

IN COUNCIL REGULAR MEETING NOVEMBER 2, 2015 VOL. 131 PAGE 39

ROLL CALL: Mayor Brennan called the meeting to order at 7:30 P.M. (All councilors present).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Duson and seconded by Councilor Costa to approve the minutes of October 19, 2015 Regular City Council Meeting Minutes. Passage 9-0.

PROCLAMATIONS:

APPOINTMENTS:

Order 93-15/16 Order Appointing Various Boards and Committees - Sponsored by the Nominating Committee – David Brenerman, Chair.

The Nominating Committee is making the following recommendations to the Various Boards and Committees.

Name	Board and Committee	Expiration
Maxwell Chikuta	Community Development Block Grant Annual Allocation Committee	9/30/2018
Dennis Martin	Portland Development Corporation	09/30/2018
Jess Knox	Portland Development Corporation	09/30/2018
Robert Odlin	Fish Exchange	10/31/2017
Matt Tarasevich	Fish Exchange	10/31/2017
Eric Larsson	Board of Appeals	12/31/2018
Bert Jongerden	Harbor Commission	12/31/2018

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

CONSENT ITEMS:

Order 94-15/16 Order Declaring Portland's Downtown District's Light Up Your Holidays Festival – Sponsored by Jon P. Jennings, City Manager.

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

LICENSES:

Order 95-15/16 Order Granting Municipal Officers' Approval of Maine & Loire LLC d/b/a Drifters Wife. Application for a Class III & IV (Wine & Beer) License at 63 Washington Avenue.– Sponsored by Katherine L. Jones, City Clerk.

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

Order 96-15/16 Order Granting Municipal Officers' Approval of Taco Trio LLC d/b/a Taco Trio. Application for Class I FSE License at 1706 Forest Avenue – Sponsored by Katherine L. Jones, City Clerk.

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

Order 97-15/16 Order Granting Municipal Officers' Approval of Munjoy Hill Tavern LLC d/b/a Munjoy Hill Tavern. Application for Class A Lounge License with Entertainment without Dance and Outdoor Dining on Private Property at 189 Congress Street – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

COMMUNICATIONS:

Com 4–15/16 Communication Re: Appointment of an East Bayside Area Wide Planning Grant Advisory Committee – Sponsored by Mayor Michael F. Brennan.

The City and GPCOG received a \$200,000 grant from the EPA to conduct Brownfields planning work in East Bayside. As part of that two year process, there will be an advisory committee of stakeholders to advise the project team as it completes this work.

The following members have been appointed to this group:

- Kate Anker, Running with Scissors
- Heather Sanborn, Rising Tide Brewing
- Laura Mailander, Cultivating Community
- Jay Waterman, Portland Housing Authority
- Zoe Miller, Opportunity Alliance
- Kara Wooldrik, Portland Trails
- A representative from a traditional light industrial business (eg. transportation)

- District 1 Councilor
- Appointee from Greater Portland Landmarks
- Appointee from Portland Adult Education
- Appointee from Muslim Community Center
- 3 appointees from the East Bayside Neighborhood Organization
- 3 appointees from Kennedy Park (residents)

RESOLUTIONS:

UNFINISHED BUSINESS:

Councilor Costa recused himself, the company that he works for has an interest in the India Street Project.

Order 77-15/16 Order Adopting India Street Sustainable Neighborhood Plan and Amending the Comprehensive Plan – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Passage 8-0 (Costa recused).

Order 78-15/16 Order Designating the Abraham S. Levey Building at 78-88 Middle Street as a Landmark – Sponsored by the Historic Preservation Board, Scott Benson, Chair.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Passage 7-0 (Donoghue out, Costa recused).

Order 79-15/16 Order Designating India Street as a Historic District and Amending the Map of Historic Districts – Sponsored by the Planning Board, Elizabeth Boepple, Chair.
(Tab 10)

Motion was made by Councilor Marshall and seconded by Councilor Brennerman for passage. Passage 8-0 (Costa recused).

Order 83-15/16 Amendment to Portland City Code Chapter 14. Land Use, Article III. Zoning, Article V. Site Plan and Article IX. Historic Preservation Re: India Street Historic District and Form-Based Code Zone – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

Motion was made by Councilor Suslovic and seconded by Councilor Marshall to add proposed applicability language. Passage 8-0 (Costa recused).

Motion was made by Councilor Dusen and seconded by Councilor Mavodones to amend Order 83 by removing two blocks from the Historic designation. Motion failed 3-5 (Hinck, Donoghue, Marshall, Suslovic, Brennan, Costa recused).

Motion was made by Councilor Donoghue and seconded by Councilor Marshall to add height bonuses for workforce and low income housing. for passage. Passage 6-2 (Mavodones, Brenerman, Costa recused).

Motion was made by Councilor Donoghue and seconded by Councilor Mavodones to amend Order 83 by adding “frontage requirement change in urban neighborhood.” Passage 5-3 (Suslovic, Brennan, Hinck, Costa recused).

Motion was made by Councilor Donoghue and seconded by Councilor Duson to amend Order 83 by adding a definition of setback. Passage 8-0(Costa recused).

Motion was made by Councilor Brenerman and seconded by Councilor Duson for passage as amended. Passage 8-0 (Costa recused).

Order 84-15/16 Amendment to Zoning Map Re: 1945 Congress Street – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue to postpone Order 84 to the December 21, 2015 City Council meeting. Passage 9-0.

Order 92-15/16 Amendment to Zoning Map Re: India Street Form-Based Code Zone - Sponsored by the Planning Board, Elizabeth Boepple, Chair.

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

ORDERS:

AMENDMENTS:

Order 98-15/16 Amendment to City Code Chapter 2 (Administration) Article VIII. Re: Director of the Bureau of Emergency Preparedness – Sponsored by Jon Jennings, City Manager.

This is its first reading.

Order 99- 15/16 Amendment to Portland City Code Chapter 10 (Fire Prevention and Protection Article VIII – Signaling Systems for the Protection of Life and Property Sections 10-101 to 10-102 Re: Wireless Alarm System – Sponsored by Councilor Edward Suslovic, Chair, Public Safety, Health & Human Services Committee.

This is its first reading.

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**Order 100-15/16 Amendment to Portland City Code Chapter 14. Land Use. Article III.
(Tab 16) Zoning. Sections 14-182 and 14-295 to Re: Commercial Kitchens and
Small Gravel Lots - Sponsored by the Planning Board, Elizabeth
Boepple, Chair.**

This is its first reading.

**Order 101-15/16 Amendment to Portland City Code Chapter 14. Land Use. Article III.
Zoning. Section 14-230.2 Re: Self-Storage Units and Equipment
Storage - Sponsored by the Planning Board, Elizabeth Boepple, Chair.**

This is its first reading.

Motion was made by Councilor Marshall and seconded by Councilor Cost to
adjourn. Passage 9-0, 10:55 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk