

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 5:01 PM (Councilor Trevorrow arrived during Order 150 council discussion).

ANNOUNCEMENTS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the Draft February 28, 2022 Special meeting minutes.

Motion was made by Councilor Ali and seconded by Councilor Zarro for approval of the February 28, 2022 Special City Council meeting minutes. Passage 8-0.

LICENSES:

Order 154-21/22 Granting Municipal Officers' Approval of Stars & Stripes Brewing LLC, dba Stars & Stripes Brewing. Application for Class III & IV FSE with

Outdoor Dining on Private Property at 3 Spring Street - Sponsored by Danielle P. West, Interim City Manager

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

Order 155-21/22 Granting Municipal Officers' Approval of Nom Cafe LLC, dba Nom Cafe. Application for Class I FSE at 23 Forest Avenue - Sponsored by Danielle P. West, Interim City Manager

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

Order 156-21/22 Granting Municipal Officers' Approval of Lenora LLC, dba Lenora. Application for Class XI Restaurant/Lounge with Outdoor Dining on Public Property at 2 Portland Square - Sponsored by Danielle P. West, Interim City Manager

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

Order 157-21/22 Granting Municipal Officers' Approval of Mr. Tuna Freeport LLC, dba Bar Futo. Application for Class I FSE with Outdoor Dining on Private Property at 425 Fore St. ste 100 - Sponsored by Danielle P. West, Interim City Manager

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

Order 158-21/22 Granting Municipal Officers' Approval of Tuffy McNutt LLC, dba Black Cow. Application for Outdoor Dining in a Public Park at 83 Exchange Street- Sponsored by Danielle P. West, Interim City Manager

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

Motion was made by Councilor Ali and seconded by Mayor Snyder to reconsider Order 158. Passage 8-0.

Motion was made by Mayor Snyder and seconded by Councilor Fournier to postpone Order 158 to the April 25, 2022 City Council Meeting. Passage 8-0.

Order 159-21/22 Granting Municipal Officers' Approval of Tomaso's Canteen Inc, dba Tomaso's Canteen. Application for Parklet Outdoor Dining at 18 Hampshire Street - Sponsored by Danielle P. West, Interim City Manager

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

COMMUNICATIONS:

Com 14-21/22 In-Person/Hybrid Meeting Update - By Danielle P. West, Interim City Manager

RESOLUTIONS:

Resolve 8-21/22 Expressing Solidarity with Ukraine and Denouncing Russian Acts of Aggression - Sponsored by Kate Snyder, Mayor

Motion was made by Councilor Dion and seconded by Mayor Snyder to amend Resolve 8 by removing "NATO member " from the Resolve. Passage 8-0.

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

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 Councilor Fournier and seconded by Councilor Zarro for passage. Passage 8-0.

Written Public Comment on Order 89-21/22

Order 150-21/22 Approving the Purchase and Sale Agreement with Dorothy Hale for Property at 834 Riverside Street, Accepting a \$23,000 Donation from Allagash Brewing Company for that Purchase, and Placing that Land in the Portland Land Bank - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Ali and seconded by Councilor Chong for passage. Passage 8-1 (Rodriguez).

Written Public Comment on Order 150-21/22

Order 151-21/22 Traffic Schedule Amendment Re: 101 York Street - Sponsored by Danielle P. West, Interim City Manager

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

Order 152-21/22 Approving the Agreements between the Maine Department of Transportation and the City of Portland Re: Forest Avenue Paving -- Sponsored by Danielle P. West, Interim City Manager

Motion was made by Mayor Snyder and seconded by Councilor Chong to postpone Order 152 to the March 21, 2022 City Council Meeting. Passage 9-0.

Order 153-21/22 Amendment to Portland City Code Chapter 14 Re: Height Bonus in India Street Form-Based Code Zone - Sponsored by the Planning Board, Maggie Stanley, Chair

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

Written Public Comment on Order 153-21/22

ORDERS:

Order 160-21/22 Approving the Agreement between EVgo Services LLC and Portland Re: Electric Vehicle Charging Stations - Sponsored by Danielle P. West, Interim City Manager

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

Order 161-21/22 Accepting and Appropriating \$37,500 in Donations for the Portland Youth Corps - Sponsored by Danielle P. West, Interim City Manager

This is its first reading.

Order 162-21/22 Approving the Maine Public Employees Retirement System Special Plan 3C for Certain Non-Union Employees - Sponsored by Danielle P. West, Interim City Manager

This is its first reading.

Order 163-21/22 Authorizing General Obligation Bonds to Finance a Portion of the City's Fiscal Year 2023 Capital Improvement Program in an Amount not to Exceed \$21,145,000 - Sponsored by the Finance Committee, Mark Dion, Chair

This is its first reading.

Order 164-21/22 Appropriating Bond Proceeds and other Funds in an Amount not to Exceed \$30,770,000 for the City's Fiscal Year 2023 Capital Improvement Program - Sponsored by the Finance Committee, Mark Dion, Chair

This is its first reading.

Order 165-21/22 Approving the Three-Party Agreement between the Portland Area Comprehensive Traffic System, Maine Department of Transportation and the City of Portland Re: Improvements to Cumberland Avenue - Sponsored by Danielle P. West, Interim City Manager

This is its first reading.

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

ADJOURNMENT:

Motion was made by Councilor Ali and seconded by Councilor Chong to adjourn. Passage 9-0 at 7:38 PM.

A TRUE COPY

Katherine L. Jones, City Clerk