

ROLL CALL: Mayor Strimling called the meeting to order at 5:00 P.M. (Councilor Mavodones arrived during Proclamation 14, Councilor Thibodeau absent).

ANNOUNCEMENTS: Councilor Ray announced that the Health and Human Service Committee will be meeting on November 14. They will be reviewing the Ordinance for Mandatory paid sick leave. There will be no public hearing.

RECOGNITIONS:

SPECIAL MEETING:

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

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

Order 87-17/18 Order Amending the Portland Development Corporation’s Business Assistance Program for Job Creation Guidelines – Sponsored by the Portland Development Corporation, Tim Agnew, President.

Motion was made by councilor Duson and seconded by Councilor Ray for passage. Passage 7-1 (Strimling).

Motion was made by Councilor Batson and seconded by Councilor Ray to adjourn the Special meeting of the Corporator of the Portland Development Corporation and reconvene the regular meeting of the City Council. Passage 8-0.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

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

Motion was made by Councilor Brenerman and seconded by Councilor Duson to change the minutes. To amend Order 63 to read “Councilor Thiobdeau recused himself” and to amend the vote to reflect “6-1,(Brenerman).”

PROCLAMATIONS:

Proc 12-17/18 Proclamation Honoring Officer Erik Richard as Police Officer of the Month – Sponsored by Mayor Ethan K. Strimling.

Proc 13-17/18 Proclamation Honoring the Oxford Street Shelter on the Occasion of Receiving the 2017 Innovation & Excellence Award from the National Alliance to End Homelessness – Sponsored by Councilor Justin Costa.

Proc 14-17/18 Proclamation Honoring Captain David Petruccelli – Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

**Order 88-17/18 Order Appointing Constables for 2017 Re: Fire Department -
- Sponsored by Jon P. Jennings, City Manager.**

The Fire Department requests the swearing in of three (3) Fire Prevention Officers as constables for the City of Portland. The officers are Division Chief Robert Thompson, Captain John Brennan, and Captain Chris Pirone.

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

CONSENT ITEMS:

LICENSES:

Order 89-17/18 Order Granting Municipal Officers' Approval of Blue Lobster Urban Winery dba Blue Lobster Wine Co. Application for a Winery License at 219 Anderson Street - Sponsored by Michael Russell, Director of Permitting and Inspections.

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

Order 90-17/18 Order Grandtng Municipal Officers' Portland Pottery, Inc. dba Lena's. Application for a Class III & IV with Outdoor Dining on Public Property at 122 Washington Avenue – Sponsored by Michael Russell, Director of Permitting and Inspections.

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

Order 91-17/18 Order Granting Municipal Officers' Approval of Portland Pie LLC dba Portland Pie Company. Application for a Class I FSE at 51 York Street – Sponsored by Michael Russell, Director of Permitting and Inspections.

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

Order 92-17/18 Order Granting Municipal Officers' Approval of Viale LLC dba The Tasting Room. Application for a Class A Lounge at 495 Forest Avenue – Sponsored by Michael Russell, Director of Permitting and Inspections.

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

Order 93-17/18 Order Granting Municipal Officers' Approval of Maine & Loire LLC dba Drifters Wife. Application for a Class I FSE at 59 Washington Avenue – Sponsored by Michael Russell, Director of Permitting and Inspections.

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

Order 94-17/18 Order Granting Municipal Officers' Approval of Atwater Holdings, LLC dba Sagamore Hill Lounge. Application for a Class A Lounge with Outdoor Dining on Public Property at 638 Congress Street – Sponsored by Michael Russell, Director of Permitting and Inspections.

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

Order 95-17/18 Order Granting Municipal Officers' Approval of The High Roller Lobster LLC dba The High Roller Lobster Co. Application for a Class I FSE with Outdoor Dining on Private Property at 104 Exchange Street – Sponsored by Michael Russell, Director of Permitting and Inspections.

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

BUDGET ITEMS:

COMMUNICATIONS:

Com 6-17/18 Communication Re: Comprehensive Plan Consistency Determination – Sponsored by Jon P. Jennings, City Manager.

RESOLUTIONS:

UNFINISHED BUSINESS:

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. Postponed to this meeting on October 16, 2017.

Motion was made by Councilor Mavodones and seconded by Councilor Ray to postpone Order 75 to the November 20, 2017 City Council meeting. 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.

It was given a first reading on October 16, 2017.

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

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.

It was given a first reading on October 16, 2017.

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

Order 86-17/18 Order Appropriating Additional Education Subsidy in the Amount of \$712,351 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair,

It was given a first reading on October 16, 2017.

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Motion was made by Councilor Mavodones and seconded by Councilor Batson. Passage 8-0.

ORDERS:

Order 96-17/18 Order Granting a License at 20 Thames Street to EssexNorth Portland LLC – Sponsored by Jon P. Jennings, City Manager.

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

Order 97-17/18 Order Approving Amended Portland Tax Increment Financing Policy – Sponsored by the Economic Development Committee, Councilor David Brenerman, Chair.

Motion was made by Councilor Brenerman and seconded by Councilor Costa to postpone Order 97 to the November 20, 2017, City Council meeting. Passage 8-0.

Order 98-17/18 Order Approving the Master Lease Agreement with Mobilitie, LLC - Re: Leasing Light Poles for Small Cell Technology - Sponsored by Jon P. Jennings, City Manager.

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

Order 99-17/18 Order Amending the Downtown Transit Oriented Development and Omnibus Tax Increment Financing District and Amending the Municipal Development Program for the District Sponsored by the Economic Development Committee, Councilor David Brenerman, Chair.

This is its first reading.

Order 100-17/18 Order Appropriating Home Investment Partnerships Program Funds in the Amount of \$200,000 to the Portland Housing Development Corporation Re: 58 Boyd Street – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair.

This is its first reading.

Order 101-17/18 Order Designating 58 Boyd Street Apartments Affordable Housing Development District and Tax Increment Financing (TIF) District and Adopting Development Program for the District – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair and the Economic Development Committee, Councilor David Brenerman, Chair.

This is its first reading.

Order 102-17/18 Order Approving and Authorizing the City Manager to Enter into the 58 Boyd Street Apartments Credit Enhancement Agreement with 58 Boyd Street LP – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair and the Economic Development Committee, Councilor David Brenerman, Chair.

This is its first reading.

Order 103-17/18 Order Appropriating Home Investment Partnerships Program Funds in the Amount of \$300,000 to the Avesta Housing Development Corporation - Sponsored by the Housing Committee, Councilor Jill Duson, Chair.

This is its first reading.

Order 104-17/18 Order Designating Deering Place Affordable Housing Development District and Tax Increment Financing (TIF) District and Adopting the Municipal Development Program for the District – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair, and the Economic Development Committee, Councilor David Brenerman, Chair.

This is its first reading.

Order 105-17/18 Order Approving and Authorizing the City Manager to Enter into the Deering Place Credit Enhancement Agreement with Avesta Deering Place LP– Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair and the Economic Development Committee, Councilor David Brenerman, Chair.

This is its first reading.

Order 106-17/18 Order Approving Second Modification to Agreement between Portland and Maine Department of Transportation Re: Woodford's Corner Intersection Improvements – Sponsored by Jon P. Jennings, City Manager.

This is a first reading.

Order 107-17/18 Order Appropriating \$3,875,000 of Bayside Property Sale Proceeds - Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Order 108-17/18 Order Amending Towing Schedule and Fees for Nonconsensual Tows - Sponsored by the Sustainability & Transportation Committee, Councilor Spencer Thibodeau, Chair.

This is its first reading.

AMENDMENTS:

Order 108A-17/18 Amendment to Portland City Code Chapter 28. Traffic and Motor Vehicles Re: Disposition of Abandoned Vehicles – Sponsored by the Sustainability & Transportation Committee, Councilor Spencer Thibodeau, Chair.

This is its first reading.

Order 109-17/18 Amendment to Portland City Code Chapter 28. Traffic and Motor Vehicles Re: Traffic Schedule – Sponsored by the Sustainability & Transportation Committee, Councilor Spencer Thibodeau, Chair.

This is its first reading.

Order 110-17/18 Amendment to Portland City Code New Chapter 34 Pesticide Use - Sponsored by the Sustainability and Transportation Committee, Councilor Spencer Thibodeau, Chair.

This is its first reading.

Order 111-17/18 Amendment to Portland City Code Re: Text Amendment to Chapter 15 and Chapter 21 Re: Farmers' Markets – Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Order 112-17/18 Amendment to Portland City Code Chapter 14 Re: Maine Medical Maine Medical Center Institutional Overlay Zone – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

This is its first reading.

Order 113-17/18 Order Repealing Conditional Zone Agreement C-41 for Property in Vicinity of Western Promenade/Maine Medical Center and Amending the Zoning Map – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

This is its first reading.

Order 114-17/18 Order Repealing Conditional Zone Agreement C-18 for Property at 883-903 Congress Street and Amending the Zoning Map – Sponsored by Planning Board, Elizabeth Boepple, Chair.

This is its first reading.

Order 115-17/18 Amendment to Zoning Map Re: Maine Medical Center Institutional Overlay Zone – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

This is its first reading.

Motion was made by Councilor Ray and seconded by Councilor Mavodones to adjourn. Passage 8-0, 6:45 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk