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 - MARCH 15, 2021 MINUTES

ZOOM INFORMATION:

The Portland City Council will hold a meeting on Monday, March 15, 2021 at 5:00 PM. This meeting will take place remotely using Zoom. Virtual meetings are allowed using emergency legislation approved by LD 2167; 1 M.R.S. §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/85621497951?pwd=UFFoUHdtZldieU1vVms5eFB2L25ZZz09
Passcode: 206775
Or iPhone one-tap :
US: +13017158592,,85621497951#,,,,*206775# or +13126266799,,85621497951#,,,,*206775#
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: 856 2149 7951
Passcode: 206775
International numbers available: https://us02web.zoom.us/u/khadnBmg9

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Snyder called the meeting to order at 5:05 P.M. (All Councilors Present)

ANNOUNCEMENTS:

Councilor Zarro announced that Councilor Thibodeau's birthday is this Thursday. The Council wished Councilor Thibodeau a Happy Birthday .

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the Draft March 1, 2021 City Council Meeting Minutes

Motion was made by Councilor Ali and seconded by Councilor Ray to approve the March 1, 2021 City Council Meeting Minutes. Passage 9-0.

CONSENT ITEMS:

Order 182-20/21 Appointing Members to the Rent Board and Other Boards and Commissions - Sponsored by the Legislative & Nominating Committee, Councilor Pious Ali, Chair

Order 183-20/21 Appointing Wardens and Ward Clerks for the 2021-2022 Election Year - Sponsored by Katherine L. Jones, City Clerk

Order 184-20/21 Appointing Members of the Portland Area Comprehensive Transportation System Policy Committee for 2021 - Sponsored by Jon P. Jennings, City Manager

Order 185-20/21 Opening and Closing the Polls on June 8, 2021 - Sponsored by Katherine L. Jones, City Clerk

Order 186-20/21 Setting Public Hearings on Fiscal Year 2022 Annual Action Plan and Appropriations for Community Development Block Grant Program, Home Program, and Emergency Solutions Grant Program - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Ali for passage of the Consent Items (Orders 182,183,184,185,186). Passage 9-0.

LICENSES:

Order 187-20/21 Granting Municipal Officers' Approval of Perfect Pie 2, LLC dba Pizzaiolo. Application for a Class XI FSE with Outdoor Dining on Private Property at 865 Forest Avenue - Sponsored by Jon P. Jennings, City Manager

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

Order 188-20/21 Granting Municipal Officers' Approval of Butcher Burger LLC dba Butcher Burger Company. Application for a Class I FSE with Outdoor Dining on Public Property at 7 Union Street - Sponsored by Jon P. Jennings, City Manager

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

UNFINISHED BUSINESS:

Order 176-20/21 Authorizing General Obligation Bonds to Finance a Portion of the City's Fiscal Year 2022 Capital Improvement Program in an Amount not to Exceed $17,775,802 - -Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair

Motion was made by Councilor Mavodones and seconded by Councilor Ali to amend Order 176 by striking "Eighteen Million Three Hundred Twenty Thousand Dollars" and adding "Seventeen Million Seven Hundred Seventy-Five Thousand Eight Hundred Two Dollars ($17,775,802) "(Amendment for Councilor Mavodones, RE; Numeric Error located in the back up materials)" for passage. Passage 9-0.

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

Order 177-20/21 Appropriating Bond Proceeds and other Funds in an Amount not to Exceed $23,964,841 for the City's Fiscal Year 2021 Capital Improvement Program - Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair

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

Order 178-20/21 Amendment to Portland City Code Chapter 14 Re: The Jill C. Duson Housing Trust Fund - Sponsored by the Housing & Economic Development Committee, Councilor Spencer Thibodeau, Chair and the Portland Planning Board, Brandon Mazer, Chair

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

Order 179-20/21 Traffic Schedule Amendment Re: Limiting Parking on Both Sides of Waverly Street to One Hour - Sponsored by Jon P. Jennings, City Manager

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

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

Order 180-20/21 Amendment to Portland City Code Chapter 14 Re: Lot Coverage Provisions in the B-3 Zone - Sponsored by the Portland Planning Board, Brandon Mazer, Chair

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

Order 181-20/21 Downtown Height Map Amendment Re: Maximum Height and Architectural Cap Eligibility for 200 Federal Street - Sponsored by the Portland Planning Board, Brandon Mazer, Chair

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

ORDERS:

Order 189-20/21 Accepting and Appropriating Federal Aviation Administration Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Grants for the Portland International Jetport - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Order 190-20/21 Approving the Three-Party Agreement between Portland, the Portland Area Comprehensive Transportation System and the Maine Department of Transportation Re: Elm Street Paving Project - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

AMENDMENTS:

Order 191-20/21 Amendment to City Code Sec. 5.2 (Zoning Map Amendment) and to C-61 Conditional Zone Agreement Re: 32 Thomas Street - Sponsored by the Portland Planning Board, Brandon Mazer, Chair

This is its first reading.

Motion was made by Councilor Ray and seconded by Councilor Ali to adjourn. Passage 9-0, at 7:20 P.M.

A TRUE RECORD

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Katherine Jones, City Clerk

EXECUTIVE SESSION: