

ZOOM INFORMATION:

This meeting will take place remotely using Zoom.

This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the Portland City Council and as authorized under 1 M.R.S. 403-B because of the existence of an emergency or urgent issue that requires the committee to meet by remote methods. 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 available in the [Agenda Center](#) following the meeting.

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.

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PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Snyder called the meeting to order at 5:03 PM. (All Councilors present).

ANNOUNCEMENTS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the draft January 19, 2022 City Council Meeting Minutes.

Motion was made by Councilor Chong and seconded by Councilor Zarro to approve the January 19, 2022 City Council meeting minutes. Passage 8-0 (Fournier out).

PROCLAMATIONS:

Proclamation 13-21/22 Recognizing Black History Month - Sponsored by Kate Snyder, Mayor

LICENSES:

Order 139-21/22 Granting Municipal Officers' Approval of Port City Holdings LLC, dba Portland Lobster Company. Application for Class III & IV FSE with Outdoor Entertainment and Outdoor Dining on Private Property at 184 Commercial Street - Sponsored by Danielle West, Interim City Manager

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

Order 140-21/22 Granting Municipal Officers' Approval of Porthole Hospitality LLC, dba The Porthole Restaurant & Pub. Application for Class XI Restaurant/Lounge with Combined Entertainment and Outdoor Dining on Private Property at 20 Custom House Wharf - Sponsored by Danielle West, Interim City Manager

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

RESOLUTIONS:

Resolve 7-21/22 Joining the Community Resilience Partnership - Sponsored by the Sustainability and Transportation Committee, Councilor Andrew Zarro, Chair

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

UNFINISHED BUSINESS:

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 Mayor Snyder and seconded by Councilor Chong to postpone Order 89 to the March 7, 2022 City Council meeting. Passage 8-1 (Fournier).

Written Public Comment on Order 89-21/22

Order 137-21/22 Approving and Appropriating a Federal Aviation Administration Airport Improvement Program Federal Fiscal Year 2022 Entitlement and Discretionary Grant - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Ali and seconded by Councilor Chong for passage. Passage 8-0 (Fournier out).

Order 138-21/22 Amendment to Portland City Code Chapter 17 Re: Sale of Flavored Tobacco Products Prohibited - Sponsored by the Health & Human Services and Public Safety Committee, Councilor Tae Chong, Chair

Councilor Trevorrow indicated that her employer, Norman, Hanson & DeTroy, is advocating in opposition to the amendment. Upon discussions with Corporation Counsel, she disclosed that she works in another department as a Paralegal. She has no gain in this

and it will not impede her decision, she will not be recusing herself from this vote.

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

Written Public Comment on Order 138-21/22

ORDERS:

Order 141-21/22 Extending the Face Covering Mandate to March 7, 2022 - Sponsored by Mayor Kate Snyder

Motion was made by Councilor Trevorrow and seconded by Councilor Chong to amend Order 141 "extending the order to repeal the order" for passage. Passage 7-2 (Zarro, Pelletier).

Motion was made by Councilor Ali and seconded by Councilor Fournier for passage as amended. Passage 7-2 (Zarro, Pelletier).

Written Public Comment on Order 141-21/22

Order 142-21/22 Approving a Three-Year Agreement with Cumulous Global for Google Workspace - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Ali and seconded by Councilor Chong to suspend the rules to deliberate after 10:00 PM. Passage 9-0.

Motion was made by Councilor Ali and seconded by Councilor Dion to waive the second reading of Order 142. Passage 9-0.

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

Order 144-21/22 Amendment to the Portland City Code Chapter 17 Re; Change to Date of Review of Mask Mandate - Sponsored by Mayor Kate Snyder

Motion was made by Councilor Ali and seconded by Councilor Chong to waive the second reading. Passage 9-0.

Motion was made by Councilor Ali and seconded by Councilor Chong to postpone Order 144 indefinitely. Passage 7-2 (Zarro, Pelletier).

Order 143-21/22 Approving the Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) Local 481-07 Supervisors - Sponsored by Danielle West, Interim City Manager

This is its first reading.

AMENDMENTS:

Order 145-21/22 Amendment to the Portland City Code Chapter 33 Re: Hazard Pay in Effect during Mask Mandate - Sponsored by Councilor Victoria Pelletier

This is its first reading.

Written Public Comment on Order 145-21/22

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