

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 - APRIL 26, 2021 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.

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PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

ANNOUNCEMENTS:

Mayor Snyder announced that the School Board Chair will be conducting a presentation on the proposed School Budget at the May 3, 2021 City Council Meeting.

RECOGNITIONS:

SPECIAL MEETING:

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

Special Meeting of the Corporator of the Portland Fish Pier Authority

Order 206-20/21 Appointing Portland Fish Pier Authority Board Members - Sponsored by Kate Snyder, Mayor

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

Motion was made by Councilor Dion and seconded by Councilor Ray to adjourn the Special Meeting of the Corporator of the Portland Fish Pier Authority and reconvene the regular meeting of the City Council. Passage 9-0.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the Draft City Council Meeting minutes of April 5 and April 12, 2021

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

PROCLAMATIONS:

Proc 11-20/21 Declaring April 2021 as Genocide Awareness and Prevention Month - Sponsored by Pious Ali, Councilor

Proc 12-20/21 Recognizing April 2021 as Arab-American Heritage Month - Sponsored by Pious Ali, Councilor

CONSENT ITEMS:

Order 207-20/21 Accepting a Pedestrian Signal Pole Easement at 1210 Brighton Avenue from Portland Hotels, Inc. - Sponsored by Jon P. Jennings, City Manager

Order 208-20/21 Granting the Maine Department of Transportation a Temporary Construction License Re: Congress Square Intersection - Sponsored by Jon P. Jennings, City Manager

Order 209-20/21 Appointing April D. Fournier to the Portland Public Art Committee - Sponsored by Kate Snyder, Mayor

Motion was made by Councilor Mavodones and seconded by Councilor Ray for passage of the consent items. Passage 9-0.

LICENSES:

Order 210-20/21 Granting Municipal Officers' Approval of City of Portland dba Troubh Ice Arena. Application for an Indoor Entertainment at 225 Park Avenue - Sponsored by Jon P. Jennings, City Manager

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

Order 211-20/21 Granting Municipal Officers' Approval of J & B Food Services LLC dba Cheese Louise. Application for a Class I FSE at 363 Fore Street - Sponsored by Jon P. Jennings, City Manager

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

Order 212-20/21 Granting Municipal Officers' Approval of Mosca LLC dba Wayside. Application for a Class I FSE with Outdoor Dining on Private Property at 747 Congress Street - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Mavodones and seconded by Mayor Snyder to amend Order 212 by deleting "Private" and adding "Public" Property. Passage 9-0.

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

Order 213-20/21 Granting Municipal Officers' Approval of The Coast Watch & Guiding Light Navigation Co Inc dba Portland Discovery Land and Sea Tours. Application for a Combined Entertainment License at 170 Commercial Street - Sponsored by Jon P. Jennings, City Manager

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

Order 214-20/21 Granting Municipal Officers' Approval of Fathom CC LLC dba Canopy Portland Waterfront. Application for a Class IA FSE with Indoor Entertainment and Outdoor Dining on Private Property at 9 Center Street - Sponsored by Jon P. Jennings, City Manager

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

Order 215-20/21 Granting Municipal Officers' Approval of BW Stadium LLC dba Binga's. Application for a Class XI FSE with Outdoor Dining on Private Property at 949 Forest Avenue - Sponsored by Jon P. Jennings, City Manager

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

Order 216-20/21 Granting Municipal Officers' Approval of Apres, LLC dba Apres. Application for a Class A Lounge with Combined Entertainment and Outdoor Dining on Private Property at 148 Anderson Street, with zoning conditional use limited to not more than 10% of beers produced offsite - Sponsored by Jon P. Jennings, City Manager

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

Order 217-20/21 Granting Municipal Officers' Approval of Bissell Brothers Brewing Co LLC dba Bissell Brothers. Application for a Class III & IV FSE with Outdoor Dining on Private Property at 38 Resurgam Place - Sponsored by Jon P. Jennings, City Manager

Councilor Thibodeau recused himself, as his employer has done work in the area in which this company is located.

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

Order 218-20/21 Granting Municipal Officers' Approval of Cellardoor Winery Inc dba Cellardoor Winery Portland. Application for a Winery On Premise License at 127 Middle Street - Sponsored by Jon P. Jennings, City Manager

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

Order 219-20/21 Granting Municipal Officers' Approval of Experience Maine LLC dba Experience Maine Market. Application for a Class I FSE at 5 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.

Order 220-20/21 Granting Municipal Officers' Approval of Vino Bodega, Inc dba Silly's. Application for a Class III & IV FSE with Outdoor Dining on Public Property at 68 Washington Avenue - Sponsored by Jon P. Jennings, City Manager

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

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

RESOLUTIONS:

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 Ray and seconded by Councilor Fournier for passage. Passage 8-0 (Thibodeau out).

Resolve 9-20/21 Endorsing a National, Revenue-Neutral Carbon Fee-and-Dividend Policy - Sponsored by Kate Snyder, Mayor

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

ORDERS:

Order 221-20/21 Approving Amendments to Loan Terms re: Iris Park Apartments - Sponsored by the Housing & Economic Development Committee, Councilor Spencer Thibodeau, Chair

Motion was made by Councilor Thibodeau and seconded by Councilor Ray for passage. Motion failed 0-9 (Fournier, Mavodones, Dion, Ali, Zarro, Ray, Thibodeau, Chong, Snyder).

Order 222-20/21 Approving the Agreement between the Maine Department of Transportation and the City of Portland Re: Veranda Street - Sponsored by Jon P. Jennings, City Manager

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

Order 223-20/21 Receiving and Referring to the Finance Committee the City Manager's Fiscal Year 2022 Budget Estimate and Setting a Public Hearing Thereon - Sponsored by Jon P. Jennings, City Manager

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

Order 224-20/21 Accepting and Referring the Final Report of the Racial Equity Steering Committee to the Committee on Health & Human Services and Public Safety - Sponsored by Kate Snyder, Mayor

Motion was made by Councilor Ray and seconded by Councilor Fournier to amend Order 224 by deleting "Committee on Health & Human Services and Public Safety" and adding "City Council Workshop". Passage 9-0.

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

Order 225-20/21 Accepting and Appropriating an Anonymous Donation of \$2,500 toward the Community Needs Fund - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

AMENDMENTS:

Order 226-20/21 Zoning Map Amendment Re: B-1 to B-2 in the Vicinity of Congress and Douglass Streets and Massachusetts Avenue - Sponsored by the Planning Board, Brandon Mazer, Chair

This is its first reading.

Motion was made by Councilor Fournier and seconded by Councilor Ali to adjourn.
Passage 9-0, at 8:16 PM.

A TRUE RECORD

Katherine Jones, City Clerk