

ROLL CALL: Mayor Brennan called the meeting to order at 7:00 P.M. (All Councilors present).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Duson to approve the City Council minutes of March 16, 2015. Passage 9-0.

PROCLAMATIONS:

Proc 22-14/15 Proclamation Recognizing Maine's Day of Recognition for National Service, April 7, 2015 – Sponsored by Mayor Michael F. Brennan.

Proc 23-14/145 Proclamation Proclaiming National Telecommunicators Week April 12-18, 2015 – Sponsored by Councilor Edward J. Suslovic.

Proc 24-14/15 Proclamation Honoring Mary "Beth" Perlman, Barron Center, as Employee of the Month for March 2015 – Sponsored by Mayor Michael F. Brennan.

Proc 25-14/15 Proclamation Recognizing Starting Strong Day April 11, 2015 – Sponsored by Mayor Michael F. Brennan.

Proc 26-14/15 Proclamation Recognizing Maine Marathon – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

Order 186-14/15 Order Appointing Wardens and Ward Clerks – Sponsored by Katherine L. Jones, City Clerk.

Motion was made Councilor Suslovic and seconded by Councilor Duson for passage. Passage 9-0.

Order 187-14/15 Order Appointing Constable for 2015 Re: Department of Public Services – Sponsored by Sheila Hill-Christian, Acting City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Brenerman to pass Order 187 as an emergency. Passed as an emergency 9-0.

CONSENT ITEMS:

- Order 188-14/15 Order Approving Transfer of Funds Under 15 M.R.S.A. §§5824(3) and 5826(6) Re: State of Maine v. Marshall Brunnelle– Sponsored by Sheila Hill-Christian, Acting City Manager.**
- Order 189-14/15 Order Approving Transfer of Funds Under 15 M.R.S.A. §§5824(3) and 5826(6) Re: State of Maine v. Chad Proctor – Sponsored by Sheila Hill-Christian, Acting City Manager.**
- Order 190-14/15 Order Setting Time for Opening of Polls for Election on May 12, 2015 – Sponsored by Katherine L. Jones, City Clerk.**
- Order 191-14/15 Order Declaring June 11, 12, 13, & 14, 2015, as Old Port Festival – Sponsored by Sheila Hill-Christian, Acting City Manager.**
- Order 193-14/15 Order Declaring June 13, 2015 through June 20, 2015 Portland Pride! Week and Portland Pride! Celebration and Festival - Sponsored by Sheila Hill-Christian, Acting City Manager.**

Motion was made by Councilor Donoghue and seconded by Councilor Marshall to separate Order 192 from the Consent Items. Passage 9-0.

Motion was made by Councilor Hinck and seconded by Councilor Marshall to approve the Consent Items. Passage 9-0.

- Order 192-14/15 Order Declaring June 5, 2015 as the First Friday Art Walk Summer Edition Festival– Sponsored by Sheila Hill-Christian, Acting City Manager.**

Motion was made by Councilor Donoghue and seconded by Councilor Duson for passage. Passage 9-0.

LICENSES:

- Order 194-14/15 Order Granting Municipal Officers' Approval of El Luchador Holdings LLC d/b/a Terlingua. Application for a Class XI Restaurant/ Lounge License and Outdoor Dining on Public Property at 52 Washington Ave. - Sponsored by Katherine L. Jones, City Clerk.**

Motion was made by Councilor Duson and seconded by Councilor Donoghue for passage. Passage 9-0

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Order 195-14/15 Order Granting Municipal Officers' Approval of AAA Rue Marche LLC d/b/a Timber. Application to add corporate officer to Class I FSE License with Outdoor Dining on Public Property at 106 Exchange St. – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Duson and seconded by Councilor Brenerman for passage. Passage 9-0.

Order 196-14/15 Order Granting Municipal Officers' Approval of Portland House of Music and Events LLC d/b/a Portland House of Music and Events. Application for an Auditorium License with Entertainment with Dance and Outdoor Dining on Public and Private Property at 25 Temple St. – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Duson and seconded by Councilor Costa for passage. Passage 9-0.

Order 197-14/15 Order Granting Municipal Officers' Approval of Aurora Provisions, Inc. Application of a Class I FSE License at 64 Pine Street – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Duson and seconded by Councilor Costa for passage. Passage 9-0.

Order 198-14/15 Order Granting Municipal Officers' Approval of AMA, LLC d/b/a Hugo's, Eventide Oyster Co., The Honey Paw. Application for a Class XI Restaurant/Lounge License with Outdoor Dining on Public Property at 88 Middle St. – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Duson and seconded by Councilor Hinck for passage. Passage 9-0.

Order 199-14/15 Order Granting Municipal Officers' Approval of The Inn at Diamond Cove LLC d/b/a The Inn at Diamond Cove. Application for a Class IA 40+ Rooms License with Entertainment without Dance and Outdoor Dining on Private Property at 22 McKinley Court – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Duson and seconded by Councilor Brenerman for passage. Passage 9-0

Mayor Brennan moved Order 202 out of order.

Order 202-14/15 Order Receiving and Referring to the Finance Committee the Portland Board of Public Education's FY2016 Budget Estimate and Setting a Public Hearing Thereon– Sponsored by Sheila Hill-Christian, Acting City Manager.

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage. Passage 9-0.

Order 200-14/15 Order Receiving and Referring Acting City Manager's Fiscal Year 2016 Municipal Budget to the Finance Committee and Setting Date of Public Hearing on FY 2016 Municipal Budget and FY 2016 Appropriation Resolve – Sponsored by Sheila Hill-Christian, Acting City Manager.

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage. Passage 9-0.

Order 201-14/15 Order Holding Public Hearings FY2015-2020 Housing and Urban Development Consolidated Plan, FY 2015-2016 Annual Allocation Plan and Appropriations for Community Development Block Grant Program, Home Program, and Emergency Solutions Grant Program – Sponsored by Acting City Manager, Sheila Hill-Christian.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Passage 9-0.

Resolve 6-14/15 Resolution Adopting the FY 2015-2016 Housing and Community Development Annual Action Plan Including Appropriations for Community Development Block Grant Program, Home Program, and Emergency Solutions Grant Program and Certifications

Pertaining Thereto – Sponsored by Sheila Hill-Christian, Acting City Manager.

This is a first reading.

COMMUNICATIONS:

**Com 14-14/15 Communication Re: Environmental Performance Report – 2014 –
Sponsored by the Transportation, Sustainability, and Energy
Committee, Councilor David A. Marshall, Chair.**

Com 15-14/15 Communication Re: General Assistance Audit by the Maine Department of Human Services – Sponsored by Sheila Hill-Christian, Acting Manager.

Motion was made by Councilor Mavodones and seconded by Councilor Marshall to suspend the City Council Rule to adopt the resolution. Passage 9-0.

Motion was made by Councilor Duson to resolve that the City Council endorses and supports the staff recommendations in response to the General Assistance Audit; and attaching staff memo; was seconded by Councilor Suslovic for passage. Passage 9-0.

UNFINISHED BUSINESS:

Order 183-14/15 Amendment to Portland City Code Chapter 12. Garbage, Wastes and Junk Re: Abandoned Bicycles - Sponsored by the Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall, Chair. This item was given first reading on March 16, 2015.

Motion was made by Councilor Marshall and seconded by Councilor Donoghue for passage. Passage 9-0.

Order 203 was taken out of order.

Order 203-14/15 Order Discontinuing a Portion of Cleeve Street – Sponsored by the Planning Board, Stuart O'Brien, Chair.

Motion was made by Councilor Suslovic and seconded by Councilor Brenerman passage. Passage 9-0.

Order 184-14/15 Amendment to Portland City Code Chapter 14. Land Use Re: 58 Fore Street – Sponsored by the Planning Board, Stuart O'Brien, Chair. This item was given first reading on March 16, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to postpone Order 184 to June 1, 2015. Passage 9-0.

Order 185-14/15 Amendment to Zoning Map Re: 58 Fore Street – Sponsored by – Sponsored by the Planning Board, Stuart O'Brien, Chair.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to postpone Order 185 to the June 1, 2015. Passage 9-0.

ORDERS:

- Order 204-14/15 Order Approving the Collective Bargaining Agreement with the Communications Employee Association - Sponsored by Sheila Hill-Christian, Acting City Manager.**
This is its first reading.
- Order 205-14/15 Order Authorizing General Obligation Bonds to Finance a Portion of the City's 2016 Capital Improvement Program in an Amount not to Exceed \$18,731,000 - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**
This is its first reading.
- Order 206-13/14 Order Appropriating \$18,731,000 of Bond Proceeds for the City's 2016 Capital Improvement Program- Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**
This is its first reading

AMENDMENTS:

- Order 207-14/15 Amendment to Portland City Code Chapter 17 (Offenses, Miscellaneous Provisions) Article V (Regulation of Tobacco) - Sponsored by the Public Safety, Health and Human Services Committee, Councilor Edward J. Suslovic, Chair.**
This is its first reading.
- Order 208-14/15 Amendment to Portland City Code Chapter 11 (Food and Food Handlers) – Sponsored by the Public Safety, Health and Human Services Committee, Councilor Edward J. Suslovic, Chair.**
This is its first reading.
- Order 209-14/15 Amendment to Portland City Code Chapter 14. Land Use Re: R6 and R-6A Zones – Sponsored by the Planning Board, Stuart O'Brien, Chair.**
This is its first reading.
- Order 210-14/15 Fourth Amendment to Conditional Zone Agreement Re: Property in in the Vicinity of Diamond Cove/Great Diamond Island – Sponsored by the Planning Board, Stuart O'Brien, Chair.**
This is its first reading.

Motion was made by Councilor Donoghue and seconded by Councilor Duson to adjourn. Passage 9-0, 10:25, P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk