

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)

OCTOBER 21, 2019 CITY COUNCIL AGENDA MINUTES

MINUTES ARE DRAFT UNTIL APPROVED BY THE CITY COUNCIL

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Strimling called the meeting to order at 5:40 P.M. (Councilor Ali absent).

ANNOUNCEMENTS:

ANNUAL MEETING:

Annual Meeting of Corporator of the Portland Fish Exchange - Sponsored by Mayor Ethan K. Strimling

Motion was made by Councilor Costa and seconded by Councilor Ray to recess the meeting of the City Council and convene the Annual Meeting of the Corporator of the Portland Fish Exchange. Passage 8-0.

Order 62-19/20 Appointing Robert Odlin and Tim Merrill Directors to the Portland Fish Exchange - Sponsored by the Legislative/Nominating Committee, Councilor Pious Ali, Chair

Motion was made by Councilor Mavodones and seconded by Councilor Batson for passage. Passage 7-0 (Councilor Duson abstained).

Motion was made by Councilor Batson and seconded by Councilor Thibodeau to adjourn the meeting of the Corporator of the Portland Fish Exchange and reconvene the regular meeting of the City Council. Passage 8-0.

APPROVAL OF MINUTES OF PREVIOUS MEETING: MINUTES ARE DRAFTS UNTIL APPROVED BY THE CITY COUNCIL.

Approval of the October 7, 2019 Draft City Council Meeting Minutes

Motion was made by Councilor Costa and seconded by Councilor Batson to approve the minutes of October 7, 2019. Passage 8-0.

PROCLAMATIONS:

**Proclamation 4-19/20 Honoring Ann Machado as Employee of the Month -
Sponsored by Mayor Ethan K. Strimling**

APPOINTMENTS:

**Order 63-19/20 Appointing Members to Various Boards and Commissions -
Sponsored by the Legislative/Nominating Committee, Councilor Pious Ali, Chair**

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

**Order 64-19/20 Appointing Directors of the Portland Widows' Wood Society for
the 2019-2020 Term - Sponsored by Jon P. Jennings, City Manager**

Motion was made by Councilor Costa and seconded by Councilor Duson for passage.
Passage 7--0 (Councilor Cook out).

LICENSES:

**Order 65-19/20 Granting Municipal Officers' Approval of Maria's Real Estate
LLC dba Maria's Restaurant. Application for a Class I FSE at 1335 Congress
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 66-19/20 Granting Municipal Officers' Approval of Beni LLC dba Ishi Ishi.
Application for a Bottle Club at 93 Washington Avenue - Sponsored by Jon P.
Jennings, City Manager**

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

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

COMMUNICATIONS:

**Communication 2-19/20 RE: Asylum Seeker Donations - Sponsored by Jon P.
Jennings, City Manager**

Motion was made by Councilor Ray and seconded by Councilor Duson to suspend the
rules and allow discussion on Communication 2. Passage 8-0.

RESOLUTIONS:

Resolution 6-19/20 Supporting the Continued Protections of the Federal Law for the Deferred Action for Childhood Arrivals Program - Sponsored by Mayor Ethan K. Strimling

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

UNFINISHED BUSINESS:

Order 44-19/20 Designating 17 Structures on or Adjacent to Forest Avenue as Historic Landmarks and Amending the Map of Designated Historic Resources - Sponsored by Jon P. Jennings, City Manager

On September 16, 2019 there was a motion by Councilor Cook and seconded by Councilor Ali to bifurcate the order. This motion passed 8-0.

Motion was made by Councilor Cook and seconded by Councilor Ray to unify the properties so they are back in their original order, (Order 44) Passage 8-0.

Motion was made by Councilor Thibodeau and seconded by Councilor Duson to bifurcate Order 364 to vote on it separately. Passage 8-0.

Motion was made by Councilor Ray and seconded by Councilor Duson to add 536 Deering Avenue into the list of properties. Motion failed 4-4 (Batson, Mavodones, Cook, Costa.)

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to add 331 Forest Avenue into the list of properties. Motion failed 4-4 (Batson, Mavodones, Cook, Costa).

Motion was made by Councilor Cook and seconded by Councilor Costa to designate 5 structures, 617, 630, 643-651, 648, 660, on Forest Avenue as Historic Landmarks and amending the map of designated historic resources. Passage 7-1(Strimling).

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

Councilor Thibodeau recused himself from the vote on 364 Forest Avenue Building as his employer does work for Oakhurst Dairy.

Motion was made by Councilor Ray and seconded by Mayor Strimling to designate 364 as a Historic Building. Motion failed 2-5 (Duson, Mavodones, Cook, Costa, Batson) (Thibodeau recused).

Order 54-19/20 Appropriating \$36,000 from the Housing Trust Fund to Home Start for Affordable Housing at 18 Luther Street - Sponsored by the Housing Committee, Jill C. Duson, Chair

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

Order 55-19/20 Authorizing the Issuance of General Airport Refunding Revenue Bonds Series 2019 (Green Bonds) to Refund the Outstanding General Airport Revenue Bonds Series 2010 - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage. Passage 8-0.

Order 56-19/20 Appropriating Proceeds of General Airport Refunding Revenue Bonds (Green Bonds) - Sponsored by Jon P. Jennings, City Manager

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

Order 57-19/20 Establishing a Charter Commission - Sponsored by Danielle West-Chuhta, Corporation Counsel

Motion was made by Councilor Duson and seconded by Councilor Batson for passage. Passage 7-1 (Stirmling).

Order 58-19/20 Submitting the Question for the Establishment of a Charter Commission to the Voters at the Election on June 9, 2020 - Sponsored by Danielle West-Chuhta, Corporation Counsel

Motion was made by Councilor Cook and seconded by Councilor Ray for passage. Passage 7-1(Stirmling)

Order 59-19/20 Approving Amendment To Portland City Code Chapter 10 Re: Life Safety Code 2018 Edition - Sponsored by Health and Human Services and Public Safety Committee, Councilor Belinda Ray, Chair

Motion was made by Councilor Ray and seconded by Councilor Duson to postpone Order 59 to the November 4, 2019 City Council Meeting. Passage 8-0.

Order 60-19/20 Approving Traffic Schedule Amendment Re: Two-hour Parking on Waterville Street - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Costa to refer Order 60 to the Sustainability and Transportation Committee. Passage 8-0.

Order 61-19/20 Amendment to Chapter 12, Prohibition on the Distribution of Plastic Straws, Stirrers, and Splash Sticks - Sponsored by the Sustainability and Transportation Committee, Councilor Spencer Thibodeau, Chair

Motion was made by Councilor Cook and seconded by Councilor Batson to amend Order 61 by adding in section 12-220. Findings purposes " (f) The City Council recognizes the need to ensure that plastic beverage straws remain available to those who require them for consumption of hot and cold liquids and seeks to protect the privacy and dignity of those requesting a plastic beverage straw": and adding in section 12-223 Exceptions " (5) on request by individuals who require the use of a plastic straw for hot or cold beverages for purposes of clarity no beverage provider may inquire the reason for such use by the individual." and adding in section 12-226 Effective Date after the word prohibited in the first paragraph "except as otherwise permitted herein ". Passage 8-0.

Motion was made by Councilor Batson and seconded by Councilor Thibodeau for passage as amended. Passage 8-0.

ORDERS:

Order 67-19/20 Releasing of Sewer Right of Way over Parcel 189-A-3 on Sewall Street - Sponsored by Jon P. Jennings, City Manager

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

Order 68-19/20 Approving the Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) Local 481-00 Labor & Trades - Sponsored by Jon P. Jennings, City Manager

This is a first reading.

Order 69-19/20 Approving the Collective Bargaining Agreement with the City Employees Benefit Association of the American Federation of State, County and Municipal Employees, Local 1373 - Sponsored Jon P. Jennings, City Manager

This is a first reading

Order 70-19/20 Setting a Public Hearing on an Amendment to the Portland City Charter Re: Ranked Choice Voting for Municipal Officials - Sponsored by the Legislative/Nominating Committee, Councilor Pious Ali, Chair

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

AMENDMENTS:

Order 71-19/20 Approving Traffic Schedule Amendment Re: St. John and Valley Street Neighborhood - Sponsored by Jon P. Jennings, City Manager

This is a first reading

**Order 72-19/20 Amendment to the Portland City Code Chapter 17 Re: Facial
Recognition Technology Prohibition - Sponsored by Councilor Pious Ali**

This is a first reading.

Motion was made by Councilor Ray and seconded by Councilor Mavodones to adjourn.
Passage 8-0, at 9:20 P.M.

A TRUE RECORD

Katherine L. Jones, City Clerk