

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 5:05 PM (All Councilors Present) (Councilor Fournier participated via Zoom).

ANNOUNCEMENTS:

Councilor Ali wished all in the Muslim in our community happy Ramadan.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the Draft March 21, 2022 City Council Meeting Minutes

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

PROCLAMATIONS:

Proclamation 14-21/22 Recognizing April 11-15, 2022 as Community Development Week - Sponsored by Pious Ali, Councilor

Proclamation 15-21/22 Recognizing April 2022 as Genocide Awareness and Prevention Month - Sponsored by Pious Ali, Councilor

Proclamation 16-21/22 Recognizing April 2022 as Arab-American Heritage Month - Sponsored by Pious Ali, Councilor

Proclamation 17-21/22 recognizing April 10-16, 2022 as National Public Safety Telecommunicators Week - Sponsored by Kate Snyder, Mayor

APPOINTMENTS:

Order 183-21/22 Appointing Election Clerks for 2022 to 2024 - Sponsored by Katherine L. Jones, City Clerk

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

Order 184-21/22 Appointing Wardens and Ward Clerks for the 2022-2023 Election Year - Sponsored by Katherine L. Jones, City Clerk

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

CONSENT ITEMS:

Order 185-21/22 Opening and Closing the Polls for June 14, 2022 Re: State and Local Elections - Sponsored by Katherine L. Jones, City Clerk

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

LICENSES:

Order 186-21/22 Granting Municipal Officers' Approval of LLULL LLC, dba Lady in the Moon. Application for Class III & IV FSE with Outdoor Dining on Public Property at 15 Monument Square - 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 187-21/22 Granting Municipal Officers' Approval of Terrarium, LLC, dba Terrarium. Application for Class III & IV FSE with Outdoor Dining on Public Property at 98 Cross Street North - 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 188-21/22 Granting Municipal Officers' Approval of Man & Oak LLC, dba Man & Oak Bottle Club. Application for Bottle Club License at 44 Oak 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.

Order 189-21/22 Granting Municipal Officers' Approval of Belleflower Brewing Company, LLC, dba Belleflower Brewing Company. Application for Outdoor Dining on Private Property at 66 Cove Street - Sponsored by Danielle P. West, Interim City Manager

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

Order 190-21/22 Granting Municipal Officers' Approval of AMA, LLC, dba Hugo's, Eventide Oyster Co., Honey Paw. Application for Parklet Outdoor Dining at 86 Middle Street - Sponsored by Danielle P. West, Interim City Manager

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

Order 191-21/22 Granting Municipal Officers' Approval of Duckfat Inc, dba Duckfat. Application for Parklet Outdoor Dining at 43 Middle Street - 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 192-21/22 Granting Municipal Officers' Approval of Miranda Restaurant Group LLC, dba Via Vecchia. Application for Parklet Outdoor Dining at 10 Dana 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 193-21/22 Granting Municipal Officers' Approval of Sophialk, dba Blue Spoon. Application for Parklet Outdoor Dining at 89 Congress 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 194-21/22 Granting Municipal Officers' Approval of Bailey Pickle LLC, dba Rosie's Restaurant and Pub. Application for Parklet Outdoor Dining at 330 Fore Street - 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 195-21/22 Granting Municipal Officers' Approval of Highroller Lobster LLC, dba Highroller Lobster Co. Application for Parklet Outdoor Dining at 104 Exchange Street - Sponsored by Danielle West, Interim City Manager

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

Order 196-21/22 Granting Municipal Officers' Approval of Sablage LLC, dba Gross Confection Bar. Applications for Outdoor Dining on Public Property and Parklet Outdoor Dining at 57 Exchange 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 197-21/22 Granting Municipal Officers' Approval of Jing Yan LLC, dba Jing Yan. Application for Outdoor Dining on Public Property at 90 Congress 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 198-21/22 Granting Municipal Officers' Approval of Newsclapes Brewing Inc. dba Newsclapes Brewing. Application for Class IV FSE with Outdoor Dining on Private Property and Combined Entertainment at 163 Washington 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.

COMMUNICATIONS:

Com 15-21/22 In-Person/Hybrid Meeting Update - By Danielle P. West, Interim City Manager

As a communication, these items require no public comment for formal Council action.

Com 16-21/22 HHS Homelessness and Emergency Shelter Update - By Kristen Dow, Director of Health & Human Services

As a communication, these items require no public comment for formal Council action.

Com 17-21/22 Delay of City Manager's Recommended FY23 Budget to April 25 Council Meeting - By Danielle P. West, Interim City Manager

As a communication, these items require no public comment for formal Council action.

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

BUDGET ITEMS:

Order 199-21/22 Amending the Fiscal Year 2022 Appropriation Resolve Order 12-21/22 Regarding Additional General Assistance Expenditures - Sponsored by Danielle P. West, Interim City Manager

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

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

Order 200-21/22 Receiving and Referring to the Finance Committee the Portland Board of Public Education's Fiscal Year 2023 Budget Estimate and Setting a Public Hearing Thereon - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Ali and seconded by Councilor Zarro 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

Motion was made by Mayor Snyder and seconded by Councilor Chong to amend Resolve 9 with the revised April 11, 2022 CDBG Allocations 2022-2022Charts "by removing an asterisk (clerical error) next to the City Managers Recommendation amount for the East Oxfords Street Landscape and Accessibility Improvement Policy" for passage. Passage 8-0 (Councilor Ali out).

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

Written Public Comment on Resolve 9-21/22

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

Mayor Snyder took Order 182 out of order.

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

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

Motion was made by Mayor Snyder and seconded by Councilor Ali to amend Resolve 10 by changing "Rule 32 section (4) " 6:00 pm" to " 5:00 pm" and changing " 7:00 pm to

5:45 pm" . for passage. Passage 9-0.

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

Written Public Comment on Resolve 10-21/22

UNFINISHED BUSINESS:

ADJOURNMENT:

Motion was made by Councilor Ali and seconded by Councilor Chong to adjourn. Passage 9-0, at 7:55 PM.

A TRUE RECORD

Katherine L. Jones, City Clerk