

IN COUNCIL REGULAR MEETING OCTOBER 17, 2016 VOL. 133 PAGE 27

ROLL CALL: Mayor Strimling called the meeting to order at 5:00 P.M. (Councilors Thibodeau and Ray absent).

ANNOUNCEMENTS: Councilor Suslovic announced that Portland Jet Port is the first in the Nation to recycle the De-Icing Materials. This process has Federal Aviation Administration approval.

RECOGNITIONS:

PRESENTATIONS:

State of the Schools Address – Marnie Morrione, Portland School Committee, Chair

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by councilor Duson and seconded by Councilor Suslovic for approval of the October 5, 2016, Special City Council Minutes. Passage 7-0.

PROCLAMATIONS:

Proc-13-16/17 Proclamation Honoring Timothy Welch, Aviation & Transportation Department as Employee of the Month for October – Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

Order 68-16/17 Order Appointing Dylan Matthews As Constable for 2016 Re: Ordinnce Enforcement Officer for the Police Department – Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Mavodones to pass Order 68 as an emergency. Passage 7-0.

Order 69-16/17 Order Appointing Members to Various Boards and Committees – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Costa and seconded by Councilor Suslvoic to amend Order 69 by adding Stephen Bither as an alternate. Passage 7-0.

Motion was made by Councilor Costa and seconded by Councilor Suslovic for as amended. Passage 7-0.

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Order 70-16/17 Order Appointing the Directors of The Portland Widows' Wood Society –for the 2016-2017 Term - Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Hinck and seconded by Councilor Duson for passage. Passage 7-0.

CONSENT ITEMS:

LICENSES:

Order 71-16/17 Order Granting Municipal Officer's Approval of Tomaso's Canteen d/b/a Tomaso's Canteen. Application for a Class A Lounge at 18 Hampshire Street – Sponsored by Michael Russell, Director of Permitting and Inspections Department.

Motion was made by Councilor Suslovic and seconded by Councilor Mavodones for passage. Passage 7-0.

BUDGET ITEMS:

COMMUNICATIONS:

Com 3-16/17 Communication Re: Revisions to Rules and Regulations for Use of the Sewer System – Sponsored by Jon P. Jennings, City Manager.

RESOLUTIONS:

Resolve 2-16/17 Resolution Condemning Violence and Hate Speech, Expressing Solidarity with Muslims and All Those Targeted for Their Ethnicity, Race or Religion – Sponsored by Councilor Hinck and Co-Sponsored by Mayor Ethan K. Strimling, and Councilor Justin Costa.

Motion was made by Councilor Hinck and seconded by Councilor Brenerman for passage. Passage 7-0.

UNFINISHED BUSINESS:

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 item was given first reading on October 5, 2016.

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Motion was made by Councilor Suslovic and seconded by Councilor Brenerman for passage. Passage 7-0

Order 65-16/17 Order Approving and Allocating Cumberland County HOME Consortium Funds – Sponsored by the Housing Committee, Jill Duson, Chair.

Mayor Strimling recused himself, as a former director and ½ percent owner in Learning Works which benefited from the Home Consortium Funds.

Motion was made by Councilor Duson and seconded by Councilor Brenerman for passage. Passage 6-0, (Strimling recused).

Order 66-16/17 Amendment to Zoning Map Re: Congress Square as Recreation Open Space (ROS) – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

Motion was made by Councilor Brenerman and seconded by Councilor Duson passage. Passage 7-0.

Order 67-16/17 Amendment to Portland City Code Chapter 6 Buildings and Building Regulations Re: Building Energy Use Disclosure Ordinance – Sponsored by the Energy and Sustainability Committee, Councilor Jon Hinck, Chair. This item was given first reading on October 5, 2016.

Motion was made by Councilor Hinck and seconded by Councilor Costa to postpone Order 67 to November 7th City Council meeting.

Motion was made by Councilor Suslovic and seconded by Councilor Brenerman to postpone Order 67 to the November 21, 2016 City Council meeting. Motion failed 3-4 (Duson, Hinck, Cost, Strimling).

Motion was made by Councilor Hinck and seconded by Councilor Costa to postpone Order 67 to the November 7, 2016 City Council meeting. Passage 7-0.

ORDERS:

Order 72-16/17 Order Approving a License to Portland Norwich Group LLC - Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Duson and seconded by Councilor Mavodones for passage. Passage 7-0.

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Order 73-16/17 Moratorium Re: City Parks and Public Grounds in the R-6 Zone on the Portland Peninsula – Sponsored by Councilor Belinda Ray.

This is its first reading.

AMENDMENTS:

Order 74-16/17 Amendment to Portland City Code Chapter 14 Land Use, Article V. Site Plan Re: Street Trees – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

This is its first reading.

Order 75-16/17 Amendment to Portland City Code Chapter 14 Land Use, Article X. Alternative Energy Re: Solar Energy Generation – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

This is its first reading.

Order 76-16/17 Amendment to Portland City Code Chapter 6, Building & Building Regulations Re: Tenant Housing Rights Sponsored by the Housing Committee, Councilor Jill C. Duson Chair and Councilor David Brenerman, Vice Chair.

This is its first reading.

Motion was made by Councilor Duson and seconded by Councilor Brenerman to suspend the rules and postpone the seconded reading to November 21, 2016. Passage 7-0.

BREAK FOR DINNER:

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

Motion was made by Councilor Suslovic and seconded by Councilor Costa to adjourn. Passage 7-0, 7:05 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk

