

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 - NOVEMBER 15, 2021 AT 5:00 PM MINUTES

ZOOM INFORMATION:

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:

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PLEDGE OF ALLEGIANCE:

Mayor Snyder called the meeting to order at 5:04 P.M. (Councilor Dion arrived during the State of the School Address).

ROLL CALL:

ANNOUNCEMENTS:

Councilor Fournier announced that November is Native American Heritage Month.

RECOGNITIONS:

PRESENTATIONS:

State of the Schools Address - Emily Figdor, Chair, Portland Board of Public Education

ANNUAL MEETING:

Annual Meeting of the Corporator of the Creative Portland Corporation

Motion was made by Councilor Ali and seconded by Councilor Mavodones to recess the meeting of the City Council and convene the Annual Meeting of the Corporator of the Creative Portland Corporation. Passage 8-0.

Motion was made by Councilor Ali and seconded by Councilor Chong to adjourn the meeting of the Corporator of the Creative Portland Corporation and reconvene the regular City Council meeting.
Passage 8-0.

Order 90-21/22 Appointing Anne McGuire as a Director of the Creative Portland Corporation - Sponsored by Kate Snyder, Mayor

SPECIAL MEETING:

Special Meeting of the Corporator of the Portland Development Corporation

Motion was made by Councilor Ali and seconded by Councilor Zarro to recess the City Council meeting and convene the meeting of the Corporator of the Portland Development Corporation. Passage 8-0.

Order 91-21/22 Appointing Directors to the Portland Development Commission - Sponsored by the Legislative/Nominating Committee, Councilor Pious Ali, Chair

Motion was made by Councilor Ali and seconded by Councilor Mavodones to postpone Order 91 to the December 20, 2021 City Council meeting.

Motion was made by Councilor Ray and seconded by Councilor Ali to adjourn the meeting of the Corporator of the Portland Development Corporation and reconvene the regular meeting of the City Council.
Passage 8-0.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the draft November 1, 2021 City Council Meeting Minutes.

Motion was made by Mayor Snyder and seconded by Councilor Ray to amend the minutes by "changing amendment 1" and adding "amendment 5". Passage 8-0.

Motion was made by Councilor Ray and seconded by Councilor Zarro for passage as amended. Passage 8-0.

PROCLAMATIONS:

CONSENT ITEMS:

Order 92-21/22 Accepting Watercolor Painting "#18 'City Hall, New'" from Artist R.N. Cohen - Sponsored by Danielle West, Interim City Manager

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

LICENSES:

Order 93-21/22 Granting Municipal Officers' Approval of J & L Ventures, LLC, dba The Tavern. Application for a Class A Lounge at 123 Commercial Street - Sponsored by Danielle West, Interim City Manager

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

Order 94-21/22 Granting Municipal Officers' Approval of G&L Maine LLC, dba G & L Maine. Application for Class A Lounge with Outdoor Dining on Private Property at 211 Danforth Street - Sponsored by Danielle West, Interim City Manager

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

Order 95-21/22 Granting Municipal Officers' Approval of Dirty Dove LLC, dba Dirty Dove. Application for Class XI Restaurant/Lounge at 229 Congress Street - Sponsored by Danielle West, Interim City Manager

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

Order 96-21/22 Granting Municipal Officers' Approval of Hello Portland LLC, dba Regards. Application for Class I FSE at 547 Congress Street - Sponsored by Danielle West, Interim City Manager

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

Order 97-21/22 Granting Municipal Officers' Approval of Kenkev II, INC, dba PT's Showclub. Application for Class A Lounge with Indoor Entertainment and Nudity in Business at 200 Riverside Street - Sponsored by Danielle West, Interim City Manager

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

COMMUNICATIONS:

Com 4-21/22 The Greater Portland Transit District's Fiscal Year 2022 Preliminary Budget and Municipal Assessments - Sponsored by Danielle West, Interim City Manager

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

Com 5-21/22 Update on the status and methodology of the East Bayside Sound Study - Sponsored by Danielle West, Interim City Manager

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

UNFINISHED BUSINESS:

Order 88-21/22 Amendment to Portland City Code Chapter 15 Re: Emergency Shelter License Requirements - Sponsored by the Health & Human Services and Public Safety Committee, Tae Chong, Chair

Motion was made by Councilor Fournier and seconded by Councilor Zarro to postpone Order 88 to the January 3, 2021 City Council Meeting. Motion failed 3-5 (Mavodones, Dion, Ray, Chong, Snyder).

Motion was made by Councilor Ray and seconded by Councilor Chong for passage. Passage 7-1 (Zarro).

Order 89-21/22 Amendment to the Portland City Code Chapter 18 Re: Bedford Park renamed Noyes Park - Sponsored by Danielle West, Interim City Manager

Motion was made by Councilor Ray and seconded by Councilor Fournier to postpone Order 89 to the February 7, 2022 City Council Meeting. Passage 8-0.

Written Public Comment

ORDERS:

Order 98-21/22 Accepting and Appropriating a \$50,000 Donation from the Friends of Congress Square - Sponsored by Danielle West, Interim City Manager

This is its first reading.

Order 99-21/22 Approving the Collective Bargaining Agreement with the Police Superior Officers Benevolent Association for 2021 to 2023 - Sponsored by Danielle West, Interim City Manager

Motion was made by Councilor Mavodones and seconded by Councilor Fournier to waive the second reading. Passage 8-0.

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

Order 100-21/22 Approving a Purchase and Sale Agreement with AJ Holding Company, LLC for Units 6 and 7 in Portland Technology Park - Sponsored by the Housing & Economic Development Committee, Mayor Kate Snyder, Acting Chair

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

Order 101-21/22 Amendment to Solar Array Fees - Sponsored by the Sustainability & Transportation Committee, Councilor Belinda Ray, Chair

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

Motion was made by Councilor Mavodones and seconded by Councilor Ray to adjourn. Passage 7-0 (Ali gone) at 9:49 P.M.

A TRUE RECORD

Katheirne L. Jones, City Clerk

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

