

ROLL CALL: Mayor Strimling called the meeting to order at 5:30 P.M (Councilors Costa, Duson arrived during Recognitions.

ANNOUNCEMENTS:

RECOGNITIONS:

“Arts in the Chamber”, Children from the Cast of Portland Stage will perform a scene from the *Christmas Carol*.

The Portland Hockey Trust will thank the Portland City Council for its support.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Duson and seconded by Councilor Ray to the minutes of December 5, 2016 City Council Organizational Meeting and December 5, 2016 Special City Council Meeting. Passage 9-0.

PROCLAMATIONS:

Proc 16-16/17 Proclamation Honoring Cheryl Brewster, Police Department, as Employee of the Month for November 2016 – Sponsored by Mayor Ethan K. Strimling.

Proc 17-16/17 Proclamation Honoring Keith Forest, Public Works Department, as Employee of the Month for December 2016 - Sponsored by Mayor Ethan K. Strimling.

Proc 18-16/17 Proclamation Honoring Officer Andrew Knutson as Police Officer of the Month for November 2016 – Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

Order 106-16/17 Order Authorizing Special Council and Outside Boards and Commissions Appointments for 2017 - Sponsored by Mayor Ethan K. Strimling.

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

Motion was made by Councilor Thibodeau and seconded by Councilor Costa to amend Order 106 by striking Ethan Strimling from the Portland Downtown. Passage 9-0.

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

COMMUNICATIONS:

6:00 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

RESOLUTIONS:

Resolve 4-16/17 Resolve Endorsing the Mission and Goals of the Future Office of Economic Opportunity – Sponsored by the Economic Development Committee, Councilor David Brenerman, Chair.

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

Motion was made by Councilor Costa and seconded by Councilor Duson to add “the creation of the Office of Economic Opportunity: Serving Immigrants, People of Color and Other Underserved Populations (the “Office”) with”. Passage 7-2 (Ray, Thibodeau).

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

UNFINISHED BUSINESS:

Order 102-16/17 Traffic Schedule Amendment Re: Junior Street to No Parking - – Sponsored by Councilor David Brenerman and Jon P. Jennings, City Manager. This item was given first reading on December 5, 2016.

Motion was made by Councilor Brenerman and seconded by Councilor Duson to postpone Order 102 until the January 18, 2016 meeting. Passage 9-0.

Order 103-16/17 Order Approving Agreements between Portland, Maine Department of Transportation and Portland Area Comprehensive Transport System Re: Veranda Street Paving – Sponsored by Jon P. Jennings, City Manager. This item was given first reading on December 5, 2016.

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

Order 104-16/17 Amendment to Portland City Code Chapter 13 General Assistance Re: Lawfully Present and Lawful Process – Sponsored by Corporation Counsel, Danielle West-Chuhta. This item was given first reading on December 5, 2016.

Motion was made by Councilor Costa and seconded by Councilor Ray.

Motion was made by Councilor Ali and seconded by Councilor Duson to postpone Order 104 until the February 6th, 2017 City Council Meeting. Motion failed 3-6 (Duson, Mavodones, Brenerman, Costa, Ray, Thibodeau)

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

**Order 105-16/17 Amendment to Portland City Code Chapter 33 Re: Tipped Wage
- Sponsored by Danielle West-Chuhta, Corporation Counsel. This item
given first reading on December 5, 2016.**

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

ORDERS:

**Order 107-16/17 Order Authorizing Salary Increase for the City Manager –
Sponsored by the Legislative/Nominating Committee, Councilor Justin
Costa, Chair.**

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

**Order 108-16/17 Order Authorizing Waterfront Concert Festivals Presented by
Waterfront Concerts, LLC on the Maine State Pier and Approving
Contracts and Permits Therefor sponsored by Jon P. Jennings, City
Manager.**

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

Motion was made by Councilor Costa and seconded by Councilor Duson to adjourn. Passage 9-0, 9:25 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk