

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 20, 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 were present.

PRESENTATIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the draft May 6, 2019 City Council Minutes.

Motion was made by Councilor Ali and seconded by Councilor Ray to approve the draft minutes of the May 6, 2019 City Council meeting. Passage 9-0.

PROCLAMATIONS:

Proc 32-18/19 Proclamation Honoring Laurie Carlson, Assessor's Office, as Employee of the Month for April 2019 - Sponsored by Mayor Ethan K. Strimling.

BUDGET ITEMS:

SECOND READING AND FINAL PUBLIC HEARING OF THE FISCAL YEAR 2020 SCHOOL BUDGET:

A first read and public comment was taken at the May 6, 2019 City Council meeting on orders 227 to 232A. The orders were brought back for second read and public comment as amended by the School Board.

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.

Motion was made by Councilor Mavodones and seconded by Councilor Costa for passage of Order 227 as amended by the School Board. Passage 9-0.

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.

Motion was made by Councilor Dusen and seconded by Councilor Costa for passage of Order 228 as amended by the School Board. Passage 9-0.

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.

Motion was made by Councilor Mavodones and seconded by Councilor Costa for passage of Order 229 as amended by the School Board. Passage 9-0.

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.

Motion was made by Councilor Mavodones and seconded by Councilor Costa for passage of Order 230 as amended by the School Board. Passage 8-1. (Cook)

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.

Motion was made by Councilor Mavodones and seconded by Councilor Costa for passage of Order 231 as amended by the School Board. Passage 9-0.

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.

Motion was made by Councilor Mavodones and seconded by Councilor Costa for passage of Order 232 as amended by the School Board. Passage 9-0.

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.

Motion was made by Councilor Mavodones and seconded by Councilor Costa for passage of Order 232A as amended by the School Board. Passage 9-0.

**SECOND READING AND FINAL PUBLIC HEARING ON FISCAL YEAR 2020
MUNICIPAL BUDGET:**

Order 242 Taken out of order. Amendments to order 245 Appropriation Resolve taken up prior to final vote on orders 233 to 241 and 243-to 245.

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 Mavodones and seconded by Councilor Costa for passage of Order 233. 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.

Motion was made by Councilor Costa and seconded by Councilor Thibodeau for passage of Order 234. Passage 9-0.

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 Costa and seconded by Councilor Batson for passage of Order 235. 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 Batson and seconded by Councilor Thibodeau for passage of Order 236. 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.

Motion was made by Councilor Costa and seconded by Councilor Batson for passage of Order 237. Passage 9-0.

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 Dusen and seconded by Councilor Costa for passage of Order 238. 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 Batson and seconded by Councilor Ray for passage of Order 239. Passage 9-0.

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

Motion was made by Councilor Batson and seconded by Councilor Ray for passage of Order 240. Passage 9-0.

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

Motion was made by Councilor Costa and seconded by Councilor Ray for passage of Order 241. Passage 9-0.

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.

Since this item has no fiscal impact to the City budget, A motion to postpone Order 242 to the June 17, 2019 City Council meeting was made by Councilor Mavodones and seconded by Councilor Duson. Passage to postpone 9-0.

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.

Motion was made by Councilor Ray and seconded by Councilor Batson for passage of Order 243. Passage 9-0.

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.

Motion was made by Councilor Ray and seconded by Councilor Cook to amend Order 244 " by striking out in section 28-86 parking meter rates from one dollar and fifty cents (\$1.50) and adding one dollar and seventy-five cents (\$1.75)" . Passage 5-4 (Mavodones, Ali, Thibodeau, Strimling).

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

APPROPRIATION RESOLVE

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

Motion was made by Councilor Mavodones and seconded by Councilor Ray to amend Order 245 " by reinstating funding for the 5th City Shelter overflow \$45,000 and to increase funding for the Community Support Fund by \$50,000". Passage 9-0.

Motion was made by Councilor Cook and seconded by Councilor Duson to "decrease Cultivating Community by \$10,000". Motion failed 1-8(Duson, Mavodones, Ali, Costa, Ray, Thibodeau, Batson,Strimling).

Motion was made by Councilor Strimling and seconded by Councilor Thibodeau to amend Order 245 "by adding \$32,500 for irrigation system to Deering Oaks Baseball field". Motion failed 4-5 (Duson, Mavodones, Cook, Ray, Thibodeau.)

Motion was made by Councilor Thibodeau and seconded by Councilor Ray to " add \$51,864 to the budget to support a new maintenance worker in Parks, Recreation and Facilities". Passage 7-2 (Mavodones, Cook)

Motion was made by Councilor Mavodones and seconded by Councilor Batson to bifurcated amendment 5. Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Cook to amend order 245 " by adding \$90,000 to support a new Senior Planner". Motion failed 4-5 (Duson, Mavodones, Costa, Thibodeau, Batson)

Motion was made by Councilor Cook and seconded by Councilor Costa to "reduce the City Clerk's budget for a Presidential Primary by \$38,000.00". Passage 9-0.

Motion was made by Councilor Thibodeau and seconded by Councilor Batson to suspend the rules to go beyond 10:00 P.M. Passage 9-0.

Motion was made by Councilor Cook and seconded by Councilor Ray to reconsider the vote on adding a Senior Planner. Passage 9-0.

Motion was made by Councilor Cook and seconded by Councilor Ray to "add \$90,000.00 to support a new Senior Planner". Motion failed 4-5 (Duson, Mavodones, Costa, Thibodeau, Batson).

Motion was made by Mayor Strimling and seconded by Councilor Mavodones to" add \$400,000 to the Fire Departments Budget to support 9 FTE's". Motion failed 3-6 (Duson, Mavodones, Cook, Costa, Ray, Thibodeau).

Motion was made by Councilor Cook and seconded by Councilor Ali to amend Order 245 by "to fund P-STEP program with funds from 0 Hancock proceeds". Motion failed 1-8 (Duson, Mavodones, Ali, Costa, Ray, Thibodeau, Batson, Strimling).

Motion was made by Mayor Strimling and seconded by Councilor Ali to add "funding for Portland Opportunity Crew". Motion failed 1-7 (Duson, Mavodones, Cook, Ali, Costa, Ray, Thibodeau) (Batson out).

Motion was made by Councilor Costa and seconded by Councilor Ali to reduce the School Budget total to \$117,389,270. Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to lay Order 245 on the table. Passage 9-0.

Motion was made by Councilor Thibodeau and seconded by Councilor Ray to take Order 245 off the table. Passage 9-0.

Motion was made by Councilor Mavodones and seconded by Councilor Costa for passage as amended. Passage 8-1(Cook).

ORDERS:

Order 246-18/19 Approving Firefighters Local 740, International Association of Firefighters Contract - Sponsored by Jon P. Jennings, City Manager.

This is a first reading.

Order 247-18/19 Approving a Homeless Services Center at Angelo's Acre, 431 Commercial Street - Sponsored by the Health & Human Services and Public Safety Committee, Councilor Belinda S. Ray, Chair.

Motion was made by Councilor Ray and seconded by Councilor Costa to postpone Order 247 to the June 3, 2019 City Council meeting. Passage to postpone 9-0.

Due to the late hour, public comment will be taken up again at the June 3, 2019 meeting for those that did not have the opportunity to be heard.

Order 248-18/19 Approving a Homeless Services Center at 654 Riverside Street - Sponsored by the Health & Human Services and Public Safety Committee, Councilor Belinda S. Ray, Chair.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to postpone Order 248 to the June 3, 2019 City Council meeting. Passage to postpone 9-0.

Due to the late hour, public comment will be taken up again at the June 3, 2019 meeting for those that did not have the opportunity to be heard.

AMENDMENTS:

Order 249-18/19 Amendments to Portland City Code Chapter 14 Re: Division 18, Waterfront Central Zone - Sponsored by the Planning Board, Sean Dundon, Chair.

This is a first reading.

Motion was made by Councilor Ali and seconded by Councilor Batson to adjourn. Passage 9-0 at 12:39 A.M.

A TRUE COPY.

Carolyn M. Dorr, Deputy City Clerk