

ROLL CALL: Mayor Strimling called the meeting to order at 5:00 P.M. (Councilor Thibodeau arrived during the Consent Items. Councilor Ray arrived during Order 173).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Duson and seconded by Councilor Brenerman for approval of the March 6, 2017, Regular City Council Meeting Minutes. Passage 7-0.

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

- | | |
|------------------------|--|
| Order 161-16/17 | Order Changing Polling Place for District 1 Precinct 3 from the Peaks Island Community Center to St. Christopher's Catholic Church – Sponsored by Katherine L. Jones, City Clerk. |
| Order 162-16/17 | Order Declaring April 22, 2017 through October 31, 2017 the In the Square Festival - Sponsored by Jon P. Jennings, City Manager. |
| Order 163-16/17 | Order Declaring August 11 to 13, 2017 the 92nd Annual St. Peter's Bazaar and Italian Street Festival – Sponsored by Jon P. Jennings, City Manager. |
| Order 164-16/17 | Order Declaring June 22 to 24, 2017 the 2017 Greek Heritage Food Festival - Sponsored by Jon P. Jennings, City Manager. |
| Order 165-16/17 | Order Declaring June 24, 2017 the Rock Lobster Relay Festival – Sponsored by Jon P. Jennings, City Manager. |
| Order 166-16/17 | Order Declaring the Craft Brew Race Festival 2017 – Sponsored by Jon P. Jennings, City Manager. |

IN COUNCIL REGULAR MEETING MARCH 20, 2017 VOL. 133 PAGE 68

Order 167-16/17 Order Declaring The Friends of Eastern Promenade 2017 Summer Community Concert Series Festival – Sponsored by Jon P. Jennings, City Manager.

Order 168-16/17 Order Declaring July 13 to August 5, 2017 the Chekhov in the Park Festival – Sponsored by Jon P. Jennings, City Manager.

Order 169-16/17 Order Declaring August 26, 2017 the Portland Fine Craft Show Festival - Sponsored by Jon P. Jennings, City Manager.

Order 170-16/17 Order Approving Transfer of Funds Under 15 M.R.S. Sections 5824(3) and 5826(6) Re: Tina Trent – Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Costa and seconded by Councilor Thibodeau for passage of the Consent items. Passage 8-0.

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

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 item was given first reading on March 6, 2017.

Motion was made by Councilor Batson and seconded by Councilor Thibodeau for passage. Passage 8-0.

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 item was given first reading on March 6, 2017.

Motion was made by Councilor Costa and seconded by Councilor Batson for passage. Passage 8-0.

IN COUNCIL REGULAR MEETING MARCH 20, 2017 VOL. 133 PAGE 69

Order 159-16/17 Amendment to City Chapter 14 Re: Community Business B-2 Zone – Sponsored by the Planning Board, Elizabeth Boepple Chair. This item was given first reading on March 6, 2017.

Motion was made by Councilor Brenerman and seconded by Councilor Duson for passage as an emergency.

Motion was made by Councilor Brenerman and seconded by Councilor Duson for passage as amended by the Planning Department RE: Community Business B-2 Zone. Passage as amended 8-0.

Motion was made by Councilor Brenerman and seconded by Councilor Duson for passage as amended and as an emergency. Passage 8-0.

Order 160-16/17 Amendment to Zoning Map Re: 117 Auburn Street – Sponsored by the Planning Board, Elizabeth Boepple, Chair. This was given first reading on March 6, 2017.

Motion was made by Councilor Brenerman and seconded by Councilor Thibodeau for passage. Passage as an emergency 8-0.

ORDERS:

Order 171-16/17 Order Approving Substantial Amendment to the Fiscal Year 2017 Housing and Urban Development Annual Action Plan Re: Reallocation to Community Development Block Grant Funding to State Street Pedestrian Safety Improvements – Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Thibodeau and seconded by Councilor Batson for passage. Passage 8-0.

Order 172-16/17 Order Amending the Portland Company Historic District and the Map of Historic Districts - Sponsored by the Planning Board, Elizabeth Boepple, Chair.

Motion was made by Councilor Brenerman and seconded by Councilor Costa for passage. Passage 8-0.

Order 173-16/17 Order Establishing the Dr. Martin Luther King Recognition Task Force - Sponsored by the Sustainability and Transportation Committee, Councilor Spencer Thibodeau, Chair.

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

Order 174-16/17 Order Approving Traffic Schedule Amendment Re: Cove Street to Two-Hour and No Parking - Sponsored by Jon P. Jennings, City Manager.

This is its first reading. The second reading will be held on Wednesday, April 5.

Order 175-16/17 Order Approving Riverside Street Utility Receivable Agreement between the City of Portland and Maine Department of Transportation – Sponsored by Jon P. Jennings, City Manager.

This is its first reading. The second reading will be held on Wednesday, April 5.

Order 176-16/17 Order Approving Agreement between Portland and Maine Department of Transportation Re: Franklin Street and Marginal Way Bayside Trail Enhancement – Sponsored by Jon P. Jennings, City Manager.

This is its first reading. The second reading will be held on Monday, March 27.

Order 177-16/17 Order Approving Agreement between Portland and Maine Department of Transportation Re: Bayside Trail and Eastern Promenade Intersection Improvements – Sponsored by Jon P. Jennings, City Manager.

This is its first reading. The second reading will be held on Monday, March 27.

Order 178-16/17 Order Approving Agreement between Portland and the Maine Department of Transportation Re: Washington Avenue between Congress Street and Cumberland Avenue – Sponsored by Jon P. Jennings, City Manager.

This is its first reading. The second reading will be held on Wednesday, April 5.

AMENDMENTS:

**Order 179-16/17 Amendment to Portland City Code Chapter 6 and Chapter 14
Re: Short Term Rentals - Sponsored by the Housing Committee,
Councilor Jill C. Duson, Chair.**

This is its first reading. The second reading will be held on Monday,
March 27.

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

UNFINISHED BUSINESS: continued

**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 item was given first reading on March 6, 2017.**

Motion was made by Councilor Mavodones and seconded by Councilor
Thibodeau to postpone Order 153 to the April 5, 2017 City Council
meeting. Passage 9-0.

**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 item was given first reading on March
6, 2017.**

Motion was made by Councilor Mavodones and seconded by Thibodeau
to postpone Order 154 to the April 5, 2017 City Council meeting. Passage
9-0.

**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 item was given first reading on March 6,
2017.**

IN COUNCIL REGULAR MEETING MARCH 20, 2017 VOL. 133 PAGE 72

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

Motion was made by Councilor Ray and seconded by Councilor Mavodones to amend Order 155 by replacing original bond order with Councilor Ray's amendment. Motion failed 1-8(Duson, Mavodones,Brenerman,Ali,Costa, Thibodeau, Batson, Strimling).

Motion was made by Councilor Mavodones and seconded by Councilor Duson to amend Order 155 by replacing original bond order with Councilor Mavodones and Councilor Duson's amendment. Motion failed 3-6 (Brenerman, Ali, Costa, Thibodeau, Batson, Strimling.)

Motion was made by Councilor Costa and seconded by Councilor Brenerman for passage. Motion failed lack of required 7 votes, 6-3. (Duson, Mavodones, Ray).

Motion was made by Councilor Duson and seconded by Councilor Ray to reconsider Order 155. Motion failed 3-6 (Brenerman, Ali, Costa, Thibodeau, Batson, Strimling).

Order 156-16/17 Order Appropriating \$64,260,000 of Bond Proceeds – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on March 6, 2017.

Motion was made by Councilor Costa and seconded by Councilor Ray to postpone Order 156 to the March 27, 2017 City Council meeting. Passage 9-0.

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 item was given first reading on March 6, 2017.

Motion was made by Councilor Ray and seconded by Councilor Duson for to postpone Order 157 to the March 27, 2017 City Council meeting. Passage 9-0.

Motion was made by Councilor Costa and seconded by Councilor Ray to adjourn Passage 9-0, 12:25 A.M.

A TRUE COPY.

Katherine L. Jones, City Clerk