Department of Transportation and the City of Portland Re: Rand Road - Sponsored by Jon P. Jennings, City Manager

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

Order 152-20/21 Extending the Emergency Proclamation to May 10, 2021 - Sponsored by Kate Snyder, Mayor

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

**Order 153-20/21 Approving "Modification Two" of the Agreement between the
Maine Department of Transportation and the City of Portland Re: Congress Street
Traffic Lights - Sponsored by Jon P. Jennings, City Manager**

This is a first reading.

Motion was made by Councilor Mavodones and seconded by Councilor Ali to adjourn.
Passage 8-0 (Fournier absent), at 7:02 P.M.

A TRUE RECORD

Katherine Jones, City Clerk

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