

ROLL CALL: Mayor Strimling called the meeting to order at 5:30 P.M. (All Councilors present).

ANNOUNCEMENTS: Councilor Ray announced that the Health and Human Services Committee will meet on March 28th, 2017 at City Hall to hear public comment on Shelter Expansion.

RECOGNITIONS:

“Arts in the Chamber” - Sarah Juli – Dance Performance Artist.

SPECIAL MEETING OF THE PORTLAND DEVELOPMENT CORPORATION

Motion was made by Councilor Duson and seconded by Councilor Brenerman to recess the meeting of the City Council and convene a Special meeting of the Corporation of the Portland Development Corporation. Passage 9-0, 5:35 P.M.

Order 146-16/17 Order Amending Guidelines of the Regional Economic Development Revolving Loan Program – Sponsored by Drew Swenson, President, Portland Development Corporation Board of Directors.

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

Order 147-16/17 Order Amending Guidelines of the Portland Brownfields Cleanup Revolving Loan Fund - Sponsored by Drew Swenson, President, Portland Development Corporation Board of Directors.

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

Motion was made by Councilor Costa and seconded by Councilor Baton to adjourn the meeting of the Corporation of the Portland Development Corporation and reconvene the regular meeting of the City Council. Passage 9-0, 5:45 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Duson and seconded by Councilor Brenerman to approve the minutes of February 22, 2017 Special City Council Meeting. Passage 9-0.

PROCLAMATIONS:

- Proc 22-16/17 Proclamation Honoring Danny Wilcox – Parks, Recreation, and Facilities Department as Employee of the Month for January 2017 - Sponsored by Mayor Ethan K. Strimling, Mayor.**
- Proc 23-16/17 Proclamation Honoring Officer Thomas Kwok as Police Officer of the Month for January 2017 – Sponsored by Mayor Ethan K. Strimling, Mayor.**

APPOINTMENTS:

- Order 148-16/17 Order Appointing Members to Various Boards and Committees – Sponsored by the Legislative and Nominating Committee, Councilor Justin Costa, Chair.**

The Legislative and Nominating Committee met on February 22, 2017 and voted 3-0 to forward this item to the City Council with a recommendation for passage.

Name	Board and Committee	Expiration
David Eaton	Planning Board	02/28/2020
Brandon Mazer	Planning Board	02/28/2020
Michael Harris	Police Citizen Review	03/30/2020
Reginald Parson	Police Citizen Review	03/30/2020
Emily West	Police Citizen Review	03/30/2020
Robert Bartels	Zoning Board of Appeals	12/31/2020
Benjamin McCall	Zoning Board of Appeals	12/31/2020
Nick Alfiero	Fish Exchange B	10/31/2019

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

CONSENT ITEMS:

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

- Order 145-16/17 Order Approving Agreement between Portland and Maine Department of Transportation Re: West Commercial Street Trail – Sponsored by Jon P. Jennings, City Manager. This item was given first reading on February 22, 2017.**

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

ORDERS:

Order 149-16/17 Order Setting Public Hearings on Fiscal Year 2018 Annual Action Plan and Appropriations for Community Development Block Grant Program, HOME Program, and Emergency Solutions Grant Program - Sponsored by Jon P. Jennings, City Manager.

Public hearings will be held on March 27, 2017 and on April 5, 2017 at a Special City Council Meeting held at 5:30 p.m., both in Portland City Hall Council Chambers, 389 Congress Street.

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

Order 150-16/17 Order Amending the Bylaws of the Portland Technology Park Condominium Association – Sponsored by Jon P. Jennings, City Manager.

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

Order 151-16/17 Order Appropriating Funds from the Clement P. Wescott Trust Fund for Barron Center for a New Fire Alarm System – Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Order 152-16/17 Order Amending Agreement between the City of Portland and Maine Department of Transportation Re: Forest Avenue and Woodford's Corner Improvements - Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Order 153-16/17 Order Authorizing General Obligation Bonds to Finance a Portion of the City's FY18 Capital Improvement Program in an Amount not to Exceed \$24,340,500 – Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Order 154-16/17 Order Appropriating Bond Proceeds, TIF Funds and Committed Fund Balance in an Amount not to Exceed \$26,965,460 for the City's FY18 Capital Improvement Program – Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Order 155-16/17 Order Approving Longfellow, Lyseth, Presumpscot and Reiche Elementary School Renovation Projects with Total Project Costs not to Exceed \$64,260,000 and Authorizing General Obligation Bonds Therefore – Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair.

This is its first reading.

Order 156-16/17 Order Appropriating \$64,260,000 of Bond Proceeds – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

This is its first reading.

Order 157-16/17 Order Submitting Elementary School Renovation Projects Bond Order to Referendum – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

This is its first reading.

AMENDMENTS:

Order 158-16/17 Amendment to Portland City Code Chapter 14 Land Use, Article V. Site Plan Re: Repeal of Zoning Determination Provision – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to waive the second reading of Order 158. Passage 9-0.

Motion was made by Councilor Mavodones to pass Order 158 as an emergency. Passage 8-1 (Duson).

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

Order 159-16/17 Amendment to City Chapter 14 Re: Community Business B-2 Zone – Sponsored by the Planning Board, Elizabeth Boepple Chair.

This is its first reading

Order 160-16/17 Amendment to Zoning Map Re: 117 Auburn Street – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

This is its first reading.

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

IN COUNCIL REGULAR MEETING MARCH 6, 2017 VOL. 133 PAGE 66

Councilor Mavodones announced that the Finance Committee will be having a public hearing on the Bonds for the CIP on March 20, 2017. March 23 will be a Finance Committee meeting for the CIP and sending it to the full City Council on April 5th for Council action.

Motion was made by Councilor Ray and seconded by Councilor Costa to adjourn. Passage 9-0, 6:30 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk