

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)

APRIL 8, 2019 CITY COUNCIL AGENDA MINUTES

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

EXECUTIVE SESSION 5:00 P.M.

Motion was made by Councilor Batson and seconded by Councilor Ray to move into Executive Session pursuant to 1 M.R.S. section 405 (6)(D) to discuss the bargaining guidance for Portland Firefighters Local 740. Passage 6-0 (Councilor Ali, Councilor Costa and Councilor Cook absent).

Motion was made by Councilor Mavodones and seconded by Councilor Duson to move out of Executive Session. Passage 6-0 (Councilor Ali, Councilor Costa and Councilor Cook absent), at 5:17P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Strimling called the meeting to order at 5:30 P.M. (Councilor Ali absent, Councilor Costa arrived during Proclamation 24).

ANNOUNCEMENTS:

RECOGNITIONS:

PRESENTATIONS:

ANNUAL MEETING:

SPECIAL MEETING:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the March 18, 2019 Draft City Council Meeting Minutes

Motion was made by Councilor Batson and seconded by Councilor Ray for approval of the March 18, 2019 City Council minutes. Passage 7-0.

PROCLAMATIONS:

Proclamation 24-18/19 Honoring Mr. Steve Luttrell and Cafe Review 30th Anniversary - Sponsored by Mayor Ethan K. Strimling

Proclamation 25-18/19 Recognizing the Week of April 22nd - 26th as Community Development Week - Sponsored by Mayor Ethan K. Strimling

APPOINTMENTS:

Order 194-18/19 Appointing Councilor Kim Cook to the Early Childhood Revenue Task Force - Sponsored by Mayor Ethan K. Strimling

Motion was made by Councilor Ray and seconded by Councilor Thiobdeau for passage.
Passage 8-0.

CONSENT ITEMS:

Order 195-18/19 Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Hamza Sharifshoble– Sponsored by Jon P. Jennings, City Manager

Order 196-18/19 Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Ronald Matthew Francis – Sponsored by Jon P. Jennings, City Manager

Order 197-18/19 Declaring August 9, 10 and 11, 2019 the 94th Annual St. Peters Bazaar and Italian Street Festival – Sponsored by Jon P. Jennings, City Manager

Order 198-18/19 Declaring August 24, 2019 the Portland Fine Craft Show Festival – Sponsored by Jon P. Jennings, City Manager

Order 199-18/19 Declaring May 1 to October 31, 2019 the In the Square Festival – Sponsored by Jon P. Jennings, City Manager

Order 200-18/19 Declaring June 23 and 30, and August 6 and 13, 2019 the Friends of Lincoln Park LoveLincolnPark Summer Concert Series Festival – Sponsored by Jon P. Jennings, City Manager

Order 201-18/19 Declaring July 18 through August 10, 2019 Shakespeare in the Park Festival – Sponsored by Jon P. Jennings, City Manager

Order 202-18/19 Declaring July 11 - August 29, 2019 the Friends of Eastern Promenade Summer Community Concert Series Festival - Sponsored by Jon P. Jennings, City Manager

Order 203-18/19 Declaring June 15, 2019 the Pride Portland! Parade and Festival - Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Batson and seconded by Councilor Ray for passage of the Consent Items. Passage 8-0.

LICENSES:

Order 204-18/19 Granting Municipal Officers' Approval of AAM Portland Servers, LLC dba Embassy Suites by Hilton. Application for a Class I-A with Entertainment with Dancing and Outdoor Dining on Private Property at 1050 Westbrook Street - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Batson and seconded by Councilor Costa for passage. Passage 8-0.

Order 205-18/19 Granting Municipal Officers' Approval of Bourbon Ventures LLC dba The Independent Ice Co. Application for a Class XI with Outdoor Dining on Public Property at 52 Wharf Street.- Sponsored by Jon P. Jennings, City Manager

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

Order 206-18/19 Granting Municipal Officers' Approval of Italian Heritage Center dba Italian Heritage Center. Application for a Class I FSE with Outdoor Dining on Private Property at 40 Westland Avenue- Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Batson and seconded by Councilor Costa for passage. Passage 8-0.

Order 207-18/19 Granting Municipal Officers' Approval of Harry and Maries LLC dba Shay's Grill Pub. Application for a Class I FSE with Outdoor Dining on Public Property at 18 Monument Square - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Batson and seconded by Councilor Costa for passage. Passage 8-0.

Order 208-18/19 Granting Municipal Officers' Approval of MOC Raw Bar LLC dba Maine Oyster Company. Application for a Class I FSE with Outdoor Dining on Private Property at 38 Portland Street- Sponsored by Jon P. Jennings, City Manager

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

Order 209-18/19 Granting Municipal Officers' Approval of NJS Productions LLC dba Other Side Diner. Application for a Class III & IV FSE at 500 Washington Avenue -Sponsored by Jon P. Jennings, City Manager

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

Order 210-18/19 Granting Municipal Officers' Approval of Comfortable Waters, LLC Three of Strong Spirits. Application for a Distillery with Entertainment with Dancing and Outdoor Dining on Private Property at 35B Diamond Street - Sponsored by Jon P. Jennings, City Manager

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

Order 211-18/19 Granting Municipal Officers' Approval of Painted Rock LLC dba The Cider House. Application for a Class III FSE at 28 Brackett Street -Sponsored by Jon P. Jennings, City Manager

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

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

Motion was made by Councilor Batson and seconded by Councilor Thibodeau to suspend the rules and allow public comment on an item currently on the agenda. Passage 8-0.

BUDGET ITEMS:

Mayor Strimling took Orders 96, 186,187,188,189,190, out of order.

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 96-18/19 Approving Revised Purchase and Sale Agreement with Waterstone Properties Group, Inc. - Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.

This item was postponed on February 20, 2019, to this meeting.

Motion was made by Councilor Batson and seconded by Councilor Costa for passage.
Passage 8-0.

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

This item was given first reading on March 18, 2019.

Motion was made by Councilor Ray and seconded by Councilor Batson for passage.

Passage 8-0.

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

This item was given first reading on March 18, 2019.

Motion was made by Councilor Mavodones and seconded by Councilor Ray for passage. Passage 8-0.

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

This item was given first reading on March 18, 2019.

Motion was made by Councilor Batson and seconded by Councilor Ray for passage.

Passage 8-0.

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

This item was given first reading on March 18, 2019.

Motion was made by Councilor Batson and seconded by Councilor Thibodeau for passage. Passage 8-0.

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

This item was given first reading on March 18, 2019.

Motion was made by Councilor Cook and seconded by Councilor Batson to postpone Order 190 to the June 17, 2109 City Council meeting.

Passage 8-0.

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

This item was given first reading on March 18, 2019.

Motion was made by Councilor Thibodeau and seconded by Councilor Batson for passage. Passage 8-0.

ORDERS:

Order 213-18/19 Approving Modification of the Three-Party Agreement between Portland, Portland Area Comprehensive Transportation System and Maine Department of Transportation Re: Congress Street Intersection Improvements - Sponsored by Jon P. Jennings, City Manager

This is a first reading.

Order 214-18/19 Approving Assignment of Tax Increment Financing Credit Enhancement Agreement held by Portland Public Market LLC to East End Corporation - Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair

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

Order 215-18/19 Amendment to Portland City Code Chapter 6 Re: Rental Housing Advisory Committee - Sponsored by the Housing Committee, Council Jill C. Duson, Chair

This is a first reading

Order 212-18/19 Receiving and Referring City Manager's Fiscal Year 2020 Municipal Budget to the Finance Committee and Setting Date of Public Hearing on the Fiscal Year 2020 Municipal Budget and Fiscal Year 2020 Appropriation Resolve - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Mavodones and seconded by Councilor Costa to refer Order 212 to the Finance Committee. Passage 8-0.

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

Public Comment was taken on Order 191.

Motion was made by Councilor Ray and seconded by Councilor Costa to postpone Order 191 to the May 6, 2019 City Council meeting. Passage 8-0.

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

Motion was made by Councilor Ray and seconded by Councilor Duson to postpone Order 192 to the May 6, 2019 City Council Meeting. Passage 8-0.

AMENDMENTS:

Motion was made by Councilor Costa and seconded by Councilor Batson to adjourn. Passage 8-0, 10:15 P.M.