

IN COUNCIL SPECIAL MEETING MARCH 27, 2017 VOL. 133 PAGE 73

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

ANNOUNCEMENTS:

CDBG Annual Allocation Committee Presentation
City Manager Presentation
Mayor's Comments as required by City Charter

Motion was made by Councilor Duson and second by Councilor Thibodeau to suspend the rules and take up an un-agenda item.
Passage 9-0.

Order 173-A 16/17 Amendment to Order 173-16/17 Re: Number of MLK Task Force Members to 9 and Addition to Charge of the Task Force .

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

Motion was made by Councilor Thibodeau and seconded by Councilor Duson to take up an un-agenda item. Passage 9-0.

COM 9 16/17 Pursuant to Article II, Section 5, Subsection L of the City Charter this memo serves to communicated to the Council the appointees of the Dr. Martin Luther King Recognition Task Force.

Councilor Pious Ali (Chair)
Herb Adams
Danielle Conway
Merita McKenzie
Daniel Minter
Regina Phillips
Blanca Santiago
Matt Suslovic
Dawud Ummah

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Ray to amend Order 157 in the minutes by striking the word “passage” and adding “postponed to the March 27, 2017 City Council meeting”. Passage 8-0 (Duson out).

Motion was made by Councilor Brenerman and seconded by Councilor Mavodones for approval of the March 20, 2017, Regular City Council Meeting Minutes as amended. Passage 8-0 (Duson out).

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Resolve 5-16/17 Resolution Adopting the FY 2017-2018 Housing and Community Development Annual Action Plan Including Appropriations For Community Development Block Grant Program, Home Program, and Emergency Solutions Grant Program and Certifications Pertaining Thereto – Sponsored by Jon P. Jennings, City Manager. This item was given first reading on March 27, 2017.

Motion was made by Councilor Duson and seconded by Councilor Ray to postpone Resolve 5 to April 5, 2017. Passage 9-0.

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

Order 180-16/17 Order Approving Airport Improvement Program Grants - Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

UNFINISHED BUSINESS:

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.

Order 155-16/17 received a public hearing on March 20, 2017. It subsequently failed to pass by a vote of 6-3 (Mavodones, Duson, and Ray in opposition), short of the seven (7) affirmative votes required by the City Charter for passage of orders approving bonds. Pursuant to City Council Rule 19, this order automatically appears on the next City Council agenda as unfinished business.

Motion was made by Councilor Costa seconded by Councilor Ali for passage.

Motion was made by Mayor Strimling and seconded by Councilor Brenerman to postpone Order 155 to the April 5, 2017 City Council meeting. Passage 9-0.

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 20, 2017. Postponed on March 20 2017.

Motion was made by Mayor Strimling and seconded by Councilor Duson to postpone Order 156 to the April 5, 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 20, 2017. Postponed on March 20, 2017.
(Tab 6)

Motion was made by Mayor Strimling and seconded by Councilor Batson to postpone Order 157 to the April 5, 2017 City Council meeting. Passage 9-0.

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 item was given first reading on March 20, 2017.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for passage. Passage 8-0 (Costa out).

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 item was given first reading on March 20, 2017.

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

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 item was given first reading on March 20, 2017.

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

Motion was made by Councilor Batson to amend Order 179 by changing section 6-152 (C) increasing the fee schedule by 50 percent of Multi Unit non owner occupied.” Motion failed 4-5 (Duson, Mavodones, Brenerman, Costa, Ray).

Councilor Thibodeau had announced earlier in the meeting that he was going to amend Order 179 by changing the cap to 400 instead of 300. He withdrew his amendment.

Motion was made by Councilor Duson and seconded by Councilor Brenerman for passage. Passage 8-1 (Costa).

Motion was made by Councilor Thibodeau and seconded by Councilor Duson to adjourn. Passage 9-0, 8:20 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk