

ROLL CALL: Mayor Brennan called the meeting to order at 7:05 P.M. Councilor Donoghue was absent.

ANNOUNCEMENTS:

Councilor Suslovic reported that the visit to our sister city Archangel Russia was a successful visit and they appreciate that we are making the effort to keep our friendship ongoing over these past 26 years.

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Costa to approve the City Council minutes of April 6, 2015. Passage 8-0.

PROCLAMATIONS:

Proc 27-14/15 Proclamation Recognizing Portland Businesses that Provided Free Reusable Bags to Prepare Citizens for Implementation of Green Packing Ordinance – Co-sponsored by Mayor Michael F. Brennan, Councilors Kevin J. Donoghue, Edward J. Suslovic, David Brenerman, Justin Costa, Jill C. Duson, Nicholas M. Mavodones, Jr., David A. Marshall, and Jon Hinck.

Proc 28-14/15 Proclamation Honoring Officer David Argitis as Police Officer of the Month for March 2015 – Sponsored by Mayor Michael F. Brennan.

Proc 29-14/15 Proclamation Declaring Public Works Week, May 17-23, 2015 – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

Order 211-14/15 Order Appointing Michael Sauschuck as Acting City Manager – and Setting Annual Salary – Sponsored by Mayor Michael F. Brennan.

Motion was made by Councilor Brenerman and seconded by Councilor Suslovic for passage. Passage. 8-0

CONSENT ITEMS:

Order 212-14/15 Order Declaring May 16, 2015 Townsquare Media Street Eats and Beats Festival – Sponsored by Sheila Hill-Christian, Acting City Manager.

Order 213-14/15 Order Declaring May 1, 2015 through October 31, 2015 as the In the Square Festival - Sponsored by Sheila Hill-Christian, Acting City Manager.

Order 215-14/15 Order Declaring Saturday, June 27, 2015 as the Allagash 20th Anniversary Street Fair Festival – Sponsored by Sheila Hill-Christian, Acting City Manager.

Order 216-14/15 Order Declaring Saturday, August 1, 2015 as Slide the City Festival – Sponsored by Sheila Hill-Christian, Acting City Manager.

Motion was made by Councilor Marshall and seconded by Councilor Suslovic for passage of the Consent Calendar items. Passage 8-0

Councilor Brenerman asked to separate Order 214.

Order 214-14/15 Order Declaring June 5, 2015 through October 12, 2015 as the Federal Street Folly – Sponsored by Sheila Hill Christian, Acting City Manager.

Motion was made by Councilor Duson and seconded by Councilor Mavodones for passage of consent item Order 214.

Motion was made by Councilor Hinck and seconded by Councilor Duson to postpone Order 214 to the next City Council meeting of May 4, 2015 so a discussion between the Hotel and impacted Business abutters could take place.

Motion was made by Councilor Hinck and seconded by Councilor Duson to withdraw motion to postpone so other Councilors could comment.

Motion was made by Councilor Hinck and seconded by Councilor Brenerman to postpone Order 214 to the May 4, 2015 City Council meeting. Passage to postpone 8-0

LICENSES:

Order 217-14/15 Order Granting Municipal Officers' Approval of Whole Foods Market Group, Inc. d/b/a Whole Foods Market. Application for a Class III & IV (Wine & Beer) License with Outdoor Dining on Private Property at 2 Somerset Street – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Suslovic and seconded by Councilor Duson for passage. Passage 7-0 (Marshall out)

Order 218-14/15 Order Granting Municipal Officers' Approval of Blue Rooster Food Company, LLC d/b/a Blue Rooster Food Co. Application for a Class III & IV (Wine & Beer) License at 5 Dana Street – Sponsored by Katherine L. Jones, City Clerk.

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Motion was made by Councilor Suslovic and seconded by Councilor Duson for passage. Passage 7-0 (Marshall out)

- Order 219-14/15 Order Granting Municipal Officers' Approval of JBB Hospitality I, LLC d/b/a Courtyard Portland Downtown/Waterfront. Application to Add Officers to Class IA 40+ Rooms License with Outdoor Dining on Private Property at 321 Commercial Street – Sponsored by Katherine L. Jones, City Clerk.**

Motion was made by Councilor Duson and seconded by Councilor Costa for passage. Passage 7-0 (Suslovic out)

- Order 220-14/15 Order Granting Municipal Officers' Approval of Brakes & Shocks, LLC d/b/a Tandem Coffee & Bakery. Application for a Class III & IV (Wine & Beer) License with Outdoor Dining on Private Property at 742 Congress Street – Sponsored by Katherine L. Jones, City Clerk.**

Motion was made by Councilor Duson and seconded by Councilor Costa for passage. Passage 7-0 (Suslovic out)

- Order 221-14/15 Order Granting Municipal Officers' Approval of Cow Plaza Hotel LLC d/b/a Hyatt Place Portland/Old Port. Application to add Outdoor Dining on Public and Private Property at 433 Fore Street – Sponsored by Katherine L. Jones, City Clerk.**

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

- Order 222-14/15 Order Granting Municipal Officers' Approval of Chef Paul's d/b/a Chef Paul's. Application for a Class III & IV (Wine & Beer) License and Entertainment without Dance and Outdoor Dining on Private Property at 54 Washington Ave. – Sponsored by Katherine L. Jones, City Clerk.**

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

FY 16 BUDGET ITEMS: PUBLIC HEARING

PUBLIC COMMENT WILL BE TAKEN AT THIS COUNCIL MEETING ON ALL SCHOOL BUDGET ORDERS. COUNCIL ACTION ON THE SCHOOL BUDGET WILL TAKE PLACE ON MAY 4, 2015, AT 7:00 P.M. THE PUBLIC REFERENDUM ON THE SCHOOL BUDGET WILL BE HELD ON TUESDAY, MAY 12, 2015.

- Order 223-14/15 Order Approving State/Local EPS Funding Allocation for Public Education from Kindergarten to Grade 12 for Portland Schools for FY2016 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This is its first reading.**
- Order 224-14/15 Order Approving Non-State Funded School Construction Debt Service for Portland Schools for FY2016 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This is its first reading.**
- Order 225-14/15 Order Raising and Appropriating Additional Local Funds for Portland Schools for FY2016– Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This is its first reading.**
- Order 226-14/15 Order Approving Total School Operating Budget for Portland Schools for FY2016 – Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair. This is its first reading.**
- Order 227-14/15 Order Appropriating and Raising Funds for Adult Education for FY 2016 as Required by the Maine Revised Statutes, Title 20-A M.R.S.A. §8603-A(1) – Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair. This is its first reading.**
- Order 228-14/15 Order to Raise Local Funds for Food Service in the Portland Public Schools for FY 2016 – Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair. This is its first reading.**

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

- Order 204-14/15 Order Approving the Collective Bargaining Agreement with the Communications Employee Association - Sponsored by Sheila Hill-Christian, Acting City Manager. This item was given first reading on April 6, 2015.**

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

- 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 item was given first reading on April 6, 2015.**

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage. Passage 7-1 (Hinck)

Order 206-14/15 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 item was given first reading on April 6, 2015.

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage. Passage 7-1 (Hinck)

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 item was given first reading on April 6, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Brenerman for passage. Passage 7-1 (Hinck)

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 item was given first reading on April 6, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Mavodones for passage. Passage 8-0

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.

Motion was made by Councilor Costa and seconded by Councilor Duson to postpone Order 209 to the May 4, 2015 City Council meeting. Passage 8-0.

Order 210-14/15 Fourth Amendment to Conditional Zone Agreement Re: Property in the Vicinity of Diamond Cove/Great Diamond Island – Sponsored by the Planning Board, Stuart O'Brien, Chair.

Motion was made by Councilor Suslovic and seconded by Councilor Mavodones to postpone Order 210 to the May 4, 2015 City Council meeting. Passage 8-0.

ORDERS:

Order 229-14/15 Order Approving Lease with Ready Seafood Co. Re: Portland Ocean Terminal - Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

Motion was made by Councilor Brenerman and seconded by Councilor Mavodones for passage. Passage 8-0

Order 230-14/15 Order Naming the Entrance Road to Portland Technology Park as Technology Park Drive – Sponsored by Sheila Hill-Christian, Acting City Manager.

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

Order 231-14/15 Order Amending the Promissory Note and Related Closing Documents For Home Program Funds to Avesta Housing for a Rental Housing Project at 134 Washington Avenue - Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

Motion was made by Councilor Brenerman and seconded by Councilor Marshall for passage. Passage 8-0

Order 232-14/15 Order Approving a Sidewalk Brick Apron and Granting the the Sidewalk Brick Apron Easement to Redfern Munjoy LLC – Sponsored by Sheila Hill-Christian, Acting City Manager.

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

AMENDMENTS:

LICENSE RENEWALS:

Motion was made by Councilor Duson and seconded by Councilor Mavodones to adjourn. Passage 8-0, 10:28 P.M.

A TRUE COPY.

Carolyn M. Dorr, Deputy City Clerk