

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)

DECEMBER 3, 2018 CITY COUNCIL AGENDA

The Regular Organizational Meeting of the Portland City Council will be held on the 3rd day of December, 2018, at 12:00 Noon in City Council Chambers, City Hall, for the following purposes.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

RECOGNITIONS:

PRESENTATIONS:

ANNUAL MEETING:

SPECIAL MEETING:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

November 19, 2018 Draft Regular City Council meeting minutes.

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

Order 108-18/19 Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Russell Jay – Sponsored by Jon P. Jennings, City Manager.

This order authorizes the City Council to approve the transfer of \$981.00 in forfeited assets from the State of Maine to the City of Portland from the case of the State of Maine v. Russell Jay.

The money was seized during a drug investigation conducted by the M.D.E.A. in conjunction with the Portland Police Department. The money will be deposited into the Portland Police Department's drug investigation account. The money is used to offset the costs of drug investigations, such as drug analysis, drug purchases, covert surveillance, surveillance equipment, drug training and protective gear, such as body armor. The money may also be used to support the department's Law Enforcement Addiction Advocacy Program.

Order 109-18/19 Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Yosaf Devine – Sponsored by Jon P. Jennings, City Manager.

This order authorizes the City Council to approve the transfer of \$758.00 in forfeited assets from the State of Maine to the City of Portland from the case of the State of Maine v. Yosaf Devine.

The money was seized during a drug investigation conducted by the M.D.E.A. in conjunction with the Portland Police Department. The money will be deposited into the Portland Police Department's drug investigation account. The money is used to offset the costs of drug investigations, such as drug analysis, drug purchases, covert surveillance, surveillance equipment, drug training and protective gear, such as body armor. The money may also be used to support the department's Law Enforcement Addiction Advocacy Program.

Order 110-18/19 Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Jerome Davis – Sponsored by Jon P. Jennings, City Manager.

This order authorizes the City Council to approve the transfer of \$2,466.75 in forfeited assets from the State of Maine to the City of Portland from the case of the State of Maine v. Jerome Davis a/k/a Jerel Ferguson.

The money was seized during a drug investigation conducted by the M.D.E.A. in conjunction with the Portland Police Department. The money will be deposited into the Portland Police Department's drug investigation account. The money is used to offset the costs of drug investigations, such as drug analysis, drug purchases, covert surveillance, surveillance equipment, drug training and protective gear, such as body armor. The money may also be used to support the department's Law Enforcement Addiction Advocacy Program.

Five affirmative votes are required for passage of the Consent Calendar.

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

**Communication 9-18/19 Re: Revisions to Rules and Regulations Schedule A -
Sponsored by Jon P. Jennings, City Manager.**

Discharge limits for Biochemical Oxygen Demand (BOD) and Total Suspended Solids (TSS) are being updated to reflect an order approved by the City of Westbrook as required by their Maine Department of Environmental Protection Maine Pollutant Discharge Elimination System (MEPDES) permit. Schedule A contains the discharge limits for both Portland and Westbrook. Two areas within Portland utilize the sewer system in Westbrook and are under the Intermunicipal Agreement. Since the Intermunicipal Agreement area sewer users must meet the City of Westbrook effluent limits, the City of Portland Schedule A must be updated as well. All other language and limits in the Rules and Regulations for Use of the Sewer System and Schedule A will remain the same. The update is meant to reflect and standardize language found in the City of Westbrook, City of Portland, and Portland Water District's Rules and Regulations.

As a Communication this item requires no public comment or formal Council action.

RESOLUTIONS:

Resolution 5-18/19 Honoring the 250th Anniversary of the Portland Fire Department - Co-Sponsored by Councilor Jill C. Duson, Councilor Spencer Thibodeau, Councilor Pious Ali, Councilor Belinda Ray, Councilor Kimberly Cook, Councilor Brian Batson, Councilor Nicholas M. Mavodones, Jr. and Mayor Ethan Strimling.

The Portland Fire Department was founded in 1768, two hundred and fifty years ago, when the "fire wards" used a wooden rattle to alert residents to danger. The first organized fire company was formed in 1787 and called Neptune. Steam engines, then motorized fire engines, transformed the work of fighting fires into the present age.

With this Resolution, the Portland City Council expresses its deep appreciation for the heroic work protecting Portland people and its buildings done by the City firefighters during all of the last 250 years.

Five affirmative votes are required for passage after public comment.

**Resolution 6-18/19 Opposing the Department of Homeland Security Rule Change
Re: "Public Charge" - Co-Sponsored by Councilor Pious Ali, Councilor Justin
Costa, Councilor Brian Batson, Councilor Jill C. Duson, Councilor Kimberly
Cook, Councilor Belinda Ray, Councilor Spencer Thibodeau, Councilor Nicholas
M.Mavodones, Jr., and Mayor Ethan K. Strimling,**

With this resolution, the Portland City Council is asked to voice its opposition to a rule change being considered by the United States Department of Homeland Security ("DHS"). This rule change would add several now not included government programs to what defines an immigrant as a "public charge" and therefore inadmissible to the United States. It would affect not only applicants for visas outside of the country but also visa holders and applicants for green cards and for citizenship who are now living inside the United States.

In order for this Resolution to be submitted as comment opposing the DHS rule change prior to the December 10, 2018 deadline, it is requested that it be approved as an emergency. Seven affirmative votes are required for passage as an emergency, following public comment.

UNFINISHED BUSINESS:

ORDERS:

AMENDMENTS:

PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS: