

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 (POSTPONED FROM APRIL 5) MINUTES

ZOOM INFORMATION:

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.

You are invited to a Zoom webinar.

When: Apr 12, 2021 05:00 PM Eastern Time (US and Canada)

Topic: Remote City Council Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89035148804?pwd=SWhpejE1OTB5QmJzcjU5Mk1EMDd3UT09>

Passcode: 186728

Or One tap mobile :

US: +13126266799,,89035148804#,,, *186728# or +19292056099,,89035148804#,,, *186728#

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: 890 3514 8804

Passcode: 186728

International numbers available: <https://us02web.zoom.us/j/89035148804?pwd=SWhpejE1OTB5QmJzcjU5Mk1EMDd3UT09>

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Snyder called the meeting to order at 5:03 PM on Monday April 5, 2021. (Thibodeau arrived during Order 193).

ANNOUNCEMENTS:

April 5, 2021 Announcements: Councilor Chong thanked the community and Police Department for their support on Asian hate crimes and will be asking for a resolution against hate crimes.

April 12, 2021 Announcements: Mayor Snyder announced that it is Belinda Ray's birthday tomorrow and wished her a Happy Birthday.

Councilor Ali wished everyone in the Community Happy Ramadan.

RECOGNITIONS:

SPECIAL MEETING:

Motion was made by Councilor Ali and seconded by Councilor Mavodones to recess the meeting of the City Council and convene the Special meeting of the Corporator of the Portland Development Corporation. Passage 8-0 (Thibodeau absent).

Motion was made by Councilor Ray and seconded by Councilor Mavodones for passage of Order 192. Passage 8-0 (Thibodeau absent).

Motion was made by Councilor Ali and seconded by Councilor Ray to adjourn the Special meeting of the Corporator of the Portland Development Corporation and reconvene the regular City Council meeting. Passage 8-0 (Thibodeau absent).

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Ray and seconded by Councilor Ali for passage of the March 15, 2021 meeting minutes. Passage 8-0 (Thibodeau absent).

The Special Meeting of the Corporator of the Portland Development Corporation, Order 192, Adjournment of the Special Meeting of the Corporator of the Portland Development Corporation and passage of the minutes of March 15, 2021 were approved at the originally scheduled meeting on April 5, 2021.

PROCLAMATIONS:

APPOINTMENTS:

Councilor Thibodeau arrived during the reading of Order 193.

The April 5, 2021 City Council meeting was cancelled due to an internet statewide outage and postponed to April 12, 2021. This is a continuation of the April 5, 2021 City Council meeting. Because Councilor Chong was able to notify the public that the meeting was adjourned on April 5, 2021, we will continue this meeting tonight where we left off on April 5, 2021.

Order 193-20/21 Appointing and Setting Salary of Jessica B. Hanscombe as Director of the Department of Permitting & Inspections - Sponsored by Jon P. Jennings, City Manager

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

CONSENT ITEMS:

Motion was made by Councilor Thibodeau and seconded by Councilor Ray to bifurcate the Consent Items and vote on Order 198 separately. Passage 9-0.

Councilor Thibodeau disclosed that his employer has worked with the applicant in Order 198 and therefore is recusing himself.

Councilor Mavodones disclosed that his employer is mentioned in Order 196 but he has no benefit in this project and therefore will be voting on this.

Order 194-20/21 Declaring July 29 to August 1 and August 5 to 8, 2021 the Maine Outdoor Film Festival - Sponsored by Jon P. Jennings, City Manager

Order 195-20/21 Declaring Sundays on the Boulevard Festival Days in 2021 - Sponsored by Jon P. Jennings, City Manager

Order 196-20/21 Granting a City Easement to Central Maine Power at the Portland Ocean Terminal - Sponsored by Jon P. Jennings, City Manager

Order 197-20/21 Approving a Five-Year Lease with the General Services Administration Re: Transportation Security Administration Office Space at the Portland International Jetport - Sponsored by Jon P. Jennings, City Manager

Order 199-20/21 Approving a United States Environmental Protection Agency Brownfields Revolving Loan Fund Grant Application - Sponsored by Jon P. Jennings, City Manager

Order 200-20/21 Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Jason Boston - Sponsored by Jon P. Jennings, City Manager

Order 201-20/21 Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Timothy Edward Hansen – Sponsored by Jon P. Jennings, City Manager

Order 202-20/21 Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Amanda Benwell – Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for passage of the Consent Items. Passage 9-0,

Order 198-20/21 Amending Order 281-18/19 by Changing the Developer Name in the Credit Enhancement Agreement for the 66 State Street Affordable Housing Development District - Sponsored by Jon P. Jennings, City Manager

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

LICENSES:

Order 203-20/21 Granting Municipal Officers' Approval of Crispy Gai LLC dba Crispy Gai. Application for a Class I FSE with Outdoor Dining on Public Property at 90 Exchange Street - Sponsored by Jon P. Jennings, City Manager

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

Order 204-20/21 Granting Municipal Officers' Approval of One City Wine Academy Inc dba Citrus. Application for a Class I FSE with Indoor Entertainment and Outdoor Dining on Private Property at 1 City Center - 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:

RESOLUTIONS:

Resolve 7-20/21 Requesting a Report on the Impacts of Historic Districts in the City of Portland - Sponsored by Kate Snyder, Mayor

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

Resolve 8-20/21 Adopting the Fiscal Year 2022 Annual Action Plan including appropriations For the Community Development Block Grant Program, HOME Program, and Emergency Solutions Grant Program and Approving a Substantial Amendment to the 2016-2020 Housing and Urban Development Consolidate Plan and 2019-2020 Annual Action Plan and Certifications Pertaining Thereto - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Mavodones and seconded by Councilor Ray to postpone Resolve 8 to the April 26, 2021 City Council meeting. Passage 8-0 (Thibodeau out).

UNFINISHED BUSINESS:

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

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

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

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

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

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

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

Councilor Ali, listed a slate of properties that he wanted removed from the Historic District:

122 North Street, 161 Congress Street, 128 North Street, 59 Moody St, 39 North Street, 84 Quebec Street and 50 St. Lawrence Street.

Motion was made by Councilor Ali and seconded by Mayor Snyder to remove 128 North Street from the slate of properties as 128 North Street is not in the Historic District. Passage 8-1(Ali).

Motion was made by Councilor Ali and seconded by Councilor Mavodones to remove 122 North Street from the Historic District. Motion failed 1-8 (Fournier, Mavodones, Dion, Zarro, Ray, Thibodeau, Chong, Snyder).

Motion was made by Councilor Ali and seconded by Councilor Fournier to remove 161 Congress Street from the Historic District. Motion failed 1-8 (Fournier, Mavodones, Dion, Zarro, Ray, Thibodeau, Chong, Snyder).

Motion was made by Councilor Ali and seconded by Councilor Fournier to remove 50 St. Lawrence Street from the Historic District. Motion failed 1-8 (Fournier, Mavodones, Dion, Zarro, Ray, Thibodeau, Chong, Snyder).

Motion was made by Councilor Ali and seconded by Councilor Mavodones to remove 39 North Street from the Historic District. Motion failed 1-8 (Fournier, Mavodones, Dion, Zarro, Ray, Thibodeau, Chong, Snyder).

Motion was made by Councilor Ali and seconded by Councilor Mavodones to remove 84 Quebec Street from the Historic District. Motion failed 1-8 (Fournier, Mavodones, Dion, Zarro, Ray, Thibodeau, Chong, Snyder).

Motion was made by Councilor Ali and seconded by Councilor Fournier to remove 59 Moody Street from the Historic District. Motion failed 2-7 (Mavodones, Dion, Zarro, Ray, Thibodeau, Chong, Snyder).

Motion was made by Councilor Ray and seconded by Councilor Ali for passage. Passage 5-4 (Fournier, Mavodones, Ali, Chong).

ORDERS:

Order 205-20/21 Receiving and Referring to the Finance Committee the Portland Board of Public Education's Fiscal Year 2022 Budget Estimate and Setting a Public Hearing Thereon - Sponsored by Jon P. Jennings, City Manager

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

Motion was made by Councilor Thibodeau and seconded by Councilor Ray to adjourn.
Passage 9-0 at 8:29 PM.

A TRUE RECORD

Katherine Jones, City Clerk

EXECUTIVE SESSION: