

**IN COUNCIL REGULAR MEETING AMENDED MINUTES DECEMBER 18, 2017
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ROLL CALL: Mayor Strimling called the meeting to order at 5:30 P.M. (Councilor Ray arrived during Arts in the Chamber).

ANNOUNCEMENTS:

PRESENTATIONS:

**Arts in the Chamber
African Dundada, Poet & Rapper**

RECOGNITIONS:

**Public Works Water Resources Division
Recipient of the New England Water Environment Association Asset
Management Award**

ANNUAL MEETINGS:

**Annual Meeting of the Corporator of Creative Portland - Sponsored
by Mayor Ethan K. Strimling.**

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to convene the Annual meeting of the Corporator of Creative Portland.
Passage 9-0.

1. Accepting CP FY 2017 Activity and Financial Reports.

Motion was made by Councilor Thibodeau and seconded by Councilor Ray to accept the CP FY 2017 Activity and Financial Report. Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to adjourn the Annual Meeting of the Corporator of the Creative Portland and convene the Annual Meeting of the Corporator of the Portland Development Corporation. Passage 9-0, 5:45 P.M.

1. Accepting PDC FY 2017 Activity and Financial Reports.

Motion was made by Councilor Costa and seconded by Councilor Ray to accept the PDC FY 2017 Activity and Financial Reports. Passage 9-0.

Order 125-17/18

**Order Terminating Portland Development Action Grant Program
and Transferring Unused Funds to Portland Development
Corporation Loan Fund - Sponsored by Tim Agnew, President,
Portland Development Corporation Board of Directors.**

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

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Motion was made by Councilor Ray and seconded by Councilor Thibodeau to recess the Annual meeting of the Corporation of the Portland Development Corporation and reconvene the regular meeting of the City Council. Passage 9-0, 5:55 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to approve the minutes of December 4, 2017 City Council Organizational Meeting Minutes December 4, 2017 Special City Council Meeting Minutes. Passage 9-0.

PROCLAMATIONS:

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, Councilor Spencer Thibodeau, Councilor Pious Ali, Councilor Jill C. Duson, Councilor Kimberly Cook, Councilor Nicholas M. Mavodones, Jr., Councilor Belinda Ray, Councilor Brian Batson, and Mayor Ethan K. Strimling.

APPOINTMENTS:

Order 126-17/18 Order Appointing Constables for 2018 – Sponsored by Jon P. Jennings, City Manager.

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

Order 127-17/18 Order Authorizing Special Council and Outside Boards and Commissions Appointments for 2018 - Sponsored by Mayor Ethan K. Strimling.

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

Motion was made by Councilor Ray and seconded by Councilor Costa to lay Order 127 on the table and take it up after Order 110 and Order 124. Passage 9-0.

Motion was made by Councilor Costa and seconded by Councilor Ray to take up an item after 10:00 P.M. Passage 9-0.

Motion was made by Councilor Batson and seconded by Councilor Costa to remove Order 127 from the table. Passage 9-0.

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Motion was made by Councilor Ray and seconded by Councilor Duson to postpone Order 127 to January 3, 2018. Passage 6-3 (Duson, Cook, Ray).

Mayor Strimling took Order 131 out of order with no objections.

ORDERS:

Order 131-17/18 Order Approving 22-Month Extension of Lease with General Services Administration Re: Transportation Security Administration Office Space at Jetport - Sponsored by the Economic Development Committee.

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

AMENDMENTS:

CONSENT ITEMS:

LICENSES:

Order 128-17/18 Order Granting Municipal Officers' Approval Pig Exchange, LLC dba Thirsty Pig, Renewal Application for an Entertainment without Dance at 37 Exchange Street – Sponsored by Michael Russell, Permitting and Inspections Director.

Councilor Thibodeau recused himself as his employer is actively representing the the Thirsty Pig.

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

Motion was made by Councilor Ray and seconded by Councilor Duson to amend Order 128 by putting a 1 year condition on the license, and for acoustic outside only. Passage 8-0 (Thibodeau recused).

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

Order 129-17/18 Order Granting Municipal Officers' Approval Maimi Food Truck LLC dba Maimi. Application for a Class III & IV at 339 Fore Street – Sponsored by Michael Russell, Permitting and Inspections Director.

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

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Order 130-17/18 Order Granting Municipal Officers' Approval of Old Port Tap House dba Portland Beer Hub. Application for a Class III & IV FSE at 320 Fore Street – Sponsored by Michael Russell, Permitting and Inspections Director.

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

BUDGET ITEMS:

Mayor Strimling asked to take Communication 8 up after Order 110 and 124.

COMMUNICATIONS:

Com 9-17/18 Communication Re: Board of Harbor Commissioners Pilotage Fees - Sponsored by Jon P. Jennings. -

UNFINISHED BUSINESS:

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.

At the November 20, 2017 Council meeting this item was postponed to this meeting.

Motion was made by Councilor Costa and seconded by Thibodeau to postpone Order 110 to January 3, 2017. Passage 9-0.

Order 124-17/18 Moratorium Re: Development and Demolition of Structures in the R-6 Zone on Munjoy Hill – Sponsored by Councilor Belinda Ray.

It was given a first reading on December 4, 2017

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

Motion was made by Councilor Ray and seconded by Councilor Dusen to amend Order 124 regarding emergency demolition and application in process exception. Passage 9-0.

Motion was made by Councilor Costa and seconded by Councilor Thibodeau to amend Order 124 by adding in the 11th paragraph after Planning Board; "and unless such applications were received prior to December 4, 2017. Notwithstanding, the forgoing staff may at its discretion review such applications as time permits. Passage 7-2 (Dusen, Ray)

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Motion was made by Councilor Cook and seconded by Councilor Ray to amend Order 124 by Emergency demolition and 90-day moratorium period. Motion failed 4-5 (Duson, Thibodeau, Costa, Ray, Strimling)

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for passage as amended. Passage 7-2 (Batson, Cook).

Com 8-17/18

Communication Re: Appointment of City Council Standing Committees – Sponsored by Mayor Ethan K. Strimling.

Motion was made by Councilor Costa and seconded by Councilor Ray to take up an item after 10:00 P.M. Passage 9-0.

Motion was made by Councilor Duson and seconded by Councilor Ray to suspend the rules to take up Communication 8. Passage 9-0.

~~Motion was made by Councilor Ray and seconded by Councilor Cook.~~

Motion was made by Councilor Ray and seconded by Councilor Cook to override Communication 8.

Motion was made by Councilor Duson ~~called the question~~ and seconded by Councilor Batson to call the Question.

Motion was made by Councilor Ray and seconded by Councilor Cook to override the Mayors appointments of the City Council Standing Committees. Passage 8-1(Strimling)

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

Motion was made by Councilor Duson and seconded by Councilor Thibodeau to adjourn. Passage 9-0, 12:40 A.M.

A TRUE COPY

Katherine L. Jones, City Clerk