

ROLL CALL: Mayor Strimling called the meeting to order at 5:00 P.M. All Councilors present.

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for approval of the minutes May 16, 2016. Passage 9-0.

PROCLAMATIONS:

Proc 32-15/16 Proclamation Re: Friends of the Eastern Promenade – Sponsored by Mayor Ethan K. Strimling, Mayor.

Proc 33-15/16 Proclamation Honoring Janice Gardner, City Clerk’s Office, as Employee of the Month for May 2016 – Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

Order 267-15/16 Order Approving Appointments to Various Boards and Commissions – Sponsored by the Legislative/Nominating Committee, Councilor Justin Costa, Chair.

Name	Board & Commissions	Expiration
Mariar Barlow	Portland Housing Authority	06/30/2021
Joseph Dwyer	Civil Service Commission	06/30/2019
Meri Lowry	Land Bank Commission	06/30/2019
Shima Kabirigi	CDBG	09/30/2019
D. Kelly Young	CDBG	09/30/2019
Lucinda Pyne	CDBG	09/30/2019
Amy Gallant	CDBG	09/30/2019
Julia Kirby	Portland Public Arts	06/30/2019
Alison Hildreth	Portland Public Arts	06/30/2019
Jenna Crowder	Portland Public Arts	06/30/2019

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

Order 268-15/16 Order Appointing Constables for 2016 RE: Department of Public Safety – Sponsored by Jon P. Jennings, City Manager.

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

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Order 269-15/16 Order Appointing and Setting Salary of Christopher C. Branch as Public Works Director – Sponsored by Jon P. Jennings, City Manager.

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

CONSENT ITEMS:

Order 270-15/16 Order Declaring Monday, July 4, 2016, as July 4th Stars and Stripes Spectacular Festival – Sponsored by Jon P. Jennings, City Manager.

Order 271-15/16 Order Declaring Saturday, July 30, 2016, as The 14th Annual Greater Portland Festival of Nations – Sponsored by Jon P. Jennings, City Manager.

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

LICENSES:

Order 272-15/16 Order Granting Municipal Officers' Approval of BRGR Bar, LLC d/b/a BRGR Bar. Application for a Class I FSE License with Outdoor Dining on Private Property at 11 Brown St. – Sponsored by Katherine L. Jones, City Clerk.

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

Order 273-15/16 Order Granting Municipal Officers' Approval of Maine Craft Distilling d/b/a Maine Craft Distilling. Application for a Distillery Alcohol Service License with Outdoor Dining on Private Property at 101 Fox St. – Sponsored by Katherine L. Jones, City Clerk.

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

Order 274-15/16 Order Granting Municipal Officers' Approval of Lone Pine Brewing Co. d/b/a Lone Pine Brewing Company. Application for a Brewery Alcohol Service License with Entertainment without Dance and Outdoor Dining on Private Property at 219 Anderson St., #4. – Sponsored by Katherine J. Jones, City Clerk.

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

Order 275-15/16 Order Granting Municipal Officers' Approval of Bunker Brewery LLC d/b/a Bunker Brewing Company. Application for a Brewery Alcohol Service License with Entertainment without Dance and Outdoor Dining on Private Property at 17 Westfield St. – Sponsored by Katherine L. Jones, City Clerk.

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

Order 276-15/16 Order Granting Municipal Officers' Approval of RB Portland Master Subtenant LLC d/b/a Westin Portland Harborview. Application to Change Outdoor Dining on Public Property at 157 High St. – Sponsored by Katherine L. Jones, City Clerk.

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

Order 277-15/16 Order Granting Municipal Officers' Approval of Shipyard Brewing Co. LLC d/b/a Shipyard Brewing Company. Application for a Brewery Alcohol Service License with Entertainment without Dance and Food Service Establishment without Preparation at 86 Newbury St. - Sponsored by Katherine L. Jones, City Clerk.

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

Order 278-15/16 Order Granting Municipal Officers' Approval of Shipyard Brewing Co. LLC d/b/a Shipyard Brewing Company. Application to expand Alcohol Service area on June 23rd for Spurwink Services fundraiser – Sponsored by Katherine L. Jones, City Clerk.

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

Order 279-15/16 Order Granting Municipal Officers' Approval of Tangible Alchemy d/b/a Urban Farm Fermentory. Application for a Brewery and Winery Alcohol Service License with Entertainment with Dance, Outdoor Dining on Private Property, and Food Service Establishment without Preparation at 200 Anderson St. – Sponsored by Katherine L. Jones, City Clerk.

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

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Order 280-15/16 Order Granting Municipal Officers' Approval of Milne Spirit Works LLC d/b/a Hardshore Distilling Company. Application for a Distillery Alcohol Service License with Outdoor Dining on Private Property and Food Service Establishment with Preparation at 59 Washington Ave., Suite 1-E – Sponsored by Katherine L. Jones, City Clerk.

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

Order 281-15/16 Order Granting Municipal Officers' Approval of Poplar & Company LLC d/b/a Roustabout. Application to add Outdoor Dining on Public Property at 59 Washington Ave. – Sponsored by Katherine L. Jones, City Clerk.

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

Order 282-15/16 Order Granting Municipal Officers' Approval of D and D Hospitality, LLC d/b/a Salty Sally's. Application for a Class I FSE License at 953 Congress Street – Sponsored by Katherine L. Jones, City Clerk.

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

Order 283-15/16 Order Granting Municipal Officers' Approval of New England Distilling, LLC d/b/a New England Distilling. Application for a Distillery Alcohol Service License at 26 Evergreen Dr., Unit B – Sponsored by Katherine L. Jones, City Clerk.

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

Order 284-15/16 Order Granting Municipal Officers' Approval of New England Distilling. Application for a Distillery Alcohol Service License at 1 Industrial Way, Unit 13 – Sponsored by Katherine L. Jones, City Clerk.

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

Order 285-15/16 Order Granting Municipal Officers' Approval of AMJ Corp d/b/a Styxx. Application to add Outdoor Dining on Private Property at 3 Spring St. – Sponsored by Katherine L. Jones, City Clerk.

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

Order 286-15/16 Order Granting Municipal Officers' Approval of DL Geary Brewing Co., Inc. d/b/a DL Geary Brewing Co. Inc. Application for a Brewery Alcohol Service License with Entertainment without Dance, Outdoor Dining on Private Property, and Food Service Establishment without Preparing at 38 Evergreen Dr. – Sponsored by Katherine L. Jones, City Clerk.

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

Order 287-15/16 Order Granting Municipal Officers' Approval of Foundation Brewing Company d/b/a Foundation Brewing Company. Application for a Brewery Alcohol Service License with Entertainment without Dance, Outdoor Dining on Private Property and Food Service Establishment without Preparation at 1 Industrial Way – Sponsored by Katherine L. Jones, City Clerk.

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

Order 288-15/16 Order Granting Municipal Officers' Approval of Ricker Hill Farms Inc. d/b/a Tasting Cellar. Application for a Winery and Distillery Alcohol Service License with Outdoor Dining on Public and Private Property and Food Service Establishment without Preparation at 1 Monument Way – Sponsored by Katherine L. Jones, City Clerk.

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

Order 289-15/16 Order Granting Municipal Officers' Approval of Wassal, LLC d/b/a Maine Mead Works. Application for a Winery Alcohol Service License with Entertainment without Dance and Food Service Establishment without Preparation at 51 Washington Ave. – Sponsored by Katherine L. Jones, City Clerk.

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

Order 290-15/16 Order Granting Municipal Officers' Approval of Ginza Town Inc. d/b/a Ginza Town. Application to add Outdoor Dining on Private Property at 1053 Forest Ave. – Sponsored by Katherine L. Jones, City Clerk.

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

Order 291-15/16 Order Granting Municipal Officers' Approval of Austin Street Brewery, LLC d/b/a Austin Street Brewery, LLC. Application for a Brewery Alcohol Service License with Outdoor Dining on Private Property at 1 Industrial Way, Units 6 & 8 – Sponsored by Katherine L. Jones, City Clerk.

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

Order 292-15/16 Order Granting Municipal Officers' Approval of G. Robert Tod d/b/a Allagash Brewing Company. Application for a Brewery Alcohol Service License with Entertainment without Dance and Outdoor Dining on Private Property at 50 Industrial Way – Sponsored by Katherine L. Jones, City Clerk.

Councilor Thibodeau disclosed that his firm represents Allagash Brewing and he does not benefit from this license.

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

Order 293-15/16 Order Granting Municipal Officers' Approval of Foxville Group LLC d/b/a Emilitsa Restaurant. Application to add Outdoor Dining On Public Property at 547 Congress St. – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 201-15/16 Order Approving the Purchase of a Street Lamp Sculpture by Aaron Stephan for Installation at Woodfords Corner and Adding This Work to the City's Public Art Collection – Sponsored by Lin Lisberger, Chair of the Portland Public Art Committee. This item was postponed at the April 25, 2016 City Council meeting.

Motion was made by Councilor Costa and seconded by Councilor Ray for passage. Passage 6-3 (Duson, Mavodones, Suslovic).

Order 265-15/16 Traffic Schedule Amendments Re: Forest Avenue and Washington Avenue Traffic – Sponsored by Jon P. Jennings, City Manager. This items was given first reading on May 16, 2016.
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Motion was made by Councilor Suslovic and seconded by Councilor Hinck for passage.

Motion was made by Councilor Costa and seconded by Councilor Mavodones to bifurcate Order 265 by separating Forest Avenue and Washington Avenue. Passage 7-2 (Thibodeau, Suslovic).

Motion was made by Councilor Costa and seconded by Councilor Hinck for passage as an emergency of Order 265 amendments to Forest Avenue. Passage 9-0.

Motion was made by Councilor Costa and seconded by Councilor Brenerman to postpone Order 265 Washington Avenue to the June 20th City Council meeting. Passage 7-2 (Suslovic, Hinck).

ORDERS:

Order 294-15/16 Order Accepting and Approving a Bus Shelter Easement for Public Access From Hardypond Development Company, LLC – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

Councilor Thibodeau disclosed that his law firm represents the Development Company, he recused himself.

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

Order 295-15/16 Order Granting an Anode Bed Gas Facility Easement to Unitil on Douglass Street – Sponsored by Danielle West Chuhta, Corporation Counsel.

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

Order 296-15/16 Order Approving the Deaccession of the Common Ground Gazebo from the Portland Public Art Collection – Sponsored by the Portland Public Art Committee, Lin Lisberger, Chair.

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

Order 297-15/16 Order Accepting the Donation of Land on Riverview Street from

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

Order 298-15/16 Order Adopting Development Program for Portland Downtown – for Fiscal Year 2016-2017 - Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Order 299-15/16 Order Assessing Maintenance and Implementation Assessments for Portland Downtown for Fiscal Year 2016-2017 - Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Order 300-15/16 Order Approving and Authorizing the City Manager to Enter Into Master Agreement and Supplemental Services Agreement with Portland Downtown - Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Order 301-15/16 Order Amending the Designation of India Street as a Historic District and the Map of Historic Districts by Expanding Its Boundary – Sponsored by the Planning Board, Elizabeth Boepple, Chair, and the Historic Preservation Board, Scott Benson, Chair.

This is its first reading.

AMENDMENTS:

Order 302-15/16 Amendment to Traffic Schedule RE: Carleton Street – Sponsored by Councilor Spencer Thibodeau.

Motion was made by Councilor Thibodeau and seconded by Councilor Ray to waive the second reading. Passage 9-0

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

Order 303-15/16 Amendment to Portland City Code Chapter 17 (Offences, Miscellaneous Provisions) RE: Sale of Tobacco Products to Persons under 21 Years of Age Prohibited - Sponsored by the Health & Human Services Committee, Edward J. Suslovic, Chair.

This is its first reading.

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Order 304-15/16 Amendment to Portland City Code Chapter 11 Food and Food Handlers RE: Food Trucks and Community Kitchens – Sponsored by the Health & Human Services Committee, Edward J. Suslovic, Chair.

This is its first reading.

Order 305-15/16 Order referring the Draft Puppy and Kitten Mills Ordinance to the Health and Human Services Committee.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to suspend the rules and take up an un-agenda item. Passage 9-0.

Motion was made by Councilor Suslovic and seconded by Councilor Ray to refer Order 305 to the Health and Human Services Committee. Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to adjourn. Passage 9-0, 8:55 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk