

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)

AUGUST 12, 2019 SPECIAL CITY COUNCIL AGENDA MINUTES

SPECIAL CITY COUNCIL MEETING 4:00 PM

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Strimling called the meeting to order at 4:00 P.M. (Councilor Thibodeau arrived during the minutes, Councilor Ali arrived during Order 16) (Councilor Costa and Batson absent).

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the Draft Minutes for the July 15, 2019 Special City Council Meeting, the July 15, 2019 Regular City Council Meeting, and the July 23, 2019 Special City Council Meeting.

Motion was made by Councilor Ray and seconded by Councilor Duson for approval of the minutes. Passage 5-0.

APPOINTMENTS:

Order 15-19/20 Appointing Constable for the Portland Public Library - Sponsored by Jon P. Jennings, City Manager.

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

CONSENT ITEMS:

Order 16-19/20 Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Deng M. Malual – Sponsored by Jon P. Jennings, City Manager.

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

Order 17-19/20 Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Aaron Dansky – Sponsored by Jon P. Jennings, City Manager.

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

LICENSES:

Order 18-19/20 Granting Municipal Officers' Approval of Randall MacVane Post 142 dba Randall MacVane Post 142 American Legion. Application for a Class IV/V Non Profit FSE with Outdoor Dining on Private Property at 54 Welch Street - Sponsored by Jon P. Jennings, City Manager.

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

Order 19-19/20 Granting Municipal Officers' Approval of A&C Grocery LLC dba A&C Food Factory. Application for a Class III & IV FSE with Outdoor Dining on Private Property and Public Property at 131 Washington Avenue - Sponsored by Jon P. Jennings, City Manager.

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

Order 20-19/20 Granting Municipal Officers' Approval of Connor Montello & Truman Leddy dba Maps. Application for a Class III & IV FSE at 64 Market Street - Sponsored by Jon P. Jennings, City Manager.

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

Order 21-19/20 Granting Municipal Officers' Approval of Fraser Loring LLC dba Congress Bar and Grill. Application for a Class I FSE with Outdoor Dining on Public Property at 617 Congress Street.

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

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.

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

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

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

**Order 11-19/20 Amendment to Portland City Code Chapter 30 Vehicles for Hire
Re: Rental of Golf Carts- Sponsored by the Sustainability and Transportation
Committee, Councilor Spencer Thibodeau, Chair.**

Motion was made by Councilor Thibodeau and seconded by Councilor Ray to amend Order 11 by changing section 30-41 (d) implantation to May 1, 2020 for licensing.
Passage 7-0.

Motion was made by Councilor Ray and seconded by Councilor Duson to amend the size of the lettering from 1 1/2 inches to a minimum of 2 inches. Passage 6-1.
(Councilor Cook).

Motion was made by Councilor Thibodeau and seconded by Councilor Ray for passage as amended. Passage 6-1 (Cook)

**Order 12-19/20 Amendment to Portland City Code Chapter 8 Re: Report
Requirements - Sponsored by the Economic Development Committee, Councilor
Justin Costa, Chair.**

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

**Order 13-19/20 Approving the Second Amendment to Conditional Rezoning
Agreement C-55 Re: Luther Street Property on Peaks Island - Sponsored by the
Planning Board, Sean Dundon, Chair.**

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

ORDERS:

**Order 22-19/20 Setting a Public Hearing for Citizen Initiative Amendment to the
Portland City Charter Re: Ranked Choice Voting for Municipal Officials -
Sponsored by Katherine L. Jones, City Clerk.**

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

**Order 23-19/20 Setting a Public Hearing for Citizen Initiative Amendment to the
Portland City Charter Re: Public Campaign Funding for Municipal Officials -
Sponsored by Katherine L. Jones, City Clerk.**

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

**Order 24-19/20 Appropriating \$870,000 in Donations in Support of Asylum
Seekers - Sponsored by the Finance Committee, Nicholas M. Mavodones, Chair.**

This is a first reading.

**Order 25-19/20 Amending Order 244-18/19, Amendment to Portland City Code
Re: Various New Fees and Fee Increases For Fiscal Year 2020 in Chapters 3, 6, 15,
24, 25 and 28 - Sponsored by Councilor Kim Cook.**

This is a first reading.

4:30 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

Motion was made by Councilor Ray and seconded by Councilor Mavodones to adjourn. Passage 7-0, at 6:55 PM.