

**ROLL CALL:** Mayor Strimling called the meeting to order at 5:00 P.M. (Councilors Mavodones, Duson absent). Councilor Hinck arrived during Proclamation 20. Councilor Thiobdeau arrived after Order 166.

**ANNOUNCEMENTS:**

**RECOGNITIONS:**

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Motion was made by Councilor Ray and seconded by Councilor Brenerman to approve the minutes of February 17, 2016, Special City Council Meeting. Passage 5-0.

**PROCLAMATIONS:**

**Proc 20-15/16      Proclamation Honoring Laneda Dobson, Information Technology Department, as Employee of the Month for February 2016 – Sponsored by Mayor Ethan Strimling.**

**APPOINTMENTS:**

**Order 166-15/16      Order Appointing Members to Various Boards and Committees by Katherine L. Jones, City Clerk.**

This order appoints the following individuals to the Various Boards and Committees:

| <b>Name</b>      | <b>Board and Committee</b> | <b>Expiration</b> |
|------------------|----------------------------|-------------------|
| Kristien Nichols | Planning Board             | 02/28/2017        |
| Lisa Whited      | Planning Board             | 02/28/2019        |
| Maggie Stanley   | Planning Board             | 02/28/2019        |
| Briana Volk      | Creative Portland Board    | 11/30/2019        |
| Joseph Zamboni   | Zoning Board of Appeals    | 12/31/2019        |
| Sam Beal         | Police Citizen Review      | 06/30/2019        |
| Simon Rucker     | Land Bank Commission       |                   |
|                  | 06/30/2019                 |                   |

Motion was made by Councilor Costa and seconded by Councilor Hinck for passage. Passage 6-0.

**CONSENT ITEMS:**

**Order 167-15/16      Order Setting Time for Opening of Polls on April 5, 2016,**

for Special Election Re: Hall School – Sponsored by Katherine L. Jones, City Clerk.

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**Order 168-15/16      Order Declaring June 11, 2016 through June 18, 2016 Portland Pride! Week and Portland Pride! Celebration and Festival – Sponsored by Jon P. Jennings, City Manager.**

**Order 169-15/16      Order Declaring the “2016 Greek Heritage Food Festival” June 23 - June 25, 2016 – Sponsored by Jon P. Jennings, City Manager.**

**Order 170-15/16      Order Declaring the Craft Brew Race Festival 2016 – Sponsored by Jon P. Jennings, City Manager**

**Order 171-15/16      Order Declaring Saturday, July 9, 2016, as the Allagash Street Fair Festival – Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Costa and seconded by Councilor Ray for passage. Passage 7-0.

**LICENSES:**

**Order 172-15/16      Order Granting Municipal Officers’ Approval of Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill #2603. Application for a Class IV (Beer) License with Outdoor Dining on Private Property at 195 Kennebec St., Suite 1 – Sponsored by Katherine L. Jones, City Clerk.**

Motion was made by Councilor Suslovic and seconded by Councilor Ray for passage. Passage 7-0.

**BUDGET ITEMS:**

**COMMUNICATIONS:**

**Com 7-15/16              Communication Re: Portland Vision and Implementation Plan – Sponsored by the Parks Commission, Diane Davidson, Chair and the Landbank Commission, Tom Jewell, Chair.**

**Com 8-15/16              Communication Re: Voting at the Expo Re: Hall School Referendum - Sponsored by Katherine L. Jones, City Clerk.**

**RESOLUTIONS:**

**ORDERS:**

**Order 173-15/16      Order Accepting Easement from Great Diamond Island  
Homeowners Association – Sponsored by Jon Jennings, City Manager.**

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Motion was made by Councilor Costa and seconded by Councilor Brenerman for passage as an emergency. Passage 7-0.

**Order 174-15/16      Order Granting Easements to Central Maine Power Company and  
Northern New England Telephone Operations, LLC for Portland  
Technology Park – Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Costa and seconded by Councilor Ray for passage as an emergency. Passage 7-0.

**Order 175-15/16      Order Approving Portland Technology Park Condominium  
Declaration – Sponsored by Jon P. Jennings, City Manager**

Motion was made by Councilor Costa and seconded by Councilor Brenerman for passage as an emergency. Passage 7-0.

**Order 176-15/16      Order Referring Pesticides Ordinance to the Sustainability and Energy  
Committee – Sponsored by Councilor Jon Hinck.**

Motion was made by Councilor Suslovic and seconded by Councilor Hinck to refer Order 176 to the Sustainability and Energy committee. Passage 7-0.

**Order 177-15/16      Order Approving the Collective Bargaining Agreement for Local 740,  
International Association of Firefighters – Sponsored by Jon P.  
Jennings, City Manager.**

Motion was made by Councilor Suslovic and seconded by Councilor Thibodeau to waive the second reading. Passage 7-0.

Motion was made by Councilor Suslovic and seconded by Councilor Hinck for passage as an emergency. Passage 7-0.

**Order 178-15/16      Order Approving Three-Party Agreement between the City of  
Portland, the Maine Department of Transportation and Portland Area  
Comprehensive Transportation System Re: Danforth Street –  
Sponsored by Jon P. Jennings, City Manager**

This is its first reading.

**Order 179-15/16      Order Ratifying, Confirming and Readopting Order 10-15/16 –  
Sponsored by Jon P. Jennings, City Manager.**

This is its first reading.

**AMENDMENTS:**

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**Order 180-15/16      Amendment to Portland City Code Re: Licenses for Breweries, Wineries and Distilleries - Sponsored by Katherine L. Jones, City Clerk**

This is its first reading.

**Order 181-15/16      Amendment to Portland City Code Chapter 15 Licensing and Permits and Chapter 30 Vehicles for Hire Re: Tour Operator Licensing – Sponsored by the Economic Development Committee, Councilor David Brenerman, Chair.**

This is its first reading.

**UNFINISHED BUSINESS:**

**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 item was given first reading on February 17, 2016.**

Councilor Thibodeau stated for the record that his firm represents clients that may be affected by the new change. He has no conflict in this offer and would not benefit from the amendment.

Motion was made by Councilor Hinck and seconded by Councilor Ray to amend Order 165 by grandfathering cost of work fees approved on or before March 8, 2016 at \$11.00 per \$1,000 above \$1,000 if the Project/Developer meets or exceeds the standards provided in the City's Green Building code.

Motion was made by Councilor Suslovic to refer Councilor Hincks amendment to the Sustainable and Energy Committee. Motion failed for a lack of a second.

Motion was made by Councilor Hinck and seconded by Councilor Ray to amend Order 165 by grandfathering cost of work fees approved on or before March 8, 2016 at \$11.00 per \$1,000 above \$1,000 if the Project/Developer meets or exceeds the standards provided in the City's Green Building code Motion failed 3-4(Brenerman, Costa, Ray, Suslovic).

Motion was made by Councilor Brenerman and seconded by Councilor Susloivc to amend Order 165 by Changing

the Cost of Work Fees from \$16.00 per \$1,000 to \$15.00 per \$1,000. Passage 7-0.

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Motion was made by Councilor Ray and seconded by Councilor Costa to table Order 165 until after Public Comment. Passage 7-0.

**BREAK FOR DINNER:**

Motion was made by Councilor Hinck and seconded by Councilor Ray to move into recess. Passage 7-0.

Motion was made by Councilor Costa and seconded by Councilor Ray to come out of recess. Passage 7-0.

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

Motion was made by Councilor Ray and seconded by Councilor Costa to take Order 165 from the table. Passage 7-0.

Motion was made by Councilor Brenerman and seconded by Councilor Suslovic to amend Order 165 by grandfathering cost of work fees approved on or before March 8, 2016 at \$11.00 per \$1,000 above \$1,000. Motion was superceded by a further motion by Councilor Brenerman and seconded by Councilor Suslovic to refer this amendment to the Planning Board. Passage 5-2 (Hinck, Costa).

Motion was made by Councilor Brenerman and seconded by Councilor Ray for passage as amended and as an emergency. Passage 7-0.

Motion was made by Councilor Brenerman and seconded by Councilor Ray to amend Order 165 by altering affordable housing cost of work discount and what projects are eligible for the discount and referring it to the Planning Board. Passage 7-0.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to adjourn. Passage 7-0, 7:30 P.M.

A TRUE COPY.

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Katherine L. Jones, City Clerk

