

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)

NOVEMBER 4, 2019 CITY COUNCIL AGENDA MINUTES

PLEDGE OF ALLEGIANCE:

MINUTES ARE DRAFT UNTIL APPROVED BY THE CITY COUNCIL

ROLL CALL:

Mayor Strimling called the meeting to order at 5:40 P.M. (Councilor Mavodones absent, Councilor Ray arrived before Order 74)

ANNOUNCEMENTS:

PRESENTATIONS:

RECOGNITIONS:

SPECIAL MEETING:

Special Meeting of the Corporator of the Portland Development Corporation - Sponsored by Mayor Ethan K. Strimling

Motion was made by Councilor Costa and seconded by Councilor Duson to recess the meeting of the City Council and convene the Special meeting of the Corporator of the Portland Development Corporation.

Passage 7-0.

Order 73-19/20 Appointing Julie Viola as a Director of the Portland Development Corporation - Sponsored by the Legislative/Nominating Committee, Councilor Pious Ali, Chair

Motion was made by Councilor Ali and seconded by Councilor Cook for passage.

Passage 7-0.

Motion was made by Councilor Duson and seconded by Councilor Batson to adjourn the Special meeting of the Corporator of the Portland Development Corporation. Passage 7-0.

ANNUAL MEETING:

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

Motion was made by Councilor Batson and seconded by Councilor Cook to recess the meeting of the City Council and convene the Annual meeting of the Corporator of the Creative Portland Corporation. Passage 7-0.

Order 74-19/20 Appointing Eliza Gin, Sam Mateosian, and Gerard Salvo as Directors of the Creative Portland Corporation - Sponsored by the Legislative/Nominating Committee, Councilor Pious Ali, Chair

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

Motion was made by Councilor Costa and seconded by Councilor Ray to adjourn the meeting of the Corporator of the Creative Portland Corporation and reconvene the regular meeting of the City Council. Passage 8-0.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the Draft October 21, 2019 City Council Minutes.

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

PROCLAMATIONS:

Proclamation 5-19/20 Honoring The People of the Great City of Arkhangelsk - Sponsored by Mayor Ethan K. Strimling

Proclamation 6-19/20 Honoring Mark Adelson - Sponsored by Mayor Ethan K. Strimling

APPOINTMENTS:

CONSENT ITEMS:

Order 75-19/20 Declaring November 29, 2019 to December 22, 2019 the Portland Downtown Light Up Your Holidays Festival – Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray to bifurcate the Consent Items. Passage 8-0.

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

Order 76-19/20 Declaring January 30, 2020 to February 1, 2020 the CarnavalME 2020 Festival – Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Cook to postpone Order 76 to the November 18, 2019 City Council Meeting. Passage 8-0.

LICENSES:

Order 77-19/20 Granting Municipal Officers' Approval of Ada's Pasta, Inc. dba Ada's Pasta. Application for a Class III & IV FSE at 642 Congress 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 78-19/20 Granting Municipal Officers' Approval of 207 Holdings LLC dba 207 Holdings. Application for a Class XI FSE at 337 Cumberland Avenue- Sponsored by Jon P. Jennings, City Manager

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

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

Mayor Strimling took Order 71 and 72 out of order.

Motion was made by Councilor Thibodeau and seconded by Councilor Ray to postpone Order 71 to November 18, 2019. Passage 8-0

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

Motion was made by Councilor Costa and seconded by Councilor Ray to postpone Order 72 to the November 18, 2019 City Council Meeting. Passage 8-0 .

Order 162-18/19 Amendment to the Portland City Code Chapter 14 Re: Drive-throughs in the B-2, B-2b and B-2c Community Business Zones - Sponsored by the Planning Board, Sean Dundon, Chair

Motion was made by Councilor Ray and seconded by Councilor Cook to postpone Order 162 to the December 16, 2019 City Council Meeting. Passage 7-0 (Strimling gone).

Order 59-19/20 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 Costa to amend Order 59 by deleting Section 10-3(A)(2) full sprinkler system requirements. Passage 7-0 (Strimling gone).

Motion was made by Councilor Ray and seconded by Councilor Batson for passage as amended. 7-0 (Strimling gone).

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

Motion was made by Councilor Costa and seconded by Councilor Batson for passage. Passage 7-0 (Strimling gone)

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

Motion was made by Councilor Costa and seconded by Councilor Ray for passage. Passage 7-0. (Strimling gone).

ORDERS:

Order 79-19/20 Accepting and Appropriating the Firehouse Subs Public Safety Foundation, Inc. Grant of \$20,950.00 for Fire Equipment - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ray and seconded by Councilor Costa to suspend the rules and waive the second reading. Passage 7-0 (Strimling gone)

Motion was made by Councilor Cook and seconded by Councilor Duson for passage as an emergency. Passage 7-0 (Strimling gone)

Order 80-19/20 Approving the Collective Bargaining Agreement with the Professional and Technical City Employee Association - Sponsored by Jon P. Jennings, City Manager

This is a first reading.

Order 81-19/20-19/20 Approving Modification to Agreement between Portland and Maine Department of Transportation Re: Cumberland Avenue Improvements - Sponsored by Jon P. Jennings, City Manager

This is a first reading

Order 82-19/20 Approving the Modification to Agreement between Portland and the Maine Department of Transportation Re: Danforth Street Improvements - Sponsored by Jon P. Jennings, City Manager

This is a first reading.

Order 83-19/20 Approving Modification to Two-Party Agreement between Portland and the Maine Department of Transportation Re: India Street Improvements - Sponsored by Jon P. Jennings, City Manager

This is a first reading.

Order 84-19/20 Approving the Application for, Acceptance and Appropriation of an up to \$250,000 Brownfields Assessment Grant - Sponsored by Jon P. Jennings, City Manager

This is a first reading

AMENDMENTS:

Order 85-19/20 Amendment to Portland City Code Chapter 3 Re: Brewery Manufacturing Licenses - Sponsored by Jon P. Jennings, City Manager

This is a first reading.

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

Councilor Cook asked if Corporation Counsel would give a written opinion as to what authority the City has to remove a federal operation.

Motion was made by Councilor Ray and seconded by Councilor Costa to adjourn. Passage 7-0, 8:40 PM