

ROLL CALL: Mayor Strimling called the meeting to order at 5:34 P.M. All Councilors were present.

ANNOUNCEMENTS:

RECOGNITIONS:

“Arts in the Chamber”, Kyle Dubay (Photographer/MECA – Raffi)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Ray and seconded by Councilor Ali to approve the minutes of March 5, 2018 Regular City Council Meeting. In discussion Councilor Cook proposed the minutes be posted as “Draft” minutes until Council approval. Passage 9-0.

PROCLAMATIONS:

Proc 28-17/18 Proclamation Honoring Laurence Smith, Jr., Police Department, as Employee of the Month for February 2018 – Sponsored by Mayor Ethan K. Strimling.

Mayor Strimling entertained a motion to take up a non-agenda proclamation item. Motion was made by Councilor Ray and seconded by Councilor Costa to take up the non-agenda proclamation. Unanimous consent given.

Proc 29-17/18 Proclamation Recognizing and Celebrating The National Public Health Week, April 2-8, 2018– Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

CONSENT ITEMS:

Order 171-17/18 Order Declaring June 16, 2018 The Pride Portland! Parade and Festival – Sponsored by Jon P. Jennings, City Manager.

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

LICENSES:

Order 172-17/18 **Order Granting Municipal Officers' Approval of Definitive Brewing LLC dba Definitive Brewing Company. Application for a Brewery with Outdoor Dining on Private Property at 35 Industrial Way – Sponsored by Michael Russell, Director of Permitting and Inspections Department.**

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

Order 173-17/18 **Order Granting Municipal Officers' Approval of Portland Norwich Group LLC dba Hotel Portland. Application for a Class I-A Hotel 41+ Rooms with Outdoor Dining on Private Property at 158 Fore Street - Sponsored by Michael Russell, Director of Permitting and Inspections Department.**

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

BUDGET ITEMS:

COMMUNICATIONS:

UNFINISHED BUSINESS:

Mayor Strimling requested to take **Order 169-17/18** out of order. There was no objection by Council.

Order 169-17/18 **Order Amending Traffic Schedule Re: Unrestricted to Time-Restricted Parking on Kennebec Street – Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Mavodones and seconded by Mayor Strimling to take up discussion.

Motion was made by Mayor Strimling and seconded by Councilor Mavodones to postpone until April 18, 2018 City Council meeting. Passage to postpone. 8-1 (Thibodeau).

ORDERS:

Taken out of order.

Order 174-17/18

Order Authorizing Sale and City Lease Back of 44 Hanover Street – Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair. First read.

Motion was made by Councilor Costa and seconded by Councilor Batson to postpone second read to April 18, 2018 City Council meeting. Passage to postpone second read. 9-0.

AMENDMENTS:

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

RESOLUTIONS:

Resolve 8-17/18

Resolution Adopting the Fiscal Year 2019 Annual Action Plan Including Appropriations for Community Development Block Grant Program, HOME Program, and Emergency Solutions Grant Program and Certifications Pertaining Thereto – Sponsored by Jon P. Jennings, City Manager. First read.

Councilor Ali disclosed he served on the Greater Portland YMCA and has confirmed with City Corporation Counsel there is no conflict of interest based on CDBG rules; there will be further review to ensure participation in vote.

MAYOR’S COMENTS ON THE CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN:

Motion was made by Councilor Ray and seconded by Councilor Costa to adjourn. Passage 9-0, 8:27 P.M.

A TRUE COPY.

Carolyn M. Dorr, Deputy City Clerk