

ROLL CALL: Mayor Strimling called the meeting to order at 5:00 P.M. (Duson, Thibodeau arrived after the roll call.)

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Costa and seconded by Councilor Ray to approve the minutes of April 25, 2016, Special City Council Meeting. Passage 9-0.

PROCLAMATIONS:

Proc 27-15/16 Proclamation Honoring Officer Jonathan Lackee as Police Officer of the Month for March 2016 – Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

CONSENT ITEMS:

Order 236-15/16 Order Declaring Lincoln Park Summer Concert Series 2016 as a Festival – Sponsored by Jon P. Jennings City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Thibodeau for passage of the consent items. Passage 9-0.

LICENSES:

Order 237-15/16 Order Granting Municipal Officers' Approval of Rising Tide Brewing Company LLC d/b/a Rising Tide Brewing Company LLC. Application for a Brewery Alcohol Service with Outdoor Dining on Private Property, Entertainment without Dance, and Food Service Establishment without Preparation License at 103 Fox Street – Sponsored by Katherine L. Jones, City Clerk.

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

Order 238-15/16 Order Granting Municipal Officers' Approval of Peter Bissell & Noah Bissell d/b/a Bissell Brothers. Application for a Brewery Alcohol Service with Outdoor Dining on Private Property and Entertainment without Dance License at 4 Thompson's Point – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Thibodeau and seconded by Councilor Ray for passage. Passage 9-0.

Order 239-15/16 Order Granting Municipal Officers' Approval of Alizarin Inc. d/b/a Sweetgrass Winery & Distillery. Application for a Winery Alcohol Service License at 324 Fore Street – Sponsored by Katherine L. Jones, City Clerk.

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

ORDERS:

Order 240-15/16 Order Approving the Five-Year Signatory Airline Operating Agreement and Lease for Jetport Signatory Airlines- Sponsored by Jon P. Jennings, City Manager.

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

Order 241-15/16 Order Approving Lease with Bay Ferries Limited Re: Ocean Gateway - Sponsored by the Economic Development Committee, Councilor David Brenerman, Chair.

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

Order 242-15/16 Order Referring the Golf Cart Ordinance to the Health and Human Services Committee – Sponsored by Councilor Belinda Ray.

Motion was made by Councilor Mavodones and seconded by Councilor Duson to refer the Golf Cart Ordinance to the Health and Human Services Committee. Passage 8-0 (Costa out).

BUDGET ITEMS:

PUBLIC COMMENT WILL BE TAKEN ON ALL SCHOOL BUDGET ORDERS.

Order 228-15/16 Order Approving State/Local EPS Funding Allocation for Public Education from Kindergarten to Grade 12 for Portland Schools for FY2017 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on April 25, 2016.

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

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Order 229-15/16 Order Approving Non-State Funded School Construction Debt Service for Portland Schools for FY2017 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on April 25, 2016.

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

Order 230-15/16 Order Raising and Appropriating Additional Local Funds for Portland Schools for FY2017– Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on April 25, 2016.

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

Order 231-15/16 Order Approving Total School Operating Budget for Portland Schools for FY2017– Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair. This item was given first reading on April 25, 2016.

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

Order 232-15/16 Order Appropriating and Raising Funds for Adult Education for FY 2017 as Required by the Maine Revised Statutes, Title 20-A M.R.S.A. §8603-A(1) – Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair. This item was given first reading on April 25, 2016.

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

Order 233-15/16 Order to Raise Local Funds for Food Service in the Portland Public Schools for FY 2017 – Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair. This item was given first reading on April 25, 2016.

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

Order 233-A 15/16 Order Authorizing the Disposition of Any Additional State Subsidy Received for Portland Schools in Fiscal Year 2017 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on April 25, 2016.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for passage Passage 9-0.

PUBLIC COMMENT WILL BE TAKEN ON ALL MUNICIPAL BUDGET ORDERS.

Motion was made by Councilor Mavodones and seconded by Councilor Costa to continue the City Budget public hearing and move non-agenda public hearing to the end of the agenda. Passage 8-1 (Ray).

Order 243-15/16 Order Approving Fiscal Year 2017 Administrative Fees in Various Departments – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

Motion was made by Councilor Costa and seconded by Councilor Duson to postpone Order 243 to the May 16th City Council meeting. Passage 9-0.

Order 244-15/16 Order Authorizing City Manager to Enter into Certain Agreements to Implement the Fiscal Year 2017 Human Resources and Certain Fringe Benefits Budgets – Sponsored by the Finance Committee, Councilor Nicholas M Mavodones, Jr., Chair.

This is its first reading.

Order 245-15/16 Order Re: Self-Insured Liability Program – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

Motion was made by Councilor Costa and seconded by Councilor Brenerman to postpone Order 245 to the May 16th City Council meeting. Passage 9-0.

Order 246-15/16 Order Authorizing the Director of Parks, Recreation and Facilities Management to Set Fees and Enter Rental Agreements for City Facilities – Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Costa and seconded by Councilor Duson to postpone Order 246 to the May16th City Council meeting. Passage 9-0.

Order 247-15/16 Order Authorizing City Manager to Enter into Certain Agreements to Implement Fiscal Year 2017 Health and Human Services Budget - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

This is its first reading.

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Order 248-15/16 Order Authorizing City Manager to Accept Scholarship Trust Donations and Enter into Trust Agreements - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

Motion was made by Councilor Costa and seconded by Councilor Duson to postpone Order 248 to the May 16th City Council meeting. Passage 9-0.

Order 249-15/16 Order Authorizing Corporation Counsel to Undertake Civil Actions to Collect Delinquent Personal Property Taxes - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.
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Motion was made by Councilor Costa and seconded by Councilor Thibodeau to postpone Order 249 to the May 16th City Council meeting. Passage 9-0.

Order 250-15/16 Order Authorizing Non-Union Wage Adjustment - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

This is its first reading.

Order 251-15/16 Order Designating Fiscal Year 2017 Funds for Specific Island Services - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

This is its first reading.

Order 252-15/16 Order for Fiscal Year 2017 Appropriating \$280,000 from Excess Fund - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

This is its first reading.

RELATED ORDINANCE AMENDMENT:

Order 253-15/16 Amendment to Portland City Code Re: Various Fee Increases for Fiscal Year 2017 - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair.

This is its first reading.

APPROPRIATION RESOLVE:

**Order 254-15/16 Fiscal Year 2016-2017 Appropriation Resolve - Sponsored by the
Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

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

Motion was made by Councilor Costa and seconded by Councilor Ray to
adjourn. Passage 9-0, 8:21 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk