

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)

MARCH 4, 2019 CITY COUNCIL AGENDA MINUTES

MINUTES ARE DRAFT UNTIL APPROVED BY THE CITY COUNCIL AT THE FOLLOWING MEETING.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor Strimling called the meeting to order at 5:40 P.M. (All Councilors Present)

ANNOUNCEMENTS:

RECOGNITIONS:

Arts in the Chamber, Dinah Minot, Artistic Director, Hear Here Recap

PRESENTATIONS:

ANNUAL MEETING:

SPECIAL MEETING:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

PROCLAMATIONS:

APPOINTMENTS:

**Order 163-18/19 Appointing Long Creek Watershed Management District
Directors Curtis Bohlen and Douglas Roncarati - Sponsored by Jon P. Jennings,
City Manager**

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

CONSENT ITEMS:

Order 164-18/19 Declaring July 27, 2019 the 17th Annual Greater Portland Festival of Nations - Sponsored by Jon P. Jennings, City Manager

Order 165-18/19 Declaring August 3, 2019 the Picnic Craft Fair Festival - Sponsored by Jon P. Jennings, City Manager

Order 166-18/19 Declaring August 25, 2019 the Pet Rock in the Park 2019 Festival - Sponsored by Jon P. Jennings, City Manager

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

LICENSES:

Order 167-18/19 Granting Municipal Officers' Approval of Black Tie Inc. dba Black Tie Company @PMA Application for a Class I FSE at 7 Congress Square - Sponsored by Jon P. Jennings, City Manager

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

Order 168-18/19 Granting Municipal Officers' Approval of General Gardens LLC dba Flood's Application for a Class I FSE at 747 Congress Street - Sponsored by Jon P. Jennings, City Manager

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

Order 169-18/19 Granting Municipal Officers' Approval of The Sustainability Lab dba Fork Food Lab Application for a Class III & IV with Outdoor Dining on Private Property at 72 Parris Street - Sponsored by Jon P. Jennings, City Manager

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

Order 170-18/19 Granting Municipal Officers' Approval of Sun Tiki Studios LLC dba Sun Tiki Studios LLC Application for an Auditorium with Entertainment with Dance and After Hours Entertainment at 375 Forest Avenue - Sponsored by Jon P. Jennings, City Manager

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

Order 171-18/19 Granting Municipal Officers' Approval of Marshview LLC dba Brewery Extrava Application for a Brewery with Entertainment without Dance and Outdoor Dining on Private Property at 66 Cove Street - Sponsored by Jon P. Jennings, City Manager

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 161-18/19 Amendment to the Zoning Map Re: Section of Forest Avenue to Community Business B-2B - Sponsored by the Planning Board, Sean Dundon, Chair.

Motion was made by Councilor Mavodones and seconded by Councilor Batson to table Order 161 until the vote on Order 162. Passage 9-0.

Motion was made by Councilor Costa and seconded by Councilor Dusen to remove Order 161 from the table. Passage 9-0.

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

Order 162-18/19 Amendment to the Portland City Code Chapter 14 Re: Drive-throughs in the B-2, B-2b and B-2c Community Business Zones - Sponsored by the Planning Board, Sean Dundon, Chair

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

Motion was made by Councilor Ali and seconded by Councilor Cook to postpone Order 162 to the April 22, 2019 City Council Meeting. Motion failed 4-5 (Dusen, Costa, Ray, Thibodeau, Batson).

Motion was made by Councilor Thibodeau and seconded by Councilor Dusen to reconsider Order 162 postponement. Passage 7-2 (Costa, Ray).

Motion was made by Councilor Ali and seconded by Councilor Cook to postpone Order 162 to the April 22, 2019 City Council Meeting. Passage 7-2 (Costa, Ray).

ORDERS:

Order 172-18/19 Approving Federal Aviation Administration Airport Improvement Program Grants - Sponsored by Jon P. Jennings, City Manager

This is a first reading.

Order 173-18/19 Setting Public Hearings on Fiscal Year 2020 Annual Action Plan and Appropriations for Community Development Block Grant Program, HOME Program and Emergency Solutions Grant Program - Sponsored by Jon P. Jennings, City Manager

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

Order 174-18/19 Authorizing Finance Director To Accept Donations For The Portland Community Support Fund - Sponsored By Jon P. Jennings, City Manager

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

AMENDMENTS:

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

EXECUTIVE SESSION:

Motion was made by Mayor Strimling and seconded by Councilor Duson to adjourn. Passage 9-0, at 8:46 P. M.

A TRUE COPY.

Katherine L. Jones, City Clerk