ROLL CALL: Mayor Brennan called the meeting to order at 7:00 P.M.

ANNOUNCEMENTS:

Mayor Brennan announced that he was taking Order 252, 210, 233 and the School Budget orders out of order. They will be taken up before the City Council Budget Items.

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue for approval of the minutes of April 27, 2015. Passage9-0.

PROCLAMATIONS:

APPOINTMENTS: Mayor Brennan announced that he was taking Order 252,210, 233 and the School Budget orders out of order. They will be taken up before the City Council Budget Items.

CONSENT ITEMS:

LICENSES:

ORDERS:

Councilor Hinck disclosed that his wife is a partner in Verrill & Dana. This law firm is representing the Hangar Group LLC and that he in no way has a direct interest in this.

Order 252-14/15 **Order Approving Ground Lease to Hangar Group LLC for a Fixed Base Operation at Portland International Jetport - Sponsored by Sheila Hill-Christian, Acting City Manager.**

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

UNFINISHED BUSINESS:

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. It was given a first reading on April 6th. At the April 27th City Council meeting this item was postponed to this meeting.**

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

Councilor Marshall recused himself as his wife works for Preble Street an organization receiving HDCD money.

Order 233-14/15 **Order Approving Annual Adjustments to the Community Development Block Grant (CDGB) Allocation Process- Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.**

Motion was made by Councilor Brenerman and seconded by Councilor Mavodones to set aside $50,000.00 for child care in the upcoming year process. Motion failed 4/4 (Duson, Brennan, Suslovic, Costa).

Motion was made by Councilor Brenerman and seconded by Councilor Mavodones to referr Order 233 back to the HCDC. Motion failed 4/4.(Suslovic, Donoghue, Duson, Hinck.)

Motion was made by Councilor Brenerman and seconded by Councilor Costa to postpone Order 233 to the May 18, 2015 City Council meeting. Passage 5-3, (Duson, Mavodones, Donoghue).

SCHOOL BUDGET ITEMS:

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 was given first reading on April 27, 2015.**

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

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 item was given first reading on April 27, 2015.**

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

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 item was given first reading on April 27, 2015.**

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

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 item was given first reading on April 27, 2015.**

Motion was made by councilor Mavodones and seconded by Councilor Costa. Passage 9-0.

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 item was given first reading on April 27, 2015.**

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

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 item was given first reading on April 27, 2015.**

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

BUDGET ITEMS: **PUBLIC COMMENT WILL BE TAKEN ON ALL MUNICIPAL BUDGET ORDERS**

Order 234-14/15 **Order Authorizing Fiscal Year 2016 Administrative Fees in Various Departments - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

Motion was made by Councilor Mavadones and seconded by Councilor Duson to postpone Order 234 to the May 18, 2015 City Council meeting. Passage 9-0 .

Order 235-14/15 **Order Authorizing Increase in Trash Bag Fee - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

Motion was made by Councilor Mavodones and seconded by Councilor Duson to postpone Order 235 to the May 18, 2015 City Council meeting. Passage 9-0.

Order 236-14/15 **Order Authorizing City Manager or Acting City Manager to Enter into Certain Agreements to Implement the Fiscal Year 2016 Human Resources and Certain Fringe Benefits Budgets - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

Order 237-14/15 **Order Re: Self-Insured Liability Program - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

Motion was made by Councilor Mavodones and seconded by Councilor Duson to postpone Order 237 to the May 18th City Council meeting. Passage 9-0 .

Order 238-14/15 **Order Authorizing City Manager or Acting City Manager to Enter into Certain Agreements to Implement Fiscal Year 2016 Health and Human Services Budget - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair.**

This is its first reading.

Order 239-14/15 **Order Authorizing City Manager or Acting City Manager to Accept Scholarship Trust Donations and Enter into Trust Agreements - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair.**

Motion was made by Councilor Mavodones and seconded by Councilor Duson to postpone Order 239 to the May 18, 2015 City Council meeting. Passage 9-0.

Order 240-14/15 **Order Authorizing Corporation Counsel to Undertake Civil Actions to Collect Delinquent Personal Property Taxes - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair.**

Motion was made by Councilor Mavodones and seconded by Councilor Duson to postpone Order 240 to the May 18, 2015 City Council meeting. Passage 9-0.

Order 241-14/15 **Order Authorizing Non-Union Wage Adjustment - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair.**

This is its first reading.

Order 242-14/15 **Order Designating Fiscal Year 16 Funds for Specific Island Services - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

Order 243-14/15 **Order for Fiscal Year 2016 Appropriating $200,000 from Excess Fund for Casco Bay Transit District - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

RELATED ORDINANCE AMENDMENTS:

Order 244-14/15 **Amendment to Portland City Code Chapter 5 (Animals & Fowl) Article VI. Keeping of Domesticated Chickens, Section 401(b) Re: Chicken Permit Annual Fee - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair.**

This is its first reading.

Order 245-14/15 **Amendment to Portland City Code Chapter 10. Fire Prevention and Protection Article II - Fire Code, Section 10-18 Re: Fire Permit Fees - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair.**

This is its first reading.

Order 246-14/15 **Amendment to Portland City Code Chapter 15 (Licenses and Permits*), Article I Section 15-12 Re: Fees and Reorganization - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair.**

This is its first reading.

Order 247-14/15 **Amendment to Portland City Code Chapter 25, Article II. Division 2 Permits Re: Street and Sidewalk Occupancy Permit- Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

Order 248-14/15 **Amendment to Portland City Code Chapter 28 (Traffic and Motor Vehicles) Article VII. Re: Valet Parking Fees; exceptions- Sponsored by by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

Order 249-14/15 **Amendment to Portland City Code Chapter 25, Article VII. Excavations, Section 25-119 Re: Excavators License Fee - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

Order 250-14/15 **Amendment to Portland City Code Chapter 24 Sewers Article IV. Sewer User Charges Re: Sewer User Charges- Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

APPROPRIATION RESOLVE:

Order 251-14/15 **Fiscal Year 2015-2016 Appropriation Resolve - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

COMMUNICATIONS:

Com 16-14/15 **Communication Re: Appointment of New Members to Reed School Re-Use Task Force – Sponsored by Mayor Michael F. Brennan.**

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 172-14/15 **Order Approving Two-Party Agreement between the City of Portland and the Maine Department of Transportation Re: Improvements to Forest Avenue – Sponsored by Sheila Hill-Christian, Acting City Manager. This was given first reading on March 2, 2015. This item was postponed on March 16th.**

Motion was made by Councilor Donoghue and seconded by Councilor Marshall to postpone Order 172 to the June 15, 2015 City Council meeting. Passage 9-0.

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. This item was given first reading on April 6, 2015. Postponed at April 27th City Council meeting.**

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

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. This item was postponed at the April 27, 2015 City Council meeting.**

Motion was made by Councilor Costa and seconded by Councilor Donoghue to amend Order 214 by moving the start date to July 3, 2015 through October 12, 2015.

Motion was made by Councilor Mavodones and seconded by Councilor Susolovic to add the map provided in the back up material of April 27, 2015 meeting. Passage 9-0.

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

AMENDMENTS:

LICENSE RENEWALS:

A TRUE COPY.

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Katherine L. Jones, City Clerk