

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 - JUNE 7, 2021 MINUTES

ZOOM INFORMATION:

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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 Councilor Chong's birthday is this Friday, and wished him a Happy Birthday.

Mayor Snyder announced that there will be double meetings in July and in August. The July meeting will be on July 19, 2021 and the August meeting will be on August 16, 2021.

City Manager, Jon Jennings, announced that Greg Mitchell's last day as Economic Development Director is June 7, 2021, today. Jon spoke of Greg's accomplishments, his dedication, and commitment to the City Of Portland.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the draft May 17, 2021 City Council Meeting Minutes

Motion was made by Councilor Thibodeau and seconded by Councilor Ali to approve the May 17, 2021 City Council Meeting Minutes. Passage 9-0.

PROCLAMATIONS:

**Proclamation 15-20/21 Recognizing June 2021 as LGBTQ+ Pride Month -
Sponsored by Kate Snyder, Mayor**

CONSENT ITEMS:

**Order 261-20/21 Appointing Members to Various Board and Commissions -
Sponsored by the Nominating Committee, Councilor Pious Ali, Chair**

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

**Order 262-20/21 Declaring June 17 to October 31, 2021 the In the Square Festival -
Sponsored by Jon P. Jennings, City Manager**

**Order 263-20/21 Approving Residential Parking Permit Extension Re: Islander
Parking - Sponsored by Jon P. Jennings, City Manager**

**Order 264-20/21 Declaring July 13, 2021 the Portland Greendrinks Festival -
Sponsored by Jon P. Jennings, City Manager**

Order 265-20/21 Authorizing City Application for Federal Funds to Dredge Public and Private Berthing and Vessel Support Resources and to Develop a Confined Aquatic Disposal Cell in Portland Harbor - Sponsored by Jon P. Jennings, City Manager

Order 283-20/21 Appointing Constables for the Jetport and the Fire Department - Sponsored by Jon P. Jennings, City Manager

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

LICENSES:

Order 266-20/21 Granting Municipal Officers' Approval of Washington Baths LLC dba Washington Baths. Application for a Class III & IV FSE with Outdoor Dining on Private Property at 145 Washington 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 267-20/21 Granting Municipal Officers' Approval of LB Kitchen LLC dba LB Kitchen. Application for a Class III & IV FSE with Outdoor Dining on Private Property and Public Property at 249 Congress 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 268-20/21 Granting Municipal Officers' Approval of NPCC LLC dba Aloft Hotel Portland. Application for a Class IA FSE at 379 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 269-20/21 Granting Municipal Officers' Approval of Mark Barrasso dba Anthony's Italian Kitchen. Application for a Class III & IV FSE with Indoor Entertainment and Outdoor Dining on Public Property at 151 Middle 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 270-20/21 Granting Municipal Officers' Approval of City of Portland dba Congress Square Park. Application for an Outdoor Entertainment license at 8 Congress Square - Sponsored by Jon P. Jennings, City Manager

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

Order 271-20/21 Granting Municipal Officers' Approval of Friends & Family, Inc. dba Friends & Family. Application for a Class III & IV with Outdoor Dining on Public Property at 593 Congress 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 272-20/21 Granting Municipal Officers' Approval of Rosemont Market Inc dba Rosemont Market. Application for a Class III & IV at 42 Resurgam Place - Sponsored by Jon P. Jennings, City Manager

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

Order 273-20/21 Granting Municipal Officers' Approval of The Club at Riverside LLC dba The Club at Riverside. Application for a Class I FSE with Combined Entertainment and Outdoor Dining on Private Property at 1158 Riverside Street - Sponsored by Jon P. Jennings, City Manager

Motion was made by Mayor Snyder and seconded by Councilor Fournier to amend Order 273 by deleting "Private Property" and adding "Public Property". Passage 9-0.

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

Order 274-20/21 Granting Municipal Officers' Approval of Local Food 1, LLC dba Lupita's Taqueria. Application for a Class I FSE with Indoor Entertainment at 15 Exchange Street - Sponsored by Jon P. Jennings, City Manager

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

Order 275-20/21 Granting Municipal Officers' Approval of Altwater Holdings LLC, dba Sagamore Hill Lounge. Application for a Class A Lounge with Outdoor Dining on Public Property at 150 Park 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 276-20/21 Granting Municipal Officers' Approval of Brickyard Hollow Brewing Co. dba Brickyard Hollow Brewing Co. Application for a Class XI FSE at 9 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 277-20/21 Granting Municipal Officers' Approval of The Whiskey Barrel LLC dba The Yard. Renewal application for a Combined Entertainment License at 82 Hanover 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 261A-20/21 Traffic Schedule Amendment Re: New 30-Minute Parking Spaces at 132 Marginal Way - Sponsored by Jon P. Jennings, City Manager

Mayor Snyder took Order 261-A out of order

Motion was made by Councilor Ray and seconded by Councilor Fournier to postpone order 261-A to June 21, 2021. Passage 9-0.

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

BUDGET ITEMS:

COUNCIL ACTION ON THE MUNICIPAL BUDGET WILL TAKE PLACE AFTER PUBLIC COMMENT. PUBLIC COMMENT AND FIRST READS OF ALL MUNICIPAL BUDGET ORDERS TOOK PLACE MAY 17, 2021.

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

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

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

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

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

Motion was made by Councilor Dion and seconded by Councilor Mavodones for passage. 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 Ray and seconded by Councilor Mavodones for passage. 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

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

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 for passage. Passage 9-0.

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

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

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

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

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

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

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

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

RESOLUTIONS:

Res 10-20/21 Recommending Increased Frequency of Property Revaluations for the City of Portland - Sponsored by Kate Snyder, Mayor

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

UNFINISHED BUSINESS:

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 Spencer Thibodeau, Chair, Housing & Economic Development Committee

Motion was made by Councilor Thibodeau and seconded by Councilor Mavodones to postpone Order 259 to the September 8, 2021 City Council meeting. Passage 9-0.

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 Mavodones and seconded by Councilor Chong to suspend the Council Rules and continue deliberations after 10:00 P.M. Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Chong for passage. Passage 6-3 (Fournier, Ali, Zarro).

ORDERS:

Order 278-20/21 Approving and Authorizing Maine Department of Transportation and City of Portland Land Exchange Agreement Re: International Marine Terminal - Sponsored by Councilor Spencer Thibodeau, Chair, Housing & Economic Development Committee

This is its first reading.

Order 279-20/21 Approving Modification Three to an Agreement between Portland and the Maine Department of Transportation re: Congress Street Traffic Signals - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Order 280-20/21 Approving Modification 1 to the Agreement Between Portland and the Maine Department of Transportation re: Congress Square Intersection Improvements - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Mavodones to waive the second reading. Passage 8-0. (Dion out).

Motion was made by Councilor Ray and seconded by Councilor Ali for passage as an emergency. Passage 8-0. (Dion out).

Order 281-20/21 Approving and Authorizing First Letter Agreement with Developers Collaborative for the Homeless Service Center Project on Riverside Street - Sponsored by Councilor Spencer Thibodeau, Chair, Housing & Economic Development Committee

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

AMENDMENTS: