

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 21, 2021 MINUTES

ZOOM INFORMATION:

The Portland City Council will hold a meeting on Monday, June 21, 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>

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Webinar ID: 856 2149 7951

Passcode: 206775

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PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Tempore Mavodones called the meeting to order at 5:05 P.M. (Councilor Thibodeau arrived during Proclamation 17 and Mayor Snyder was absent).

ANNOUNCEMENTS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the June 7, 2021 Draft City Council meeting minutes

Motion was made by Councilor Chong and seconded by Councilor Ali for approval of the June 7, 2021 City Council Meeting Minutes. Passage 7-0.

PROCLAMATIONS:

Proc 17-20/21 Declaring June 21, 2021 Risbara's Greenhouse Day - Sponsored by Kate Snyder, Mayor

Proc 18-20/21 Recognizing the Contributions of Stephen Gove, Executive Director of the Maine Municipal Association - Sponsored by Kate Snyder, Mayor

CONSENT ITEMS:

Order 284-20/21 Declaring July 4, 2021 the July 4th Fireworks Festival - Sponsored by Jon P. Jennings, City Manager

Order 285-20/21 Setting a Public Hearing on Citizen Initiative Amendment to Portland City Code Re: Emergency Shelters for 50 or Fewer Only - Sponsored by Katherine L. Jones, City Clerk

Order 286-20/21 Appointing Constables for Park, Recreation & Facilities - 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 8-0.

LICENSES:

Order 287-20/21 Granting Municipal Officers' Approval of Ganesha Ambrosia, dba Hi Bombay. Application for a Class I FSE at 1 Pleasant Street - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Chong for passage. Passage 8-0.

Order 288-20/21 Granting Municipal Officers' Approval of Commercial Street Pub Inc., dba Commercial Street Pub. Application for a Class A Lounge at 129 Commercial Street - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Chong for passage.
Passage 8-0.

Order 289-20/21 Granting Municipal Officers' Approval of Portland House of Music and Events, LLC, dba Portland House of Music and Events. Application for a Combined Entertainment at 25 Temple Street - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Chong for passage.
Passage 8-0.

Order 290-20/21 Granting Municipal Officers' Approval of El Luchador Holdings LLC, dba Terlingua. Application for Outdoor Entertainment at 40 Washington Avenue - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Ali for passage.
Passage 8-0.

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

COMMUNICATIONS:

Com 29-20/21 Communication re: the Portland Revaluation - Sponsored by Jon P. Jennings, City Manager

As a communication this requires no public comment or City Council Action.

UNFINISHED BUSINESS:

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

Motion was made by Councilor Ali and seconded by Councilor Ray for passage.
Motion fails 0-8 (Fournier, Mavodones, Dion, Ali, Zarro, Ray, Thibodeau, Chong).

Motion was made by Councilor Ray and seconded by Councilor Zarro to postpone Order 261A indefinitely. Passage 8-0.

Written Public Comment(s) Received

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

Motion was made by Councilor Ray and seconded by Councilor Ali for passage.
Passage 8-0.

Written Public Comment(s) Received

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

Motion was made by Councilor Ray and seconded by Councilor Chong for passage.
Passage 8-0.

Order 282-20/21 Amendment To Zoning Map from B-1 to B-2b for Jeffrey Curran at 163 Washington Avenue - Sponsored by Brandon Mazer, Chair, Portland Planning Board

Motion was made by Councilor Ray and seconded by Councilor Ali for passage.
Motion failed 0-8 (Fournier, Mavodones, Dion, Ali, Zarro, Ray, Thibodeau, Chong).

Motion was made by Councilor Ray and seconded by Councilor Ali to postpone Order 282 indefinitely. Passage 8-0.

Written Public Comment(s) Received

ORDERS:

Order 291-20/21 Appropriating \$400,000 in Home Investment Partnership Program Funds to Equinox Housing Partners LP RE: 73 Winter Street - Sponsored by the Housing and Economic Development Committee, Councilor Spencer Thibodeau, Chair

This is its first reading.

Order 292-20/21 Designating the 73 Winter Street Affordable Housing Development District and Adopting the Municipal Development Program for the District- Sponsored by Housing and Economic Development Committee, Councilor Spencer Thibodeau, Chair

This is its first reading.

Order 293-20/21 Approving the Credit Enhancement Agreement with Equinox Housing Partners LP - Sponsored by the Housing and Economic Development Committee, Councilor Spencer Thibodeau, Chair

This is its first reading.

Order 294-20/21 Appropriating \$200,000 in HOME Investment Partnership Program Funds and Housing Trust Funds to Winter Landing Housing Partners LP RE: 91 Winter Street - Sponsored by the Housing and Economic Development Committee, Councilor Spencer Thibodeau, Chair

This is its first reading.

Order 295-20/21 Designating the 91 Winter Street Affordable Housing Development District and Adopting the Municipal Development Program for the District - Sponsored by the Housing and Economic Development Committee, Councilor Spencer Thibodeau, Chair

This is its first reading.

Order 296-20/21 Approving the Credit Enhancement Agreement with Winter Landing Housing Partners LP - Sponsored by the Housing and Economic Development Committee, Councilor Spencer Thibodeau, Chair

This is its first reading.

Order 297-20/21 Amending the Downtown Transit Oriented Development and Omnibus Tax Increment Financing District to Make 73 Winter Street and 91 Winter Street Affordable Housing Tax Increment Financing Districts - Sponsored by the Housing and Economic Development Committee, Councilor Spencer Thibodeau, Chair

This is its first reading.

Order 298-20/21 Adopting Development Program for Portland Downtown for Fiscal Year 2021-2022 - Sponsored by the Housing and Economic Development Committee, Councilor Spencer Thibodeau, Chair

This is its first reading.

Order 299-20/21 Establishing Maintenance and Implementation Assessments for Portland Downtown for Fiscal Year 2021-2022 - Sponsored by the Housing and Economic Development Committee, Councilor Spencer Thibodeau, Chair

This is its first reading.

Order 300-20/21 Approving Agreement between the City of Portland and Portland Downtown for Fiscal Year 2021-2022 - Sponsored by the Housing and Economic Development Committee, Councilor Spencer Thibodeau, Chair

This is its first reading.

**Order 301-20/21 Approving the Second Letter Agreement with Developers
Collaborative for the Homeless Service Center on Riverside Street - Sponsored by
Jon P. Jennings, City Manager**

This is its first reading.

AMENDMENTS:

**Order 302-20/21 Amendment to Zoning Map Re: R-2 Zone to R-3 Zone at 165
Lambert Street - Sponsored by the Planning Board, Brandon Mazer, Chair**

This is its first reading.

**Order 303-20/21 Amendment to Portland City Code Chapter 14 Re: Neighborhood
Center Definition and PRUD Open Space and Dimensional Provisions - Sponsored
by the Portland Planning Board, Brandon Mazer, Chair**

This is its first reading.

Motion was made by Councilor Dion and seconded by Councilor Ali to adjourn.
Passage 8-0, at 7:58 P.M.

A TRUE RECORD

Katherine L. Jones, City Clerk