

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)

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

ZOOM INFORMATION:

Please click the link below to join the webinar:

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

Passcode: 206775

Or One tap mobile :

US: +13017158592,,85621497951#,,, *206775# or
+13126266799,,85621497951#,,, *206775#

Or Telephone:

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/j/85621497951?pwd=UFFoUHdtZldieU1vVms5eFB2L25ZZz09>

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Snyder called the meeting to order at 5:30 P.M. (All Councilors Present).

ANNOUNCEMENTS:

Mayor Snyder announced that the next City Council Meeting will be on August 23, 2021.

Councilor Ray announced that next Monday July 26, 2021 there will be a City Council Workshop on smaller shelters.

Councilor Ali wished the Community a Happy Eid.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

CONSENT ITEMS:

Order 14-21/22 Declaring June 30, 2021 to November 1, 2021 the Outdoor Dining/Retail Festival - Sponsored by Jon P. Jennings

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

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

UNFINISHED BUSINESS:

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

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

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

Motion was made by Councilor Thibodeau and seconded by Councilor Chong for passage as an emergency. Passage 9-0.

Written Public Comment

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

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

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

Motion was made by Councilor Thibodeau and seconded by Councilor Ali for passage as an emergency. Passage 9-0.

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

Motion was made by Councilor Thibodeau and seconded by Councilor Ali for passage as an emergency. Passage 9-0.

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

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

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

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

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

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

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

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

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

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

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

Motion was made by Councilor Chong and seconded by Councilor Ray to call the question. Motion failed 1-9 (Fournier, Mavodnes, Dion, Ali, Zarro, Ray, Thibodeau, Snyder)

Motion was made by Councilor Dion and seconded by Councilor Ali to postpone Order 301 to August 23, 2021. Motion failed 4-5 (Mavodones, Ray, Thibodeau, Chong, Snyder)

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

Written Public Comment

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

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

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

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

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

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

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

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

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

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

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

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

ORDERS:

Order 15-21/22 Setting an Election Date on a Citizen Initiative Amendment to Portland City Code Chapter 14 Re: Emergency Shelters for 50 or Fewer Only - Sponsored by Katherine L. Jones, City Clerk

Motion was made by Councilor Thibodeau and seconded by Councilor Mavodones to postpone Order 15 to August 23, 2021 City Council Meeting. Passage 9-0.

Order 16-21/22 Setting an Election Date on an alternative Amendment to Portland City Code Chapter 14 Re: Emergency Shelters - Sponsored by Kate Snyder, Mayor

Motion was made by Councilor Ali and seconded by Councilor Mavodones to postpone Order 16 to the August 23, 2021 City Council Meeting. Passage 9-0.

Order 17-21/22 Repealing the Proclamation of Emergency - Sponsored by Kate Snyder, Mayor

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

Order 18-21/22 Adopting the Remote Participation Policy for the City of Portland City Council and City Council Committees - Sponsored by Kate Snyder, Mayor

Motion was made by Councilor Ali and seconded by Councilor Ray to suspend the rules to continue deliberations after 10:00 P.M. Passage 9-0.

Motion was made by Mayor Snyder and seconded by Councilor Ray to amend Order 18 in the second paragraph, second sentence, after the word chair, adding "the City Manager", for passage. Passage 9-0.

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

Order 19-21/22 Authorizing Fees at Public Electric Vehicle Chargers - Sponsored by Jon P. Jennings, City Manager

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

Order 20-21/22 Accepting and Appropriating Federal Aviation Administration American Rescue Plan Act (ARPA) Grants for the Portland International Jetport - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

AMENDMENTS:

Order 21-21/22 Adopting Amendment to Portland City Code Chapter 14 Re: Emergency Shelters for 50 or Fewer Only - Sponsored by Kate Snyder, Mayor

This is its first reading.

Order 22-21/22 Amendment to Zoning Map Re:99 Winter Street and 152-160 State Street from R-6 Residential to B-3 Downtown - Sponsored by Brandon Mazer, Chair, Portland Planning Board

This is its first reading.

Order 23-21/22 Amending the Height Overlap Map at 99 Winter Street - Sponsored by Brandon Mazer, Chair, Portland Planning Board

This is its first reading.

Motion was made by Councilor Ali and seconded by Councilor Zarro to adjourn. Passage 9-0 at 10:50 P.M.

A TRUE RECORD

Katherine Jones, City Clerk