

ROLL CALL: Mayor Strimling called the meeting to order at 5:30 P.M.(Councilor Mavodones arrived during Order 251).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

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

Motion was made by Councilor Brenerman and seconded by Councilor Thibodeau to amend the minutes with the revised minutes. Passage 8-0.

Motion was made by Councilor Thibodeau and seconded by Councilor Duson to approve the revised minutes. Passage as amended 8-0.

PROCLAMATIONS:

Proc 30-16/17 Proclamation Recognizing Revive Civility Month 2017 – Sponsored by Councilors Pious Ali, Belinda S. Ray, Spencer Thibodeau, Brian E. Batson, Justin Costa, David Brenerman, Jill C. Duson, Nicholas M. Mavodones, Jr., and Mayor Ethan K. Strimling.

APPOINTMENTS:

Order 247-16/17 Order Appointing Constables for 2017 RE: Department of Public Safety and Department of Parks, Recreation and Facilities – Sponsored by Jon P. Jennings, City Manager.

This order appoints Police Cadets Trenton Coleman-Bishop, Matthew O’Leary, Dakota Ferris, Orlando Simmonds, and Morgan Copp as constables for the Police Department and Park Rangers Cory Plante, Braeden T. Cummings, Michael E. Morris, Patrick J. Bernier as constables for the Department of Parks, Recreation and Facilities.

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

CONSENT ITEMS:

Order 248-16/17 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Amy Santiago – Sponsored by Jon P. Jennings, City Manager.

Order 249-16/17 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Kyle Braga – Sponsored by Jon P. Jennings, City Manager.

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

LICENSES:

Order 250-16/17 Order Approving and Adopting the Record and Written Decision Re: Bonfire LLC Application for an Entertainment with Dancing and After Hours Entertainment License – Sponsored by Danielle West-Chuhta, Corporation Counsel.

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

Motion was made by Councilor Ray and seconded by Councilor Duson to add to section 9, at the end of the second paragraph and the end of the sentence that reads: “Staff considers that the location is grandfathered,; the words, “for a period of one year from the abandonment of the previous license.” Passage 8-0.

Motion was made by Councilor Thibodeau and seconded by Councilor Ray for passage as amended. Passage 8-0.

COMMUNICATIONS:

RESOLUTIONS:

Resolve 8-16/17 Resolution Amending Council Rules for 2016-2017 – Sponsored by Danielle West-Chuhta, Corporation Counsel.

This is its first reading.

UNFINISHED BUSINESS:

BUDGET ITEMS:

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 item was given a first reading on May 1, 2017.

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

IN COUNCIL SPECIAL MEETING MAY 15, 2017 VOL. 133 PAGE 103

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 item was given a first reading on May 1st.

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

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 item was given a first reading on May 1st.

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

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 item was given a first reading on May 1st.

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

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 item was given a first reading on May 1st.

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

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 item was given a first reading on May 1st.

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

IN COUNCIL SPECIAL MEETING MAY 15, 2017 VOL. 133 PAGE 104

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 item was given a first reading on May 1st.

Motion was made by Councilor Baston and seconded by Councilor Costa to postpone Order 234-A indefinitely. Passage 8-0.

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

Mayor Strimling took Order 251 out of order.

ORDERS:

Order 251-16/17 Order Approving Purchase and sale Agreement with Developers Collaborative Predevelopment LLC for the Sale of Reed School at 19 Libby Street - Sponsored by Jon P. Jennings, City Manager.

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

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.

This item was postponed to this meeting.

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

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 item was given a first reading on May 1st.

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

IN COUNCIL SPECIAL MEETING MAY 15, 2017 VOL. 133 PAGE 105

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

This item was postponed to this meeting.

Motion was made by Councilor Costa and seconded by Councilor Ray for passage. 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.**

This item was postponed to this meeting.

Motion was made by Councilor Duson and seconded by Councilor Ray for passage. 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 item was given a first reading on May 1st.

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

**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.**

This item was postponed to this meeting.

Motion was made by Councilor Duson and seconded by Councilor Ray for passage. 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.**

This item was postponed to this meeting.

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

IN COUNCIL SPECIAL MEETING MAY 15, 2017 VOL. 133 PAGE 106

Order 242-16/17 Order Authorizing Non-Union Wage Adjustment - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair.

It was given a first reading on May 1st.

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

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

This item was given first reading on May 1st.

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

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

This item was given a first reading on May 1st.

Councilor Mavodones disclosed that he works for Casco Bay Lines. This order is a lease agreement between the City and Casco Bay Island Transit District.

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

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 item was given a first reading on May 1st.

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

IN COUNCIL SPECIAL MEETING MAY 15, 2017 VOL. 133 PAGE 107

APPROPRIATION RESOLVE:

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

This item was given a first reading on May 1st.

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

Motion was made by Councilor Ray and seconded by Councilor Duson to amend Order 246 by subtracting \$69,676 for the Mayor's Assistant Position Salary, which includes \$660 cell phone reimbursement. Passage 6-3 (Ali, Batson, Strimling)

Motion was made by Councilor Mavodones and seconded by Councilor Duson to amend Order 246 by subtracting \$8,800 for the Councilor cell phone and constituent outreach expenditures. Passage 9-0.

Motion was made by Councilor Costa and seconded by Councilor Duson to amend Order 246 by adding \$4,667 for the Mayor's Coalition Funding. Passage 8-1 (Strimling).

Motion was made by Councilor Ray and seconded by Councilor Costa for passage as amended. Passage 8-1 (Strimling).

AMENDMENTS:

Order 252-16/17 Amendment to Portland City Code Chapter 14 Re: Emergency Shelters as a Conditional Use – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

This is its first reading.

Motion was made by Councilor Costa and seconded by Councilor Duson to adjourn. Passage 9-0, 9:15 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk