

IN COUNCIL SPECIAL MEETING SEPTEMBER 7, 2016 VOL. 133 PAGE 13

ROLL CALL: Mayor Strimling called the meeting to order at 5:00 P.M. (Councilors Mavodones and Costa arrived during the announcements).

ANNOUNCEMENTS:

Councilor Brenerman made an announcement that after many long months and much anticipation, the Burbank Branch reopened to the public on Tuesday, August 23, 2016. There will be an open house on Friday from 3:00 to 6:00.

Councilor Duson announced that the Housing Committee will be having a public hearing on September 28, 2016.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to approve the minutes of the Regular City Council meeting and the Special City Council Meeting on August 1, 2016. Passage 9-0.

PROCLAMATIONS:

Proc 5-16/17 Proclamation Recognizing Charcot-Marie-Tooth Disease Awareness Month - Sponsored by Mayor Ethan K. Strimling.

Proc 6-16/17 Proclamation Honoring Duane Currie, Public Works Department, as Employee of the Month for August 2016 – Sponsored by Mayor Ethan K. Strimling.

Proc 7-16/17 Proclamation Honoring Officer Brent Ross as Officer of the Month for July, 2016 – Sponsored by Mayor Ethan K. Strimling.

Proc 8-16/17 Proclamation Honoring Portland Little League Girls 8-10 All Star Softball Team – Sponsored by Mayor Ethan K. Strimling.

Proc 9-16/17 Proclamation Recognizing September as School Attendance Awareness Month - Sponsored by Mayor Ethan K. Strimling.

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APPOINTMENTS:

Order 41-16/17 Order Appointing Mayor Ethan K. Strimling to the Policy Committee of the Portland Area Comprehensive Transportation System – Sponsored by Mayor Ethan K. Strimling.

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

CONSENT ITEMS:

LICENSES:

Order 42-16/17 Order Granting Municipal Officers' Approval of Rising Tide Brewing Company, LLC d/b/a Rising Tide Brewing Company. Application to Expand Outdoor Dining on Private Property at 103 Fox Street – Sponsored by Michael Russel, Director of Permitting and Inspections Department.

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

Order 43-16/17 Order Granting Municipal Officers' Approval of Ocean Ave. LLC d/b/a Tipo. Application for a Class I FSE with Outdoor Dining on Private Property at 182 Ocean Avenue – Michael Russell, Director of Permitting and Inspections Department.

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 37-16/17 Order Designating ImmuCell Corporation Municipal Development and Tax Increment Financing District – Sponsored by the Economic Development Committee, Councilor David Brenerman, Chair. This item was given first reading on August 1, 2016.

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

Motion was made by Councilor Costa and seconded by Councilor Hinck to postpone Order 37 to September 19, 2016. Passage 9-0.

Order 38-16/17 Order Approving Credit Enhancement Agreement with ImmuCell Corporation – Sponsored by the Economic Development Committee, Councilor David Brenerman, Chair. This item was given first reading on August 1, 2016.

Motion was made by Councilor Brenerman and seconded by Councilor Hinck to postpone Order 38 to September 19, 2016. Passage 9-0.

Order 39-16/17 Order Authorizing the City Manager to Negotiate an Agreement with Revision Energy LLC for Installation of Solar Power Array on Ocean Avenue Landfill – Sponsored by the Energy and Sustainability Committee, Councilor Jon Hinck, Chair. This item was given first reading on August 1, 2016.

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

Order 40-16/17 Amendment to Portland City Code Chapter 5 Animals & Fowl Re: Puppy and Kitten Mills – Sponsored by the Health & Human Services Committee, Councilor Edward J. Suslovic, Chair. This item was given first reading on August 1, 2016.

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

ORDERS:

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Order 44-16/17 Order Authorizing an Extension of the Reporting Deadline of the Pesticide and Fertilizer Task Force – Sponsored by Councilor Nicholas M. Mavodones, Jr., Chair of the Pesticide and Fertilizer Task Force.

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

Order 45-16/17 Order Granting a Drainage Easement on Land Bank Land at 471 Danforth Street to William and Katherine Marshall – Sponsored by Jon P. Jennings, City Manager.

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

Order 46-16/17 Order Accepting a Bus Shelter Easement at 40 Auburn Street from Kenike LLC - Sponsored by Jon P. Jennings City Manager.

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

Order 47-16/17 Order Approving the Lease to Creative Portland Corporation for Office Space at 84 Free Street – Sponsored by Economic Development Committee, Councilor Brenerman, Chair.

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

Order 48-16/17 Order Approving License to India Newbury Residences LLC - – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

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

Order 49-16/17 Order Approving the Interlocal Stormwater Agreement Re: Casco and Saco Bay Watershed Municipalities – Sponsored by Jon P. Jennings, City Manager.

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

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Order 50-16/17 Order Approving the Three-Party Agreement between Portland Water District, Westbrook and Portland Re: Brighton Avenue Area – Sponsored by Jon P. Jennings, City Manager.

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

Order 51-16/17 Order Approving Agreements between Portland, Maine Department of Transportation and Portland Area Comprehensive Transportation System Re: Washington Avenue and Congress Street Projects - Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

EXECUTIVE SESSION:

Discussion and Consideration of the City's Legal Rights and Duties Under the State's New General Assistance Rules and Laws, Pursuant to 1 M.R.S. Section 405 (6)(E)-Sponsored by Jon P. Jennings, City Manager.

This item will be heard on October 5, 2016.

EXECUTIVE SESSION:

Motion was made by Councilor Suslovic and seconded by Councilor Thibodeau to adjourn the Regular City Council meeting and move into Executive session. Passage 9-0, 8:25 P.M.

Disposition of City Property (Bayside Department of Public Works Occupied Properties, Portland Waterfront Property, Riverside Street, Cambridge Street and Canco Road), Pursuant to 1 M.R.S. Section 405(6)(C) – Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Ray and seconded by Councilor Brenerman to come out of Executive Session. Passage 7-0, 10:00 P.M., (Councilor Thibodeau recused himself, Mayor Strimling absent.)

A TRUE COPY.

Katherine L. Jones, City Clerk