

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)

MAY 6, 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 5:30 P.M. All Councilors present.

ANNOUNCEMENTS:

Councilor Ray announced that at the next City Council meeting, May 20th, there will be two orders taken up for the Shelter site. There will be Public Comment and a vote on both orders.

RECOGNITIONS:

PRESENTATIONS:

Arts in the Chamber - Marcia Minter, President, Indigo Arts Alliance

ANNUAL MEETING:

SPECIAL MEETING:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the Draft April 22, 2019 City Council Minutes.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for approval of the April 22nd City Council Minutes. Passage 9-0.

PROCLAMATIONS:

Proc 31-18/19 Proclamation Recognizing the 50th Anniversary of Municipal Clerks Week May 5-11, 2019 - Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

Order 224-18/19 Appointing Constables for the Police Department - Sponsored by Jon P. Jennings, City Manager.

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

Order 225-18/19 Appointing Wardens and Ward Clerks for the 2019 Election Year - Sponsored by Katherine Jones, City Clerk.

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

CONSENT ITEMS:

Order 226-18/19 Setting the Time for Opening of Polls on June 11, 2019 Re: School Budget Referendum - Sponsored by Katherine Jones, City Clerk.

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

RESOLUTIONS:

Resolve 12-18/19 Re: Consent Decree with Global Partners, LP - Sponsored by Mayor Ethan K. Strimling.

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

BUDGET ITEMS:

THE CITY COUNCIL WILL HOLD A FIRST READ AND PUBLIC HEARING ON THE FISCAL YEAR 2020 SCHOOL BUDGET AT THIS COUNCIL MEETING. THE SECOND READ AND FINAL PUBLIC HEARING ON THE SCHOOL BUDGET WILL BE HELD ON MAY 20 AT 5:30 P.M. IN CITY COUNCIL CHAMBERS. THE PUBLIC HEARING REFERENDUM ON THE SCHOOL BUDGET WILL BE HELD ON TUESDAY, JUNE 11, 2019.

Order 227-18/19 Approving State/Local EPS Funding Allocation for Public Education from Kindergarten to Grade 12 for Portland Public Schools for Fiscal Year 2020 - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair.

This is a first reading.

Order 228-18/19 Order Approving Non-State Funded School Construction Debt Service for Portland Schools for Fiscal Year 2020 - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

This is a first reading.

Order 229-18/19 Order Raising and Appropriating Additional Local Funds for Portland Schools for Fiscal Year 2020 - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr.

This is a first reading.

Order 230-18/19 Approving Total School Operating Budget For Portland Schools for Fiscal Year 2020 - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

This is a first reading.

Order 231-18/19 Appropriating and Raising Funds for Adult Education for Fiscal Year 2020 as Required by the Maine Revised Statutes, Title 20-A M.R.S. §8603-A(1) - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

This is a first reading.

Order 232-18/19 to Raise and Appropriate Local Funds for Food Service in the Portland Public Schools for Fiscal Year 2020 - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

This is a first reading.

Order 232A-18/19 Order Authorizing the Disposition of Any Additional State Subsidy Received for Portland Schools in Fiscal Year 2020 - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.

This is a first reading.

THE CITY COUNCIL WILL HOLD A FIRST READ OF THE RECOMMENDED FISCAL YEAR 2020 BUDGET AT THIS MEETING. THEY WILL HOLD A WORKSHOP TO DISCUSS THE BUDGET ON MAY 13 AT 5:30 P.M. THE SECOND READ AND FINAL PUBLIC HEARING ON THE BUDGET WILL BE HELD ON MAY 20 20, 2019 AT 5:30 P.M. IN CITY COUNCIL CHAMBERS.

Order 233-18/19 Approving Fiscal Year 2020 Administrative Fees - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.

Motion was made by Councilor Cook and seconded by Councilor Duson to postpone Order 233 to the May 20th City Council meeting. Passage 9-0.

Order 234-18/19 Authorizing City Manager to Enter into Certain Agreements to Implement the Fiscal Year 2020 Human Resources and Certain Fringe Benefits Budgets – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.

This is a first reading.

Order 235-18/19 Re: Fiscal Year 2020 Self-Insured Liability Program - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.

Motion was made by Councilor Ray and seconded by Councilor Batson to postpone Order 235 to the May 20th City Council meeting. Passage 9-0

Order 236-18/19 Authorizing the Director of Parks, Recreation and Facilities to Set Fees and Enter Rental Agreements for City Facilities - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

Motion was made by Councilor Cook and seconded by Councilor Ray to postpone Order 236 to the May 20th City Council meeting. Passage 9-0.

Order 237-18/19 Authorizing the City Manager to Enter into Certain Agreements to Implement Fiscal Year 2020 Health and Human Services Budget –Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.

This is a first reading.

Order 238-18/19 Authorizing the City Manager to Accept Scholarship and Trust Donations and Bequests and Enter into Trust Agreements - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.

Motion was made by Councilor Batson and seconded by Councilor Ray to postpone Order 238 to the May 20th City Council meeting. Passage 9-0.

Order 239-18/19 Authorizing Corporation Counsel to Undertake Civil Actions to Collect Delinquent Personal Property Taxes - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair.

Motion was made by Councilor Cook and seconded by Councilor Batson to postpone Order 239 to the May 20th City Council meeting. Passage 9-0.

Order 240-18/19 Authorizing Non-Union Wage Adjustment - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.

This is a first reading.

Order 241-18/19 Designating Fiscal Year 2020 Funds for Specific Island Services - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr.- Chair.

This is a first reading.

Order 242-18/19 Appropriating \$1,000,000 from the Sale of 0 Hancock Street with \$200,000 to the Housing Trust Fund and \$800,000 to the Portland Land Project - Sponsored by the Finance Committee, Councilor Nicolas M. Mavodones, Jr. Chair.

This is a first reading.

Order 243-18/19 Appropriating \$750,000 from Assigned Fund Balance for Workers' Compensation and Self Insurance – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.

This is a first reading.

RELATED ORDINANCE AMENDMENT:

Order 244-18/19 Amendment to Portland City Code RE: Various Fee Increases for Fiscal Year 2020 - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.

This is a first reading.

CONTINUATION OF RELATED ORDINANCE AMENDMENT:

APPROPRIATION RESOLVE

Order 245-18/19 Fiscal Year 2019-2020 Appropriation Resolve - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair.

This is a first reading.

UNFINISHED BUSINESS:

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.

Motion was made by Councilor Batson and seconded by Councilor Ray to amend Order 191 by striking out the entire language in section "(c) 5. (g)" and adding, "An employer may meet the requirements of this chapter by providing paid leave that may be used by the employee interchangeably as either sick leave or vacation time, as long as this paid leave is in accordance with the accrual of earned paid sick leave in this section."

Motion failed 4-5 (Duson, Mavodones, Cook, Costa, Thibodeau).

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

Motion failed 4-5 (Duson, Mavodones, Cook, Costa, Thibodeau).

Motion was made by Councilor Duson and seconded by Councilor Cook to postpone Order 191 indefinitely. Passage 5-4 (Ali, Ray, Batson, Strimling).

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 Thibodeau to postpone Order 192 to the June 17th City Council meeting. Passage 8-0 (Strimling out).

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

Motion was made by Councilor Batson and seconded by Councilor Ray to postpone Order 213 to the October 7th City Council meeting. Passage 9-0

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

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

BUDGET MESSAGE:

MAYOR STRIMLING WILL MAKE HIS REMARKS ON THE FISCAL YEAR 2020 MUNICIPAL BUDGET.

Motion was made by Councilor Cook and seconded by Councilor Duson to adjourn. Passage 8-0, at 9:25 P.M. (Strimling out).

A TRUE COPY.

Katherine L. Jones, City Clerk