



**Tuesday, March 21, 2023
CITY COUNCIL MEETING (HYBRID)**

Meeting Begins: 6:30 P.M.

Location: City Hall Council Chambers & Via Zoom

CLICK THE "VIDEO" LINK TO ENTER THE MEETING.

Please click the link below to join the webinar:

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A. OPENING OF THE MEETING

1. Roll Call
2. Acceptance of Minutes from March 7, 2023

B. PETITIONS & COMMUNICATIONS

1. Memo from Portland Board of Harbor Commissioners - Notice of Fee Changes
2. Notice of Added City Council Workshop on Tuesday, March 28, 2023 at 6:30pm to continue public comment and items from postponed March 14 Workshop.

C. APPOINTMENT CALENDAR

1. ORDER #77A-19/20 – Comprehensive Plan Committee, District Five (Dhalac) for a term that expires September 30, 2025. Postponed since October 29, 2019. Passage requires majority vote.
2. ORDER #152-21/22 - Board of Assessment Review, District Two (Lewis), for a term that expires March 15, 2025. Postponed since March 15, 2022. Passage requires majority vote.
3. ORDER #118- 21/22 - Transit Advisory Committee, District Five (Dhalac), for an unexpired term that expires September 30, 2025. Postponed since January 4, 2022. Passage requires majority vote.
4. ORDER #15-22/23 - Transit Advisory Committee, District Three (Pride), for a unexpired term that expires September 30, 2023. Postponed since August 2, 2022. Passage requires majority vote.
5. ORDER #56-22/23 - Human Rights Commission, Youth Representative, for a term that expires October 4, 2023. Passage requires majority vote.
6. ORDER #85-22/23 - Historic Preservation Committee, District One (Leighton), for a term that expires January 31, 2026. Passage requires majority vote.
7. ORDER #86-22/23 - Historic Preservation Committee, District Two (Lewis), for an unexpired term that expires January 31, 2026. Passage requires majority vote.

8. ORDER #113-22/23 - Board of Assessment Review, District At-Large (Matthews), for a term that expires December 31, 2025. Passage requires majority vote.
9. ORDER #139-22/23 - Open Space Acquisition Committee, District Two (Lewis), for an unexpired term that expires September 30, 2024. Passage requires majority vote.
10. ORDER #140-22/23 - Public Arts Committee, Council Appointment, for an unexpired term which expires January 31, 2024. Passage requires majority vote.
11. ORDER #151-22/23 - Economic Development Committee, District At-Large (Matthews), for a term that expires March 23, 2026. Passage requires majority vote.

D. CONSENT CALENDAR

1. ORDER #55-22/23 - Human Rights Commission, District Four (Cohen) appointing TINA (TALIA) MARIE PYZIK for a term that expires October 4, 2025. Passage requires majority vote.
2. ORDER #141-22/23 - Transit Advisory Committee, District Four (Cohen), appointing LUCY SOMMO for an unexpired term that expires September 30, 2024. Passage requires majority vote.
3. ORDER #152-22/23 - Board of Assessment Review, District Four (Cohen), appointing ANDREW SNYDER for a term that expires March 15, 2026. Passage requires majority vote.
4. ORDER #153-22/23 - Planning Board, District Four (Cohen), appointing CHARLES TETELMAN for a term that expires April 1, 2026. Passage requires majority vote.
5. ORDER #154-22/23 - Planning Board, District Five (Dhalac), appointing BROOKE BAILEY for a term that expires April 1, 2026. Passage requires majority vote.
6. ORDER #155-22/23 - Economic Development Committee, District At-Large (West), appointing MARTHA RIEHLE for a term that expires March 23, 2026. Passage requires majority vote.
7. ORDER #156-22/23 - Acquiring Parcels of Land Identified as Map-Lot 26-16B and 26-16C at Elm/Forest for Open Space. Passage requires majority vote.
8. ORDER #157-22/23 - Setting the date of public hearing for the Proposed FY24 Budget on April 4, 2023. Passage requires majority vote.

E. CITIZEN DISCUSSION (PART I)

1. Citizen Discussion

F. PUBLIC HEARINGS AND ACTION

1. ORDINANCE #17-22/23 - Amending Chapter 12, "Housing", regarding the adoption of Rent Stabilization regulations. Amended on February 21, 2023 and postponed. Amended further and passed first reading March 7, 2023. ROLL CALL VOTE. Passage requires majority vote.
2. ORDINANCE #18-22/23 - Amending Chapter 27 "Zoning", to create a new land use definition and development standards for Homeless Shelters and update definitions for Lodging Establishments. Amended and passed first reading on February 21, 2023. ROLL CALL VOTE. Passage requires five (5) affirmative votes.
3. ORDINANCE #19-22/23 - Amending Chapter 14 "Licenses, Permits and Business Regulations Generally", to create a new category of license for Homeless Shelters and update current licensing for Lodging Establishments. Passed first reading on February 21, 2023. ROLL CALL VOTE. Passage requires majority vote.
4. ORDINANCE #20-22/23 - Amending Chapter 5, "Buildings", Article VI, adding small-scale shelters to the list of properties that may constitute a "disorderly house". Passed first reading March 7, 2023. ROLL CALL VOTE. Passage requires majority vote.

G. ACTION ON OLD AND NEW BUSINESS

1. ORDINANCE #21-22/23 - Amending Chapter 27, "Zoning", regarding a comprehensive update to Shoreland Zoning regulations. First Reading. Passage requires majority vote.

2. ORDINANCE #22-22/23 - Amending Chapter 23, "Streets and Sidewalks", to allow parklets and outdoor dining along certain City streets. First reading. Passage requires majority vote.
3. ORDER #158-22/23 - Amending the City's Master Fee Schedule to include licensing fees for Homeless Shelters. Passage requires majority vote.
4. ORDER #159-22/23 - Request from the Conservation Commission to Rename the Ruterbories Property. Passage Requires Majority Vote.
5. ORDER #160-22/23 - Directing staff to present a report to City Council by April 1, 2024, and for the next two years following, providing feedback on the new shelter ordinance. Passage requires majority vote.
6. ORDER #161-22/23 - Notice of Council Standing Rule Changes to be voted on at the April 4, 2023 City Council meeting.

H. CITIZEN DISCUSSION (PART II)

1. Citizen Discussion

I. COMMUNICATION FROM THE CITY MANAGER

J. COUNCILOR'S ROUND ROBIN

K. EXECUTIVE SESSION

L. ADJOURNMENT

1. Adjourn

Items may only be introduced after 11:00 p.m. upon a majority vote of Councilors present and voting. Items on a regular meeting agenda not introduced pursuant to this rule shall be placed on the next regular meeting agenda.