

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 - FEBRUARY 1, 2021 MINUTES

ZOOM INFORMATION:

The Portland City Council will hold a meeting on Monday, February 1, 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 comment.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89247930118?pwd=aG1VRzl0R3BlcThMd3pxTXl4L1lFUT09>

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Or iPhone one-tap :

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International numbers available: <https://us02web.zoom.us/j/89247930118?pwd=aG1VRzl0R3BlcThMd3pxTXl4L1lFUT09>

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Snyder called the meeting to order at 5:34 P.M. (All Councilors Present).

ANNOUNCEMENTS:

Councilor Thibodeau announced that Rules and Report Committee will be meeting on Thursday February 4, 2021 at 5:30 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the draft City Council January 20, 2021 meeting minutes

Motion was made by Councilor Ali and seconded by Councilor Ray to approve the minutes of the January 20, 2021 City Council meeting. Passage 9-0.

PROCLAMATIONS:

Proc 8-20/21 In Recognition of Black History Month - Sponsored by Kate Snyder, Mayor

Proc 9-20/21 Condemning LGBTQ Hate Crimes and Affirming Protection from Discrimination for LGBTQ Residents - Sponsored by Kate Snyder, Mayor

COMMUNICATIONS:

Com 24-20/21 A communication regarding the City of Portland's intent to intervene in PUC Docket 2011-00138: Central Maine Power Company Request for Approval of Non-Transmission Alternative (NTA) Pilot Projects for the Mid-Coast and Portland Areas - Sponsored by Jon P. Jennings, City Manager

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

Com 25-20/21 A communication on the renaming of City Hall's Room 24 in honor of Clifford "Kippy" Richardson - Sponsored by Jon P. Jennings, City Manager

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

UNFINISHED BUSINESS:

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

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

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

Order 159 A-20/21 Traffic Schedule Amendment Re: No Parking West Side of Linden Street - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Thibodeau and seconded by Councilor Ali for passage as an emergency. Passage 9-0.

Order 160-20/21 Traffic Schedule Amendment Re: No Parking on the West Side of Cottage Street - Sponsored by Jon P. Jennings, City Manager

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

ORDERS:

Order 161-20/21 Approving a Net Energy Billing Agreement between the Central Maine Power Company and the City of Portland - Sponsored by Jon P. Jennings, City Manager

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

Order 162-20/21 Approving a Live Streaming Agreement between Live Barn Inc. and the City of Portland for the Troubh Ice Arena - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Mavodones and seconded by Councilor Zarro for passage. Passage 7-2 (Fournier, Zarro)

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 Ray and seconded by Councilor Mavodones to bifurcate the designation of the Munjoy Hill Historic District from the Designation of individual Landmarks (Amendment 1 located in the back up materials), for passage. Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Mavodones to amend the Designation of Individual Landmarks on Munjoy Hill by removing 21 Sheridan Street . (Amendment by staff located in the back up materials), for passage. Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Mavodones to amend Order 126 by adding the Individual Historic Landmarks (Amendment 2 located in the back up materials) for passage. Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Mavodones to approve the designation of the Munjoy Hill Historic District (Amendment 1 located in the back up materials), for passage. Motion failed 4-5 (Fournier, Mavodones, Ali, Zarro, Chong).

AMENDMENTS:

Order 163-20/21 Amendment to Portland City Code, Chapter 14 Re: Self-Storage Conditional Use in B-3 Downtown Business Zone - Sponsored by the Portland Planning Board, Brandon Mazer, Chair

This is a first reading.

Order 164-20/21 Amendment to Zoning Map Re: R-6 to B-3 at 148 State Street - Sponsored by the Portland Planning Board, Brandon Mazer, Chair

This is a first reading.

Order 165-20/21 Amendment to Downtown Height Overlay Map Re: 148 State Street - Sponsored by the Portland Planning Board, Brandon Mazer, Chair

This is a first reading.

Order 166-20/21 Adopting the Council Rules of Procedure for 2021 - Sponsored by the Ad Hoc Rules Committee, Councilor Spencer Thibodeau, Chair

This is a first reading.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to adjourn.
Passage 9-0, at 10:58 P.M.

A TRUE RECORD

Katherine Jones, City Clerk

EXECUTIVE SESSION: