

ROLL CALL: Mayor Pro Tem, Nicholas Mavodones Jr., called the meeting to order at 5:00 P.M. Councilor Thibodeau was absent.

ANNOUNCEMENTS:

RECOGNITIONS:

PRESENTATIONS:

Arts in the Chamber, Casco Bay High School, Senior Social Studies Class

State of the Schools Address – Anna Trevorror, Portland School Committee, Chair

Mayor Pro Tem, Nicholas Mavodones, Jr. took Order 110 out of order.

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.

It was given a first reading on November 6, 2017.

Motion was made by Councilor Batson and seconded by Councilor Costa to postpone Order 110 to the December 18, 2017 City Council meeting. Passage 8-0.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Ray and seconded by Councilor Costa for approval of the November 6, 2017 Regular City Council Meeting Minutes. Passage 8-0.

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

LICENSES:

Order 116-17/18 Order Granting Municipal Officers' Approval of Goodfire Brewing Company LLC dba Goodfire Brewing Co. Application for a Brewery with Entertainment without Dance and Outdoor Dining on Private

Property at 219 Anderson Street Unit 6 – Sponsored by Michael Russell, Permitting & Inspections Director.

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

Order 117-17/18 Order Granting Municipal Officers' Approval of 1820 Brewing LLC dba D.L. Geary Brewing Co., Inc. Application for a Brewery with Entertainment without Dance and Outdoor Dining on Private Property at 38 Evergreen Drive – Sponsored by Michael Russell, Permitting & Inspections Director.

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

BUDGET ITEMS:

Motion was made by Councilor Ray and seconded by Mayor Strimling to take up an un-agenda item. Passage 8-0.

COMMUNICATIONS:

Com 7 -17/18 Communication regarding the City Council Rules Committee Sponsored by Danielle West-Chuhta, Corporation Counsel.

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 on November 6, 2017.

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

Motion was made by Councilor Ray and seconded by Councilor Duson to add in Sec. 2- 457. "but no later than September 30th of the year in which the applicant files an application." Passage 8-0.

Motion was made by Councilor Costa and seconded by Councilor Ali for passage as amended. 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.

This item was postponed on November 6, 2017.

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

Motion was made by Mayor Strimling and seconded by Councilor Ali to amend Order 97 by adding “requiring participation in an apprentice program. “ Motion failed 3-5 (Strimling, Ali, Costa)

Motion was made by Councilor Brenerman and seconded by Councilor Cost for 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 bythe Economic Development Committee, Councilor David Brenerman, Chair.

It was given a first reading on November 6, 2017.

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

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.

It was given a first reading on November 6, 2017.

Motion was made by Councilor Duson and seconded by Councilor Brenerman for passage. Passage 7-0, (Mayor Strimling out).

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.

It was given a first reading on November 6, 2017

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

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.

It was given a first reading on November 6, 2017.

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

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.

It was given a first reading on November 6, 2017

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

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.

It was given a first reading on November 6, 2017.

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

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.

It was given a first reading on November 6, 2017.

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

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.

It was given a first reading on November 6, 2017.

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

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

It was given a first reading on November 6, 2017.

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

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

It was given a first reading on November 6, 2017.

Motion was made by Councilor Duson and seconded by Councilor Ray for passage as an emergency. Passage 7-0 (Councilor Ray out).

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.

It was given a first reading on November 6, 2017.

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

Mayor Pro Tem took Order 111 and Order 118 out of order.

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.

It was given a first reading on November 6, 2017.

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

Order 118-17/18 Order Extending Contract with Jon P. Jennings as City Manager- Sponsored by the Council Appointee Subcommittee, Strimling, Chair.

Motion was made by Mayor Strimling and seconded by Councilor Duson to suspend the rule to waive the second reading. Passage 8-0.

Motion was made by Councilor Duson and seconded by Mayor Strimling.

Motion was made by Councilor Brenerman and seconded by Councilor Ray to amend order 118 by adding “ up to” before 3%, 4%, 5%. Passage 8-0.

Motion was made by Councilor Duson and seconded by Mayor Strimling for passage as amended. Passage 8-0.

Order 109-17/18 Amendment to Portland City Code Chapter 28. Traffic and Motor Transportation Committee, Councilor Spencer Thibodeau, Chair.

It was given a first reading on November 6, 2017.

Motion was made by Councilor Batson and seconded by Councilor Ray for passage. Passage 7-0 (Mayor Strimling gone).

Motion was made by Councilor Duson and seconded by Councilor Ali to suspend the rules to take up Orders after 10:00 P.M. Passage 7-0 (Mayor Strimling gone).

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.

It was given a first reading on November 6, 2017.

Councilor Batson disclosed that Maine Medical Center is his employer and his vote is in no way influenced by his employment.

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

Motion was made by Councilor Ray and seconded by Councilor Brenerman to amend Order 112 by changing paragraph 3. By adding “Healthy Communités and Healthy Neighborhoods Programs” full amendment is attached to the order. Passage 7-0 (Mayor Strimling gone).

IN COUNCIL REGULAR MEETING NOVEMBER 20, 2017 VOL. 133 PAGE 166

Motion was made by Councilor Ray and seconded by Councilor Costa to amend Order 112 by adding “(IDP). In areas identified in the IDP as “Priority zone for commercially oriented/retail uses,” full amendment is attached to the order. Passage 7-0 (Mayor Strimling gone).

Motion was made by Councilor Duson and seconded by Councilor Ray for passage as amended. Passage 7-0 (Strimling gone).

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.

It was given a first reading on November 6, 2017.

Motion was made by Councilor Costa and seconded by Councilor Ray for passage. Passage 7-0. (Mayor Strimling gone).

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.

It was given a first reading on November 6, 2017.

Motion was made by Councilor Costa and seconded by Councilor Ray for passage. Passage 7-0 (Mayor Strimling gone).

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

It was given a first reading on November 6, 2017.

Motion was made by Councilor Costa and seconded by Councilor Ray for passage. Passage 7-0 (Mayor Strimling gone).

ORDERS:

Order 119-17/18 Order Authorizing Cost of Living Increase for the City Manager, Corporation Counsel and City Clerk – Sponsored by the Council Appointee Subcommittee, Mayor Ethan K. Strimling, Chair.

Motion was made by Councilor Brenerman and seconded by Councilor Duson for passage. Passage 7-0, (Mayor Strimling gone).

Orders 120-17/18 Order Approving Three-Party Partnership Agreement between

**Portland, Portland Area Comprehensive Transportation System and
Maine Department of Transportation Re: Allen Avenue Pavement
Preservation Project – Sponsored by Jon P. Jennings, City Manager.**

This is its first reading.

Motion was made by Councilor Brenerman and seconded by Councilor Ray
to adjourn. Passage 7-0 (Strimling gone), at 11:06 P.M.

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Katherine L. Jones, City Clerk