

ETHAN K. STRIMLING (MAYOR)
BELINDA S. RAY (1)
SPENCER THIBODEAU (2)
BRIAN E. BATSON (3)
JUSTIN COSTA (4)

KIMBERLY COOK (5)
JILL C. DUSON (A/L)
PIOUS ALI (A/L)
NICHOLAS M. MAVODONES, JR. (A/L)

NOVEMBER 5, 2018 CITY COUNCIL AGENDA MINUTES

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Strimling called the meeting to order at 5:30 P.M. (All Councilors present)

ANNOUNCEMENTS:

RECOGNITIONS:

Arts in the Chamber, Dance Artist Riley Watts

PRESENTATIONS:

**State of the Schools Address - Anna Trevorrow, Portland Board of Education
Chair**

ANNUAL MEETING:

Motion was made by Councilor Mavodones and seconded by Councilor Duson to recess the meeting of the City Council and convene the Annual meeting of the Corporator of the Portland Fish Exchange. Passage 9-0.

SPECIAL MEETING:

**Special Meeting of the Corporator of the Portland Fish Exchange - Sponsored by
Mayor Ethan K. Strimling.**

**Order 88-18/19 Appointing Members to the Portland Fish Exchange - Sponsored
by the Legislative/Nominating Committee, Councilor Pious Ali, Chair.**

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

Motion was made by councilor Batson and seconded by Councilor Thibodeau to adjourn the Annual Meeting of the Corporator of the Portland Fish Exchange and reconvene the regular meeting of the City Council. Passage 9-0.

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

APPROVAL OF MINUTES OF PREVIOUS MEETING:

October 15, 2018 Draft Regular City Council Meeting Minutes

Motion was made by Councilor Ray and seconded by Councilor Costa for approval of the October 15, 2018 City Council minutes. Passage 9-0.

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

Order 89-18/19 Declaring November 11, 2018 Veterans Day Parade Festival - Sponsored by Jon P. Jennings, City Manager

Order 90-18/19 Declaring June 22, 2019 the Shipyard Old Port Half Marathon and 5K Festival - Sponsored by Jon P. Jennings, City Manager.

Order 91-18/19 Declaring the Portland Downtown Light Up Your Holidays Festival 2018 - Sponsored by Jon P. Jennings City Manager.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to approve the consent items. Passage 9-0.

LICENSES:

Order 92-18/19 Granting Municipal Officers' Approval of TSNR Inc. dba Bonobo Wood Fire Pizza. Application for a Class I FSE with Outdoor Dining on Public Property at 46 Pine Street -Sponsored by Michael Russell, Director of Permitting and Inspections Department.

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

Order 93-18/19 Granting Municipal Officers' Approval of The Sustainability Lab dba Fork Food Lab. Application for a Class III & IV at 72 Parris Street - Sponsored by Michael Russell, Director of Permitting and Inspections Department.

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

Order 94-18/19 Granting Municipal Officers' Approval of Ely Brothers Inc. dba Locally Sauced. Application for a Class I FSE at 4 Thompson's Point - Sponsored by Michael Russell, Director of Permitting and Inspections Department.

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

Order 95-18/19 Granting Municipal Officers' Approval of Harry and Maries LLC dba Shays Grill Pub. Application for a Class I FSE at 18 Monument Square - Sponsored by Michael Russell, Director of Permitting and Inspections Department.

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

COMMUNICATIONS

Com 6-18/19 Re: Order 225-17/18, Order Referring a Proposal to Increase Short Term Rental Registration Fees to the Housing Committee - Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair

RESOLUTIONS:

Resolve 3-18/19 Resolution Condemning Hate Crimes and Discrimination - Sponsored by Councilor Belinda Ray, Councilor Spencer Thibodeau, Councilor Justin Costa, Councilor Kimberly Cook, Councilor Jill C. Duson, Councilor Pious Ali, Councilor Nicholas M. Mavodones, Jr., Councilor Brian Batson, and Mayor Ethan K. Strimling.

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

UNFINISHED BUSINESS:

Order 67-18/19 Amendment to Portland City Code Chapter 6 Re: Short Term Rentals – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair.

Motion was made by Councilor Thibodeau and seconded by Councilor Batson to postpone Order 67 to the November 19, 2018. Passage 9-0.

ORDERS:

Order 96-18/19 Approving Purchase and Sale Agreement with Waterstone Properties Group, Inc. - Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.

Motion was made by Councilor Ray and seconded by Councilor Costa to postpone Order 96 to the December 17, 2018 City Council meeting. Passage 9-0.

Order 97-18/19 Authorizing Lease-Purchase Agreement for Conversion to LED Street Lights - Sponsored by Jon P. Jennings, City Manager.

This item was given first reading.

AMENDMENTS:

Order 98-18/19 Amendment to Portland City Code Chapter 14 Re: Impact Fees - Sponsored by the Planning Board, Sean Dundon, Chair and the Economic Development Committee, Council Justin Costa, Chair.

This item was given first reading.

Order 99-18/19 Amendment to Portland City Code Chapter 6 Re: Short Term Rental Registration and Regulation - Sponsored by the Housing Committee, Councilor Jill D. Duson, Chair.

This item was given first reading.

EXECUTIVE SESSION:

Bargaining Guidance for Communications Pursuant to 1 M.R.S. §405(6)(D) - Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Ray and seconded by Councilor Costa to adjourn the City Council meeting and go into Executive Session pursuant to 1 M.R.S.A. section 405 (6)(D). Passage 9-0 at 6:50 P.M.

Motion was made by Councilor Mavodones and seconded by Councilor Duson to move out of Executive Session. Passage 8-0 (Cook Absent), at 7:07 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk