

KATE SNYDER (MAYOR)
BELINDA S. RAY (1)
SPENCER THIBODEAU (2)
TAE Y. CHONG (3)
JUSTIN COSTA (4)

KIMBERLY COOK (5)
JILL C. DUSON (A/L)
PIOUS ALI (A/L)
NICHOLAS M. MAVODONES, JR. (A/L)

NOVEMBER 18, 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 4:35 P.M. (Councilor Cook absent, Councilor Thibodeau arrived during the State of the School Address and Councilor Batson arrived after Order 87

ANNOUNCEMENTS:

RECOGNITIONS:

PRESENTATIONS:

State of the Schools Address - Roberto Rodriguez, Chair, Portland Board of Public Education

ANNUAL MEETING:

SPECIAL MEETING:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the Draft City Council Minutes of November 4, 2019.

Motion was made by Councilor Costa and seconded by Councilor Ray for approval of the minutes of November 4, 2019. Passage 7-0 (Ali out)

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

LICENSES:

Order 86-19/20 Granting Municipal Officers' Approval of The Francis LLC dba The Francis. Application for a Class I-A Hotel at 747 Congress Street - Sponsored by Jon P. Jennings, City Manager

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

Order 87-19/20 Granting Municipal Officers' Approval of The Knotted Apron LLC dba The Knotted Apron. Application for a Class I FSE with Outdoor Dining on Private Property at 496 Woodford Street - Sponsored by Jon P. Jennings, City Manager

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

BUDGET ITEMS:

COMMUNICATIONS:

Com 3-19/20 Re: Asylum Seeker Donations - Sponsored by Jon P. Jennings, City Manager

As a Communication this item requires no public comment for formal Council Acti

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 Costa for passage.
Passage 8-0.

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

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

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

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

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

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

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

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

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

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

Order 88-19/20 Accepting an Easement Deed for a Bus Shelter at 758 Stevens Avenue from the University of New England - Sponsored by Jon P. Jennings, City Manager

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

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

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

RESOLUTIONS:

Resolve 7-19/20 Outlining Policy Goals for the City of Portland's Single-Adult Shelter Facility - Sponsored by the Health & Human Services and Public Safety Committee, Councilor Belinda Ray, Chair

Motion was made by Councilor Mavodones and seconded by Councilor Costa to postpone Resolve 7 to the December 16, 2019 City Council meeting. Passage 6-2 (Batson, Ray).

Resolve 8-19/20 Supporting the Youth Strikes for Emergency Climate Crisis Action in Maine - 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 8-0.

UNFINISHED BUSINESS:

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

Motion was made by Councilor Thibodeau and seconded by Councilor Batson to amend Order 71 by adding "parking on the east side of the St. John Street" and adding "2 hour parking restrictions from 9-5 to non-residents on both sides of D Street." Passage 8-0.

Motion was made by Councilor Thibodeau and seconded by Councilor Ray for passage as amended. 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 suspend the rules to allow deliberations after 10:00 P.M. Passage 8-0.

Motion was made by Councilor Strimling and seconded by Councilor Ali to add a sunset provision to not allow the use of facial recognition for six (6) months. Motion failed 5-3 (Ali, Batson, Strimling).

Motion was made by Councilor Ray and seconded by Councilor Mavodones to postpone Order 72 to the January 6, 2020 City Council Meeting. Passage 7-1(Batson).

ORDERS:

Order 89-19/20 Setting Election Date on Amendment to the Portland City Charter Re: Ranked Choice Voting - Sponsored by the Legislative/Nominating Committee, Councilor Pious Ali, Chair

Motion was made by Councilor Batson and seconded by Councilor Duson to call the question. Passage 8-0.

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

AMENDMENTS:

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

EXECUTIVE SESSION:

Potential Executive Session, Pursuant to 1 M.R.S. Section 405(6)(E), to Consult with the City's Attorney Regarding the City's Legal Rights and Duties relating to Homeless Shelter Policies - Sponsored by Danielle West-Chuhta, Corporation Counsel

Motion was made by Councilor Batson and seconded by Councilor Thibodeau to adjourn. Passage 8-0, at 10:25 P.M.