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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. (Councilor Fournier absent)

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

ANNOUNCEMENTS:

Councilor Ali mentioned that he was joining the Council meeting from Ghana, he could possibly have connection issues, and therefore will be keeping his video off.

Councilor Chong announced that May is Asian American and Pacific Islander month.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the draft May 2, 2022 City Council Meeting Minutes

Motion was made by Councilor Ali and seconded by Councilor Chong to approve the May 2, 2022 City Council Meeting Minutes. Passage 8-0.

Proclamation Recognizing Christopher Branch

PROCLAMATIONS:

Proclamation 18-21/22 Recognizing May 2022 as Foster Care Month - Sponsored by Victoria Pelletier, Councilor

APPOINTMENTS

Order 244-21/22 Appointing William Needelman a Class E Director of the Portland Fish Exchange - Sponsored by Danielle P. West, Interim City Manager

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

BUDGET ITEMS:

PUBLIC COMMENT WILL BE TAKEN AT THIS COUNCIL MEETING ON ALL MUNICIPAL BUDGET ORDERS. COUNCIL ACTION ON THE MUNICIPAL BUDGET WILL TAKE PLACE ON JUNE 6, 2022 AT 5:00 P.M.

Order 245-21/22 Approving Fiscal Year 2023 Administrative Fees for the Police, Public Works, and Parks, Recreation & Facilities Departments - Sponsored by Danielle P. West, Interim City Manager

This is its first reading.

Order 246-21/22 Authorizing the City Manager To Enter Into Certain Agreements To Implement the Fiscal Year 2023 Human Resources And Certain Fringe Benefits Budgets - Sponsored by Danielle P. West, Interim City Manager

This is its first reading.

Order 247-21/22 Re: Fiscal Year 2023 Self-insured Liability Program - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Ali and seconded by Councilor Dion to postpone Order 247 to the June 6, 2022 City Council Meeting. Passage 8-0.

Order 248-21/22 Authorizing the Director of Parks, Recreation & Facilities to Set Fees and Enter Rental Agreements for City Facilities - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Zarro and seconded by Councilor Chong to postpone Order 248 to the June 6, 2022 City Council Meeting. Passage 8-0.

Order 249-21/22 Authorizing the City Manager to Enter into Certain Agreements to Implement Fiscal Year 2023 Health & Human Services Budget - Sponsored by Danielle P. West, Interim City Manager

This is its first reading.

Order 250-21/22 Authorizing the City Manager to Accept Scholarship and Trust Donations and Bequests and to Enter into Trust Agreements - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Chong and seconded by Councilor Trevorrow to postpone Order 250 to the June 6, 2022 City Council Meeting. Passage 8-0.

Order 251-21/22 Authorizing the Director of Parks, Recreation & Facilities to Accept Donations for Parks, Recreation & Facilities Department Funds and Programs - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Chong and seconded by Councilor Trevorrow to postpone Order 251 to the June 6, 2022 City Council Meeting. Passage 8-0.

Order 252-21/22 Authorizing Corporation Counsel to Undertake Civil Actions to Collect Delinquent Personal Property Taxes - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Chong and seconded by Councilor Zarro to postpone Order 252 to the June 6, 2022 City Council Meeting. Passage 8-0.

Order 253-21/22 Authorizing Non-Union Wage Adjustment - Sponsored by Danielle P. West, Interim City Manager

This is its first reading.

Order 254-21/22 Designating Fiscal Year 2023 Funds for Specific Island Services - Sponsored by Danielle P. West, Interim City Manager

This is its first reading

Order 255-21/22 Appropriating \$3,200,000 in Assigned Fund Balance - Sponsored by Danielle P. West, Interim City Manager

This is its first reading.

Order 256-21/22 Amendment to Portland City Code Chapters 5, 24, 25, and 28 Re: Various Fee Increases for Fiscal Year 2023 - Sponsored by Danielle P. West, Interim City Manager

This is its first reading.

Order 257-21/22 Fiscal Year 2022-2023 Appropriation Resolve - Sponsored by Danielle P. West, Interim City Manager

This is its first reading.

THE CITY COUNCIL WILL HOLD A SECOND READ AND A PUBLIC HEARING ON THE FISCAL YEAR 2023 SCHOOL BUDGET AT THIS COUNCIL MEETING (MAY 16) AT 5:30 P.M. THE REFERENDUM ON THE SCHOOL BUDGET WILL BE HELD ON TUESDAY, JUNE 14, 2022.

