

ROLL CALL: Mayor Brennan called the meeting to order at 7:10 P.M. (Councilor Marshall absent, Councilor Hinck arrived during the Special Meeting of the Corporator of the Portland Development Corporation.

SPECIAL MEETING:

Special Meeting of the Corporator of the Portland Development Corporation (PDC) – Sponsored by Michael F. Brennan, Mayor.

Motion was made by Councilor Costa and seconded by Councilor Suslovic to recess the meeting of the City Council and convene the Special meeting of the Corporator of the Portland Development Corporation. Passage 7-0.

Order 277- 14/15 Order Amending the Portland Development Corporation’s (“PDC”) Business Assistance Grant Program Guidelines – Sponsored by Portland Development Corporation, Barry Sheff, Board President.

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

Order 278-14/15 Order Establishing a New Annual Investment Cap for the Portland Economic Development Plan Implementation Program (PEDPIP) and Amending PEDPIP Guidelines – Sponsored by Portland Development Corporation, Barry Sheff, Board President.

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

Motion was made by Councilor Costa and seconded by Councilor Suslovic to adjourn the Special meeting of the Corporator of the Portland Development Corporation and reconvene the regular meeting of the City Council. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Costa and seconded by Councilor Suslovic to approve the minutes of the June 1, 2015 Special City Council Meeting and the June 1, 2015 regular City Council Meeting. Passage 8-0.

PROCLAMATIONS:

- Proc 36-14/15** **Proclamation Recognizing Brianna Holdren, State of Maine 2014 - 2015 Boys and Girls Clubs Youth of the Year – Sponsored by Councilor David Brenerman.**
- Proc 37-14/15** **Proclamation Honoring Officer Christopher Shinay, Police Officer of the Month for May, 2015 – Sponsored by Mayor Michael F. Brennan.**
- Proc 38-14/15** **Proclamation Recognizing Dr. Ann Lemire, Recipient of the Phebe C. King Access to Care Award - Sponsored by Mayor Michael F. Brennan.**
- Proc 39-14/15** **Proclamation Honoring Jeffery Cole, Public Services Department, Employee of the Month for June, 2015 – Sponsored by Mayor Michael F. Brennan.**
- Proc 40-14/15** **Proclamation Proclaiming June 27, 2015, Portland African American Community Health Day – Sponsored by Councilor Edward J. Suslovic.**
- Proc 41-14/15** **Proclamation Recognizing June 19th as National Summer Learning Day – Sponsored by Mayor Michael F. Brennan.**

APPOINTMENTS:

- Order 279-14/15** **Order Appointing Constable for 2015 Re: Department of Public Services – Sponsored by Michael J. Sauschuck, Acting City Manager.**

Motion was made by Councilor Suslovic and seconded by Councilor Costa for passage. Passed as an emergency 8-0.

- Order 280-14/15** **Order Appointing Members to Various Boards and Commissions - Sponsored by the Nominating Committee, Councilor David Brenerman, Chair.**

Name	Board and Committee	Expiration
Margery Niblock	Civil Service Employment Subcommittee	06/30/2018
Patrizia A. Bailey	Land Bank Committee	06/30/2018
Thomas Jewell	Land Bank Committee	06/30/2018
Colleen Tucker	Land Bank Committee	06/30/2018
Evan Carroll	Portland Housing Authority	06/30/2020
Shirley Peterson	Portland Housing Authority	06/30/2020
Carol Hutchins	Park Commission	06/30/2018
Craig Lapine	Park Commission	06/30/2018

Cynthia Loebenstein	Park Commission	06/30/2018
Nathan Robbins	Park Commission	06/30/2018
James Cradock	Portland Public Arts Committee	06/30/2018
Pandora LaCasse	Portland Public Arts Committee	06/30/2018
Anthony Muench	Portland Public Arts Committee	06/30/2018

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

Order 281-14/15 Order Appointing Jon P. Jennings as City Manager, Approving His Contract, and Setting Annual Salary – Sponsored by the City Manager Search Committee, Mayor Michael F. Brennan, Chair.

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

CONSENT ITEMS:

Order 282-14/15 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: State of Maine v. Allen Toun – Sponsored by Michael J. Sauschuck, Acting City Manager.

Order 283-14/15 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: State of Maine v. Jennifer Harvey – Sponsored by Michael J. Sauschuck, Acting City Manager.

Order 284-14/15 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: State of Maine v. Ashley Gross– Sponsored by Michael J. Sauschuck, Acting City Manager.

Order 285-14/15 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: State of Maine v. Isaiah Mokeme – Sponsored by Michael J. Sauschuck, Acting City Manager.

Order 286-14/15 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: State of Maine v. William Clark – Sponsored by Michael J. Sauschuck, Acting City Manager.

Order 287-14/15 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: State of Maine v. Michael Card – Sponsored by Michael J. Sauschuck, Acting City Manager.

- Order 288-14/15 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: State of Maine v. Tyrone Muldrow - Sponsored by Michael J. Sauschuck, Acting City Manager.**
- Order 289-14/15 Order Re: Residential Parking Permit Extension – Sponsored by Michael J. Sauschuck, Acting City Manager.**
- Order 290-14/15 Order Declaring Saturday, July 4, 2015, as July 4th Stars and Stripes Spectacular Festival – Sponsored by Michael J. Sauschuck, Acting City Manager.**
- Order 291-14/15 Order Declaring Sunday, August 9, 2015 as the New England Cannabis Farmers Market Festival – Sponsored by Michael J. Sauschuck, Acting City Manager.**
- Order 292 -14/15 Order Declaring the 13th Annual Greater Portland Festival of Nations – Sponsored by Michael J. Sauschuck, Acting City Manager.**
- Order 293-14/15 Order Declaring August 9, 2015, as The B. Good Block Party Festival – Sponsored by Michael J. Sauschuck, Acting City Manager.**
- Order 294-14/15 Order Changing Polling Place for District 5 Precinct 1 from the Stevens Avenue Armory, 772 Stevens Avenue to the Seventh-Day Church, 97 Allen Avenue – Sponsored by Katherine L. Jones, City Clerk.**

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue for passage of the Content Items. Passage 8-0.

LICENSES:

- Order 295-14/15 Order Granting Municipal Officers' Approval of City of Portland The Drink Exchange LLC d/b/a The Drink Exchange. Application for a Class A Lounge License with Outdoor Dining on Public Property at 43 Wharf Street - Sponsored by Katherine L. Jones, City Clerk.**

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

**Resolve 7-14/15 Resolution Adopting Council Rules for 2014-2015 as Amended –
Sponsored by the Nominating Committee, David Brenerman, Chair.**

This is its first reading.

UNFINISHED BUSINESS:

**Order 121-14/15 Order Granting Municipal Officers' Approval of Trouble, LLC d/b/a
Trouble, LLC. Application for a Class A Lounge License with
Entertainment with Dance and Motion Picture Theatre (Less than 999
Seats) at 10 Exchange St. – Sponsored by Katherine L. Jones, City
Clerk.**

Motion was made by Councilor Donoghue and seconded by Councilor Suslovic
to postpone Order 121 indefinitely. Passage 8-0 .

**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 Michael J. Sauschuck, Acting City
Manager. This item was given first reading on March 2, 2015.**

Motion was made by Councilor Suslovic and seconded by Councilor Costa to
postpone Order 172 to September 21, 2015. Passage 8-0.

**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, postponed on June 1, 2015.**

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

**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 and postponed on June 1, 2015.**

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

IN COUNCIL REGULAR MEETING JUNE 15, 2015 VOL. 130 PAGE 113

Order 269-14/15 Order Adopting Development Program for the Portland's Downtown District for Fiscal Year 2015-2016 – Sponsored by Michael J. Sauschuck, Acting City Manager. This item was given first reading on June 1, 2015.

Motion was made by Councilor Costa and seconded by Councilor Duson to postpone Order 269 to June 24, 2015. Passage 8-0.

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

Motion was made by Councilor Duson and seconded by Councilor Costa to postpone Order 270 to June 24, 2015. Passage 8-0.

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.

Motion was made by Councilor Costa and seconded by Councilor Brenerman to postpone Order 271 to June 24, 2015. Passage 8-0.

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 item was given first reading on June 1, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to postpone Order 272 indefinitely. Passage 8-0.

Order 273-14/15 Order to Approve Recommending Maine Department of Transportation/ City Agreement for 2015 Municipal Partnership Initiative (MPI) Project to Pave Washington Avenue – Sponsored by Michael Sauschuck, Acting City Manager. This item was given first reading on June 1, 2015.

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

Order 274– 14/15 Amendment to the Zoning Map Re: 667 Congress Street - Sponsored by the Portland Planning Board, Stuart O'Brien, Chair. This item was given first reading on June 1, 2015.

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

Order 275-14/15 Amendment to the Zoning Map Re: 605 Stevens Avenue - Sponsored by the Portland Planning Board, Stuart O'Brien, Chair. This item was given first reading on June 1, 2015.

Motion was made by Councilor Donoghue and seconded by Councilor Duson to postpone Order 275 to the July 6, 2015 City Council meeting. Passage 5-3 (Hinck, Brenerman, Suslovic).

Order 276-14/15 Amendment to Portland City Code Chapter 14. Land Use. Article III. Zoning and Article V. Site Plan Re: R-5a Zone – Sponsored by the Portland Planning Board, Stuart O'Brien, Chair.

Motion was made by Councilor Suslovic and seconded by Councilor Costa to waive the second reading. Passage 8-0.

Motion was made by Councilor Brenerman and seconded by Councilor Mavodones to amend Order 276 by adding "For any project consisting of new construction on a parcel over 5 acres, a Master Development Plan is required. A traffic study consistent with the requirements of Level III Site Plan Review shall be submitted with that Plan". Motion Failed 2-6 (Duson, Hinck, Suslovic, Costa, Donoghue, Brennan).

Motion was made by Councilor Suslovic and seconded by Councilor Costa to add "The Master Development plan on 5 acre parcels in R-5A zones that it be site specific to 605 Stevens Avenue". Motion failed 3-5 (Hinck, Duson, coster, Donoghue, Suslovic).

Motion was made by Councilor Suslovic and seconded by Councilor Brennan to add "Single-, two-and three-family dwellings: 1,600 SF. and change Planned residential unit development (PRUD), multifamily development of 4 or more dwelling units: from 1600 to 1,800 SF of net land area". Motion failed 4-4 (Duson, Hinck, Donoghue, Costa).

Motion was made by Councilor Donoghue and seconded by Councilor Suslovic for passage. Passage 5-3 (Duson, Mavodones, Brenerman).

ORDERS:

Order 295-14/15 Traffic Schedule Amendment Re: Motorcycle and Motor Scooter Parking Spaces – Sponsored by the Transportation, Sustainability and Energy Committee, David A. Marshall, Chair.

This is its first reading

IN COUNCIL REGULAR MEETING JUNE 15, 2015 VOL. 130 PAGE 115

Order 296-14/15 Order Authorizing Airport Improvements Projects – Sponsored by Michael J. Sauschuck, Acting City Manager.

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

AMENDMENTS:

Order 297-14/15 Amendment to Portland City Code Chapter 33 (Minimum Wage) – Sponsored by Mayor Michael F. Brennan and the Finance Committee, Councilor Nicholas M. Mavodones, Jr.

This is its first reading.

Order 298-14/15 Amendment to Portland City Code Chapter 6, (Buildings and Regulations), and Chapter 10, (Fire Prevention and Protection) Re: Inspection of Rental Units – Sponsored by the Public Safety, Health and Human Services Committee, Councilor Edward J. Suslovic, Chair.

This is its first reading.

Motion was made by Councilor Donoghue and seconded by Councilor Hinck to adjourn. Passage 7-0, (Duson out) 12:30 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk