

KATE SNYDER (MAYOR)
ANNA TREVORROW (1)
VICTORIA L. PELLETIER (2)
TAE Y. CHONG (3)
ANDREW ZARRO (4)



MARK N. DION (5)
APRIL FOURNIER (A/L)
PIOUS ALI (A/L)
ROBERTO RODRÍGUEZ (A/L)

SPECIAL CITY COUNCIL AFTERNOON MEETING - JULY 11, 2022 AT 4:00 PM

The Portland City Council will hold a City Council Meeting in Council Chambers. The Honorable Kate Snyder, Mayor, will preside.

To submit written public comment on an agenda item, email publiccomment@portlandmaine.gov. Submissions must be received by 12:00 pm the day before the Council meeting to guarantee their inclusion in the agenda packet. All submissions must include the commenter's name and legal address. To help ensure your comment is submitted for the correct item, please include the order number (see below).

REMOTE ACCESS 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.

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/89911473409?pwd=NllpZXRiWms3Nm9HQTNwaVZSWHlhZz09>

Passcode: 115765

Or One tap mobile :

US: +19292056099,,89911473409#,,,*,115765# or +13017158592,,89911473409#,,,*,115765#

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 +1 646 931 3860 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171

Webinar ID: 899 1147 3409

Passcode: 115765

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the June 22, 2022 draft City Council Meeting minutes

APPOINTMENTS:

Order 1-22/23 Appointing Members of the Ethics Committee - Sponsored by Kate Snyder, Mayor

The Council Rules of Procedure are being amended in this agenda by Resolve 15-21/22, which adds the Ethics Committee to the Council's Standing committees. Appointed members to the Ethics Committee are Mayor Kate Snyder, who will serve as Chair, Councilor April Fournier, Councilor Andrew Zarro, and Councilor Tae Chong. Along with Resolve 12-21/22 that approved the City Council's new Code of Ethics, these changes create a system to address any ethics complaints received by the City Council in the future.

Five affirmative votes are required for passage after public comment.

Order 2-22/23 Confirming the Appointment of Amy R. McNally as Associate Corporation Counsel - Sponsored by Jen Thompson, Acting Corporation Counsel

Attorney Amy R. McNally will serve the Office of Corporation Counsel as an Associate Corporation Counsel. This order would confirm her appointment and set her salary at \$109,872.

Staff is requesting that this order be passed as an emergency to allow Amy McNally to start work on July 18, 2022. Seven affirmative votes are required for passage as an emergency after public comment.

Order 3-22/23 Appointing Michael Murray Treasurer of the Executive Board of the Portland Technology Park Condominium Association - Sponsored by Danielle P. West, Interim City Manager

With this order, the City Council appoints Interim Public Works Director Michael Murray as Treasurer of the Executive Board. Appointees need not be unit owners. He will be taking on the duties of former Public Works Director Christopher Branch, who has since passed away. Eric Swanson of Patrons Oxford was appointed Secretary of the Executive Board of the Portland Technology Park Condominium Association. Interim City Manager Danielle West was appointed President of the Executive Board by the City Council on March 21, 2022. The Housing and Economic Development Department provides staff assistance to the Board.

Five affirmative votes are required for passage after public comment.

Order 4-22/23 Appointing Ashley Rand as the Registrar of Voters for the Duration of Appointment as City Clerk - Sponsored by Danielle P. West, Interim City Manager

This order would confirm Ashley Rand as Registrar of Voters for the City of Portland for the duration of her appointment.

Five affirmative votes are required for passage after public comment. Staff recommends that this item be passed as an emergency to allow Ms. Rand to be sworn in and assume her duties as soon as possible. Seven affirmative votes are required for passage as an emergency after public comment.

CONSENT ITEMS:

Order 5-22/23 Declaring August 12 to 14, 2022 the 96th Annual St. Peter's Bazaar and Italian Street Festival - Sponsored by Danielle P. West, Interim City Manager

St. Peter's Bazaar Committee and Catholic Church will be hosting their 96th Annual St. Peter's Bazaar & Italian Street Festival from August 12 to 14, 2022, with food booths, games for children & adults and music in the streets. Approximately 2,500 people will attend the event over the course of the three days. The event is a fundraiser for St. Peter's Catholic Church.

Federal Street from Franklin Arterial to India Street will be closed each day of the festival from noon to midnight for set up, event, and breakdown time.

Five affirmative votes are required for passage of consent items following public comment.

LICENSES:

Order 6-22/23 Granting Municipal Officers' Approval of Garden Concerts LLC, dba Portland House of Music. Application for Auditorium with Combined Entertainment and Outdoor Dining on Public and Private Property at 25 Temple Street - Sponsored by Danielle P. West, Interim City Manager

Application was filed on 6/21/22. New City and State applications. New owner of an existing establishment.

Five affirmative votes are required for passage after public comment

Order 7-22/23 Granting Municipal Officers' Approval of Bella Maine LLC, dba The Ugly Duckling. Application for Class I FSE with Outdoor Dining on Public Property at 246 Danforth Street - Sponsored by Danielle P. West, Interim City Manager

Application was filed on 6/21/22. New City and State applications. Location was previously an art gallery.

Five affirmative votes are required for passage after public comment

Order 8-22/23 Granting Municipal Officers' Approval of Inn at Diamond Cove LLC, dba Inn at Diamond Cove. Application for Class 1A Inn (41+ rooms) with Outdoor Dining on Private Property at 22 McKinley Court - Sponsored by Danielle P. West, Interim City Manager

Application was filed on 6/21/22. New City and State applications. New owner of an existing establishment.

Five affirmative votes are required for passage after public comment

Order 9-22/23 Granting Municipal Officers' Approval of Diamond's Edge LLC, dba Diamond's Edge Restaurant. Applications for Class 1 FSE with Combined Entertainment and Outdoor Dining on Private Property at 279 Diamond Avenue - Sponsored by Danielle P. West, Interim City Manager

Application was filed on 6/21/22. New City and State applications. New owner of an existing establishment.

Five affirmative votes are required for passage after public comment

Order 10-22/23 Granting Municipal Officers' Approval of Allagash Brewing Company, dba Allagash Brewing Company. Application to expand Brewery/Winery/Distillery On Premise Consumption at 50 Industrial Way - Sponsored by Danielle P. West, Interim City Manager

Application was filed on 6/21/22. New City and State applications. Expansion of existing premises.

Five affirmative votes are required for passage after public comment

Order 11-22/23 Granting Municipal Officers' Approval of Arcadia Gaming & Pizza Parlor LLC, dba Arcadia Pizza and Gaming. Application for Outdoor Dining on Public Property at 504 Congress Street - Sponsored by Danielle P. West, Interim City Manager

Application was filed on 6/15/22. New City and State applications. Establishment currently holds Class XI Restaurant/Lounge License.

Five affirmative votes are required for passage after public comment

Order 12-22/23 Granting Municipal Officers' Approval of Ronin Restaurant Group LLC, dba Mr. Tuna. Application for Outdoor Dining on Public Property at 28 Monument Square - Sponsored by Danielle P. West, Interim City Manager

Application was filed on 6/21/22. New City and State applications. Establishment currently holds Class III & IV License.

Five affirmative votes are required for passage after public comment

RESOLUTIONS:

Resolve 1-22/23 Supporting the Right to Abortion - Sponsored by Kate Snyder, Mayor

Following the United States Supreme Court decision Dobbs v. Jackson Women's Health Organization, which ended the 49-year-old constitutional right to an abortion in the United States, this resolve records the Mayor's and the City Council's undeterred support for the right to an abortion and details the steps it intends to take to sustain this right into the future.

Five affirmative votes are required for passage after public comment.

UNFINISHED BUSINESS:

Resolve 15-21/22 Amending Council Rules for 2022 - Sponsored by Kate Snyder, Mayor

With the approval of Resolve 12-21/22 Adopting the City Council Code of Ethics on June 6, 2022, the City Council must establish a new Ethics Committee in its Rules of Procedure, Rules 34 and 36. This Resolve adds the new committee to the lists of Standing Committees in those two Rules.

This item must be read on two separate days. It received its first reading on June 22, 2022. Five affirmative votes are required for passage after public comment.

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

ADJOURNMENT: