ROLL CALL: Mayor Strimling called the meeting to order at 5:00 P.M. (Councilor Hinck, Councilor Costa arrived during recognitions.

ANNOUNCEMENTS:

RECOGNITIONS:

Josie Pierce, Casco Bay High School Class of 2016

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Duson and seconded by Councilor Ray for approval of the June 6, 2016 City Council meeting. Passage 9-0.

PROCLAMATIONS:

Proc 34-15/16 **Proclamation Honoring Jeremiah Bartlett, Public Works Department, as Employee of the Month for June 2016 – Sponsored by Mayor Ethan K. Strimling.**

Proc 35-15/16 **Proclamation Honoring Officer William Stratis as Officer of the Month for May 2016 – Sponsored by Mayor Ethan K. Strimling.**

ORDERS:

Order 306-15/16 **Order Naming the Plaza Abutting the Temple Street Parking Garage Garage the John E. Menario Plaza – Sponsored by Mayor Ethan K. Strimling, Councilors Nicholas M. Mavodones, Jr., David Brenerman, Edward J. Suslovic, Jill C. Duson, Belinda Ray, Spencer Thibodeau, and Justin Costa.**

Motion was made by Councilor Suslovic and seconded by Councilor Thibodeau for passage. Passage, 8-1, (Hinck).

APPOINTMENTS:

Order 307-15/16 **Order Confirming the Appointment of Anne M. Torregrossa as Associate Corporation Counsel – Sponsored by Danielle West-Chuhta, Corporation Counsel.**

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

Order 308-15/16 **Order Appointing Anthony Ciampi, Clayton Williams and Ruthann W. Weist as Constables for 2016 Re: Department of Public Safety and Portland Housing Authority – Sponsored by Jon P. Jennings, City Manager.**

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

Order 308A-15/16 **Order Appointing and Setting Salary of Michael A. Russell as Director of the Department of Permitting and Inspections- Sponsored by Jon P. Jennings, City Manager.**

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

CONSENT ITEMS:

Order 309-15/16 **Order Declaring August 14, 20, 2016 as the B.Good Block Party Festival – Sponsored by Jon P. Jennings, City Manager.**

Order 310-15/16 **Order Declaring Saturday, August 27, 2016 as the Portland Fine Craft Show Festival – Sponsored by Jon P. Jennings, City Manager.**

Order 311-15/16 **Order Declaring August 27, 2016, as the 51st Annual WCSH6 Sidewalk Art Festival – Sponsored by Jon P. Jennings, City Manager.**

Order 312-15/16 **Order Declaring Greater Portland Sustainability Council's Portland GreenFest September 10, 2016 as a Festival – Sponsored by Jon P. Jennings, City Manager.**

Order 313-15/16 **Order Declaring July 14 to August 6, 2016 as the Shakespeare in the Park Festival – Sponsored by Jon P. Jennings, City Manager.**

Order 314-15/16 **Order Declaring August 12, 13 and 14, 2016 as the 91st Annual St. Peter's Bazaar and Italian Street Festival – Sponsored by Jon P. Jennings, City Manager.**

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

LICENSES:

Order 315-15/16 **Order Granting Municipal Officers' Approval of The 103, LLC d/b/a Crooners & Cocktails. Application to add Unamplified Entertainment without Dance and Outdoor Dining on Public Property at 90 Exchange 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 316-15/16 **Order Granting Municipal Officers' Approval of Bella Maine, LLC d/b/a Caiola's. Application for a Class I FSE License with Outdoor**

Dining on Private Property at 58 Pine St. – Sponsored by Katherine L. Jones, City Clerk.

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

Order 317-15/16 **Order Granting Municipal Officers' Approval of Tomaso's Canteen, Inc. d/b/a Tomaso's Canteen. Application to add Outdoor Dining on Private Property at 18 Hampshire St. – Sponsored by Katherine L. Jones, City Clerk.**

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

Order 318-15/16 **Order Granting Municipal Officers' Approval of Stroudwater Spirits, LLC d/b/a Stroudwater Distillery. Application for a Distillery Alcohol Service License with Outdoor Dining on Private Property, Entertainment without Dance, and Food Service Establishment without Preparation at 4 Thompson's Point Rd., Ste. 104-105 – Sponsored by Katherine L. Jones, City Clerk.**

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

Order 319-15/16 **Order Granting Municipal Officers' Approval of Sip of Europe, LLC d/b/a Sip of Europe. Application for a Class III (Wine) License at 229 Congress St. – Sponsored by Katherine L. Jones, City Clerk.**

Motion was made by Councilor Thibodeau and seconded by Councilor Ray for passage. Passage 8-0, (Costa out).

Order 320-15/16 **Order Granting Municipal Officers' Approval of Hanover Street Studios, LLC d/b/a Apohadion Theater. Application for a Class III & IV (Wine & Beer) License with Entertainment with Dance at 107 Hanover St. – Sponsored by Katherine L. Jones, City Clerk.**

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

Order 321-15/16 **Order Granting Municipal Officers' Approval of Scales, LLC d/b/a Scales. Application to add Outdoor Dining on Private Property at 68-70 Commercial St. - Sponsored by Katherine L. Jones, City Clerk.**

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Resolve 9-15/16 **Resolve to Endorse and Ensure Transgender Inclusion in the City Health Care Plan – Sponsored by Mayor Ethan K. Strimling and Councilors Belinda S. Ray, Spencer Thibodeau, Justin Costa, David Brenerman, Jill C. Duson, Jon Hinck, and Nicholas M. Mavodones, Jr.**

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

UNFINISHED BUSINESS:

Order 265B-15/16 **Traffic Schedule Amendments Re: Washington Avenue Traffic - Sponsored by Jon P. Jennings, City Manager. This item was given first reading on June 6, 2016.**

Motion was made by Councilor Duson and seconded by Councilor Thibodeau.

Motion was made by Councilor Costa and seconded by Councilor Duson to amend Order 265 B by adding shared lane markings. Motion failed 4-5 (Hinck, Ray, Thibodeau, Suslovic, Strimling).

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

Order 298-15/16 **Order Adopting Development Program for Portland Downtown – for Fiscal Year 2016-2017 - Sponsored by Jon P. Jennings, City Manager. This item was given first reading on June 6, 2016.**

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

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 item was given first reading on June 6, 2016.**

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

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.**

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

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 Historic Preservation Board, Scott Benson, Chair. This item was given first reading on June 6, 2016.**

Councilor Costa recused himself; his firm has an interest in the India Street Historic District.

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

Order 303-15/16 **Amendment to Portland City Code Chapter 17 (Offenses, Miscellaneous Provisions) Re: Sale of Tobacco Products to Persons Under 21 Years of Age Prohibited - Sponsored by the Health & Human Services Committee, Councilor Edward J. Suslovic, Chair. This item was given first reading on June 6, 2016.**

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

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, Councilor Edward J. Suslovic, Chair. This item was given first reading on June 6, 2016.**

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

AMENDMENTS:

Order 322-15/16 **Amendment to Portland City Code Chapter 14 Land Use, Article III Re: Food Trucks – Sponsored by Elizabeth Boepple, Chair, Planning Board.**

This is its first reading.

EXECUTIVE SESSION:

Motion was made by Councilor Thibodeau and seconded by Councilor Ray to adjourn and move into Executive Session in room 209 to discuss and consider Labor and Trades contract pursuant to 1 M.R.S. section 405 (6)(D). Passage 9-0, 8:26 P.M.
Motion was made by Councilor Costa and seconded by Councilor Duson to move out of Executive Session. Passage 9-0, at 9:00 P.M.

A TRUE COPY.

_____
Katherine L. Jones, City Clerk