

**ROLL CALL:** Mayor Strimling called the meeting to order at 5:00 P.M. (Councilor Duson arrived during Arts in the Chamber, Councilor Ali, Councilor Batson arrived during Proclamation 28).

**ANNOUNCEMENTS:**

**RECOGNITIONS:**

**“Arts in the Chamber”, Spencer Albee**

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Motion was made by Councilor Brenerman and seconded by Councilor Costa for approval of the April 24, 2017 Special City Council Meeting.  
Passage 7-0.

**PROCLAMATIONS:**

**Proc 28-16/17 Proclamation Honoring Officer Brent Abbott as Police Officer of the Month for March 2017 – Sponsored by Mayor Ethan K. Strimling.**

**Proc 29-16/17 Proclamation Honoring Portland High School Boys Basketball Team – Sponsored by Mayor Ethan K. Strimling.**

**APPOINTMENTS:**

**Order 223-16/17 Order Appointing Wardens and Ward Clerks for the 2017 Election Year – Sponsored by Katherine L Jones, City Clerk.**

This order appoints the following as Wardens and Ward Clerks for the 2017 election year.

| <b><i>Warden</i></b>  | <b><i>Ward Clerk</i></b> | <b><i>Precinct</i></b> |
|-----------------------|--------------------------|------------------------|
| Denise Shames         | Anne Rand                | 1-1                    |
| Carol Morrisette      | Frank Spring             | 1-2                    |
| Fred O’Keefe          | Reta Morrill             | 1-3                    |
| MaryAnn O’Malley      | Richard Mercier          | 2-1                    |
| Susan Lichtman        | Donna Katsificias        | 2-2                    |
| Elaine Spring         | Cynthia Pebineto         | 3-1                    |
| Dale Kinney           | Gail Hannon              | 3-2                    |
| Craig Posey           | Constance Regan          | 4-1                    |
| Cynthia Frye-Macomber | Robert Hughes            | 4-2                    |
| Sherwood Merrill      | Wealthy Merrill          | 5-1                    |
| George Smythe         | Edmond Szalajaski        | 5-2                    |

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

**CONSENT ITEMS:**

**LICENSES:**

**Order 224-16/17      Order Granting Municipal Officers' Approval of Restaurante El Corazon dba Restaurante El Corazon. Application for a Class I FSE License with Outdoor Dining on public property at 190 State Street – Sponsored by Michael Russell, Director of Permitting and Inspections.**

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

**Order 225-16/17      Order Granting Municipal Officers' Approval of Shangri-la Si Chaun Cuisine LLC dba Si Chaun Kitchen. Application for Outdoor Dining on Public Property at 612 Congress Street – Sponsored by Michael Russell, Director of Permitting and Inspections.**

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

**Order 226-16/17      Order Granting Municipal Officers' Approval of Miss M dba Aurora Provisions at the Museum. Application for a Class I FSE License at 7 Congress Square – Sponsored by Michael Russell, Director of Permitting and Inspections.**

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

**Order 227-16/17      Order Granting Municipal Officers' Approval of Miss M dba Aurora Provisions. Application for a Class I FSE License at 64 Pine Street – Sponsored by Michael Russell, Director of Permitting and Inspections.**

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

**COMMUNICATIONS:**

**RESOLUTIONS:**

**Resolve 7-16/17      Resolution Supporting the Goal of 100 Percent Clean Energy for for the City of Portland in 2040 – Sponsored by the Sustainability and Transportation Committee, Councilor Spencer Thibodeau, Chair.**

Mayor Strimling noted that the vote from the Sustainability and Transportation Committees vote was 3-0.

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

**UNFINISHED BUSINESS:**

**Order 216-16/17      Order Appropriating \$125,000 in Urban Development Action Grant Revenue Re: Surface Parking Lot Bounded by Fore, Cotton, Middle, and Cross Streets – Sponsored by the Jon P. Jennings, City Manager.**

This item was given first reading on April 24, 2017.

Councilor Thibodeau stated that he was absent from the vote at the Economic Development Committee meeting (order states that he abstained)but does not have a conflict with voting on the sale of the proceeds to fund an expansion at the Milestone Foundation and the Panhandling Pilot Program.

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

Motion was made by Mayor Strimling and seconded by Councilor Ray to amend Order 216 by striking out Fore, Cotton and Middle streets and inserting “as Bounded by Spring, Center, and Free street”. Passage 9-0.

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

**Order 217-16/17      Order Approving Substantial Amendment to the 2016-2020 Housing and Urban Development Consolidated Plan and Fiscal Year 2018 Housing and Urban Development Annual Action Plan Re: Use of Proceeds from Sale of City-Owned Surface Parking Lot Bounded by Fore, Cotton, Middle and Cross Streets – Sponsored by Jon P. Jennings, City Manager.**

This item was given a first reading on April 24, 2017

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

Motion was made by Mayor Strimling and seconded by Councilor Ray to amend Order 217 by striking out Fore, Cotton and Middle Streets and inserting “as Bounded by Spring, Center and Free street”. Passage 9-0.

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

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**Order 218-16/17      Order Appropriating \$3,975,000 for Improvements to the Portland International Jetport Passenger Terminal – Sponsored by Jon P. Jennings, City Manager.**

This item was given a first reading on April 24, 2017.

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

**Order 219-16/17      Order Amending Order 153-16/17 (FY2018 CIP Projects) - Sponsored by Councilor Pious Ali and Mayor Ethan K. Strimling.**

This item was given a first reading on April 24, 2017.

Motion was made by Councilor Costa and seconded by Councilor Batson for passage. Passage 7-2 (Mavodones, Brenerman).

**Order 220-16/17      Order Amending Order 154-16/17 (FY2018 CIP Projects) – Sponsored by Councilor Pious Ali and Mayor Ethan K. Strimling.**

This item was given a first reading on April 24, 2017.

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

**Order 221-16/17      Amendment to Portland City Code Chapter 14 Re: Institutional Overlay Zone - Sponsored by the Planning Board, Elizabeth Boepple, Chair.**

This item was given a first reading on April 24, 2017.

Councilor Batson disclosed that he is a registered nurse at Maine Medical Center.

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

Motion was made by Councilor Duson and seconded by Councilor Ray to amend Order 221 by striking out in section 14-281. (g) Amendments: “Amendments brought forth by the City will require a supermajority of the City Council to take effect.” Passage as amended 9-0.

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

**Order 222-16/17      Amendment to Portland City Code Chapter 17. Re: Extension of Moratorium of Retail Marijuana Establishment and Social Clubs – Sponsored by Danielle West-Chuhta, Corporation Counsel.**

This item was given a first reading on April 24, 2017.

Motion was made by Councilor Duson and seconded by Councilor Batson for passage as an emergency. Passage 9-0.

**ORDERS:**

**Orders 228-16/17      Order Appropriating Additional HOME Investment Partnerships Program Funds in the Amount of \$200,961 for the Motherhouse Project At 605 Stevens Avenue – Sponsored by the Housing Committee, Jill C. Duson, Chair.**

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

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

**FY18 BUDGET ITEMS: PUBLIC HEARING**

**PUBLIC COMMENT WILL BE TAKEN AT THIS COUNCIL MEETING ON ALL SCHOOL AND MUNICIPAL ORDERS. COUNCIL ACTION ON THE SCHOOL AND MUNICIPAL BUDGETS WILL TAKE PLACE ON MAY 15, 2017, AT 6:00 P.M. THE PUBLIC REFERENDUM ON THE SCHOOL BUDGET WILL BE HELD ON TUESDAY, JUNE 13, 2017.**

**Order 229-16/17      Order Approving State/Local EPS Funding Allocation for Public Education from Kindergarten to Grade 12 for Portland Schools for FY2018 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair.**

This is its first reading.

**Order 230-16/17      Order Approving Non-State Funded School Construction Debt Service for Portland Schools for FY2018 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

**Order 231-16/17      Order Raising and Appropriating Additional Local Funds for Portland Schools for FY2018– Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

**Order 232-16/17      Order Approving Total School Operating Budget for Portland Schools for FY2018– Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

**Order 233-16/17      Order Appropriating and Raising Funds for Adult Education for FY 2018 as Required by the Maine Revised Statutes, Title 20-A M.R.S.A. §8603-A(1) – Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

**Order 234-16/17      Order to Raise Local Funds for Food Service in the Portland Public Schools for FY 2018 – Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

**Order 234A-16/17      Order Authorizing the Disposition of Any Additional State Subsidy Received for Portland Schools in Fiscal Year 2018 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

**Order 235-16/17      Order Approving Fiscal Year 2018 Administrative Fees in the Department of Public Works Re: Street Openings – Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to to postpone Order 235 to the May 15<sup>th</sup> City Council meeting. Passage 9-0.

**Order 236-16/17      Order Authorizing City Manager to Enter into Certain Agreements to Implement the Fiscal Year 2018 Human Resources and Certain Fringe Benefits Budgets – Sponsored by Jon P. Jennings, City Manager.**

This is its first reading.

**Order 237-16/17      Order Re: Fiscal Year 2018 Self-Insured Liability Program – Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Thibodeau and seconded by Councilor Ray to postpone Order 237 to May 15<sup>th</sup> City Council meeting. Passage 9-0.

**Order 238-16/17      Order Authorizing the Director of Parks, Recreation and Facilities to Set Fees and Enter Rental Agreements for City Facilities – Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to postpone Order 238 to May 15<sup>th</sup> City Council meeting. Passage 9-0.

**Order 239-16/17      Order Authorizing City Manager to Enter into Certain Agreements to Implement Fiscal Year 2018 Health and Human Services Budget – Sponsored by Jon P. Jennings, City Manager.**

This is its first reading.

**Order 240-16/17      Order Authorizing City Manager to Accept Scholarship Trust Donations and Enter into Trust Agreements - Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to postpone Order 240 to May 15<sup>th</sup> City Council meeting. Passage 9-0.

**Order 241-16/17      Order Authorizing Corporation Counsel to Undertake Civil Actions to Collect Delinquent Personal Property Taxes – Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Batson and seconded by Councilor Ray to postpone Order 241 to May 15<sup>th</sup> City Council meeting. Passage 9-0.

**Order 242-16/17      Order Authorizing Non-Union Wage Adjustment - Sponsored by Jon Jennings, City Manager.**

This is its first reading.

**Order 243-16/17      Order Designating Fiscal Year 2018 Funds for Specific Island Services - Sponsored by Jon P. Jennings, City Manager.**

This is its first reading.

**Order 244-16/17      Order for Fiscal Year 2018 Appropriating \$185,000 from Excess Fund - Sponsored Jon P. Jennings, City Manager.**

This is its first reading.

**RELATED ORDINANCE AMENDMENT:**

**Order 245-16/17      Amendment to Portland City Code Re: Various Fee Increases for Fiscal Year 2018 - Sponsored by Jon P. Jennings, City Manager.**

This is its first reading.

**APPROPRIATION RESOLVE:**

**Order 246-16/17      Fiscal Year 2017-2018 Appropriation Resolve - Sponsored by Jon P. Jennings City Manager.**

This is its first reading.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to adjourn. Passage 9-0.

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Katherine L. Jones, City Clerk