

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)

CITY COUNCIL MEETING - SEPTEMBER 8, 2021 AT 5:00PM MINUTES

ZOOM INFORMATION:

Due to the existence of an emergency or urgent issue the City Council will conduct this meeting by remote methods/technology at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403-B and the City Council's Remote Participation Policy.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82388661337?pwd=eGhyYUFWK2F5MEdHZllleExJQUVaZz09>

Passcode: 466635

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Webinar ID: 823 8866 1337

Passcode: 466635

International numbers available: <https://us02web.zoom.us/j/82388661337?pwd=eGhyYUFWK2F5MEdHZllleExJQUVaZz09>

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Snyder called the meeting to order at 5:15 P.M (Councilor Thibodeau arrived during Proclamation 3).

ANNOUNCEMENTS:

Announcement of the Barron Center achieving a five star rating from the Centers for Medicare & Medicaid Services, by Jon P. Jennings, City Manager

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the draft Special City Council Minutes for August 23, 2021

Motion was made by Councilor Chong and seconded by Councilor Ray for approval of the August 23, 2021 Special City Council meeting minutes. Passage 8-0 .

PROCLAMATIONS:

Proclamation 3-21/22 Recognizing Nadine Pembele with the 2021 Spirit of America Foundation Tribute - Sponsored by Kate Snyder, Mayor

**Proclamation 4-21/22 Recognizing September 2021 as African Heritage Month -
Sponsored by Pious Ali, Councilor**

CONSENT ITEMS:

Order 38-21/22 Approving Transfer of Funds under 15 M.R.S. § 5824 (3) and § 5826(6) Re: David Logugune - Sponsored by Jon P. Jennings, City Manager

Order 39-21/22 Extending the Outdoor Dining/Retail Festival from November 1, 2021 to April 15, 2022 - Sponsored by Jon P. Jennings, City Manager

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

LICENSES:

Order 40-21/22 Granting Municipal Officers' Approval of Apple Nine Hospitality Management Inc, dba AC Hotel Portland Downtown/Waterfront. Application for a Class IA Inn at 158 Fore St. - Sponsored by Jon P. Jennings, City Manager

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

Order 41-21/22 Granting Municipal Officers' Approval of Apple Nine Hospitality Management Inc, dba Aloft Hotel Portland. Application for a Class IA Inn at 379 Commercial St. - Sponsored by Jon P. Jennings, City Manager

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

Order 42-21/22 Granting Municipal Officers' Approval of Yardie Ting LLC, dba Yardie Ting. Application for a Class III & IV FSE at 28 Monument Square - Sponsored by Jon P. Jennings, City Manager

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

Order 43-21/22 A City Councilor is requesting referral of Tangible Alchemy dba Urban Farm Fermentory's Combined Entertainment license at 200 Anderson St. - Sponsored by Jon P. Jennings, City Manager

Motion was made by Mayor Snyder and seconded by Councilor Mavodones to amend Order 43 by adding " to refer Order 43 to the Sound and Oversight Committee". Passage 9-0.

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

Written Public Comment

RESOLUTIONS:

Resolve 1-21/22 Requesting the Maine Department of Transportation Establish a Rail Corridor Use Advisory Council for the Casco Bay Trail - Sponsored by the Sustainability & Transportation Committee, Councilor Belinda Ray, Chair

Motion was made by Councilor Ray and seconded by Councilor Chong to amend Resolve 1 by using the same language "that the Sustainability & Transportation Committee recommended for passage as amended". Passage 9-0.

Written Public Comment

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

UNFINISHED BUSINESS:

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

Motion was made by Councilor Thibodeau and seconded by Councilor Ray for passage. Passage 8-1 (Thibodeau).

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

Motion was made by Councilor Fournier and seconded by Councilor Mavodones for passage. Passage 8-1 (Thibodeau).

Order 35-21/22 Accepting and Appropriating \$480,850 in U.S. Environmental Protection Agency Brownfields Funds for the City's Brownfields Revolving Loan Fund - Sponsored by Jon P. Jennings, City Manager

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

Written Public Comment

Order 36-21/22 Approving the Collective Bargaining Agreement with the Firefighters Local 740, International Association of Firefighters - Sponsored by Jon P. Jennings, City Manager

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

Written Public Comment

Order 37-21/22 Designating the Marguerite Emerson House at 99 Capisic Street as a Landmark - Sponsored by Jon P. Jennings, City Manager

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

Written Public Comment

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

Motion was made by Councilor Mavodones and seconded by Councilor Ali to postpone Order 259 to the October 4, 2021 City Council Meeting. Passage 9-0.

ORDERS:

Order 44-21/22 Condemning the Property Rights of FEDEQ DV004, LLC et al. Pursuant to 30-A M.R.S. §§ 5401 et seq. (including § 5403(6)), 30-A M.R.S. § 3101, and 23 M.R.S.A. § 3023 - Sponsored by Kate Snyder, Mayor

Councilor Mavodones disclosed that his son is an Attorney for Norman, Hanson Detroy and is not involved with this order.

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

Written Public Comment

Order 47-21/22 Accepting and Appropriating \$40,909.09 in Assistance to Firefighters Grant Funding from Federal Emergency Management Agency - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

AMENDMENTS:

Order 45-21/22 Traffic Schedule Amendment Re: Closing Dana, Wharf and Part of Milk Street to Through Traffic - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Order 46-21/22 Amendment to Portland City Code Chapter 25 Re: Parklet Fee Reduction - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Motion was made by Councilor Ray and seconded by Councilor Chong to adjourn. Passage 9-0 at 8:40 P.M.

A TRUE RECORD

Katherine L. Jones, City Clerk

Written Public Comment