Order 237-21/22 Approving State/Local EPS Funding Allocation for Public Education from Kindergarten to Grade 12 for Portland Public Schools for Fiscal Year 2023 – Sponsored by the Finance Committee, Mark Dion, Chair

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

Order 238-21/22 Approving Non-State Funded School Construction Debt Service for Portland Schools for Fiscal Year 2023 – Sponsored by the Finance Committee, Mark Dion, Chair

Motion was made by Councilor Trevorrow and seconded by Councilor Dion for passage. Passage 8-0.

Order 239-21/22 Raising and Appropriating Additional Local Funds for Portland Schools for Fiscal Year 2023 – Sponsored by the Finance Committee, Mark Dion, Chair

Motion was made by Councilor Ali and seconded by Councilor Trevorrow for passage. Passage 7-1 (Chong).

Order 240-21/22 Approving Total School Operating Budget For Portland Schools for Fiscal Year 2023 – Sponsored by the Finance Committee, Mark Dion, Chair

Motion was made by Mayor Snyder and seconded by Councilor Dion to amend Order 240 "by amending the Finance Committee's recommendation by increasing the total School Operating Budget for PPS for FY 2023 by \$225,000.00 for a total approved amount of: 125,657,899.00" for passage. Passage 5-3 (Rodriguez,Ali,Pelletier).

Motion was made by Councilor Ali and seconded by Councilor Zarro for passage as amended. Motion fails 4-4.

Motion was made by Councilor Ali and seconded by Councilor Zarro to reconsider Order 240. Passage 8-0.

Motion was made by Councilor Chong and seconded by Councilor Dion to amend Order 240 "by having a 0% increase for the FY 2023 budget". Motion failed 1-7 (Rodriguez,Dion, Ali,Zarro,Trevorrow,Pelletier,Mayor Snyder).

Motion was made by Councilor Rodriguez and seconded by Councilor Ali to amend Order 240 as amended "by amending the School Budget and increasing it by \$750,000.00 , making the total school budget to its original request of \$126,407,899.00" for passage. Passage 5-3 (Dion, Chong, Snyder).

Motion was made by Councilor Ali and seconded by Councilor Zarro for passage as amended. Passage 6-2 (Dion, Chong).

Order 241-21/22 Appropriating and Raising Funds for Adult Education for Fiscal Year 2023 as required by the Maine Revised Statutes, Title 20-a §8603-a(1) – Sponsored by the Finance Committee, Mark Dion, Chair

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

Order 242-21/22 to Raise and Appropriate Local Funds for Food Service in the Portland Public Schools for Fiscal Year 2023 – Sponsored by the Finance Committee, Mark Dion, Chair

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

Order 243-21/22 Authorizing the Disposition of Any Additional State Subsidy Received for Portland Schools in Fiscal Year 2023 – Sponsored by the Finance Committee, Mark Dion, Chair

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

COMMUNICATIONS:

Com 22-21/22 Presenting the Preliminary Report of the Charter Review Commission - Sponsored by Danielle P. West, Interim City Manager

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

Com 23-21/22 Board of Harbor Commissioners for Portland Harbor Notice of Pilot Rate and Capital Construction Fee Increase - from Danielle P. West, Interim City Manager

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

Com 24-21/22 Administrative Policy re: the Collection and Publication of Written Public Comment - Sponsored by Danielle P. West, City Manager

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

RESOLVES

Resolve 12-21/22 Approving the City Council Code of Ethics - Sponsored by the Rules Committee, Councilor Andrew Zarro, Chair

This is its first reading.

ORDERS:

Order 258-21/22 Accepting Benjamin Way as a City Way - Sponsored by Danielle P. West, Interim City Manager

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

AMENDMENTS:

Order 259-21/22 Zoning Map Amendment for Riverton Park Campus from R-5 Residential to R-5a Residential and B-2 Community Business - Sponsored by The Portland Planning Board, Brandon Mazer, Vice-Chair.

This is its first reading.

Order 260-21/22 Amendment to the Portland City Code Chapter 14 Re: Permitted and Conditional Uses in Residential Zones and Allowing Places of Assembly as a Conditional Use in the R-5a zone - Sponsored by The Portland Planning Board, Brandon Mazer, Vice-Chair

This is its first reading.

Order 261-21/22 Amendment to the Portland City Code Chapter 35 Re: Panic Alarms and Retail License Revisions - Sponsored by Jen Thompson, Acting Corporation Counsel

This is its first reading.

ADJOURNMENT:

Motion was made by Councilor Ali and seconded by Councilor Zarro to adjourn. Passage 8-0 at 8:36 P.M.

A TRUE RECORD

Katherine L. Jones, City Clerk