

IN COUNCIL REGULAR MEETING MARCH 21, 2016 VOL. 132 PAGE 84

ROLL CALL: Mayor Strimling called the meeting to order at 5:00 P.M. (Councilor Thibodeau absent, Councilor Costa arrived during Order 183.

SPECIAL MEETING:

Motion was made by Councilor Brennerman and seconded by Councilor Dusen to recess the meeting of the City Council and to convene a Special Meeting of the Corporation of Portland Development Corporation.
Passage 7-0.

Special Meeting of the Portland Development Corporation Board of Directors – Sponsored by Mayor Ethan Strimling.

Order 183-15/16 Order Amending the Portland Development Corporation By-laws – Sponsored by the Portland Development Corporation – Barry Sheff, President.

Motion was made by Councilor Suslovic and seconded by Councilor Ray for passage. Passage 7-1 (Dusen).

Order 184-15/16 Order Amending the Portland Economic Development Plan Implementation Program (PEDPIP) Guidelines – Sponsored by the Portland Development Corporation – Barry Sheff, President.

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

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

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Brennerman and seconded by Councilor Dusen to approve the minutes of March 7, 2016, Regular City Council Meeting and the March 14, 2016 Special City Council meeting.
Passage 8-0 .

PROCLAMATIONS:

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Mayor Strimling announced Officer Rose was unable to make the meeting tonight. We would honor him next month.

Proc 21-15/16 Proclamation Honoring Officer Daniel Rose as Police Officer of the Month for February 2016 – Sponsored by Mayor Ethan K. Strimling.

Proc 22-15/16 Proclamation Honoring Raeanne Burgess, Health and Human Services Department, Barron Center as Employee of the Month for March 2016 – Sponsored by Mayor Ethan K. Strimling.

Proc 23-15/16 Proclamation Honoring Portland High School Boys' Basketball Team - Sponsored by Mayor Ethan K. Strimling, Councilors Belinda Ray and David Brenerman.

APPOINTMENTS:

Order 185-15/16 Order Appointing Wardens and Ward Clerks – Sponsored by Katherine L. Jones, City Clerk.

This order appoints the following as Wardens and Ward Clerks for the 2016 Calendar year.

Warden	Ward Clerk	Precinct
Denise Shames	Anne Rand	1-1
Carol Morrisette	Frank Sprin	1-2
Fred O'Keefe	Reta Morrill	1-3
MaryAnn O'Malley	Richard Mercier	2-1
Susan Lichtman	Scott Merrill	2-2
Elaine Spring	Cynthia Pebineto	3-1
Dale Kinney	Gail Hannon	3-2
Craig Posey	Constance Regan	4-1
Cynthia Frye-Macomber	Dwight Glidden	4-2
Sherwood Merrill	Wealthy Merrill	5-1
George Smythe	Edmond Szalajaski	5-2

Motion was made by Councilor Suslovic and seconded by Councilor Costa to amend Order 185 by removing Dwight Glidden. Passage. 8-0.

Order 186-15/16 Order Appointing Election Clerks – Sponsored by Katherine L. Jones, City Clerk.

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

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CONSENT ITEMS:

Motion was made by Councilor was made by Councilor Suslovic and seconded by Councilor Duson to have Order 187 removed from the Consent Item and would like to have it voted on separately.
Passage 8-0.

Order 188-15/16 Order Declaring June 10 & June 11, 2016 as the Atlantic Cup Festival –Sponsored by Jon P. Jennings, City Manager.

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

Order 187-15/16 Order Setting the Time for Opening of Polls on May 10, 2016 for Special Municipal Election Re: School Budget Referendum – Sponsored by Katherine L. Jones, City Clerk.

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

LICENSES:

Order 189-15/16 Order Granting Municipal Officers’ Approval of Cellardoor Winery Inc. d/b/a Cellardoor Winery Inc. Application for a Class A Lounge License with Entertainment with Dance at 4 Thompson’s Point – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

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 Jon P. Jennings, City Manager.

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

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 item was given first reading on March 7, 2016.

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

Order 180-15/16 Amendment to Portland City Code Re: Licenses for Breweries, Wineries and Distilleries - Sponsored by the Health & Human Services Committee, Councilor Edward J. Suslovic, Chair. This item was given first reading on March 7, 2016.

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

ORDERS:

Order 190-15/16 Order Amending the Rules for the Disposition of City-Owned and Tax-Acquired Property – Sponsored by the Economic Development Committee, Councilor David Brenerman, Chair.

This is its first reading.

AMENDMENTS:

Order 191-15/16 Amendment to Portland City Code Chapter 2 Administration Re: Revisions to the Authority to Sell Tax-acquired Property – Sponsored by the Economic Development Committee – Councilor David Brenerman, Chair.

This is its first reading.

Order 192-15/16 Amendment to Portland City Code Chapter 14 Land Use, Article III. Zoning Re: India Street Form-Based Code Zone and Cross References – Sponsored by the Planning Board, Beth Boepple, Chair.

This is its first reading.

BREAK FOR DINNER:

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

UNFINISHED BUSINESS (continued):

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 item was given first reading on March 7, 2016.

Motion was made by councilor Hinck and seconded by Councilor Ray to reopen the public comment. Passage 8-0.

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

ORDERS (continued):

Order 193-15/16 Order Accepting and Adopting the 2016 Housing Trust Fund Annual Plan - Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair.

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

Order 194-15/16 Order Approving the Assumption and Assignment of City Loan Documents from Bayside Housing Associations LP to Maple Grove Elderly Housing Corporation and the Modification of Related Promissory Notes – Sponsored by Jon P. Jennings, City Manager.

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

Order 195-15/16 Order Approving Airport Improvement Program Grants – Sponsored by Jon P. Jennings, City Manager.

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

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AMENDMENTS (continued):

Order 196-15/16 Amendment to Portland City Code Re: New Department of Permitting and Inspections Amendments Referred to the Planning Board – Sponsored by Jon Jennings, City Manager. This item was previously read on March 7, 2016.

Motion was made by Councilor Brenerman and seconded by Councilor Suslovic to amend Order 196 by adding in Sec. 6-17 (a) (1) & (3) “and has applied for a permit on or before Sept.30, 2016”.

Motion was made by Councilor Ray and seconded by Councilor Mavodones to strike March 8, 2016 and replace it with March 31, 2016. Passage 6-2 (Hinck, Strimling).

Motion was made by Councilor Brenerman and seconded by Councilor Suslovic to amend Order 196 by adding “and has applied for a permit on or before Sept.30, 2016”. Passage 7-1(Hinck)

Motion was made by Councilor Brenerman and seconded by Councilor Duson for passage as amended and as an emergency. Passage 7-1(Hinck).

Motion was made by Councilor Suslovic and seconded by Councilor Costa to adjourn. Passage 8-0, 8:23 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk