

IN COUNCIL SPECIAL MEETING FEBRUARY 17, 2016 VOL. 132 PAGE 72

ROLL CALL: Mayor Strimling called the meeting to order at 5:00 P.M. (Councilor Costa arrived during Proclamation 18; Councilor Mavodones arrived during Order 165).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Duson and seconded by Councilor Brenerman to approve the minutes of February 1, 2016, Special City Council Meeting, State of the City Address, and February 1, 2016, Regular City Council Minutes. Passage 7-0.

PROCLAMATIONS:

Proc 18-15/16 Proclamation Honoring Detective Mary Sauschuck as Police Officer of the Month for January 2016 – Sponsored by Mayor Ethan K. Strimling.

Proc 19-15/16 Proclamation Honoring Toni Doucette as Employee of the Month for January 2016 – Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

CONSENT ITEMS:

Order 158-15/16 Order Declaring Sundays on the Boulevard Festival Days in 2016 - Sponsored by Jon P. Jennings, City Manager.

Order 159-15/16 Order Declaring May 8, 2016 the Portland Sea Dogs Mother's Day 5K Race Festival - Sponsored by Jon P. Jennings, City Manager.

Order 160-15/16 Order Declaring June 19, 2016 the Portland Sea Dogs Father's Day 5K Race Festival - Sponsored by Jon P. Jennings, City Manager.

**Order 161-15/16 Order Declaring May 15, 2016 as the Color Vibe 5K Race as a
(Tab 7) Festival – Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Hinck and seconded by Councilor Duson for passage of the Consent items. Passage 8-0.

LICENSES:

Order 162-15/16 Order Granting Municipal Officers' Approval of Derasse, LLC d/b/a Petite Jacqueline. Application for a Class I FSE with Outdoor Dining on Public Property at 46 Market St. – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Mayor Strimling took orders 155, 156, 163, 164, 165 out of order.

Order 155-15/16 Order Authorizing Refunding Bonds in an Amount not to Exceed \$11,400,000 – Sponsored by Jon P. Jennings, City Manager. This item was given first reading on February 1, 2016.

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

Order 156-15/16 Order Appropriating \$11,440,000 of Bond Proceeds – Sponsored by Jon P. Jennings, City Manager. This item was given first reading on February 1, 2016.

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

ORDERS:

Order 163-15/16 Order Accepting Sidewalk Easement from Schlotterbeck Block LLC – Sponsored by Jon P. Jennings, City Manager.

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

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Order 164-15/16 Order Approving the Landlord Consent and Agreement with Loring House Associates Limited Partnership – Sponsored by Jon P. Jennings, City Manager.

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

AMENDMENTS:

Order 165-15/16 Amendment to Portland City Code Re: Reorganizing Planning and Other Department Divisions into a New Department of Permitting and Inspections – Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Motion was made by Councilor Suslovic and seconded by Councilor Ray to table Orders 146, 147, 148 till after the Hall School Bond Orders. Passage 9-0.

BREAK FOR DINNER:

7:00 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

UNFINISHED BUSINESS: Continued

Order 143-15/16 Order Approving Elementary School Construction Project with Total Costs not to Exceed \$29,720,456 and Authorizing General Obligation Bonds in an Amount not to Exceed \$29,720,456 Therefore – Sponsored by Councilor Edward J. Suslovic. This item was given first reading on January 20, 2016.

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

Order 144-15/16 Order Appropriating \$29,720,456 of Bond Proceeds – Sponsored by Councilor Edward J. Suslovic. This item was given first reading on January 20, 2016.

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

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Order 145-15/16 Order Submitting Elementary School Construction Project Bond Order to Referendum – Sponsored by Councilor Edward J. Suslovic. This was given first reading on January 20, 2016.

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

Motion was made by Councilor Suslovic and seconded by Councilor Costa to remove from the table Orders 146, 147, and 148. Passage 9-0.

Mayor Strimling took order 147 out of order.

Order 147-15/16 Order Designating Portland Company as a Historic District and Amending the Map of Historic Districts – Sponsored by the Planning Board, Elizabeth Boepple, Chair. This item was given first reading on January 20, 2016.

Motion was made by Councilor Ray and seconded by Councilor Hinck to amend Order 147 by removing demolition permit tied to easement option and revised historic district map. Motion failed 2-7 (Duson, Mavodones, Brenerman, Hinck, Costa, Thibodeau, Suslovic).

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

Order 146-15/16 Order Accepting an Easement Option for Public Access at the Portland Company Historic District – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

Motion was made by Councilor Thibodeau and seconded by Councilor Ray to amend Order 146 by accepting an amended easement option for public access at the Portland Company Historic District. Motion failed 2-7 (Duson, Mavodones, Brenerman, Costa, Ray, Suslovic, Strimling).

Motion was made by Councilor Suslovic and seconded by Councilor Ray for passage. Passage 8-1 (Thibodeau).

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**Order 148-15/16 Amendment to Portland City Code Chapter 14 Land Use, Article IX
Historic Preservation, Section 14-651 Re: Building Height in Portland
Company Historic District – Sponsored by the Planning Board,
Elizabeth Boepple, Chair. This item was given first reading on January
20, 2016.**

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

Motion was made by Councilor Suslovic and seconded by Councilor Costa
to adjourn. Passage 9-0, 8:50 P.M

A TRUE COPY.

Katherine L. Jones, City Clerk