

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

ANNOUNCEMENTS: Councilor Suslovic announced that it was National Police Week.

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Hinck and seconded by Councilor Brenerman for approval of the minutes of May 4, 2015, Special, and May 4, 2015 Regular City Council Meeting. Passage 9-0.

PROCLAMATIONS:

Proc 30-14/15 Proclamation Honoring Gibson Fay-Leblanc as Portland's Poet Laureate – Co-Sponsored by Councilors Jill C. Duson, David A. Marshall, Nicholas M. Mavodones, Jr., Jon Hinck, David Brenerman, Justin Costa, and Mayor Michael F. Brennan.

Proc 31-14/15 Proclamation Honoring Regina Phillips, Health & Human Services Department, Social Services Division, as Employee of the Month for April 2015 – Sponsored by Mayor Michael F. Brennan.

Proc 32-14/15 Proclamation Honoring Timothy Fuller, Health & Human Services Department, Public Health Division, as Employee of the Month for May 2015 – Sponsored by Mayor Michael F. Brennan.

Proc 33-14/15 Proclamation Honoring Officer Evan Bomba as Police Officer of the Month for April 2015 – Sponsored by Mayor Michael F. Brennan

Proc 34-14/15 Proclamation Honoring Arbor Week May 17-23 – Sponsored by Mayor Michael F. Brennan.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to take up a un-agenda item. Passage 9-0.

Proc 35 – 14/15 National Police Week May 10-16, 2015 – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

Order 252A-14/15 Order Appointing Constables for 2015 Re: Department of Public Services – Sponsored by Michael J. Sauschuck, Acting City Manger.

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

Order 253-14/15 Order Appointing Constables Re: Department of Public Safety – Sponsored by Michael J. Sauschuck, Acting City Manager.

Motion was made by Councilor Costa and seconded by Councilor Donoghue for passage as an emergency. Passage 9-0.

CONSENT ITEMS:

LICENSES:

COMMUNICATIONS:

RESOLUTIONS:

ORDERS:

Order 254-14/15 Order Approving Amended and Restated Lease Agreement with Nova Star Cruises Limited – Sponsored by the Housing and Community Development Committee (HCDC), Councilor Kevin J. Donoghue, Chair.

Motion was made by Councilor Donoghue and seconded by Councilor Duson for passage. Passage 8-0, (Hinck out)

UNFINISHED BUSINESS:

Councilor Marshal recused himself his wife works for Preble Street Shelter, an organization that is requesting CDBG funding.

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

Motion was made by Councilor Donoghue and seconded by Councilor Mavodones to postpone Order 233 B to the Sept. 21, 2015 City Council meeting. Passage 8-0, (Councilor Marshall recused himself.)

BUDGET ITEMS:

Motion was made by Councilor Duson and seconded by Councilor Suslovic to suspend Council Rules to allow public comment before postponing the Budget items. Passage 8-1, (Brennan)

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. This item was postponed on May 4, 2015.

Motion was made by Councilor Hinck and seconded by Councilor Donoghue to postpone Order 234 to the June 1, 2015 City Council meeting. Passage 6-3, (Brenerman, Brennan, Mavodones).

Order 235-14/15 Order Authorizing Increase in Trash Bag Fee - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was postponed on May 4, 2015.

Motion was made by Councilor Duson and seconded by Councilor Suslovic to postpone Order 235 to the June 1, 2015 City Council meeting. Passage 6-3, (Brenerman, Brennan, avodones) .

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 item was given first reading on May 4, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to postpone Order 236 to the June 1, 2015 City Council meeting. Passage 6-3, (Brenerman, Brennan, Mavodones).

Order 237-14/15 Order Re: Self-Insured Liability Program - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was postponed in May 4, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to postpone Order 237 to the June 1, 2015 City Council meeting. Passage 6-3, (Brenerman, Brennan, Mavodones) .

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 item was given first reading on May 4, 2014.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to postpone Order 238 to the June 1, 2015 City Council meeting. Passage 6-3 ,(Brenerman, Brennan, Mavodones).

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. This item was postponed on May 4, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to postpone Order 239 to the June 1, 2015 City Council meeting. Passage 6-3, (Brenerman, Brennan, Mavodones).

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. This item was postponed on May 4, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to postpone Order 240 to the June 1, 2015 City Council meeting. Passage 6-3, (Brenerman, Brennan, Mavodones) .

Order 241-14/15 Order Authorizing Non-Union Wage Adjustment - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair. This item was given first reading on May 4, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to postpone Order 241 to the June 1, 2015 City Council meeting. Passage 6-3, (Brenerman, Brennan, Mavodones) .

Order 242-14/15 Order Designating Fiscal Year 2016 Funds for Specific Island Services - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on May 4, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to postpone Order 242 to the June 1, 2015 City Council meeting. Passage 6-3, (Brenerman, Brennan, Mavodones).

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 item was given first reading on May 4, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to postpone Order 243 to the June 1, 2015 City Council meeting. Passage 6-3, (Brenerman, Brennan, Mavodones) .

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 item was given first reading on May 4, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Costa to postpone Order 244 to the June 1, 2015 City Council meeting. Passage 6-3, (Brenerman, Brennan, Mavodones).

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 item was given first reading on May 4, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Costa to postpone Order 245 to the June 1, 2015 City Council meeting. Passage 6-3, (Brenerman, Brennan, Mavodones).

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 item was given first reading on May 4, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Costa to postpone Order 246 to the June 1, 2015 City Council meeting. Passage 6-3, (Benerman, Brennan, Mavodones).

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 item was given first reading on May 4, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Hinck to postpone Order 247 to the June 1, 2015 City Council meeting. Passage 6-3, (Brenerman, Brennan, Mavodones).

Order 248-14/15 Amendment to Portland City Code Chapter 28 (Traffic and Motor Vehicles) Article VII. Re: Valet Parking Fees; exceptions - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on May 4, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Costa to postpone Order 248 to the June 1, 2015 City Council meeting. Passage 6-3, (Brenerman, Brennan, Mavodones).

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 item was given first reading on May 4, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Costa to postpone Order 249 to the June 1, 2015 City Council meeting. Passage 6-3, (Brenerman, Brennan, Mavodones).

Order 250-14/15 Amendment to Portland City Code Chapter 24 Sewers Article IV. Jr., Chair. This item was given first reading on May 4, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Costa to postpone Order 250 to the June 1, 2015 City Council meeting. Passage 6-3, (Brenerman, Brennan, Mavodones).

APPROPRIATION RESOLVE:

Order 251-14/15 Fiscal Year 2015-2016 Appropriation Resolve - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on May 4, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Costa to postpone Order 251 to the June 1, 2015 City Council meeting. Passage 6-3, (Brenerman, Brennan, Mavodones).

AMENDMENTS:

Order 255-14/15 Amendment to Portland City Code Chapter 7 (Cemeteries) Article I. to VII. Re: Update to Cemetery Ordinance- Sponsored by Michael J. Sauschuck, Acting City Manager.
This is a first reading.

Order 256-14/15 Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning Division 17 Re: Drive-in Banks in the B-7 Zone - Sponsored by the Planning Board, Stuart O'Brien, Chair.
This is its first reading.

Motion was made by Councilor Marshall and seconded by Councilor Costa to adjourn. Passage 9-0, at 9:45 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk