

IN COUNCIL REGULAR MEETING JUNE 1, 2015 VOL. 130 PAGE 104

ROLL CALL: Mayor Brennan called the meeting to order at 8:10 P.M. (All Councilors present).

SPECIAL MEETING:

Motion was made by Councilor Duson and seconded by Councilor Marshall to adjourn the Regular City Council meeting and convene a Special Meeting of the Portland Development Corporation. Passage 9-0.

Order 267-14/15 Order Authorizing City to Apply for Additional Grant Funding to Expand the City's Regional Economic Development Revolving Loan Program (REDRLP) – Sponsored by Portland Development Corporation, Barry Sheff, Board President.

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

Motion was made by Councilor Hinck and seconded by Councilor Duson to adjourn the Special meeting of the Portland Development Corporation and reconvene the Regular City Council meeting. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Costa and seconded by Duson to approve the minutes of May 18, 2015 City Council meeting. Passage 9-0.

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

LICENSES:

COMMUNICATIONS:

RESOLUTIONS:

Mayor Brennan took Order 268 out of order.

Order 268– 14/15 Order Approving the Temporary Operating Agreement Between the City of Portland and Uber – Sponsored by the Transportation, Sustainability & Energy Committee, Councilor David A. Marshall, Chair.

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

UNFINISHED BUSINESS:

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 April 6 2015 and postponed to this meeting June 1, 2015.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall to amend Order 184 by adding sec. 14-274 Amendments to Division 30 related to affordable housing that are enacted prior to April 1, 2016 shall apply to any site plan review application on the Portland Company (58 Fore Street) portion of this zone received after April 1, 2015. Passage 5-4, (Duson, Mavodones, Brenerman, Suslovic).

Motion was made by Councilor Brenerman and seconded by Councilor Costa to amend Order 184 by adding section 14-524 3. Level II and level III site plan review: (v). Master Development Plans in the B-6 Eastern Waterfront Mixed Zone. Proposed developments on three or more acres in common ownership shall be submitted and reviewed as a Master Development Plan. Projects shall not be segmented to avoid this requirement. Motion failed 2-7, (Duson, Mavodones, Brenerman, Hinck, Donoghue, Costa, Suslovic).

Motion was made by Councilor Marshall and seconded by Councilor Donoghue to amend Order 184 by enacting the building height overlay zone, map date June 1, 2015 to add 4). No solid fences or other visually impermeable structures shall exceed the grade of Fore Street. To also add Indicated no building shall exceed the grade of Fore Street and that building height shall be measured from floodplain. Motion Failed 2-7, (Duson, Mavodones, Brenerman, Hinck, Donoghue, Costa, Suslovic).

Motion was made by Councilor Duson and seconded by Councilor Hinck for passage as amended. Passage 7-2 (Marshall, Donoghue).

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Order 185-14/15 Amendment to Zoning Map Re: 58 Fore Street – Sponsored by the Planning Board, Stuart O’Brien, Chair. This item was given first reading on April 6, 2015 and postponed to this meeting June 1, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Costa for passage. Passage 7-2 (Marshall, Donogue).

Order 255-14/15 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 item was given first reading on May 18, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue to postpone Order 255 to the June 15, 2015 City Council meeting. Passage 9-0.

Order 256-14/15 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 item was given first reading on May 18, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to postpone order 256 to the June 15, 2015 City Council meeting. Passage 9-0.

ORDERS:

Order 269-14/15 Order Adopting Development Program for the Portland Downtown District for Fiscal Year 2015-2016 – Sponsored by Michael J. Sauschuck, Acting City Manager.

This is its first reading.

Order 270-14/15 Order Assessing Maintenance and Implementation Assessments in the Portland Downtown District for Fiscal Year 2015-2016 – Sponsored by Michael J. Sauschuck, Acting City Manager.

This is its first reading.

Order 271-14/15 Order Approving and Authorizing the Acting City Manager to Enter into Master Agreement and Supplemental Services Agreement with Portland’s Downtown District – Sponsored by Michael J. Sauschuck, Acting City Manager.

This is its first reading.

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Order 272- 14/15 Order Authorizing and Appropriating a Portion of Funds from the Sale of Unit 1 at Portland Technology Park to be used for the Natural Gas Connection – Sponsored by the Finance Committee, Councilor Nicholas Mavodones, Chair.

This is its first reading.

Order 273-14/15 Order to Approve Maine DOT/City Agreement for 2015 Municipal Partnership Initiative (MPI) Project to Pave Washington Avenue – Sponsored by Michael Sauschuck, Acting City Manager.

This is its first reading.

AMENDMENTS:

Order 274– 14/15 Order to Amend the Zoning Map for the property at 667 Congress Street – Sponsored by the Portland Planning Board, Stuart O’Brien, Chair.

This is its first reading.

Order 275-14/15 Order to Amend the Zoning Map for the property at 605 Stevens Avenue – Sponsored by the Portland Planning Board, Stuart O’Brien, Chair.

This is its first reading.

Motion was made by Councilor Marshall and seconded by Councilor Donoghue to adjourn. Passage 9-0, 1:35 A.M.

A TRUE COPY.

Katherine L. Jones, City Clerk