

ROLL CALL: Mayor Pro Tem, David Brennerman, called the meeting to order at 5:30 P.M. (Mayor Strimling absent).

ANNOUNCEMENTS: Councilor Ray announced that the Health and Human Services Committee will be welcoming public input on the new shelter. This will be held on October 24, 2017, check city website for room information.

Councilor Duson announced that the Housing Committee will be meeting in October, check City website for details. They will be looking at the State Housing Report and will be available for your review.

RECOGNITIONS:

SPECIAL MEETING:

Special Meeting of the Corporator of the Portland Development Corporation - Sponsored by Mayor Ethan K. Strimling.

Motion was made by Councilor Ray and seconded by Councilor to recess the meeting of the City Council and convene the Special Meeting of the Corporator of the Portland Development Corporation. Passage 8-0.

Order 76-17/18 Order Approving the Application, Acceptance and Appropriation of a \$200,000 Brownfields Assessment Grant – Sponsored by the Portland Development Corporation, Drew Swenson, President.

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

Motion was made by Councilor Ray and seconded by Councilor Duson to adjourn the meeting of the Corporator of the Portland Development Corporation. Passage 8-0.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Costa and seconded by Councilor Duson to approve the minutes of the October 2, 2017 Regular City Council Meeting.

PROCLAMATIONS:

Proc 10-17/18 Proclamation Honoring Officer Robert Miller as Police Officer of the Month for August – Sponsored by Mayor Ethan K. Strimling.

Proc 11-17/18 Proclamation Recognizing Fire Prevention Week – Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

Order 77-17/18 Order Appointing Wardens and Ward Clerks for 2017 – Sponsored by Katherine L. Jones, City Clerk.

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

Warden	Ward Clerk	District/Precinct
Denise Shames	Anne Rand	1-1
Carol Morrisette	Frank Spring	1-2
Fred O’Keefe	Reta Morrill	1-3
Mary Ann O’Malley	Richard Mercier	2-1
Susan Litchman	Donna Katsiaficas	2-2
Elaine Spring	Helen Hoglund	3-1
Dale Kinney	Gail Hannon	3-2
Constance Reagan	Craig Posey	4-1
Curtis Powers	Jennifer Angelone	4-2
Barbara Harvey		5-1
George Smythe	Edmond Szalajeski	5-2

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

Motion was made by Councilor Ali and seconded by Councilor Ray to amend Order 77 by deleting Craig Posey and adding Timothy Whitney. Passage 8-0.

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

Order 78-17/18 Order Appointing Directors of the Portland Widows’ Wood Society for the 2017-2018 Term – Sponsored by Jon P. Jennings, City Manager.

The Portland Widows’ Wood Society provides assistance to needy Portland residents who are referred to the Society by various charitable organizations and the City of Portland. This order appoints the following persons as Directors to the Portland Widows’ Wood Society for the 2017-2018 term:

Henry L. Donovan	15 Clifford Street
Nancy English	40 Park Avenue
Michael J. Francouer	33 Autumn Lane
Cyrus Hagge	45 Turner Street
Cheryl Hallett, Treasurer	22 Pride Farm Road, Falmouth
Everett Ingalls	45 Eastern Promenade
John C. Knox, President	44 Bramblewood Drive
Thomas M. Pierce	52 Foreside Common Drive, Falmouth

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

CONSENT ITEMS:

Order 79-17/18 Order Setting Time for Opening the Polls on November 7, 2017 Re: State and Local Election - Sponsored by Katherine J. Jones, City Clerk.

Order 80-17/18 Order Declaring the Portland Downtown Light Up Your Holidays Festival 2017 – Sponsored by Jon P. Jennings, City Manager.

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

LICENSES:

Order 81-17/18 Order Granting Municipal Officers' Approval of Apple Nine Hospitality Management, Inc. DBA Residence Inn Portland Downtown Waterfront – Sponsored by Michael Russell, Director of Permitting & Inspections.

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

BUDGET ITEMS:

RESOLUTIONS:

Resolve 4-17/18 Resolution Expressing Support for the Creation of the Portland Parks Conservancy – Sponsored by Councilor Belinda Ray.

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

Resolve 5-17/18 Resolution Supporting the Amicus Brief Re: Masterpiece Cakeshop v. Colorado Civil Right Commission – Sponsored by Mayor Ethan K. Strimling.

Motion was made by Councilor Mavodones and seconded by Councilor Dusen for passage. Passage 8-0.

UNFINISHED BUSINESS:

Order 15 – 17/18 Order Approving Agreement Between Portland, Portland Area Comprehensive Transportation System and Maine Department of Transportation Re: Brighton-Deering-Falmouth Intersection Roundabout – Sponsored by Jon P. Jennings, City Manager

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

Order 63-17/18 Order Granting Municipal Officers' Approval of Exchange St Club DBA Exchange Club. Application for a Class A Lounge with Entertainment with Dance at 10 Exchange Street – Sponsored by Michael Russell, Permitting and Inspections Director.

Councilor Thibodeau recused himself.

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

Motion was made by Councilor Ray and seconded by Councilor Duson to divide the question. Passage 7-0. (Thibodeau recused.)

Motion was made by Councilor Ray and seconded by Councilor Duson for passage of the liquor license. Passage 7-0. (Thibodeau recused).

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

Motion was made by Councilor Ray to condition the entertainment license to come back to the City Council 6 months after opening. Motion failed. 3-4 (Duson, Mavodones, Costa, Batson).

Motion was made by Councilor Duson and seconded by Councilor Costa to ask the City Staff report back to the City Council regarding calls for service, noise, and the nightlife overlay committee no later than April 30, 2018. Passage 7-0 (Thibodeau recused).

Motion was made by Councilor Mavodones and seconded by Councilor Batson for passage as amended. Passage 6-1, (Brenerman), (Thibodeau recused).

Order 69-17/18 Order Accepting a Donation of Vacant Land in the Redlon Area and Placing that Land, City-Owned Land and Land Acquired through Foreclosure of Unpaid Taxes into the Portland Land Bank – Sponsored by the Economic Development Committee, Councilor David Brenerman, Chair.

Motion was made by Councilor Batson and seconded by Councilor Duson to postpone Order 69 to January 3, 2018. Passage 8-0.

Order 72-17/18 Order Approving Bill of Sale and Customer-Owned Street Lighting Agreement with Central Maine Power Company for Street Lights – Sponsored Councilor Nicholas M. Mavodones, Jr.

It was given a first reading on October 2.

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

Order 73-17/18 Order Approving the Agreement with TEN Connected Solutions, Inc. for Conversion of City Street Lights to LED Technology – Sponsored by Councilor Nicholas M. Mavodones, Jr.

It was given a first reading on October 2, 2-17.

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

Order 74-17/18 Order Approving the Lease-Purchase Agreement with Banc of America Public Capital Group Re: Conversion of City Street Lights – Sponsored by Councilor Nicholas M. Mavodones, Jr.

It was given a first reading on October 2, 2018.

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

Order 75-17/18 Amendment to Portland City Code Chapter 2 Administration Re: Senior Tax Relief Program – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

It was given a first reading on October 2, 2017.

Motion was made by Councilor Costa and seconded by Councilor Duson to postpone Order 75 to the November 6, 2017 City Council meeting. Passage 8-0.

ORDERS:

Order 82-17/18 Order Establishing the City Council Rules Committee – Sponsored by Mayor Ethan K. Strimling.

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

Order 83-17/18 Order Approving the Land Exchange Agreement between Portland and the University of Maine System Re: Brighton-Deering-Falmouth Intersection Roundabout – Sponsored by Jon P. Jennings, City Manager.

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

Order 84-17/18 Order Approving the Collective Bargaining Agreement with Police Benevolent Association for 2017 to 2019 – Sponsored by Jon P. Jennings, City Manager.

This is a first reading.

Order 85-17/18 Order Approving the Collective Bargaining Agreement with Police Superior Officers Benevolent Association for 2017 to 2019 – Sponsored by Jon P. Jennings, City Manager.

This is a first reading.

Motion was made by Councilor Mavodones and seconded by Councilor Costa to suspend the rules and take up an unagenda item. Passage 8-0.

Order 86 -17/18 Order APPROPRIATING ADDITIONAL EDUCATION SUBSIDY IN THE AMOUNT OF \$712,351.

This is a first reading.

COMMUNICATIONS:

Com 6-17/18 Communication Re: Appointment of Members to the City Council Rules Committee – Sponsored by Mayor Ethan K. Strimling.

AMENDMENTS:

Motion was made by Councilor Ray and seconded by Councilor Costa to adjourn. Passage 8-0, 8:20 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk