

ROLL CALL: Mayor Brennan called the meeting to order at 7:00 P.M. (Councilor Hinck, and Donoghue arrive during Proclamations).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Costa and seconded by Councilor Suslovic for passage of the July 6, 2015, Regular City Council Meeting Minutes as amended. Passage 7-0.

PROCLAMATIONS:

Proc 1-15/16 Proclamation Honoring Officer Mark Kezal as Police Officer of the Month for June 2015 – Sponsored by Mayor Michael F. Brennan.

Proc 2-15/16 Proclamation Honoring Officer Brent Abbott – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

CONSENT ITEMS:

Order 16-15/16 Amending Order Declaring New England Cannabis Farmers Market Festival – Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Marshall and seconded by Councilor Donoghue for passage. Motion failed 4-5 (Duson, Mavodones, Brenerman, Hinck, Suslovic).

LICENSES:

Order 17-15/16 Order Granting Municipal Officers' Approval of Poplar & Company LLC d/b/a Roustabout. Application for a Class XI Restaurant/Lounge License with Entertainment with Dance at 59 Washington Ave. – Sponsored by Katherine L. Jones, City Clerk.

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

Order 18-15/16 Order Granting Municipal Officers' Approval of Scales LLC d/b/a Scales. Application for a Class I FSE License at 68-70 Commercial St. - Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Donoghue and seconded by Councilor Duson to change the order to reflect address change from 68-70 Washington Avenue to 68-70 Commercial Street. Passage 9-0.

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

Order 19-15/16 Order Granting Municipal Officers' Approval of Tomaso's Canteen, Inc. d/b/a Tomaso's Canteen. Application for a Class A Lounge License at 18 Hampshire St. – Sponsored by Katherine L. Jones, City Clerk.

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

Order 20-15/16 Order Granting Municipal Officers' Approval of Fizz LLC d/b/a Vena's Fizz House. Application to add Outdoor Dining on Public Property at 345 Fore St. – Sponsored by Katherine L. Jones, City Clerk.

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

Order 21-15/16 Order Granting Municipal Officers' Approval of RB Portland Master Subtenant LLC d/b/a Westin Portland Harborview. Application to add Outdoor Dining on Public Property at 157 High St. – Sponsored by Katherine L. Jones, City Clerk.

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

Order 22-15/16 Order Granting Municipal Officers' Approval of Woodford F&B LLC d/b/a Woodford F&F. Application for a Class I FSE License at 660 Forest Avenue – Sponsored by Katherine L. Jones, City Clerk.

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

RESOLUTIONS:

Resolve 1-14/15 Resolution Approving the Master Plan of the Franklin Street Feasibility Study – Phase II from the Franklin Street Redesign Project Advisory Committee - Sponsored by the Transportation, Sustainability and Energy Committee, Councilor David A. Marshall, Chair.

Motion was made by Councilor Brenerman and seconded by Councilor Suslovic to postpone Order 9 to September 9th, 2015 City Council meeting. Motion failed 4-5 (Hinck, Donoghue, Marshall, Costa, Brennan).

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

UNFINISHED BUSINESS: Mayor Brennan took Orders 29 & 30 out of order.

Order 9-15/16 Order Approving Purchase and Sale Agreement with Bottling Group, LLC for 250 Canco Road – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair, and the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair. This item was given first reading on July 6, 2015.

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

Order 10-15/16 Order Authorizing General Obligation Bonds in an Amount not to Exceed \$3,400,000 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair, and the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair. This item was given first reading on July 6, 2015.

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

Order 11-15/16 Order Appropriating \$3,400,000 of Bond Proceeds – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair, and the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair. This item was given first reading on July 6, 2015.

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

Order 12-15/16 Order Appropriating \$930,000 of Land Sale Revenue - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair, and the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair. This item was given first reading on July 6, 2015.

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

Order 29-15/16 Order Authorizing Land Swap with J.B. Brown & Sons and Fore River Warehousing & Storage Co. and the City of Portland Re: Canco Road Site for Department of Public Services Facility - Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

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

Order 30-15/16 Order Granting Easement to J.B. Brown & Sons and Fore River Warehousing & Storage Co. for Vehicle and Pedestrian Access to Canco Road Site and Approving Construction of Roadway – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

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

Order 13-15/16 Order Amending Bayside Tax Increment Financing District - Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair. This item was given first reading on July 6, 2015.

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

Order 14-15/16 Amendment to Zoning Map Re: 802 Ocean Avenue - Sponsored by the Planning Board, Stuart O'Brien, Chair. This item was given first reading on July 6, 2015.

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

Order 15-15/16 Order Repealing Conditional Zone Agreement Re: 802-828 Ocean Avenue – Sponsored by the Planning Board, Stuart O'Brien, Chair. This item was given first reading on July 6, 2015.

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

ORDERS

Order 23-15/16 Order Setting Election Date on Citizen Initiative Amendment to Chapter 33 Re: An Ordinance Toward a Living Wage – Sponsored by Katherine L. Jones, City Clerk.

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

Order 24-15/16 Order Enacting Citizen Initiative Amendment to Portland City Code Chapter 33 Re: An Ordinance Toward a Living Wage – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue to postpone indefinitely. Passage 9-0.

Order 25-15/16 Order Setting Election Date on Amendment to Chapter 33 Re: Minimum Wage and Sending a Competing Measure to the Voters – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue to accept the amendment to the Competing Measure by adding the summary prepared by Corporation Counsel. Passage 9-0.

Motion was made by Councilor Suslovic and seconded by Councilor Dusan for passage. Motion failed 1-8 (Dusan, Mavodones, Brenerman, Hinck, Donoghue, Marshall, Costa, Brennan).

Order 26-15/16 Order Setting Public Hearing on Citizen Initiative Amendment to Chapter 14, Article III Re: Scenic Viewpoint Protection - by Katherine L. Jones, City Clerk.

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue to set the public hearing for August 3, 21015, at 7:00 P.M. Passage 9-0.

Order 27-15/16 Order Granting Revocable License to Redfern Bayside, LLC – Sponsored by Jon P. Jennings, City Manager.

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

Order 28-15/16 Order Approving Temporary One-Way Traffic Flow on Portland Street between Preble and Alder Streets – Sponsored by the Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall, Chair.

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

Order 297-15/16 Amendment to Portland City Code Chapter 33 (Minimum Wage) – Reconsideration – Sponsored by Councilor Jill C. Dusan.

Motion was made by Councilor Dusan and seconded by Councilor Donoghue to reconsider Order 297. Passage 9-0.

Motion was made by Councilor Dusan and seconded by Councilor Donoghue to postpone Order 297 to the September 9, 2015 City Council meeting. Passage 9-0.

Order 31-15/16 Order Approving Addendum 1 to Purchase and Sale Agreement with Patrons Oxford Insurance Company for Sale of Unit 4 in

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Portland Technology Park – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

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

Order 32-15/16 Order Appropriating \$150,000 of Revenue from the Sale of Portland Technology Park Unit 4 – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

This is its first reading.

Order 33-15/16 Order to Approve Maine Department of Transportation/City Agreement for Exit 6, Forest Avenue Interchange – Sponsored by Jon Jennings, City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Costa to waive the second reading. Passage 7-0, (Hinck, Donoghue out).

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

Order 34-15/16 Order Approving the Fiscal Year 2016 Sustainable Transportation Fund Appropriation Schedule - Sponsored by the Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall, Chair.

This is its first reading.

Order 35-15/16 Order Allocating \$462,262 in Home Investment Partnerships Program Funds to Developers Collaborative for a Senior Rental Housing Project at 605 Stevens Avenue – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

This is its first reading.

Order 36-15/16 Order Allocating \$136,961 in Investment Partnerships Program Funds to Portland Housing Development Corporation for a Housing Project at 58 Boyd Street – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

This is its first reading.

Order 37-15/16 Order Designating 17 Carleton Street Affordable Housing Development District and Tax Increment Financing District and Adopting the Municipal Development Program for the District – Sponsored by
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Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

This is its first reading.

Order 38-15/16 Order Approving and Authorizing the City Manager to Enter into the 17 Carleton Street Credit Enhancement Agreement with Avesta Carlton LP – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

This is its first reading.

Motion was made by Councilor Duson and seconded by Councilor Donoghue to adjourn. Passage 8-0 (Costa out) , 11:00 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk