

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)

JUNE 3, 2019 CITY COUNCIL AGENDA MINUTES

AMENDED MINUTES

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Stimling called the meeting to order. (Councilor Costa arrived during Arts in the Chamber, Councilor Batson arrived during the Proclamation, Councilor Thibodeau was absent).

ANNOUNCEMENTS:

RECOGNITIONS:

PRESENTATIONS:

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

ANNUAL MEETING:

SPECIAL MEETING:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the Draft May 20, 2019 City Council Minutes.

Motion was made by Councilor Ray and seconded by Councilor Cost for approval of the May 20, 2019 minutes. Passage 7-0.

PROCLAMATIONS:

Proc 33-18/19 Honoring Devin McKenzie, Information Technology Department, as Employee of the Month for April 2019 - Sponsored by Mayor Ethan K. Strimling.

Motion was made by Councilor Ali and seconded by Councilor Mavodones to suspend the rules and take up an un-agenda item. Passage 8-0.

Proclamation 34-18/19 Recognizing LBGTQ & Pride Month.

APPOINTMENTS:

Order 250-18/19 Appointing Constables for 2019 for the Fire and Parks, Recreation and Facilities Departments, Parking Division and Portland Jetport - Sponsored by Jon P. Jennings, City Manager

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

Order 251-18/19 Appointing Members to Various Boards and Commissions - Sponsored by the Legislative and Nominating Committee, Councilor Pious Ali, Chair.

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

CONSENT ITEMS:

Order 252-18/19 Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Tyrone Muldrow Jr. – Sponsored by Jon P. Jennings, City Manager.

Order 253-18/19 Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Jason Dean Miller. – Sponsored by Jon P. Jennings, City Manager.

Order 254-18/19 Declaring July 4, 2019 the July 4th Festival - Sponsored by Jon P. Jennings, City Manager.

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

LICENSES:

Order 255-18/19 Granting Municipal Officers' Approval of Pizza Pie on the Fly LLC dba Fire & Company. Application for a Qualified Caterer at 1035 Ocean 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 256-18/19 Granting Municipal Officers' Approval of Huong's Vietnamese Restaurant, LLC dba Huong's Vietnamese Restaurant. Application for a Class III & IV FSE at 269 St. John Street - Sponsored by Jon P. Jennings, City Manager.

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

Order 257-18/19 Granting Municipal Officers' Approval of LFK Portland, LLC dba LFK. Application for a Class I FSE with Outdoor Dining on Public Property at 188 State 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 258-18/19 Granting Municipal Officers' Approval of Maiz LLC dba Maiz. Application for a Class I FSE with Entertainment without Dance and Outdoor Dining on Public Property at 621 Forest Avenue - Sponsored by Jon P. Jennings, City Manager.

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

Order 259-18/19 Granting Municipal Officers' Approval of Sneaker Tree LLC dba Po' Boys and Pickles. Application for a Class IV FSE with Outdoor Dining On Private Property at 225 Federal Street - Sponsored by Jon P. Jennings, City Manager.

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

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

UNFINISHED BUSINESS:

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

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

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 Batson to postpone Order 247 to the June 17th City Council meeting. Passage 8-0.

Motion was made by Councilor Cook and seconded by Councilor Ray to suspend the rules to continue past 10:00 P.M. Passage 8-0

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 Batson to postpone Order 248 to the June 17th City Council meeting. Passage 8-0.

Motion was made by Councilor Cook and seconded by Councilor Ray to suspend the rules to continue past 10:00 P.M. Passage 8-0.

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.

Motion was made by Councilor Ray and seconded by Councilor Duseon to amend Order 249 by restoring the boundaries that came with staff recommendations.

Motion was made by Councilor Costa and seconded by Councilor Cook to postpone Order 249 to the June 17, 2019 City Council Meeting. Passage 8-0.

Motion was made by Councilor Ray and seconded by Councilor Mavodones to take up an un-agenda item. Passage 7-1 (Strimling).

Resolution 13 18/19 Resolution regarding Waterfront Development-Sponsored by Councilor Ray.

Motion was made by Councilor Costa and seconded by Councilor Ray to postpone Resolve 13 to the June 17, 2019 City Council Meeting.

Passage 8-0.

ORDERS:

Order 268-18/19 Traffic Schedule Amendment Re: Sections of Thames Street - Sponsored by Jon P. Jennings, City Manager.

Mayor Strimling took Order 268 out of order.

Motion was made by Councilor Duson and seconded by Councilor Batson to waive the second reading. Motion failed 1-7 (Duson, Mavodones, Cook, Al, Ray, Batson, Strimling).

Order 260-18/19 Approving Residential Parking Permit Extension - Sponsored by Councilor Belinda Ray.

Motion was made by Councilor Ray and seconded by Councilor Duson to amend Order 260 by "changing the parking spaces from 12 to 16 ". Motion failed 3-5(Duson, Mavodones, Cook, Costa, Batson).

Motion was made by Councilor Ray and seconded by Councilor Ali to pass as an emergency. Passage 8-0.

Order 261-18/19 Approving Portland International Jetport Rental Car Concessionaire Agreement - Sponsored by Jon P. Jennings, City Manager.

Mayor Strimling took Order 261 out of order.

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

Order 262-18/19 Accepting and Appropriating the Donation of \$8,934.50 from Eyecare Medical Group - Sponsored by Jon P. Jennings, City Manager.

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

Order 263-18/19 Adopting Development Program for Portland Downtown for Fiscal Year 2019-2020 - Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.

This is a first reading.

Order 264-18/19 Establishing Maintenance and Implementation Assessments for Portland Downtown for Fiscal Year 2020 - Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.

This is a first reading.

Order 265-18/19 Approving the Agreement between the City of Portland and Portland Downtown - Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.

This is a first reading.

Order 266-18/19 Amending the Waterfront Tax Increment Financing District to Add Four Properties - Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.

This is a first reading.

AMENDMENTS:

Order 267-18/19 Amendment to City Code Re: Waterfront Development Growth Area Ordinance Map - Sponsored by the Economic Development Committee - Councilor Justin Costa, Chair.

This is a first reading.

Motion was made by Councilor Ray and seconded by Councilor Costa to adjourn.
Passage 8-0 at 12:25 A.M.

A TRUE COPY.

Katherine L. Jones, City Clerk