



HOUSING & ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, April 5, 2022

TIME: 5:30 PM

LOCATION: 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.

1. Zoom Public Meeting Information

- a. Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/88182387763?pwd=dkxVMWVORghsdDc4Z2d0bDhXL1Z2UT09>

Passcode: 102943

Or One tap mobile :

US: +19292056099,,88182387763# or +13017158592,,88182387763#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 881 8238 7763

International numbers available: <https://portlandmaine-gov.zoom.us/u/kbFHnFpfl>

2. Review and accept Minutes of March 22, 2022, Committee meeting.

- a. See attached draft meeting Minutes.

3. (Public Hearing) Review and Vote to recommend to the City Council Approval to Issue a Request for Proposals (RFP) for the Sale and Redevelopment of City-Owned Property - Diamond Cove Former Fort McKinley Hospital Property.

- a. See attached Memorandum and proposed RFP.

NOTE: Pursuant to 1 M.R.S.A 405(6)(C) and 5 M.R.S.A. 13119-A, the Committee may go

into executive session to provide staff direction on proposed RFP.

4. **Communication Item/Public Hearing and Vote to recommend to the City Council Issuance of a Proclamation re: Community Development Week**
 - a. See attached Proclamation.
5. **Communication Item: Additional guidance from Corporation Counsel regarding the City's Minimum Wage Ordinance.**
 - a. See attached Email from Corporation Counsel.
 - b. Staff is seeking from the Committee on next steps.
6. **Communication Item: Housing Safety and Rent Board - Overview of Roles and Responsibilities**
 - a. See attached Memo from Jessica Hanscombe, Director, Permitting and Inspections Department.
 - b. See attached Memo from Mary Davis, Interim Director, Housing and Economic Development, re: Rental Housing Advisory Committee.
 - c. See attached public comment.
7. **Communication: 2022 Workplan and Schedule - No Vote or Public Hearing Required.**
 - a. See attached 2022 Workplan and Schedule.

Next Meeting Date: April 19, 2022