

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.

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PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Pro Tem, Councilor Chong called the meeting to order at 5:05 PM. (Councilors Dion, Ali, Fournier, and Mayor Snyder absent).

5:00 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

ANNOUNCEMENTS:

City Manager, Danielle West, announced that there were a few long time City employees retiring this spring and summer. Deb Andrews, Historic Preservation Manager, Marie Davis, Recreation Manager and Katherine Jones, City Clerk.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the Draft April 11, 2022 City Council Meeting Minutes

Motion was made by Councilor Zarro and seconded by Councilor Rodriguez to approve the April 11, 2022 draft meeting minutes. Passage 5-0.

CONSENT ITEMS:

Order 201-21/22 Declaring June 11, 2022 the Shipyard Old Port Half Marathon & 5K Festival - Sponsored by Danielle P. West, Interim City Manager

Order 202-21/22 Declaring May 1 to October 31, 2022 the Friends of Congress Square Park In the Square Festival - Sponsored by Danielle P. West, Interim City Manager

Order 203-21/22 Declaring June 18, 2022 as Pride Portland! Parade & Festival - Sponsored by Danielle P. West, Interim City Manager

Order 204-21/22 Declaring July 30, 2022 the 20th Annual Greater Portland Festival of Nations - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Zarro and seconded by Councilor Rodriguez for passage of the consent items. Passage 5-0.

LICENSES:

Order 205-21/22 Granting Municipal Officers' Approval of Karibu Kwetu LLC, dba Karibu Kwetu. Application for Class A Lounge at 263 Saint John Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Trevorrow and seconded by Councilor Rodriguez for passage. Passage 5-0.

Order 206-21/22 Granting Municipal Officers' Approval of 4 Guys Water Taxi, LLC, dba Fogg's Water Taxi. Application for Class III & IV FSE at 72 Commercial Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Zarro for passage. Passage 5-0.

Order 207-21/22 Granting Municipal Officers' Approval of Twelve LLC, dba Twelve. Application for Class I FSE with Outdoor Dining on Private Property and Combined Entertainment with no live music at 115 Thames Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Trevorrow and seconded by Councilor Zarro for passage. Passage 5-0.

Order 208-21/22 Granting Municipal Officers' Approval of Nong LLC, dba Dok Mali Thai Kitchen. Application for Class I FSE with Outdoor Dining on Public Property at 47 India Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Trevorrow and seconded by Councilor Rodriguez for passage. Passage 5-0.

Order 209-21/22 Granting Municipal Officers' Approval of Toasted Brothers Portland LLC, dba The Friendly Toast. Application for Class I FSE with Outdoor Dining on Private Property at 211 Fore Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Zarro and seconded by Councilor Rodriguez for passage. Passage 5-0.

Order 210-21/22 Granting Municipal Officers' Approval of Miyake, LLC, dba Miyake. Application for Class I FSE at 468 Fore Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Zarro for passage. Passage 5-0.

Order 211-21/22 Granting Municipal Officers' Approval of Mami Food Truck LLC, dba Mami. Application for Outdoor Dining on Public Property at 339 Fore Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Zarro for passage. Passage 5-0.

Order 212-21/22 Granting Municipal Officers' Approval of Navis LLC, dba Navis Cafe. Application for Parklet Outdoor Dining at 56 Thames Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Trevorow and seconded by Councilor Pelletier for passage. Passage 5-0.

Order 213-21/22 Granting Municipal Officers' Approval of Dock Fore Inc, dba Dock Fore. Application for Parklet Outdoor Dining at 336 Fore Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Trevorow for passage. Passage 5-0.

Order 214-21/22 Granting Municipal Officers' Approval of Foundation Brewing Co., dba Foundation. Application for Outdoor Dining on Private Property at 1 Industrial Way - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Pelletier for passage. Passage 5-0.

Order 215-21/22 Granting Municipal Officers' Approval of Allagash Brewing Company, dba Allagash Brewing Company. Application for Outdoor Dining on Private Property at 50 Industrial Way - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Zarro and seconded by Councilor Pelletier for passage. Passage 5-0.

Order 216-21/22 Granting Municipal Officers' Approval of Anoché LLC, dba Anoché. Application for Outdoor Dining on Private Property at 43 Washington Avenue - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Trevorow and seconded by Councilor Pelletier for passage. Passage 5-0.

Order 217-21/22 Granting Municipal Officers' Approval of J & B Food Services LLC, dba Cheese Louise. Application for Parklet Outdoor Dining at 363 Fore Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Zarro and seconded by Councilor Trevorrow for passage. Passage 5-0.

Order 218-21/22 Granting Municipal Officers' Approval of The Front Room LLC, dba The Front Room. Application for Parklet Outdoor Dining at 73 Congress Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Pelletier for passage. Passage 5-0.

Order 219-21/22 Granting Municipal Officers' Approval of Portland Hunt + Alpine LLC, dba Portland Hunt + Alpine Club. Application for Parklet Outdoor Dining at 75 Market Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Zarro and seconded by Councilor Trevorrow for passage. Passage 5-0.

Order 220-21/22 Granting Municipal Officers' Approval of Cosmo LLC, dba The Bar at 8 Exchange. Application for Outdoor Dining on Public Property at 8 Exchange Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Trevorrow for passage. Passage 5-0.

Order 221-21/22 Granting Municipal Officers' Approval of Local Food 1 LLC, dba Lupita's Taqueria. Application for Outdoor Dining on Public Property at 15 Exchange Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Zarro and seconded by Councilor Pelletier for passage. Passage 5-0.

Order 222-21/22 Granting Municipal Officers' Approval of Amigo's Mexican Restaurant, Inc., dba Amigo's Mexican Restaurant. Application for Parklet Outdoor Dining at 9 Dana Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Zarro for passage. Passage 5-0.

Order 223-21/22 Granting Municipal Officers' Approval of Seamusfinn LLC, dba Petite Jacqueline. Application for Parklet Outdoor Dining at 46 Market Street - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Zarro for passage. Passage 5-0.

BUDGET ITEMS:

Order 224-21/22 Receiving and Referring the City Manager's Fiscal Year 2023 Municipal Budget to the Finance Committee and Setting Date of Public Hearing On the Fiscal Year 2023 Municipal Budget and Fiscal Year 2023 Appropriation Resolve - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Trevorrow and seconded by Councilor Zarro for passage. Passage 5-0.

COMMUNICATIONS:

Com 18-21/22 Brown Tail Moth in Deering Oaks and a Treatment Plan (Year 2) - by Alex Marshall, Parks Director

As a communication, this item requires no public comment or formal Council Action.

Com 19-21/22 Eastern Promenade Food Truck Operations - by Danielle West, Interim City Manager

As a communication this item requires no public comment or formal Council Action.

UNFINISHED BUSINESS:

Reconsideration of 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 Rodriguez and seconded by Councilor Trevorrow to postpone Order 158 indefinitely. Passage 5-0.

ORDERS:

Order 225-21/22 Approving the Purchase and Sale Agreement With Maine Cooperative Development Partners Re: 622 Auburn Street, Portland and 0 Gray Road, Falmouth - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

Motion was made by Councilor Zarro and seconded by Councilor Rodriguez for passage. Passage 5-0.

Order 226-21/22 Approving the First Amendment to the Purchase and Sale Agreement with Maine Cooperative Development Partners Re: 165 Lambert Street - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

Motion was made by Councilor Trevorrow and seconded by Councilor Rodriguez for passage. Passage 5-0.

Order 227-21/22 Approving the Publication of a Request for Proposals for the Sale of the Former Fort McKinley Hospital Building, a Tax-Acquired Property at Diamond Cove - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

Motion was made by Councilor Trevorrow and seconded by Councilor Zarro for passage. Passage 5-0.

Order 228-21/22 Granting a Central Maine Power Easement for Presumpscot School - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Zarro and seconded by Councilor Pelletier to postpone Order 228 to the May 2, 2022, City Council Meeting. Passage 5-0.

Order 229-21/22 Approving the Interlocal Agreement among Cumberland County Soil & Water Conservation District and Greater Portland Municipal Separate Stormwater Sewer System Regulated Entities - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Trevorrow and seconded by Councilor Pelletier for passage. Passage 5-0.

Order 230-21/22 Approving the Issuance of the Overlimit Permit Agreement to the Maine Department of Transportation – Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Rodriguez and seconded by Councilor Trevorrow for passage. Passage 5-0.

Order 231-21/22 Approving the Agreement between the City of Portland, Greater Portland Council of Governments, and the Maine Department of Transportation Re: Portland-Libbytown Safety and Accessibility Project - Sponsored by Danielle P. West, Interim City Manager

This is its first reading.

ADJOURNMENT:

Motion was made by Councilor Zarro and seconded by Councilor Rodriguez to adjourn. Passage 5-0, at 6:03 PM.

A TRUE RECORD

Katherine L. Jones, City Clerk