

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 - OCTOBER 18, 2021 AT 5:00 PM 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 :

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Webinar ID: 856 2149 7951

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Snyder called the meeting to order at 5:02 P.M. (Councilor Mavodones arrived during the Annual Report of the Fish Exchange, Councilor Fournier arrived after the Vote on Order 74.)

ANNOUNCEMENTS:

Councilor Ali wanted the public to know that he is attending tonight's meeting from Ghana and his internet may be in and out.

RECOGNITIONS:

PRESENTATIONS:

ANNUAL MEETING:

**Annual Meeting of the Corporator of the Portland Fish Exchange Corporation -
Sponsored by Kate Snyder, Mayor**

Motion was made by Councilor Ray and seconded by Councilor Chong to recess the meeting of the City Council and convene the Annual meeting of the Corporator of the Portland Fish Exchange.

Passage 6-0. (Mavodones, Fournier absent).

Motion was made by Councilor Mavodones and seconded by Councilor Ray to adjourn the Annual Meeting of the Corporator of the Portland Fish Exchange and reconvene the meeting of the City Council.

Passage 7-0. (Fournier absent).

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the Draft October 4, 2021 City Council Meeting Minutes

Motion was made by Councilor Ray and seconded by Councilor Zarro for approval of the draft October 4, 2021 City Council Meeting minutes. Passage 7-0. (Fournier absent)

PROCLAMATIONS:

APPOINTMENTS:

Order 75-21/22 Appointing Directors of the Portland Widows' Wood Society for the 2021-2022 Term - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Mavodones for passage. Passage 7-0. (Fournier absent).

CONSENT ITEMS:

Order 76-21/22 Appointing Parking Control Officers Constables - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Chong and seconded by Councilor Mavodones for passage. Passage 6-0. (Ali out, Fournier absent).

LICENSES:

Order 77-21/22 Granting Municipal Officers' Approval of Stratos Hospitality, dba West End Inn. Application for Class IV/V Nonprofit at 146 Pine St. - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Mavodones for passage. Passage 6-0. (Ali out, Fournier absent).

Order 78-21/22 Granting Municipal Officers' Approval of 77 Free Street LLC, dba Free Street. Application for Class XI Restaurant/Lounge with Indoor Entertainment at 77 Free St. - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Mavodones and seconded by Councilor Ray for passage. Passage 6-0. (Ali out, Fournier absent).

COMMUNICATIONS:

Com 3-21/22 Communication re: City Manager Search Subcommittee - Sponsored by Kate Snyder, Mayor

As a communication, it does not require public comment or council action.

UNFINISHED BUSINESS:

Order 72-21/22 Zoning Map Amendment Re: 43 and 91 Douglass Street from R-5 to R-5a Residential - Sponsored by the Planning Board, Brandon Mazer, Chair

Motion was made by Councilor Chong and seconded by Councilor Ali for passage. Passage 7-0. (Fournier absent).

Written Public Comment

Order 73-21/22 Amendment to the Portland City Code Chapter 6 Re: National Electric Code - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Chong and seconded by Councilor Ray for passage. Passage 7-0. (Fournier absent).

Order 74-21/22 Amendment to the Portland City Code Chapter 15 Re: Amusement Device License Fees - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ali and seconded by Councilor Ray for passage. Passage 7-0. (Fournier absent).

ORDERS:

Order 79-21/22 Releasing Deed Restrictions on C Street and Valley Street - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Mavodones and seconded by Councilor Zarro for passage. Passage 8-0.

Order 80-21/22 Approving Findings of Fact Re: Fair Elections Portland - Sponsored by Kate Snyder, Mayor

Councilor Fournier recused herself from Order 80. She was involved with Fair Elections Portland.

There was a vote taken after Order 80 was read, to provide affirmation from the City Council that they either watched the City Council meetings in September 2019 involving Fair Election Portland, regarding Clean Elections and the Portland City Council, and or were in attendance during the September 2019 meetings. (All Councilors affirmed that they watched and or participated in the City Council meetings, Passage 7-0. (Fournier recused).

Motino was made by Councilor Ray and seconded by Councilor Zarro for passage. Passage 7-0. (Fournier recused).

Written Public Comment

Order 81-21/22 Approving and Appropriating \$4.5 Million for Land Acquisition by the Portland International Jetport - Sponsored by Jon P. Jennings, City Manager

This is its first reading.

Order 82-21/22 Approving the Homeless Services Center Ground and Building Master Leases at 654 Riverside Street - Sponsored by the Housing & Economic

**Development Committee, Mayor Kate Snyder, Chair, and the Finance Committee,
Councilor Nicholas Mavodones, Chair**

This is its first reading.

**Order 83-21/22 Approving the Collective Bargaining Agreement with the Police
Benevolent Association (PBA) - Sponsored by Jon P. Jennings, City Manager**

This is its first reading.

**Order 84-21/22 Appropriating \$14.2 Million in American Rescue Plan Act Funding
- Sponsored by Jon P. Jennings, City Manager**

This is its first meeting.

Motion was made by Councilor Ali and seconded by Councilor Zarro to
adjourn. Passage 8-0 at 8:14 P.M.

A TRUE RECORD

Katherine L. Jones, City Clerk

AMENDMENTS:

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

EXECUTIVE SESSION: