

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)

FEBRUARY 19, 2020 CITY COUNCIL AGENDA MINUTES

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Snyder called the meeting to order at 5:30 P.M. (Councilor Mavodones absent, Councilor Cook arrived during the Proclamations)

ANNOUNCEMENTS

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Approval of the February 3, 2020 Draft City Council Minutes.

Motion was made by Councilor Costa and seconded by Councilor Ray to approve the minutes of February 19, 2020. Passage 7-0.

PROCLAMATIONS:

Proclamation 10-19/20 Honoring The Root Cellar - Sponsored by Mayor Kate Snyder.

APPOINTMENTS:

CONSENT ITEMS:

Order 131-19/20 Declaring June 6, 2020 the Shipyard Old Port Half Marathon & 5K Festival - Sponsored by Jon P. Jennings, City Manager

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

UNFINISHED BUSINESS:

ORDERS:

Order 134-19/20 Authorizing the Purchase of Net Energy Billing Credits - Sponsored by the Sustainability and Transportation Committee, Councilor Spencer Thibodeau, Chair

Mayor Snyder took Orders 134, 132, 133, 135, out of order.

Motion was made by Councilor Duson and seconded by Councilor Ray to waive the second reading. Passage 8-0.

Motion was made by Councilor Duson and seconded by Councilor Costa to pass Order 134 as an emergency. Passage 8-0.

Order 132-19/20 Re-Establishing the Community Development Block Grant Priority Task Force and Appointing Members - Sponsored by Jon P. Jennings, City Manager

Councilor Chong disclosed that he has a conflict of interest, he is involved with helping one of the applicants applying for CDBG, so he will recuse himself of the vote.

Motion was made by Councilor Duson and seconded by Councilor Ray for passage. Passage 7-0 (Councilor Chong recused).

Order 133-19/20 Approving the Certified Welcoming Certification Contract between Welcoming America and the City of Portland - Sponsored by Jon P. Jennings, City Manager

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

Order 135-19/20 Amending Order 92-19/20 By Increasing the Total Project Amount in the Cooperative Agreement between Portland and the Maine Department of Transportation Re: Deering's Corner Roundabout - Sponsored by Jon P. Jennings, City Manager

Motion was made by Councilor Ali and seconded by Councilor Thibodeau to waive the second reading . Passage 8-0.

Motion was made by Councilor Thibodeau and seconded by Councilor Chong to pass Order 135 as an emergency. Passage 8-0.

Order 130-19/20 Adopting Council Rules of Procedure for 2020 - Sponsored by Mayor Kate Snyder

Motion was made by Councilor Ali and seconded by Councilor Thibodeau to refer Order 130 back to the Rules and Reports Committee. Passage 8-0.

Order 136-19/20 Authorizing General Obligation Bonds to Finance a Portion of the City's Fiscal Year 2021 Capital Improvement Program in an Amount not to Exceed \$18,320,000 - Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair

This is a first reading

Order 137-19/20 Appropriating Bond Proceeds and other Funds in an Amount not to Exceed \$22,392,000 for the City's Fiscal Year 2021 Capital Improvement Program - Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair

This is a first reading.

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

Motion was made by Councilor Ray and seconded by Councilor Costa to adjourn. Passage 8-0 at 9:30 P.M.

A TRUE RECORD

Katherine L. Jones, City Clerk

EXECUTIVE SESSION:

POTENTIAL EXECUTIVE SESSION: To Discuss with Outside Counsel the City's Legal Rights and Duties Regarding the Purchase of Net Energy Billing Pursuant to 1M.R.S. Section 405(6)(E).