

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 22, 2019 CITY COUNCIL AGENDA MINUTES

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Strimling called the meeting to order at 5:30 P.M. (Councilor Thibodeau and Councilor Batson absent).

ANNOUNCEMENTS:

PRESENTATIONS:

Arts in the Chamber - Patricia Daunis-Dunning, Daunis Fine Jewelry

RECOGNITIONS:

SPECIAL MEETING:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the April 8, 2019 Draft City Council Minutes.

Motion was made by Councilor Ray and seconded by Councilor Costa for approval of the minutes. Passage 7-0.

PROCLAMATIONS:

Proclamation 26 -18/19 Recognizing the Week of the Young Child and Starting Strong Day- Sponsored by Mayor Ethan K. Strimling.

Proclamation 27 -18/19 Supporting Gun Give Back Day- Sponsored by Mayor Ethan K. Strimling.

Proclamation 28-18/19 Honoring Michael J. Tarpinian -Sponsored Mayor Ethan K. Strimling.

Proclamation 29-18/19 Honoring Ruthann Weist, Police Department, as Employee of the Month for January 2019 - Sponsored by Mayor Ethan K. Strimling.

Proc 30-18/19 Honoring Kevin Deneault, Public Works Department, for February 2019 - Sponsored by Mayor Ethan K. Strimling, Mayor.

APPOINTMENTS:

CONSENT ITEMS:

Order 216-18/19 Declaring June 7, 8, and 9, 2019 the Summer Kickoff Weekend Festival – Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and second by Councilor Costa for passage.
Passage 7-0.

LICENSES:

Order 217-18/19 Approving Municipal's Officers Approval of Cocktail Mary LLC dba Cocktail Mary. Application for a Class A Lounge at 229 Congress Street - Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Ray and seconded by Councilor Costa for passage.
Passage 7-0.

Order 218-18/19 Approving Municipal Officers' Approval of Grippy Tannins LLC dba Grippy Tannins LLC. Application for a Class III FSE at 16 Middle Street - Sponsored by Jon P. Jennings City Manager.

Motion was made by Councilor Ray and seconded by Councilor Costa for passage.
Passage 7-0.

Order 219-18/19 Approving Municipal Officers' Approval of Portland Hotels Inn Inc. dba Hampton Inn & Suites. Application for a Class I-A Hotel 41+ Rooms at 1210 Brighton Avenue - Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Costa and seconded by Councilor Ray for passage.
Passage 7-0.

BUDGET ITEMS:

Order 220-18/19 Receiving and Referring to the Finance Committee the Portland Board of Education's Fiscal Year 2020 Recommended Budget and Setting a Public Hearing Thereon - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Ali for passage.
Passage 7-0.

COMMUNICATIONS

RESOLUTIONS:

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

Motion was made by Councilor Ali and seconded by Councilor Cook to amend the following: Amistad, Catherine Morrill Day Nursery, Milestone, CP Public Health Division, Wayside Food, COP Oxford Street Shelter Long Term Stayers program, Portland Adult Education, Spurwink, Preble Street Food Program by reducing each program by 2% and give the accumulated amount of \$10,000 to Furniture Friends. Motion failed 3-4 (Duson, Mavodones, Costa, Ray).

Motion was made by Councilor Costa and seconded by Councilor Ray for passage.
Passage 7-0.

UNFINISHED BUSINESS:

Order 162-18/19 Amendment to the Portland City Code Chapter 14 Re: Drive-throughs in the B-2, B-2b and B-2c Community Business Zones - Sponsored by the Planning Board, Sean Dundon, Chair

Motion was made by Councilor Cook and seconded by Councilor Ray to postpone Order 162 to the November 4, 2019 City Council Meeting.
Passage 7-0.

ORDERS:

Order 221-18/19 Accepting Two Pedestrian Easements and a Quitclaim Deed Relating to the Whole Foods Building at Franklin and Somerset Streets - Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Ray and seconded by Councilor Duson for passage.
Passage 7-0.

Order 222-18/19 Appropriating \$45,000 from the Community Support Fund for General Assistance - Sponsored by the Finance Committee, Nick Mavodones, Chair

Motion was made by Councilor Mavodones and seconded by Councilor Duson to waive the second reading. Passage 7-0.

Motion was made by Councilor Costa and seconded by Councilor Mavodones for passage as an emergency. Passage 7-0.

AMENDMENTS:

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

Motion was made by Councilor Cook and seconded by Councilor Ray to take up an un- agenda item. Passage 7-0.

Order 223 18-19 This is a State License to Change Rising Tide Brewing Company, 103 Fox Street, Portland Maine from a Class III&IV to a Class A Lounge(Class X).

Motion was made by Councilor Cook and seconded by Councilor Ray for passage of Order 223 as an emergency. Motion failed 5-2 (Mavodones, Duson).

Motion was made by Councilor Duson and seconded by Councilor Mavodones to reconsider. Passage 7-0.

Motion was made by Councilor Cook and seconded by Councilor Costa for passage of Order 223. Passage 5-2 (Mavodones, Duson).

Motion was made by Councilor Costa and seconded by Councilor Ray to adjourn. Passage 7-0 at 9:36 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk

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