

IN COUNCIL REGULAR MEETING NOVEMBER 7, 2016 VOL. 133 PAGE 31

ROLL CALL: Mayor Strimling called the meeting to order (All Councilors present).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Costa for approval of the minutes of October 17, 2016, Regular City Council Meeting. Passage 9-0.

PROCLAMATIONS:

Proc 14-16/17 Proclamation Honoring Police Officers Kate Phelan and Zach Grass as Police Officers of the Month for September 2016 – Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

CONSENT ITEMS:

Order 77-16/17 Order Declaring the Portland Downtown Light Up Your Holidays Festival – Sponsored by Jon P. Jennings, City Manager.

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

LICENSES:

Order 78-16/17 Order Granting Municipal Officers' Approval of Forq LLC d/b/a Fork Food Lab. Application for a Class III & IV Beer and Wine Restaurant at 270 Lancaster Street – Sponsored by Michael Russell, Permitting and Inspections Director.

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

Order 79-16/17 Order Granting Municipal Officers' Approval of Minato, LLC d/b/a Izakaya Minato. Application for a Class I License with Outdoor Dining on Public Property at 54 Washington Avenue – Sponsored by Michael Russell, Permitting and Inspections Director.

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Motion was made by Councilor Ray and seconded by Councilor Suslovic to take Order 73 out of order. Passage 9-0.

UNFINISHED BUSINESS:

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 item was given first reading on October 17, 2016.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to postpone Order 73 to the November 21, 2016 City Council meeting. Passage 9-0.

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 item was given first reading on October 5, 2016.

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

Order 59A-16/17 Order Approving the Agreement with Tyler Technologies, Inc. for Public Administration Systems Software – Sponsored by Jon P. Jennings, City Manager.

Councilor Thibodeau disclosed that his company has done work with Tyler Technologies and has no direct benefit.

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

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 Duson for passage.

Motion was made by Councilor Hinck and seconded by Councilor Duson to amend Order 67 by adding start date of benchmarking requirements. Passage 9-0.

Motion was made by Councilor Hinck and seconded by Councilor Duson to amend Order 67 by adding exclusion of separate single and 2-family dwellings from Benchmarking requirements. Passage 9-0.

Motion was made by Councilor Hinck and seconded by Councilor Duson for passage as amended. Passage 6-3 (Mavodones, Brenerman, Suslovic).

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 item was given first reading on October 17, 2016.

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

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 item was given first reading on October 17, 2016.

Motion was made by Councilor Costa and seconded by Councilor Suslovic to amend Order 75 by clarifying the zone. Passage 9-0.

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

ORDERS:

Order 80-16/17 Order Approving License to Eight Middle Land Company 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 81-16/17 Order Approving Collective Bargaining Agreement with Professional and Technical City Employee Association (Pro-Tec) - Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Order 82-16/17 Order Approving the Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) Local 481-07 Supervisors – Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Order 83-16/17 Order Accepting a Housing and Urban Development Lead Hazard Control Grant and Appropriating \$1,814,867 for Lead Abatement in Cumberland County Residential Housing – Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Order 84-16/17 Moratorium on Retail Marijuana Establishment and Social Clubs.

Motion was made by Councilor Susloivc and seconded by Councilor Costa to take up an unagenda item. Passage 9-0.

Motion was made by Councilor Suslovic and seconded by Councilor Ray to waive the first reading. Motion failed 3-6 (Duson, Brenerman, Hinck, Costa, Thibodeau, Strimling.)

Motion was made by Councilor Costa and seconded by Councilor Ray to adjourn. Passage 9-0, 8:30 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk