

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)

AGENDA
SPECIAL CITY COUNCIL MEETING
JANUARY 31, 2018

The Portland City Council will hold a Special City Council Meeting at 5:00 p.m. in City Council Chambers, City Hall. The Honorable Ethan K. Strimling, Mayor, will preside.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

(Tab 1) December 17, 2017 Regular City Council Meeting Minutes
At the January 3, 2018 City Council meeting this item was postponed to the next meeting.

(Tab 2) January 3, 2018 Regular City Council Meeting Minutes

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

**Order 139-17/18 Order Declaring Sundays on the Boulevard Festival Days in 2018 –
(Tab 3) Sponsored by Jon P. Jennings, City Manager.**

This order declares Sundays on the Boulevard from May 5 through September 23, 2018, from 9:00 a.m. to 4:00 p.m., as festival. The Boulevard will be closed from Vannah Avenue to Payson Park. Street closures are included in the agenda backup material.

**Order 140-17/18 Order Declaring May 28, 2018 the Memorial Day Parade and
(Tab 4) Ceremony Festival - Sponsored by Jon Jennings, City Manager.**

This order declares the Memorial Day Parade and Ceremony Festival to be held on May 28, 2018, on Congress Street from Longfellow Square to Monument Square from 10:30 a.m. to 12:00 p.m.

Street closings are included in the agenda backup.

Five affirmative votes are required for passage of the Consent Calendar.

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

ORDERS:

AMENDMENTS:

Order 141-17/18 (Tab 5) Amendment to Portland City Code Chapter 14 Re: Interim Planning Overlay District – Sponsored by the Planning Board, Sean Dundon, Chair.

The Planning Board met on January 8, 2017 and voted unanimously to forward this item to the City Council with a recommendation for passage.

On December 18th the City Council implemented a moratorium on new development applications and demolitions for the R-6 on Munjoy Hill, with a provision that interim review standards would be implemented within 65 days of the moratorium's effective date of December 4, 2017. The demolition moratorium remains in effect for the remaining 115 days, but applications for new Level I, Level II, and Level III site plan applications, as well as amendments to prior approvals, submitted after implementation of the Interim Planning Overlay District (IPOD) could be accepted for review under the interim standards.

The IPOD introduces dimensional and design standards that are in addition to any other standards applicable to new development in the R-6 zone. The proposed changes are based on trends identified in the course of an audit of development activity and trends in the R-6 zone, and includes changes to height, setbacks, parking placement, rooflines, rooftop appurtenances, and building materials. The interim standards are intended to provide more contextually appropriate new design, allow development to proceed, and form the basis for long-term changes in the zone.

Over the course of the remaining 115 days of the moratorium, staff will continue to investigate suitable amendments and/or additional tools to address concerns about demolitions and the character of new development on Munjoy Hill. Stakeholder outreach will be included throughout the process.

The R-6 Moratorium states that implementation of an interim ordinance shall be in place for the final 115 days of the 180 moratorium, which went into effect as of December 4. February 5 is the final meeting date to meet this deadline; therefore, this order contains an emergency enactor.

This item must be read on two separate days. This is its first reading.

**Order 142-17/18
(Tab 6)**

Amendment to Zoning Map Re: Munjoy Hill Interim Planning Overlay District – Sponsored by the Planning Board, Sean Dundon, Chair.

The Planning Board met on January 8, 2017 and voted unanimously to forward this item to the City Council with a recommendation for passage.

The R-6 Moratorium states that implementation of an interim ordinance shall be in place for the final 115 days of the 180 moratorium, which went into effect as of December 4. February 5 is the final meeting date to meet this deadline; therefore, this order contains an emergency enactor.

This item must be read on two separate days. This is its first reading.

**Order 143-17/18
(Tab 7)**

Amendment to Portland City Code Chapter 2 Administration Re: Civil Service – Sponsored by the Health and Human Services and Public Safety Committee, Councilor Belinda Ray, Chair.

The Health and Human Services and Public Safety Committee met on January 22, 2018 and voted unanimously to forward this item to the City Council with a recommendation for passage.

The proposed changes to the Civil Service Ordinance are intended to ensure that the hiring and promotion processes for the Police and Fire Departments are up to date and reflect current practices while meeting the needs of both the departments and the unions.

This item must be read on two separate days. This is its first reading.

5:10 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

