

ROLL CALL: Mayor Strimling called the meeting to order at 5:00 P.M. (Councilor Duson arrived after proclamation 28.)

ANNOUNCEMENTS: Councilor Thibodeau spoke of his recent trip to Chicago.

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to approve the minutes of May 2, 2016, Regular City Council Meeting Minutes. Passage 8-0.

PROCLAMATIONS:

- Proc 28-15/16** **Proclamation Honoring Culture Club-Portland and Portland Public Schools – Sponsored by Mayor Ethan K. Strimling.**
- Proc 29-15/16** **Proclamation Honoring Officer Christopher Dyer as Police Officer of Month for April 2016 – Sponsored by Mayor Ethan K. Strimling.**
- Proc 30-15/16** **Proclamation Honoring Eli Chase, Police Department, as Employee of the Month for April 2016 – Sponsored by Mayor Ethan K. Strimling.**
- Proc 31-15/16** **Proclamation Proclaiming May 15-21, 2016 as Emergency Medical Services Week – Sponsored by Mayor Ethan K. Strimling.**

APPOINTMENTS:

- Order 255-15/16** **Order Appointing Constables for 2016 Re: Department of Public Works and Parks, Recreation and Facilities – Sponsored by Jon P. Jennings, City Manager.**

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

CONSENT ITEMS:

- Order 256-15/16** **Order Setting the Time for Opening Polls on June 14, 2016 Re: June Primary – Sponsored by Katherine L. Jones, City Clerk.**
- Order 257-15/16** **Order Declaring Saturday, June 25, 2016 as Rock Lobster Relay Festival – Sponsored by Jon P. Jennings, City Manager.**
- Order 258-15/16** **Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: State of Maine v. Thell Brown – Sponsored by Jon P. Jennings, City Manager.**

Order 259-15/16 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: State of Maine v. Matthew Bradley – Sponsored by Jon P. Jennings, City Manager.

Order 260-15/16 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: State of Maine v. Donald Alfreds – Sponsored by Jon P. Jennings, City Manager.

Order 261-15/16 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: State of Maine v. Ziq Danquah – Sponsored by Jon P. Jennings, City Manager.

Order 262-15/16 Order Re: Residential Parking Permit Extension – Sponsored by Jon P. Jennings, City Manager.

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

LICENSES:

Order 219-15/16 Order Granting Municipal Officers' Approval of Local Food 1, LLC d/b/a B. Good Restaurant at 15 Exchange St. Application to Expand Existing Alcohol Service Area on August 14, 2016 for B Good Block Party Festival – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Dusen and seconded by Councilor Costa to postpone indefinitely. Passage 9-0.

Order 262A-15/16 Order Granting Municipal Officers' Approval of Seamusfinn, LLC d/b/a Petite Jacqueline. Application for a Class I FSE License with Outside Dining on Public Property at 46 Market Street – Sponsored by Katherine L. Jones, City Clerk.

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

ORDERS:

Order 263-15/16 Order Establishing the Pesticide and Fertilizer Task Force – Sponsored by the Energy and Sustainability Committee, Councilor Jon Hinck, Chair.

Motion was made by Councilor Ray and seconded by Councilor Suslovic for passage as an emergency. Passage 9-0.

Order 264-15/16 Order Appointing Members of the Pesticide and Fertilizer Task Force - Sponsored by the Energy and Sustainability Committee, Councilor Jon Hinck, Chair. This is a companion order to Order 263-15/16.

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

Order 265-15/16 Traffic Schedule Amendments Re: Forest Avenue and Washington Avenue Traffic – Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

BUDGET ITEMS: PUBLIC COMMENT TAKEN ON ALL MUNICIPAL BUDGET ORDERS.

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

BREAK: Mayor Strimling called for recess at 7:16 P.M. Reconvened at 7:40 P.M.

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. This order was postponed on May 2, 2016.

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

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 order was given first reading on May 2, 2016.

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

Order 245-15/16 Order Re: Self-Insured Liability Program – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This order was postponed on May 2, 2016.

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

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Order 246-15/16 Order Authorizing the Director of Parks, Recreation and Facilities to Set Fees and Enter Rental Agreements for City Facilities – Sponsored by Jon P. Jennings, City Manager. This order was postponed at the May 2, 2016 City Council Meeting.

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage. 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 order was given first reading on May 2, 2016.

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

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. This order was postponed on May 2, 2016.

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic for passage. 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. This order was postponed at the May 2, 2016 City Council meeting.

Motion was made by Councilor Mavodones and seconded by Councilor Hinck for passage. 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 order was given first reading on May 2, 2016.

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

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 order was given first reading on May 2, 2016.

Councilor Mavodones indicated that he works for Casco Bay Lines. Casco Bay line is a recipient of Funds from the Peaks Island Council for Transit. He does not benefit from this.

Motion was made by Councilor Ray and seconded by Councilor Duson for passage.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to amend Order 251 by adding “ Item O: Police Cadet Funding”.
Passage 9-0.

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

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 order was given first reading on May 2, 2016.

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

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 order was given first reading on May 2, 2106.

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

Order 253A Order Requiring India Street Health Center and Portland Community Health Center Patients Involvement in Transition Planning – Sponsored by Councilor Justin Costa.

Motion was made by Councilor Costa and seconded by Councilor Ray for passage.

Motion was made by Councilor Costa and seconded by Councilor Suslovic to amend Order 253 A by adding “that two (2) patients from the India Street Health Center who have received services funded by the federal Ryan White grant, and two (2) patients from the Portland Community Health Center, as chosen and appointed by the respective Centers, and one (1) community representative chosen by the City Manager or his/her designee shall be involved in the planning of the transition of services from the India Street Health Center to the Portland Community Health Center.” Passage 9-0.

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

Order 253B

Order Requiring Quarterly Briefings on the Transition of Services from the India Street Health Center to the Portland Community Health Center – Sponsored by Councilor Jill C. Duson.

Motion was made by Councilor Duson and seconded by Councilor Costa for passage.

Motion was made by Councilor Duson and seconded by Councilor Mavodones to amend Order 253 B by changing “quarterly briefings to every two months”. Passage 9-0

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

APPROPRIATION RESOLVE:

Order 254-15/16

Fiscal Year 2016-2017 Appropriation Resolve - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This order was given first reading on May 2, 2016.

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic

Motion was made by Councilor Ray and seconded by Councilor Costa to amend Order 254 by adding “that the City commit to paying the lease on the the India Street Clinic totaling \$19,000, for Fiscal Year 2017 and would continue to keep the space until the lease is up and they would re-evaluate the lease on a yearly basis. Passage 9-0.

Motion was made by Councilor Duson and seconded by Councilor Brenerman to amend Order 254 by “removing the funding for the Resource Officer from Casco Bay High School. Passage 6-3 (Thibodeau, Suslovic, Strimling)

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Motion was made by Councilor Duson and seconded by Councilor Brenerman to amend Order 254 by removing the Bike Ped Coordinator position from the Budget. Passage 5-4 (Ray, Thibodeau, Suslovic, Strimling)

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic for passage as amended. Passage 8-1 (Hinck).

ORDERS:

Order 266-15/16 Order Approving and Authorizing the City Manager to Sign Amendments of the Purchase and Sale Agreement, the Corporate Guaranty and the Parking Garage Contribution Agreement Re: The Federated Companies LLC Midtown Project – Sponsored by Jon P. Jennings, City Manager.

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

Motion was made by Councilor Costa and seconded by Councilor Mavodones to adjourn. Passage 9-0, 10:00 P.M.

A TRUE COPY.

Carolyn M. Dorr, Deputy City Clerk