

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)

This agenda has been republished to include new written comment related to Order 04-21/22 and Order 10-21/22.

SPECIAL CITY COUNCIL MEETING (EARLY) - JULY 19, 2021 MINUTES

ZOOM INFORMATION:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85621497951?pwd=UFFoUHdtZldieU1vVms5eFB2L25ZZz09>

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PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Snyder called the meeting to order at 4:00 P.M. (All Councilors Present).

ANNOUNCEMENTS:

Mayor Snyder announced that the August City Council Meeting will be moved to August 23, 2021.

Councilor Ray announced that there will be a Council Workshop on the Smaller Shelters on July 26, 2021.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the Draft June 21, 2021 City Council Meeting Minutes

Motion was made by Councilor Ali and seconded by Councilor Ray to approve the June 21, 2021 City Council meeting minutes. Passage 9-0.

PROCLAMATIONS:

**Proc 1-21/22 Recognizing Educators Maureen Lovejoy and Jennifer Rogers -
Sponsored by Kate Snyder, Mayor**

**Proc 2-21/22 Recognizing the Vaccination Efforts of Healthcare Workers -
Sponsored by Kate Snyder, Mayor**

CONSENT ITEMS:

Motion was made by Councilor Ray and seconded by Councilor Mavodones to bifurcate the Consent Items and to vote on Order 2 separately. Passage 9-0.

Order 1-21/22 Granting a Thames Street Extension License to Northern Utilities, Inc., doing business as Unitil - Sponsored by Jon P. Jennings, City Manager

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

Order 2-21/22 Accepting the Public Art Committee Fiscal Year 2021 Annual Report and Fiscal Year 2022 Budget Plan - Sponsored by Kate Snyder, Mayor

Motion was made by Councilor Chong and seconded by Councilor Mavodones. This motion was withdrawn.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to accept the report without the minor change; " Application Process: *For proposed street murals, this process may be expedited for any city owned streets within commercial or mixed use areas (the downtown, major thorough fares). In these cases, there will be at least a one week notice to stakeholders for comment/meeting participation. Additional members of the review committee may include Metro or MDOT depending on proposed location". Passage 9-0.

LICENSES:

Order 3-21/22 Granting Municipal Officers' Approval of On the Rocks Cocktail Cruises LLC, dba On the Rocks Cocktail Cruises. Application for a Class I FSE at 68 Commercial 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 4-21/22 Granting Municipal Officers' Approval of Hi Fidelity LLC, dba Hi Fidelity. Application for a Class A Lounge with Outdoor Dining on Private Property and Indoor Entertainment at 200 Anderson St, Ste 6. This license will be conditioned per zoning to state: Can offer up to, but not more than 10% of beverages produced offsite - Sponsored by Jon P. Jennings, City Manager

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

Written Public Comment

Order 5-21/22 Granting Municipal Officers' Approval of Tokyo Sushi Ramen Inc, dba Tokyo Sushi Ramen. Application for a Class I FSE with Outdoor Dining on Private Property at 11 Brown Street - Sponsored by Jon P. Jennings, City Manager

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

Order 6-21/22 Granting Municipal Officers' Approval of Portland Harbor Hotel Associates LLC, dba Portland Harbor Hotel. Application for a Class IA Inn with Outdoor Dining on Private Property and Combined Entertainment at 468 Fore Street - Sponsored by Jon P. Jennings, City Manager

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

ORDERS:

Order 7-21/22 Approving the Agreement between the Portland Area Comprehensive Transportation System, the Maine Department of Transportation and Portland re: Forest Avenue Improvements from Marginal Way to Park Avenue - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Order 8-21/22 Accepting and Appropriating a Grant from the Maine Department of Economic and Community Development Re: Journey Maps in Multiple Languages - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Order 9-21/22 Approving the Maine Department of Transportation and City of Portland Agreement Re: Franklin Street and Marginal Way - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Order 10-21/22 Amending Order 233-20/21 Approving State/Local EPS Funding Allocation for Public Education from Kindergarten to Grade 12 for Portland Public Schools for Fiscal Year 2022 – Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Written Public Comment

Order 11-21/22 Amending Order 236-20/21 Approving Total School Operating Budget For Portland Schools for Fiscal Year 2022 – Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Order 12-21/22 Amending Order 257-20/21 Fiscal Year 2021-2022 Appropriation Resolve - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Order 13-21/22 for a Preliminary Earmark of \$3,399,686 from Additional State Education Funding as School Debt Service Reserve – Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to adjourn. Passage 9-0 at 4:57 P.M.

A TRUE RECORD

Katherine Jones, City Clerk

4:30 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS: