

ETHAN K. STRIMLING (MAYOR)
BELINDA S. RAY (1)
SPENCER THIBODEAU (2)
BRIAN E. BATSON (3)
JUSTIN COSTA (4)

KIMBERLY COOK (5)
JILL C. DUSON (A/L)
PIOUS ALI (A/L)
NICHOLAS M. MAVODONES, JR. (A/L)

MARCH 18, 2019 CITY COUNCIL AGENDA MINUTES

MINUTES ARE DRAFT UNTIL APPROVED BY THE CITY COUNCIL AT THE FOLLOWING MEETING.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Strimling called the meeting to order at 5:35P .M. (Councilor Costa arrived during the announcements.)

ANNOUNCEMENTS:

Councilor Ali announced that on March 11, 2019 he traveled to Washington D.C. and spoke with the Maine delegation to discuss current municipal issues and how they could help advocate for the State. It is important for the municipality to maintain a healthy working relationship with the National delegates to provide continued support.

Councilor Ray announced that Tuesday March 19, 2109 there would be a Health and Human Services meeting in Room 24 of City Hall.

Councilor Batson announced that a friend and colleague who sits to his left (Councilor Thibodeau) birthday is today. He wished him a happy birthday.

RECOGNITIONS:

PRESENTATIONS:

ANNUAL MEETING:

SPECIAL MEETING:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the City Council draft minutes of February 20, 2019 and March 4, 2019.

Motion was made by Councilor Costa and seconded by Councilor Ray for approval of the minutes. Passage 9-0.

PROCLAMATIONS:

APPOINTMENTS:

Order 175-18/19 Appointing Hanna Pickering as the Information Technology Director - Sponsored by Jon P. Jennings, City Manager

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

CONSENT ITEMS:

LICENSES:

Order 176-18/19 Quiero Café LLC dba Quiero Café LLC. Application for Class I FSE at 3 Deering Avenue - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Costa for passage. Passage 9-0.

Order 177-18/19 Coals 4 LLC dba Coals. Application for a Class I FSE at 114 Preble Street - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Batson and seconded by Councilor Thibodeau for passage. Passage 9-0.

Order 178-18/19 Stroudwater Spirits LLC dba Stroudwater Distillery. Application for a Class A Lounge with Entertainment without Dance and Outdoor Dining on Private Property at 4 Thompson's Point - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for passage. Passage 9-0.

Order 179-18/19 Newfangled Retreats Inc dba The Chadwick. Application for a Class V Bed and Breakfast at 140 Chadwick Street - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Batson for passage. Passage 9-0.

Order 180-18/19 Eaton's Neck Properties LLC dba The West End Inn. Application for a Class V Bed and Breakfast at 146 Pine Street - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Batson for passage. Passage 9-0.

Order 182-18/19 Ronin Restaurant Group dba Mr. Tuna. Application for a Class III & IV FSE at 28 Monument Square - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Batson and seconded by Councilor Ray for passage. Passage 9-0.

Order 183-18/19 Minervino Inc dba Pizza Villa. Application for a Class I FSE with Entertainment without Dance at 942 Congress Street - Sponsored by Jon P. Jennings, City Manager

Motion was made b Councilor Thibodeau and seconded by Councilor Batson for passage. Passage 9-0.

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Mayor Stimling took Resolution 11 out of order to be taken up with Order 173.

Resolution 12-18/19 Supporting Banning All Non-Medical Vaccination Exemptions -- Sponsored by Mayor Ethan Strimling

Motion was made by Councilor Batson and seconded by Councilor Thibodeau for passage. Passage 8-1 (Cook).

6:00 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

UNFINISHED BUSINESS:

Order 172-18/19 Approving Federal Aviation Administration Airport Improvement Program Grants - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Batson and seconded by Councilor Ray for passage. Passage 9-0.

ORDERS:

Order 184-18/19 Dedicating Tax-Acquired Land on Holbrook Street as a Land Bank Property Interest - Sponsored by Patrizia Bailey/Co-Chair, Land Bank Commission.

Motion was made by Councilor Costa and seconded by Councilor Ray for passage. Passage 7-2 (Strimling, Cook).

Order 185-18/19 Approving Parking Division Daily Parking Fees for the Queuing Lanes at Ocean Gateway - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Batson and seconded by Councilor Ray for passage. Passage 8-0 (Ali out)

Order 186-18/19 Approving Communications Union Contract - Sponsored by Jon P. Jennings, City Manager

First Reading

Order 187-18/19 Appropriating \$550,000 for Automated Exit Portals at the Portland International Jetport - Sponsored by Jon P. Jennings, City Manager

First Reading.

Order 188-18/19 Approving Two-Party Agreement between Maine Department of Transportation and Portland Re: Improvements to Cumberland Avenue - Sponsored by Jon P. Jennings, City Manager

First Reading.

Order 189-18/19 Approving Two-Party Agreement between Maine Department of Transportation and Portland Re: Improvements to Danforth Street - Sponsored by Jon P. Jennings, City Manager

First Reading.

Order 190-18/19 Approving Two-Party Agreement between Maine Department of Transportation and Portland Re: Improvements to India Street - Sponsored by Jon P. Jennings, City Manager

First Reading.

AMENDMENTS:

Order 191-18/19 Amendment to the Portland City Code Chapter 35 Re: Earned Paid Sick Leave - Sponsored by the Health & Human Services and Public Safety Committee, Councilor Belinda Ray, Chair

First Reading.

Order 192-18/19 Amendment to Portland City Code Chapter 18 Parks, Recreation and Public Buildings and Ground Re: Formalizing the Boundaries of Boyd Street Gardens - Sponsored by Councilor Belinda Ray

First Reading.

Order 193-18/19 Amendment of Portland City Code Chapter 25 Streets, Sidewalks, and Other Public Places Re: Outdoor Dining Permits - Sponsored by Jon P. Jennings, City Manager

First Reading.

Order 173-18/19 Setting Public Hearings on Fiscal Year 2020 Annual Action Plan and Appropriations for Community Development Block Grant Program, HOME Program and Emergency Solutions Grant Program - Sponsored by Jon P. Jennings, City Manager

Motion was made by Mayor Strimling and seconded by Councilor Costa to reconsider Order 173. Passage 7-0 (Ray, Batson out).

Motion was made by Mayor Strimling and seconded by Councilor Cook to change the date to April 22, 2019. Passage 7-0 (Ray, Batson out).

Motion was made by Councilor Costa and seconded by Councilor Thibodeau for passage as amended. Passage 7-0 (Ray, Batson out).

Resolution 11-18/19 Adopting the Fiscal Year 2020 Annual Action Plan including appropriations for Community Development Block Grant Program, HOME Program, and Emergency Solutions Grant Program and certifications pertaining thereto -- Sponsored by Jon P. Jennings, City Manager

Public Comment was taken.

EXECUTIVE SESSION: