

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)

JULY 15 SPECIAL CITY COUNCIL AGENDA MINUTES

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

SPECIAL CITY COUNCIL MEETING 4:00 PM

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Strimling called the meeting to order at 4:06. (Councilor Ray arrived during Arts in the Chamber, Councilor Cook arrived during Order 286, Councilor Batson arrived during public comment.) (Councilor Duson absent).

PRESENTATIONS:

Arts in the Chamber - Opera Maine, The Magic Flute

ANNOUNCEMENTS:

MINUTES

Approval of the Draft June 17, 2019 City Council Meeting Minutes.

Motion was made by Councilor Ali and seconded by Councilor Mavodones to amend the minutes by adding "Motion was made by Councilor Costa and seconded by Councilor Duson to amend the WCZ Language Discrepancy. Passage 9-0, and Motion was made b Councilor Ray and seconded by Councilor Batson for passage as amended. Passage as an emergency. 9-0."

Motion was made by Councilor Costa and seconded by Councilor Mavodones for passage as amended. Passage. 6-0.

APPOINTMENTS:

Order 1-19/20 Appointing Members to the Rental Housing Advisory Committee- Sponsored by the Nominating Committee, Councilor Pious Ali, Chair.

Motion was made by Councilor Ali and seconded by Councilor Ray for passage.
Passage 6-0.

CONSENT ITEMS:

Order 2-19/20 Declaring August 10, 2019 the Craft Brew Race Festival - Sponsored by Jon P. Jennings, City Manager.

Order 3-19/20 Declaring September 7, 2019 the Portland GreenFest Festival - Sponsored by Jon P. Jennings, City Manager.

Order 4-19/20 Declaring September 10, 2019 the Portland Greendrinks Festival - Sponsored by Jon P. Jennings, City Manager.

Order 5-19/20 Declaring September 15, 2019 the Trail to Ale 10K Race/Walk Festival - Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Ray and seconded by Councilor Costa for passage of the Consent Items. Passage 6-0.

LICENSES:

Order 6-19/20 Granting Municipal Officers' Approval of Wassail LLC dba Maine Mead Works. Application for a Winery with Entertainment without Dance and Outdoor Dining on Private Property at 51 Washington Avenue - Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Ray and seconded by Councilor Costa for passage.
Passage 6-0.

Order 7-19/20 Granting Municipal Officers' Approval of Maria Pierobello dba Morrill's Corner Pub. Application for a Class A Lounge with Entertainment without Dancing and Outdoor Dining on Private Property at 1171 Forest Avenue - Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Costa and seconded by Councilor Mavodones for passage. Passage 6-0.

Order 8-19/20 Granting Municipal Officers' Approval of Rocky Bottom Tours LLC dba Rocky Bottom Tours. Application for Class III & Class IV Vessel at Portland Pier - Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Ray and seconded by Councilor Costa for passage.
Passage 6-0.

Order 9-19/20 Granting Municipal Officers' Approval of Sun Tiki Studios LLC dba Sun Tiki Studios. Application for an Auditorium with Entertainment with Dance, After Hours Entertainment and Outdoor Dining on Private Property at 375 Forest Avenue - Sponsored by Jon P. Jennings.

Motion was made by Councilor Ray and seconded by Councilor Costa for passage.
Passage 6-0.

RESOLUTIONS:

Resolve 1-19/20 Re Amicus Brief Against Workplace Discrimination Against LGBTQ Workers -Sponsored by Ethan K. Strimling, Mayor.

Motion was made by Councilor Ray and seconded by Councilor Mavodones for passage. Passage 6-0.

UNFINISHED BUSINESS

Order 285-18/19 Amendment to Portland City Code Chapters 4 and 15 Re: Entertainment Sound Ordinance - Sponsored by the Health and Human Services and Public Safety Committee, Councilor Belinda S. Ray, Chair.

Motion was made by Councilor Ray and seconded by Councilor Costa to amend Order 285 by striking out in Section 4-51 Required section (g) "City Council" and adding "City Manager". Passage 6-0.

Motion was made by Councilor Ray and seconded by Councilor Mavodones for passage as amended. Passage 6-0.

Order 286-18/19 Amendment to Portland City Code Chapter 6 Re: Energy Benchmarking - Sponsored by the Sustainability & Transportation Committee, Councilor Spencer Thibodeau, Chair.

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

ORDERS

Order 10-19/20 Accepting and Adopting the 2019 Housing Trust Fund Annual Plan - Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair

Motion was made by Councilor Costa and seconded by Councilor Cook. Passage 7-0.

4:45 PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

Motion was made by Councilor Costa and seconded by Councilor Batson to adjourn. Passage 8-0, at 5:25 P.M.

A True Copy.

