

ROLL CALL: Mayor Strimling called the meeting to order at 5:30 P.M. (Councilor Duson absent, Councilor Mavodones, Costa arrived during Arts in the Chamber.)

ANNOUNCEMENTS:

RECOGNITIONS:

“Arts in the Chamber”, The Maine Squeeze Ensemble

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Ray and seconded by Councilor Batson to approve the minute of May 15, 2017 City Council Meeting. Passage 8-0.

PROCLAMATIONS:

Proc 31-16/17 Proclamation Honoring Bobbi Jo Weeks, Fire Department, as Employee of the Month for April 2017 – Sponsored by Mayor Ethan K. Strimling.

Proc 32-16/17 Proclamation Honoring Christine Grimando, Planning and Urban Development Department, as Employee of the Month for May 2017 – Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

Order 253-16/17 Order Appointing Constables for 2017 Re: Department of Parks Recreation & Facilities – Sponsored by Jon P. Jennings, City Manager.

This order appoints Park Ranger Jason Monteiro as a constable for the Department of Parks, Recreation & Facilities.

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

CONSENT ITEMS:

Motion was made by Councilor Mavodones and seconded by Councilor Ray to amend Order 254 by separating out Order 254. Passage 8-0.

Order 254–16/17 Order Re: Residential Parking Permit Extension – Sponsored by Jon P. Jennings, City Manager.

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

Motion was made by Mayor Strimling and seconded by Councilor Ray to amend Order 254 by “extending Peaks parking to both sides of Thames between Hancock and India.

Motion was made by Councilor Mavodones and seconded by Councilor Costa to postpone Order 254 to June 19, 2017. Passage 8-0.

Order 255-16/17 Order Declaring Tuesday, July 4, 2017, as July 4th Stars and Stripes Spectacular Festival – Sponsored by Jon P. Jennings, City Manager.

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

LICENSES:

Order 256-16/17 Order Granting Municipal Officers’ Approval of The Four Forty Three Club, LLC dba Evo Kitchen & Bar. Application for Outdoor Dining on Private Property at 443 Fore Street– Sponsored by Michael Russell, Director of Permitting and Inspections.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for passage. Passage 7-0 (Councilor Mavodones out) .

Order 257-16/17 Order Granting Municipal Officers’ Approval of The King’s Head LLC dba Jager. Application for Outdoor Dining on Public Property at 41 Wharf Street – Sponsored by Michael Russell, Director of Permitting and Inspections.

Motion was made by Councilor Thibodeau and seconded by Councilor Batson for passage. Passage 7-0 (Councilor Mavodones out).

Order 258-16/17 Order Granting Municipal Officers’ Approval of Little Giant LLC dba Little Giant. Application for a Class I FSE #211 Danforth Street – Sponsored by Michael Russell, Director of Permitting and Inspections.

Motion was made by Councilor Thibodeau and seconded by Councilor Ray for passage. Passage 7-0 (Councilor Mavodones out) .

Order 259-16/17 Order Granting Municipal Officers’ Approval of Portland Shuck Shack LLC dba The Shop. Application for a Class III & IV FSE with Entertainment without Dance and Outdoor Dining and Private Property at 123 Washington Avenue – Sponsored by Michael Russell, Director of Permitting and Inspections.

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

Order 260-16/17 Order Granting Municipal Officers' Approval of Vinbar LLC dba Trattoria Fanny. Application for a Class I FSE at 3 Deering Avenue – Sponsored by Michael Russell, Director of Permitting and Inspections.

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

Order 261-16/17 Order Granting Municipal Officers' Approval of Allagash Brewing Company. Application for Expansion of Outdoor Dining on Private Property at 50 Industrial Way – Sponsored by Michael Russell, Director of Permitting and Inspections.

Councilor Thibodeau recused himself, his firm represents Allagash Brewing Company.

Motion was made by Councilor Batson and seconded by Councilor Ray for passage. Passage 7-0 (Councilor Thibodeau recused).

Order 262-16/17 Order Granting Municipal Officers' Approval of The Local Press, LLC dba The Local Press. Application for a Class III & IV FSE at 276 Woodford Street – Sponsored by Michael Russell, Director of Permitting and Inspections.

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

Order 263-16/17 Order Granting Municipal Officers' Approval of Bo Tree Corp dba Kon Asian Bistro. Application for a Class XI Restaurant/Lounge with Entertainment with Dance at 1140 Brighton Avenue – Sponsored by Michael Russell, Director of Permitting and Inspections.

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

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

This item was given first reading on May 15, 2017.

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

Resolve 9-16/17 Resolution Approving the Live Video Streaming of City Council Meetings and Committee Hearings on Social Media – Sponsored by Councilor Spencer Thibodeau.

Motion was made by Councilor Thibodeau and seconded by Councilor Batson for passage.

Motion was made by Councilor Thibodeau and seconded by Councilor Mavodones to amend Resolve 9 by changing the date of the first live streamed council meeting to July 17, 2017.

Motion was made by Mayor Strimling and seconded by Councilor Ray to amend Resolve 9 by changing “Council Committee hearings” to “Council Committee meetings”. Passage 8-0.

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

UNFINISHED BUSINESS:

Order 215-16/17 Order Adopting the City of Portland Comprehensive Plan – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

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

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

Motion was made by Councilor Thibodeau and seconded by Councilor Strimling to amend Order 215 Portland’s plan page 6 to strike out “We recognize that Climate change will have significant impacts on our City and endeavor to mitigate and adapt.” and add “Recognizing our responsibility as a global citizen, and concerned that climate change will have significant impacts on our City, we will prioritize a transition to a low-carbon economy, and adapt to those climate changes we can no longer mitigate.” Passage 7-1(Councilor Ray).

Motion was made by Mayor Strimling and seconded by Councilor Thibodeau to amend Order 215 by adding on Portland’s Plan page 22

“Eliminate, by 2040, net CO2 emissions from City operations through means such as improved efficiency of lighting and heating, installation of solar arrays, purchase of renewable electric power and conversation of vehicles to electric propulsion.

Encourage City residents to invest in renewable energy for heating and transport.

Encourage commercial entities to reduce fossil fuel use through expanded benchmarking, incentives for improved lighting and heating efficiencies and purchase of electric vehicles.

Encourage fossil fuel-free transport through support for electric vehicles, electric public transit, dedicated bicycle lanes and vehicle exclusion zones. Ensure that all municipal decisions take into account the necessity of essentially eliminating carbon dioxide emissions within 30 years.” Passage 7-1 (Councilor Ray).

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

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 item was given first reading on May 15, 2017.

Motion was made by Councilor Ray and seconded by Councilor Batson for passage.

Motion was made by Mayor Strimling and seconded by Councilor Mavodones to amend Order 252 by adding “6. The facility must be located within 2.75 aerial miles of Monument Square. Motion failed 1-7 (Mavodones, Brenerman, Ali, Costa, Ray, Thibodeau, Batson).

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

ORDERS:

Order 264-16/17 Order Approving the Renewal of the Cumberland County Home Consortium – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair.

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

Order 265-16/17 Order Approving Agreement Between Portland and Maine Department of Transportation Re: Woodford’s Corner Stormwater Improvements – Sponsored by Jon P. Jennings, City Manager.

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

Order 266-16/17 Order Approving an Extension of the Report Deadline for the Dr. Martin Luther King Recognition Task Force – Sponsored by The Martin Luther King Recognition Task Force, Councilor Pious Ali, Chair.

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

Order 267-16-17 Order Referring the Wild and Exotic Animal Ordinance to the Health and Human Services Committee – Sponsored by Councilor Brian Batson

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

Order 268-16/17 Order Adopting Development Program for Portland Downtown for Fiscal Year 2017-2018 – Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Order 269-16/17 Order Assessing Maintenance and Implementation Assessments for Portland Downtown for Fiscal Year 2017-2018 – Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Order 270-16/17 Order Approving and Authorizing the City Manager to Enter into Master Agreement and Supplemental Services Agreement with Portland Downtown – Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

AMENDMENTS:

Order 271-16/17 Amendment to Portland City Code Re: Golf Cart Ordinance – Sponsored by the Health and Human Services Committee, Councilor Belinda Ray, Chair.

This is its first reading.

Order 272-16-17 Amendment to the Zoning Map Re: Camelot Farm -Sponsored by the Portland Planning Board, Elizabeth Boepple, Chair.

This is its first reading.

**Order 273- 16-17 Amendment to the Zoning Map Re: 159 Canco Woods from IL to ROS
- Sponsored by the Portland Planning Board, Elizabeth Boepple, Chair.**

This is its first reading.

Motion was made by Councilor Costa and seconded by Councilor Ray
to adjourn. Passage 8-0, 10:10 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk