

ZOOM INFORMATION:

The City Council will conduct this meeting from Council Chambers, located on the second floor of City Hall. The public may attend the meeting in person, however space in Council Chambers is limited. The public is therefore strongly encouraged to participate remotely via Zoom pursuant to the Remote Meeting Policy adopted by the Portland City Council. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live either in person or via Zoom, a recording will be available in the Agenda Center following the meeting.

For public comment via Zoom, 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 (All Councilors present).

ANNOUNCEMENTS:

SPECIAL MEETING OF THE CORPORATOR OF THE PORTLAND FISH EXCHANGE:

Motion was made by Councilor Ali and seconded by Councilor Chong to recess the meeting of the City Council and convene the Special Meeting of the Corporator of the Portland Fish Exchange. Passage 9-0.

Order 166-21/22 Appointing John Arnold a Class C Director of the Portland Fish Exchange - Sponsored by the Legislative & Nominating Committee, Councilor April Fournier, Chair

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

Motion was made by Councilor Ali and seconded by Councilor Chong to adjourn the Special Meeting of the Corporator of the Portland Fish Exchange and reconvene the regular meeting of the City Council. Passage 9-0.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the Draft March 7, 2022 City Council Meeting Minutes.

Motion was made by Councilor Ali and seconded by Councilor Chong for passage of the March 7, 2022 City Council meeting minutes. Passage 9-0.

APPOINTMENTS:

Order 167-21/22 Appointing Members to Various Boards and Commissions - Sponsored by the Legislative & Nominating Committee, Councilor April Fournier, Chair

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

Order 168-21/22 Appointing Danielle P. West to the Executive Board of the Portland Technology Park Condominium Association - Sponsored by Kate Snyder, Mayor

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

CONSENT ITEMS:

Order 169-21/22 Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Russell Townsend - Sponsored by Danielle P. West, Interim City Manager

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

Motion was made by Mayor Snyder and seconded by Councilor Ali to suspend the rules and allow the City Council to remain seated when speaking. Passage 9-0.

Order 170-21/22 Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Ryan Egeland - Sponsored by Danielle P. West, Interim City Manager.

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

LICENSES:

Order 171-21/22 Granting Municipal Officers' Approval of Bread and Olive LLC, dba Bread and Olive. Application for Class XI Restaurant/Lounge at 937 Congress Street - Sponsored by Danielle P. West, Interim City Manager

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

Order 172-21/22 Granting Municipal Officers' Conditional Approval of Tangible Alchemy LLC dba Urban Farm Fermentory Renewal Application for a Combined Entertainment License at 200 Anderson Street - Sponsored by Danielle P. West, Interim City Manager

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

Order 173-21/22 Granting Municipal Officers' Approval of Casablanca Tours LLC, dba Casablanca Tours. Application for Class I FSE with Combined Entertainment at 18 Custom House Wharf - 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 174-21/22 Granting Municipal Officers' Approval of Fermentation and Distillation LLC, dba Liquid Riot Bottling Company. Application for Indoor Entertainment at 250 Commercial Street - 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 175-21/22 Granting Municipal Officers' Approval of Dock Fore Inc, dba Dock Fore. Application for Outdoor Dining on Public Property at 336 Fore Street - Sponsored by Danielle P. West, Interim City Manager

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

Order 176-21/22 Granting Municipal Officers' Approval of The Miranda Group, dba Blyth and Burrows. Application for Parklet Outdoor Dining at 26 Exchange Street - Sponsored by Danielle P. West, Interim City Manager

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

Order 177-21/22 Granting Municipal Officers' Approval of Hello Portland LLC, dba Regards. Application for Outdoor Dining on Public Property at 547 Congress Street - Sponsored by Danielle P. West, Interim City Manager

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

RESOLUTIONS:

Resolve 9-21/22 Adopting the 2022-2026 Five-Year Consolidated Plan and Fiscal Year 2022-2023 Annual Action Plan including Appropriations for Community Development Block Grant Program, HOME Program, and Emergency Solutions Grant Program and Approving a Substantial Amendment to the 2016-2020 Consolidated Plan and 2019-2020 Annual Action Plan and Certifications Pertaining Thereto, Sponsored by Danielle P. West, Interim City Manager

This is its first public hearing.

Written Public Comment on Resolve 9-21/22

Resolve 10-21/22 Approving the City Council Rules of Procedure - Sponsored by the Rules Committee, Councilor Andrew Zarro, Chair

This is its first reading.

UNFINISHED BUSINESS:

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 Ali to amend Order 152 by inserting the word “ revised” agreement and using the new agreement in the packet. Passage 9-0.

Motion was made by Councilor Ali and seconded by Councilor Zarro for passage as amended. 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

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

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

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

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

Motion was made by Mayor Snyder and seconded by Councilor Chong to amend Order 163 by adding "\$75,000.00 to fully fund Portland Harbor Common Planning and Design" and "removing \$75,000.00 from the Portland Ocean Terminal project". Passage 9-0.

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

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

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

Additional Backup Materials for Orders 163-21/22 and 164-21/22

Written Public Comment on Orders 163-21/22 and 164-21/22

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

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

ORDERS:

Order 178-21/22 Renaming Farm Field in Payson Park the Ron A. Farr Field - Sponsored by Councilor Andrew Zarro

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

Written Public Comment on Order 178-21/22

Order 179-21/22 Accepting and Adopting the 2022 Jill C. Duson Housing Trust Fund Annual Plan - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

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

Order 180-21/22 Approving City Application for Federal Funds to Dredge Public and Private Berthing and Vessel Support Resources and to Develop a Confined Aquatic Disposal (CAD) Cell in Portland Harbor - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

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

Written Public Comment on Order 180-21/22

Order 181-21/22 Approving the Modification of Agreement between the Maine Department of Transportation and Portland Re: West Commercial Street Multi-Use Path - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Mayor Snyder and seconded by Councilor Zarro to waive the second reading. Passage 9-0.

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

Order 182-21/22 Approving the Agreement between the Maine Department of Transportation and the City of Portland Re: State Street Paving - 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 Zarro to adjourn. Passage 9-0 at 9:10 PM.

A TRUE RECORD

Katherine L. Jones, City Clerk