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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 Snyder called the meeting to order at 5:00PM (Councilor Rodriguez arrived during public comment on non-agenda items)

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

ANNOUNCEMENTS:

Councilor Zarro wanted to share a brief announcement: The chair of Portland Pride announced that they could still use volunteers for their parade on June 18th.

Mayor Snyder thanked the City Manager for meeting with the food truck owners that were not selected for the lottery and had a solution for their participation in the pilot program prior to their protest.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the May 16, 2022 draft City Council Meeting minutes

Motion was made by Councilor Ali and seconded by Councilor Chong for approval of the May 16, 2022 City Council Meeting Minutes. Passage 9-0

PROCLAMATIONS:

**Proclamation 19-21/22 Recognizing June 2022 as LGBTQ+ Pride Month -
Sponsored by Kate Snyder, Mayor**

Proclamation 20-21/22 Recognizing June 3, 2022 as Gun Violence Awareness Day - Sponsored by Kate Snyder, Mayor

Proclamation 21-21/22 Recognizing Katherine L. Jones - Sponsored by Kate Snyder, Mayor

APPOINTMENTS:

Order 262-12/22 Appointing Constables for the Parking Division, Police Department, and Parks, Recreation & Facilities Department - Sponsored by Danielle P. West, Interim City Manager

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

Written Public Comment on Order 262-21/22

Order 263-21/22 Appointing Councilor Mark Dion to the Greater Portland Council of Governments General Assembly - Sponsored by Kate Snyder, Mayor

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

Order 264-21/22 Confirming the Appointment of Melissa Cowie as Interim City Clerk - Sponsored by Kate Snyder, Mayor

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

Order 287-21/22 Confirming the Appointment of Ashley Rand as City Clerk - Sponsored by the City Manager Search Subcommittee, Mayor Kate Snyder, Chair

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

CONSENT ITEMS:

Order 265-21/22 Approving Residential Parking Permit Extension Re: Islander Parking - 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 266-21/22 Declaring July 4, 2022 the July 4th Festival - Sponsored by Danielle P. West, Interim City Manager

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

Written Public Comment on Order 266-21/22

LICENSES:

Order 267-21/22 Granting Municipal Officers' Approval of City of Portland Maine, dba Ocean Gateway. Application for Indoor Entertainment at 14 Gateway Pier - 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 268-21/22 Granting Municipal Officers' Approval of Aloha Partners LLC, dba The Sinful Kitchen. Application for Class I FSE with Outdoor Dining on Private Property at 952 Brighton Ave - Sponsored by Danielle P. West, Interim City Manager

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

Order 269-21/22 Granting Municipal Officers' Approval of Noodle Love LLC, dba Mainely Noods. Application for Class III & IV at 658 Congress Street - Sponsored by Danielle P. West, Interim City Manager

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

Order 270-21/22 Granting Municipal Officers' Approval of Milly's Skillet LLC, dba Jones Landing. Applications for Class I FSE with Outdoor Dining on Private Property and Combined Entertainment at 6 Welch 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 271-21/22 Granting Municipal Officers' Approval of Victoria Thayer, dba Queenie's Castle. Applications for Class III & IV with Outdoor Dining on Private Property at 356 State Street - Sponsored by Danielle P. West, Interim City Manager

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

Order 272-21/22 Granting Municipal Officers' Approval of Tuffy McNutt LLC, dba Black Cow. Applications for Outdoor Dining in Public Park at 83 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 273-21/22 Granting Municipal Officers' Approval of LFK Portland LLC, dba LFK. Applications for Outdoor Dining on Public Property at 188A State Street - Sponsored by Danielle P. West, Interim City Manager

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

Order 274-21/22 Granting Municipal Officers' Approval of Jefe Juans LLC, dba Jefe Juan's. Applications for Outdoor Dining on Public Property at 47 Wharf Street - Sponsored by Danielle P. West, Interim City Manager

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

Order 275-21/22 Granting Municipal Officers' Approval of Butcher Burger LLC, dba Butcher Burger Company. Application for Parklet Outdoor Dining at 7 Union Street - Sponsored by Danielle P. West, Interim City Manager

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

BUDGET ITEMS:

COUNCIL ACTION ON THE MUNICIPAL BUDGET WILL TAKE PLACE AFTER PUBLIC COMMENT. PUBLIC COMMENT AND FIRST READS OF ALL MUNICIPAL BUDGET ORDERS TOOK PLACE ON MAY 16, 2022

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

Motion was made by Mayor Snyder and seconded by Councilor Fournier to amend Order 245 by using the prepared amendment by the Finance Committee regarding Finance Committees recommended budget as provided in the backup materials on the City's agenda. Passage 9-0.

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

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

Motion was made by Councilor Fournier and seconded by Councilor Trevorow for passage. Passage 9-0.

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 Zarro for passage. Passage 9-0.

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 Fournier and seconded by Councilor Zarro for passage. Passage 9-0.

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

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

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 Fournier and seconded Councilor Trevorow for passage. Passage 9-0.

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 Fournier and seconded by Councilor Zarro for passage. Passage 9-0.

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 Ali and seconded by Councilor Trevorow for passage. Passage 9-0.

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

Motion was made by Councilor Fournier and seconded by Councilor Trevorow for passage. Passage 9-0.

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

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

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

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

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

Motion was made by Councilor Ali and seconded by Councilor Rodriguez to amend Order 256 by using Mayor Snyder's amendment regarding paving and excavator fees located in the backup materials in the City's agenda for passage. Passage 9-0.

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

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

Motion was made by Councilor Zarro and seconded by Councilor Trevorow to amend Order 257 by using Mayor Snyder's amendment number 2 regarding Finance Committee recommendation located in the backup materials in the City's agenda for passage. Passage 9-0.

Motion was made by Councilor Fournier and seconded by Councilor Ali to amend Order 257 by using Mayor Snyder's amendment number 1 regarding the School Budget total located in the backup materials in the City's agenda for passage. Passage 9-0.

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

COMMUNICATIONS:

Com 24-21/22 Launch of Downtown Public Restroom Pilot - Sponsored by Danielle P. West, Interim City Manager

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

RESOLUTIONS:

Resolve 13-21/22 Establishing a City Policy to Use Gender-Inclusive and Gender-Neutral Language in the Drafting of New Legislation or Revised Legislation, Policies, and other City Communications and Writings - Sponsored by Andrew Zarro, Councilor and Jen Thompson, Acting Corporation Counsel

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

Resolve 14-21/22 Calling on the State to Establish a Homelessness Management Task Force - Sponsored by Kate Snyder, Mayor

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

Written Public Comment on Resolve 14-21/22

UNFINISHED BUSINESS:

Order 88-21/22 Amendment to Portland City Code Chapter 15 Re: Emergency Shelter License Requirements - Sponsored by the Health & Human Services and Public Safety Committee, Tae Chong, Chair

Motion was made by Councilor Dion and seconded by Councilor Chong to Call the Question. Passage 9-0.

Motion was made by Councilor Chong and seconded by Councilor Dion for passage. Motion failed 4-5 (Fournier, Rodriguez, Zarro, Trevorrow, Pelletier)

Motion was made by Councilor Zarro and seconded by Councilor Rodriguez to postpone Order 88 indefinitely. Passage 9-0.

Written Public Comment on Order 88-21/22

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

Motion was made by Councilor Fournier and seconded by Councilor Chong to postpone Order 259 to the June 22, 2022 City Council Meeting. Passage 9-0.

Written Public Comment on Order 259-21/22

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

Motion was made by Councilor Fournier and seconded by Councilor Rodriguez to postpone Order 260 to the June 22, 2022 City Council Meeting. Passage 9-0.

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

Motion was made by Councilor Chong and seconded by Councilor Fournier to postpone Order 261 to the June 22, 2022 City Council Meeting. Passage 9-0.

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

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

ORDERS:

Order 276-21/22 Approving a Three-Year Extension of the Signatory Airline Operating Agreement and Lease at the Portland International Jetport - Sponsored by Danielle P. West, Interim City Manager

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

Order 277-21/22 Approving the Purchase & Sale Agreement between Janet and Steve Berry and Portland for Redlon Woods Property - Sponsored by Danielle P. West, Interim City Manager

This is its first reading.

Order 278-21/22 Approving the Purchase & Sale Agreement between Coastal Oaks, LLC and the City and Accepting and Appropriating a Donation toward the Redlon Woods Property - Sponsored by Danielle P. West, Interim City Manager

This is its first reading.

Written Public Comment on Order 278-21/22

Order 279-21/22 Placing City-Owned Land at Redlon Woods into the Portland Land Bank - Sponsored by Danielle P. West, Interim City Manager

Motion was made by Councilor Fournier and seconded by Councilor Ali to postpone Order 279 to the June 22, 2022 City Council Meeting. Passage 9-0.

Order 280-21/22 Adopting Development Program for Portland Downtown for Fiscal Year 2022-2023 - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

This is its first reading.

Order 281-21-22 Establishing Maintenance and Implementation Assessments for Portland Downtown for Fiscal Year 2022-2023 - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

This is its first reading.

Order 282-21-22 Approving Agreement between the City of Portland and Portland Downtown for Fiscal Year 2022-2023 - Sponsored by the Housing & Economic Development Committee, Councilor Pious Ali, Chair

This is its first reading.

AMENDMENTS:

Order 283-21/22 Amendment to Portland Zoning Map to Repeal Munjoy Hill Neighborhood Conservation Overlay District - Sponsored by the Planning Board, Maggie Stanley, Chair

This is its first reading.

Order 284-21/22 Amendment to Portland City Code Chapter 14 Re: Repeal of Munjoy Hill Neighborhood Conservation Overlay District - Sponsored by the Planning Board, Maggie Stanley, Chair

This is its first reading.

Written Public Comment on Orders 283-21/22 and 284-21/22

Order 285-21/22 Amendment to Portland City Code Chapter 9 (Elections) Article I Re: Redistricting - Sponsored by Katherine L. Jones, City Clerk

This is its first reading.

Order 286-21/22 Traffic Schedule Amendment Re: Brighton Avenue and Deering Avenue Bikeway Projects - Sponsored by Danielle P. West, Interim City Manager

This is its first reading.

ADJOURNMENT:

Motion was made by Councilor Fournier and seconded by Councilor Chong to adjourn. Passage 9-0 at 9:50PM.

A TRUE RECORD

Katherine L. Jones, City Clerk