

IN COUNCIL REGULAR MEETING SEPTEMBER 19, 2016 VOL. 133 PAGE 18

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

ANNOUNCEMENTS:

RECOGNITIONS: “Arts in the Chamber,” Kate Beever, Singer/Songwriter, Maine Music & Health

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Thibodeau to approve the minutes of September 7, 2016 Special City Council meeting. Passage 9-0.

PROCLAMATIONS:

Proc 10-16/17 Proclamation Welcoming the Artic Council to Portland and Proclaiming the Week of October 2, 2016 Artic Council Week in Portland – Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

CONSENT ITEMS:

LICENSES:

Order 52-16/17 Order Granting Municipal Officers’ Approval of Mark’s Sports, LLC d/b/a Mark’s Sports. Application for Entertainment without Dance at 50 Wharf St. - Sponsored by Michael Russell, Director of Permitting & Inspections Department.

Motion was made by Mayor Strimling and seconded by Councilor Costa to amend Order 52 by inserting the word unamplified entertainment. Passage 9-0.

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

Order 53-16/17 Order Granting Municipal Officers' Approval of Nosh LLC d/b/a Nosh Kitchen Bar. Application to Expand Existing Alcohol Service Area for One-day Event on September 25, 2016 at 551 Congress St. – Sponsored by Michael Russell, Director of Permitting & Inspections Department.

Motion was made by Councilor Suslovic and seconded by Councilor Hinck to postpone Order 53 indefinitely. Passage 9-0.

Order 54-16/17 Order Granting Municipal Officers' Approval of The Miranda Group d/b/a Proper Charlies. Application for a Class A Lounge with Entertainment with Dance at 26 Exchange Street – Sponsored by Michael Russell, Director of Permitting and Inspections Department.

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

Order 55-16/17 Order Granting Municipal Officers' Approval of Sodexo America, LLC d/b/a Sodexo America, LLC. Application for a Class I Qualified Caterer at 88 Bedford Street – Sponsored by Michael Russell, Director of Permitting and Inspections Department.

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

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

Order 61-16/17 Order referring the Tax Increment Financing policy for review by the economic development committee.

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

Councilor Thibodeau disclosed that his employer has done work with ImmuCell Corporation.

Councilor Hinck disclosed that his wife is a partner in Verrill Dana and has done work for ImmuCell Corporation.

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, postponed on September 7, 2016.

Motion was made by Councilor Brenerman and seconded by Councilor Duson for passage. Passage 8-1, (Strimling).

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 and postponed on September 7, 2016.

Motion was made by Councilor Brenerman and seconded by Councilor Duson for passage. Passage 8-1, (Stimling).

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 item was given first reading on September 7, 2016.

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

ORDERS:

Order 56-16/17 Order Authorizing The City Manager to Negotiate an Agreement with Developers Collaborative Predevelopment LLC for the Purchase of Reed School – Sponsored by Councilor David Brenerman.

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

Order 57-16/17 Order Approving the Riverside Recycling Facility Agreement with CPRC Group, LLC – Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Order 58-16/17 Order Approving Two-Party Agreement between the City of Portland and the Maine Department of Transportation Re: Forest Avenue and Dartmouth Street – Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Order 59-16/17 Order Appropriating Funds from the Sale of City-Owned Bayside Property on Somerset Street – Sponsored by Jon P. Jennings, City Manager.

This is a first read.

Order 60-16/17 Order Reappropriating Unspent Bond Proceeds Re: Moody-Wilson Storm Drain – Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

AMENDMENTS:

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

EXECUTIVE SESSION:

Executive Session Re: Bargaining Guidance for Pro Tech Pursuant to 1 M.R.S. Section 405(6)(D) - Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Ray to adjourn the Regular City Council meeting and move into Executive session pursuant to 1M.R.S. section 405(6)(D) labor union negotiations. Passage 9-0, 7:50 P.M.

Motion was made by Councilor Hinck and seconded by Councilor Ray to move out of Executive session. Passage 9-0, 8:15 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk