

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 - MAY 17, 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.

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#

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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 5:03 PM. (All Councilors Present).

ANNOUNCEMENTS:

Mayor Snyder announced that the workshop regarding the June 8, 2021 Election, only lasted 15 minutes. She wanted to let the public know if they tuned in late and there saw no meeting this was why.

Mayor Snyder wished Councilor Ali a Happy Birthday. His birthday is this Friday.

Mayor Snyder also announced that the City Council Workshop on Racial Equity that was slated for June 3 will not be taking place. Staff will be sending out a doodle poll to find out what availability the Racial Equity Steering Committee members and City Council might have.

Councilor Chong announced that May is Asian Americans month.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the Draft Special City Council Meeting Minutes for May 10, 2021

Motion was made by Councilor Ray and seconded by Councilor Zarro for approval of the May 10, 2021 Special City Council meeting minutes. Passage 9-0.

PROCLAMATIONS:

Proc 14-20/21 Recognizing Eid-ul-Fitr 2021 - Sponsored by Kate Snyder, Mayor

APPOINTMENTS:

Order 246-20/21 Appointing Constables for Various Departments - Sponsored by Jon P. Jennings, City Manager

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

Order 247-20/21 Appointing Councilor Mark Dion and Councilor Andrew Zarro to Various Boards and Committees - Sponsored by Kate Snyder, Mayor

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

BUDGET ITEMS:

PUBLIC COMMENT WILL BE TAKEN AT THIS COUNCIL MEETING ON ALL MUNICIPAL BUDGET ORDERS. COUNCIL ACTION ON THE MUNICIPAL BUDGET WILL TAKE PLACE ON JUNE 7, 2021 AT 5:00 P.M.

Order 248-20/21 Approving Fiscal Year 2022 Administrative Fees in the Permitting & Inspections and Parks Recreation & Facilities Departments - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Order 249-20/21 Authorizing City Manager to Enter into Certain Agreements to Implement the Fiscal Year 2022 Human Resources and Certain Fringe Benefits Budgets - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Order 250-20/21 Re: Fiscal Year 2022 Self--Insured Liability Program - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to postpone Order 250 to the June 7, 2021 City Council meeting. Passage 9-0.

Order 251-20/21 Authorizing the Director of Parks, Recreation and Facilities to Set Fees and Enter Rental Agreements for City Facilities - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Mavodones and seconded by Councilor Ray to postpone Order 251 to the June 7, 2021 City Council Meeting. Passage 9-0.

Order 252-20/21 Authorizing the City Manager to Enter into Certain Agreements to Implement Fiscal Year 2022 Health and Human Services Budget – Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Order 253-20/21 Authorizing Corporation Counsel to Undertake Civil Actions to Collect Delinquent Personal Property Taxes - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Mavodones and seconded by Councilor Ray to postpone Order 253 to the June 7, 2021 City Council Meeting. Passage 9-0.

Order 254-20/21 Authorizing Non-Union Wage Adjustment - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair

This is its first reading.

Order 255--20/21 Designating Fiscal Year 2022 Funds for Specific Island Services - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Order 256-20/21 Amendment to Portland City Code RE: Various Fee Increases for Fiscal Year 2022 - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Order 257-20/21 Fiscal Year 2021--2022 Appropriation Resolve - Sponsored by Jon P. Jennings, City Manager

This is its first reading

UNFINISHED BUSINESS:

Order 240-20/21 Approving City Lease with 39 LLC of 39 Forest Avenue for the Relocation of the City's Health and Human Services Department, Divisions of Social Services and Public Health - 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 241-20/21 Accepting and Appropriating a \$3,000 Grant from ConnectMaine Authority to Support Efforts of the Broadband Planning Committee - Sponsored by Jon P. Jennings, City Manager

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

Order 242-20/21 Amending the Downtown Transit Oriented Development and Omnibus Tax Increment Financing District to Make 45 Brown Street Unit 2 an Affordable Housing Tax Increment Financing District and to Allow Funding for Public Restrooms - Sponsored by Councilor Spencer Thibodeau, Chair, Housing & Economic Development Committee

Motion was made by Councilor Thibodeau and seconded by Councilor Chong to refer Order 242 back to the Housing & Economic Development Committee. Passage 9-0.

Order 243-20/21 Designating the 45 Brown Street Unit 2 Affordable Housing District and Tax Increment Financing District and Adopting the Municipal Development Program for the District - Sponsored by Housing & Economic Development Committee, Councilor Spencer Thibodeau, Chair

Motion was made by Councilor Thibodeau and seconded by Councilor Chong to refer Order 243 back to the Housing & Economic Development Committee. Passage 9-0.

Order 244-20/21 Approving and Authorizing the City Manager to Enter into the Credit Enhancement Agreement with Brown Tower, LLC - Sponsored by Councilor Spencer Thibodeau, Chair/Housing and Economic Development Committee

Motion was made by Councilor Thibodeau and seconded by Councilor Chong to refer Order 244 back to the Housing & Economic Development Committee. Passage 9-0.

Order 245-20/21 Accepting and Appropriating a \$42,500 Donation from Matthew Best in honor of Arthur Best to the Fire Department Medical Crisis Unit - Sponsored by Jon P. Jennings, City Manager

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

ORDERS:

Order 258-20/21 Authorizing the Housing & Economic Development Department Director to Submit Portland Affordable Housing Tax Increment Financing District Annual Reports - Sponsored by Jon P. Jennings, City Manager

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

Order 259-20/21 Authorizing 6th Amendment to the Downtown Transit Oriented Development and Omnibus Tax Increment Financing District to Increase Funding to Creative Portland - Sponsored by the Housing and Economic Development Committee, Councilor Spencer Thibodeau, Chair

This is its first reading.

Order 260-20/21 Establishing a 180-Day Moratorium on New Shelters in the Bayside Neighborhood - Sponsored by Tae Chong, Chair, Health & Human Services and Public Safety Committee

Motion was made by Councilor Ray and seconded by Councilor Ali to waive the second reading and pass as an emergency. Motion failed 6-3 (Fournier, Ali, Zarro).

This is its first reading.

AMENDMENTS:

Order 261-20/21 Traffic Schedule Amendment Re: New 30-Minute Parking Spaces at 132 Marginal Way - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Motion was made by Councilor Chong and seconded by Councilor Ali to adjourn.
Passage 9-0 at 7:08 PM

A TRUE RECORD

Katherine L Jones, City Clerk