

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 17, 2019 CITY COUNCIL AGENDA

The Portland City Council will hold a City Council meeting in City Council Chambers. The Honorable Ethan K. Strimling, Mayor, will preside.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the Draft City Council Minutes for June 3, 2019.

PROCLAMATIONS:

Proc 34-18/19 - Proclamation Recognizing PortFringe Festival - Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

Order 269-18/19 Appointing and Setting Salary of Kristen Dow as Director of Health and Human Services - Sponsored by Jon P. Jennings, City Manager.

This order appoints Kristen Dow as Director of Health and Human Services effective June 17, 2019, at a salary rate of \$116,691.00.

Five affirmative votes are required for passage after public comment.

Order 270-18/19 Appointing Constables for 2019 for the Police Department - Sponsored by Jon P. Jennings, City Manager.

The Police Department is requesting that police recruits Dylan Miller and Kyle Vaught be appointed as constables.

These appointment are effective until 12:00 midnight, December 31, 2019, and are made pursuant to Portland City Code, Sections 20-19 and 20-19.5. Constables are not allowed to carry a firearm, concealed or unconcealed, in the performance of their duties, or to make arrests or issue parking tickets, unless that is one of the person's duties.

Staff is requesting this order be passed as an emergency so that these police cadets may perform constable duties as soon as possible to assist with police enforcement during the busy summer season. Time is of the essence as these recruits will be entering the police academy at the end of July. the performance of their duties, or to make arrests or issue parking tickets, unless that is one of the person's duties. Seven affirmative votes are required for passage as an emergency.

CONSENT ITEMS:

LICENSES:

Order 271-18/19 Granting Municipal Officers' Approval of Deering 539 LLC dba Bird & Co. Application for a Class I FSE with Outdoor Dining on Public Property at 539 Deering Avenue - Sponsored by Jon P. Jennings, City Manager.

Deering 539 LLC dba Bird & Co. Application for a Class I FSE with Outdoor Dining on Public Property at 539 Deering Avenue.

Application was filed on 5/28/2019. New City application. Applicant currently had a Class I FSE.

Five affirmative votes are required for passage after public comment.

Order 272-18/19 Granting Municipal Officers' Approval of LB Kitchen LLC dba LB Kitchen LLC. Application for a Class III & IV FSE with Outdoor Dining on Public Property at 231 York Street - Sponsored by Jon P. Jennings, City Manager.

LB Kitchen LLC dba LB Kitchen LLC. Application for a Class III & IV FSE with Outdoor Dining on Public Property at 231 York Street.

Application was filed on 5/22/2019. New City application. Applicant currently has a Class III & IV FSE.

Five affirmative votes are required for passage after public comment.

Order 273-18/19 Granting Municipal Officers' Approval of Brothers Inc dba Locally Sauced. Application for a Class I FSE with Outdoor Dining on Private Property at 4 Thompson's Point - Sponsored by Jon P. Jennings, City Manager.

Ely Brothers Inc dba Locally Sauced. Application for a Class I FSE with Outdoor Dining on Private Property at 4 Thompson's Point.

Application was filed on 5/15/2019. New City application. Applicant currently has a Class I FSE.

Five affirmative votes are required for passage after public comment.

Order 274-18/19 Granting Municipal Officers' Approval of Portland Hunt & Alpine Club LLC dba Portland Hunt & Alpine Club. Application for a Class I FSE with Parklet Outdoor Dining at 75 Market Street - Sponsored by Jon P. Jennings, City Manager.

Portland Hunt & Alpine Club LLC dba Portland Hunt & Alpine Club. Application for a Class I FSE with Parklet Outdoor Dining at 75 Market Street.

Application was filed on 5/28/2019. New City application. Applicant currently had a Class I FSE.

Five affirmative votes are required for passage after public comment.

Order 275-18/19 Granting Municipal Officers' Approval of Northern Soul Hospitality LLC dba Royale Lunch Bar. Application for a Class I FSE with Outdoor Dining on Public Property at 7 Union Street - Sponsored by Jon P. Jennings, City Manager.

Northern Soul Hospitality LLC dba Royale Lunch Bar. Application for a Class I FSE with Outdoor Dining on Public Property at 7 Union Street.

Application was filed on 5/28/2019. New City application. Applicant currently had a Class I FSE.

Five affirmative votes are required for passage after public comment.

Order 276-18/19 Granting Municipal Officers' Approval of Candy's L3C dba Candy's L3C. Application for a Class I FSE with Entertainment with Dance at 34 Portland Street - Sponsored by Jon P. Jennings, City Manager.

Candy's L3C dba Candy's L3C. Application for a Class I FSE with Entertainment with Dance at 34 Portland Street.

Application was filed on 5/28/2019. New City and State applications. Location was previously a glass blowing studio.

Five affirmative votes are required for passage after public comment.

COMMUNICATIONS:

RESOLUTIONS:

Resolution 13-18/19 Regarding Waterfront Development - Sponsored by Jon P. Jennings, City Manager.

With this resolve, the City Council expresses its support for two periodic staff-written studies related to the waterfront economy and waterfront development activity.

One would be a report by the Economic Development Department describing the state of the marine economy for the waterfront of Portland, Maine ("State of the Waterfront"), completed within the 2020 fiscal year and updated periodically every three to five years, or more frequently if conditions dictate

The other would be a report from the Planning and Urban Development Department on significant waterfront development ("Waterfront Development Report"), drafted annually, that highlights significant development activity in the Eastern Waterfront Port Zone, Waterfront Central Zone, and the Waterfront Port Development Zone, which may be used to support land use decision making and to inform thinking and actions on the efficacy and impacts of zoning and land use policy on the waterfront, and which may be presented to the Planning Board and the City Council as annual communications.

On June 3, this item was accepted as a non-agenda item and postponed to this meeting. Staff is requesting that this item be postponed to the July 15, 2019 meeting, to allow for Economic Development Committee review.

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

UNFINISHED BUSINESS:

Order 190-18/19 Approving Two-Party Agreement between Maine Department of Transportation and Portland Re: Improvements to India Street - Sponsored by Jon P. Jennings, City Manager

This agreement, between the Maine Department of Transportation (MaineDOT) and the City of Portland, obligates MaineDOT to mill and fill India Street, adjust the City's sanitary sewer manhole frames and covers, as necessary, update and/or install new pedestrian curb ramps to meet ADA requirements and all appurtenances when MaineDOT's contractor paves India Street. The agreement obligates the City to pay MaineDOT \$289,000.00, and pay an additional \$10,000.00 for manhole adjustments from a water resources fund.

This item must be read on two separate days. It received its first reading on March 18, 2019. On April 8, 2019, this item was given its second reading and postponed to this meeting. Staff is requesting that this item be postponed to the August 12, 2019 meeting. In the interim, the City will be clarifying funding and construction details with MaineDOT.

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.

Boyd Street Gardens (a.k.a., Franklin Reserve, a.k.a., Boyd Street Urban Farm) was included in a list of over 50 City properties dedicated as Parks and Public Grounds in 2014 (Order 203-13/14). By dedicating these properties in Chapter 18 of the City Code, the Council ensured that the properties would be subject to the provisions of Article 1B in Chapter 18. These provisions include the following:

- the City will maintain these properties “predominantly in their natural, scenic, open and/or intended condition;” and
- the City will not use, sell, or dispose of any of these properties for non-recreational purposes unless the decision to do so is first reviewed by the Parks Commission, “who shall provide an advisory opinion on any such request prior to review by the council committee and the city council, and shall only become effective upon review and approval by seven (7) members of the city council.”

There is no question that Boyd Street Gardens has been dedicated and is subject to these provisions. There has, however, been confusion regarding the boundaries of Boyd Street Gardens. This confusion has led various individuals and groups to wonder if the parcel, or any portion of the parcel, is eligible for housing or other development.

A review of historical documents, the back-up materials for Order 203 13/14, and the City’s Open Space Vision and Implementation Plan provides a solid case for including the entire parcel (022 F023) in the 2014 dedication.

This amendment to Chapter 18, Section 11, formalizes the boundaries of Boyd Street Gardens by including the entire parcel in the dedication language so that there will be no confusion going forward.

In addition to establishing clear boundaries for Boyd Street Gardens, this amendment also adds the name “John Menario Plaza” next to Lobsterman Park, which is what the park was called when it was dedicated. This addition will ensure the parcel is easily identified and recognizable in the list by both its historic and current name.

This item must be read on two separate days. This item received its first reading on March 18, 2019. On April 7, 2019 it was postponed to May 6, 2019. It was then postponed to this meeting. Seven affirmative votes are required for passage, as per City Ordinance, after public comment.

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 Nicholas M. Mavodones, Jr. Chair.

The final \$1,000,000 of sale proceeds from the 0 Hancock Street sales proceeds are allocated as follows: \$200,000 to the Housing Trust Fund and \$800,000 to the Portland Landing capital improvement plan project.

This item must be read on two separate days. It received its first reading on May 6, 2019. On May 20, 2019, this item was postponed to this meeting. Five affirmative votes are required for passage after public comment.

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.

The Health & Human Services and Public Safety Committee met on April 16th and voted 3 - 0 to forward this order and the following order to the City Council for consideration of two potential homeless services center sites. It intended that the City Council as a whole would consider both and determine which one is the best option for the City.

This order approves Angelo's Acre, 431 Commercial Street, as the location for the Homeless Services Center.

At the June 3, 2019 City Council meeting this item was postponed to this meeting. Public comment has been taken. Five affirmative votes are required for passage.

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.

The Health & Human Services and Public Safety Committee met on April 16, 2019 and voted 3 - 0 to forward this order to the City Council for consideration of two potential homeless services center sites. It intended that the City Council as a whole would consider both and determine which one was the best option for the City.

This order approves 654 Riverside Street as the location for the Homeless Services Center.

At the June 3, 2019 City Council meeting this item was postponed to this meeting. Public comment has been taken. Five affirmative votes are required for passage.

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.

The Planning Board met on May 14, 2019 and voted 4-2 (Dundon and Stanley opposed, Dunfey absent) to forward this item to the City Council with a recommendation for passage.

In December, 2018, the Portland City Council enacted a six-month moratorium on non-marine development within the Waterfront Central Zone (WCZ), to provide time for the City to address concerns raised by members of the fishing community and other interests related to recent development proposals. The City Manager's Office convened the "Waterfront Working Group", a task force representing various stakeholders, with representation from the fishing community, pier and business owners within the zone and other engaged residents. As of the writing of this request, the group has met eleven (11) times, providing feedback on a variety of issues including traffic, parking, waterfront access, marine infrastructure investment and the incompatibility of certain non-marine uses.

The proposed zoning amendments, now before the Council, reflect this feedback and are the synthesis of this months' long discussion with intent of redressing the balance between marine and non-marine use. All sections of the WCZ zoning text considered by the Planning Board featured some level of amendment, with the most substantive changes being reduction of the overlay zone extent, restriction of high traffic generating uses (such as general retail and restaurant) to the overlay zone, elimination of contract and conditional rezoning as a tool permitted within the zone, and a strengthening of the performance standards through a new requirement for an 'Operations and Access Management Plan' (please see attached summary sheet for complete overview of proposed amendments). The resulting text improves the document's interpretability and enforceability, and helps to mitigate legitimate concerns regarding the future success of Portland's working waterfront.

The Planning Board reviewed the proposed text amendments generated by City staff and is forwarding a recommendation, 4-2 (Dundon and Stanley opposed, Dunfey absent) to the City Council to adopt the revised Division 18 Waterfront Central Zone, excluding changes to the overlay zone's extent. Board members voting opposed were supportive of the entire suite of amendments as presented by staff, including reductions to the overlay zone.

This item must be read on two separate days. It was given a first reading on May 20, 2019. At the June 3, 2019 City Council meeting this item was postponed to this meeting. Five affirmative votes are required for passage after public comment.

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.

The Economic Development Committee reviewed this item at its May 21, 2019 meeting and voted 3-0 (Thibodeau absent) to forward this to the City Council with a recommendation for passage.

City Council authorization of Portland Downtown annual documents for Fiscal Year 2020 is needed for the continued operation of Portland Downtown (PD). This includes: (1) Adopting Development Program for the PD; (2) Assessing Maintenance and Implementation Assessment in the PD District; and (3) authorizing the Agreement for work to be done by PD and work to be done by the City.

This item must be read on two separate days. It was given a first reading on June 3, 2019. Five affirmative votes are required for passage after public comment.

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 item is a companion order to Order 263 above.

This item must be read on two separate days. It was given a first reading on June 3, 2019. Five affirmative votes are required for passage after public comment.

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 companion to Orders 263 and 264 above.

This item must be read on two separate days. It was given a first reading on on June 3, 2019. Five affirmative votes are required for passage after public comment.

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.

The Economic Development Committee met on May 7 and voted unanimously (4-0) to forward this item to the City Council with a recommendation for passage.

Amendments to the Waterfront Tax Increment Financing (TIF) District are proposed to maximize utilization of the TIF District revenue by adding four additional properties to expand the Waterfront TIF District, and propose one adjustment to the WGA Map.

City staff proposed amendments do not involve credit enhancement agreements.

This item must be read on two separate days. It was given a first reading on June 3, 2019. Five affirmative votes are required for passage after public comment.

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 companion order to Order 266 above.

This item must be read on two separate days. It was given a first reading on June 3, 2019. Five affirmative votes are required for passage after public comment.

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

The developer of the AC Hotel and nearby properties has requested that four parking spaces in front of the new retail spaces at 20 Thames Street be converted to two-hour metered spaces, which this amendment does. The installation of four (4), two-hour parking meters at Thames Street will provide much needed turnover parking for the new retail businesses on the block.

This item must be read on two separate days. It was given a first reading on June 3, 2019. Staff is requesting that this order be passed as an emergency. Seven affirmative votes are required for passage as an emergency following public comment.

ORDERS:

Order 277-18/19 Adopting the Bayside Transportation Master Plan - Sponsored by the Sustainability and Transportation Committee, Councilor Spencer Thibodeau, Chair.

The Sustainability and Transportation Committee met in March and April 2018 and took up the Bayside Transportation Plan. The Committee voted 3-0 for forward this item to the City Council with a recommendation for passage.

This order adopts the Bayside Transportation Master Plan pursuant to the plan adoption process in Portland's Plan 2030.

The City conducted the multimodal and land use Bayside Transportation Master Plan, funded by the Portland Area Comprehensive Transportation System, to integrate and lay the groundwork for various public planning-project initiatives and private development activities in the fast-changing Bayside and East Bayside neighborhoods.

Five affirmative votes are required for passage after public comment.

Order 278-18/19 Accepting Easement Deed from Nancy E. Hurst Re: Dunkin Donuts at 325 St. John Street - Sponsored by Jon P. Jennings, City Manager.

A new Dunkin Donuts is to be constructed at 325 St. John Street (formerly Lang's Express restaurant). As part of the site plan approval process, the applicant is required to provide an easement for the future construction and installation of a bus shelter (by others).

Five affirmative votes are required for passage after public comment.

Order 279-18/19 Amending the Downtown Transit Oriented Development and Omnibus Tax Increment Financing District Re: 66 State Street Affordable Housing - Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.

The Economic Development Committee met on May 21, 2019 and voted 3-0 to forward this item to the City Council with a recommendation for passage.

The City has received an application for an Affordable Housing (AH) Tax Increment Financing (TIF) District utilizing Assessor Parcel 44-H-1, 66 State Street, for this District.

The Parcel is located in the Downtown Transit Oriented Development (TOD) TIF District, and therefore, needs to be removed from that District. This order amends that district to do that.

This item must be read on two separate days. This is its first reading.

Order 280-18/19 Designating the 66 State Street Affordable Housing Development District and Tax Increment Financing District and Adopting the Municipal Development Program for the District - Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair and the Economic Development Committee, Councilor Justin Costa, Chair.

At a joint meeting held on May 21, 2019 both the Housing Committee (2-0, Thibodeau absent) and the Economic Development Committee (3-0, Thibodeau absent) voted to forward this item to the City Council with a recommendation for passage.

Developers Collaborative is proposing to create a women's housing community on a site located at 66 State Street. The project will include two buildings to be owned by Phoenix at Danforth, LP. The existing building will be converted into a lodging house with 40 rooming units affordable to individuals with incomes not exceeding 50% of the area median income. Support services will be provided by Amistad and their community partners.

A second, adjacent building will be a new construction 30-unit rental housing development with 14 studio units and 16 one-bedroom units. The units will be affordable to individuals with income not exceeding 60% of the area median income.

As described by the developer: *"A Women's Healthy Housing Community....would provide an affordable continuum of housing for women with histories of job loss, domestic violence, homelessness, and substance use and co-occurring disorders. The continuum includes supportive housing that provides peer-led, recovery-oriented single room occupancy (SRO) housing in one building as well as independent, affordable rental housing (efficiencies and one bedrooms) in an adjacent building as women's support and housing needs transition with recovery."*

If approved, the Affordable Housing Tax Increment Financing will be provided through a Credit Enhancement Agreement at 75% of the increased taxable value, currently estimated at a 30-year annual average of \$89,072. The new assessed value is estimated at \$3.75 million; the property currently has a zero net taxable value. Development costs are estimated at \$11.7 million. At full build out the development is projected to pay an annual average of \$118,763 in estimated new taxes of which \$89,072 will be returned to the developer to offset project operating costs and \$29,691 will be general fund revenue.

This item must be read on two separate days. This is its first reading.

Order 281-18/19 Approving and Authorizing the City Manager to Enter Into the Credit Enhancement Agreement with Phoenix at Danforth, LP - Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair, and the Economic Development Committee, Councilor Justin Costa, Chair.

At a joint meeting held on May 21, 2019, both the Housing Committee (2-0, Thibodeau absent) and the Economic Development Committee (3-0, Thibodeau absent) voted to forward this item to the City Council with a recommendation for passage.

This is a companion order to Order 280-18/19 above.

This item must be read on two separate days. This is its first reading.

Order 282-18/19 Designating Front Street Affordable Housing Development District and Tax Increment Financing District and Adopting the Municipal Development Program for the District - Sponsored by the Housing Committee, Council Jill C. Duson, Chair, and the Economic Development Committee, Chair, Justin Costa.

At a joint meeting held on May 21, 2019, both the Housing Committee (2-0, Thibodeau absent) and the Economic Development Committee (3-0, Thibodeau absent) voted to forward this item to the City Council with a recommendation for passage.

The Portland Housing Authority (PHA), through its development entity, Portland Housing Development Corporation, is proposing to re-develop the public housing located at 37 and 63 Front Street. Currently the property is a 50-unit public housing community built in 1971 to relocate residents of the Bayside neighborhood as part of Portland's Urban Renewal effort and the construction of Franklin Arterial. The current development proposal includes a two phase approach for the demolition of the existing units and new construction of 105 units of rental housing.

In 2018, the PHA received funding allocations from the City of Portland of \$925,000 in Housing Trust Funds, \$510,174 in HOME funding and \$250,000 in CDBG funding. The development approach and financing plan for the development have shifted since last fall. The new Low Income Housing Tax Credit (LIHTC) application allows family projects with large numbers of bedrooms to compete in the 9% LIHTC. The financing plan was revised to submit one 60-unit family project as a 9% LIHTC and one 45-unit project as a 4% LIHTC. With the rise in construction costs in Portland, the developer needed to maximize resources while staying within MaineHousing's cost cap of \$230,000 per unit total development costs.

If approved, the Affordable Housing Tax Increment Financing will be provided through a Credit Enhancement Agreement at 75% of the increased taxable value for 30 years, currently estimated at a 30-year annual average of \$201,897. The new assessed value is estimated at \$8.5 million; the property currently has a zero net taxable value. Development costs are estimated at \$29.2 million. At full build out the development is projected to pay an annual average of \$269,196 in estimated new taxes of which \$201,897 will be returned to the developer to offset project operating costs and \$67,299 will be general fund revenue.

This item must be read on two separate days. This is its first reading.

Order 283-18/19 Approving and Authorizing the City Manager to Enter into the Credit Enhancement Agreement with Front Street Housing Redevelopment, LP - Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair, and the Economic Development Committee, Councilor Justin Costa, Chair.

At a joint meeting held on May 21, 2019, both the Housing Committee (2-0, Thibodeau absent) and the Economic Development Committee (3-0, Thibodeau absent) voted to forward this item to the City Council with a recommendation for passage.

This is a companion order to Order 282-18/19 above.

This item must be read on two separate days. This is its first reading.

Order 284-18/19 Regarding the Portland Community Support Fund - Sponsored by Jon P. Jennings, City Manager

The Health & Human Services and Public Safety Committee met on June 11, 2019 and provided guidance on this Order, forwarding it to the full Council for consideration.

The Portland Community Support Fund was established as an amendment to the Fiscal Year 2015-2016 Appropriation Resolve, Order 251-14/15. In the Fiscal Year 2020 Appropriation Resolve, the City Council approved \$50,000 funding for this fund. This order sets out eligibility for receiving benefits from the fund and sets July 1, 2019 as the date no new applications will be accepted.

Five affirmative votes are required for passage after public comment.

AMENDMENTS:

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.

The Health and Human Services & Public Safety Committee met on May 14, 2019 and voted 3 to 0 to recommend passage to the full Council.

This order would update entertainment licenses, changing the with or without dance distinction to updated indoor and outdoor licensees with limits on sound levels, including bass.

This item must be read on two separate days. This is its first reading.

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

On April 17, 2019, the Sustainability & Transportation Committee met and voted 3-0 to forward this item to the City Council with a recommendation for passage.

The amendment sets a deadline of May 1, 2020 for the owners of buildings with 20,000 square feet of floor space and a single primary tenant to report their energy and water consumption as required by Chapter 6-209 of City Code.

This item must be read on two separate days. This is its first reading.

EXECUTIVE SESSION: