

**ROLL CALL:** Mayor Strimling called the meeting to order at 5:30 P.M. (Councilor Duson arrived during the approval of the minutes. Councilor Ray absent).

**ANNOUNCEMENTS:**

**RECOGNITIONS:**

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Motion was made by Mayor Strimling and seconded by Councilor Costa to amend the minutes of May 14, 2018 City Council Meeting by adding “seconded by Councilor Thibodeau” on Order 203 and Councilor Ali’s amendment .  
Passage 8-0.

Motion was made by Councilor Batson and seconded by Councilor Duson for approval as amended. Passage 8-0.

**PROCLAMATIONS:**

**APPOINTMENTS:**

**CONSENT ITEMS:**

**LICENSES:**

**BUDGET ITEMS:**

Motion was made by Councilor Batson and seconded by Councilor Costa to suspend the rules and take up an un-agenda item, Order 203. Passage 8-0.

**SCHOOL DEPARTMENT BUDGET ORDERS POSTPONED FROM THE MAY 14, 2018 CITY COUNCIL MEETING.**

**Order 200-17/18**      **Order Approving State/Local EPS Funding Allocation for Public Education from Kindergarten to Grade 12 for Portland Public Schools for Fiscal Year 2019 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

At the May 14 Council meeting this item was given a second reading, public comment was taken, and this item was postponed to this meeting.

Motion was made by Councilor Costa and seconded by Councilor Batson to amend order 200 by changing \$87,525,230 to \$83,880,483 for passage. Passage 8-0.

Motion was made by Councilor Mavodones and seconded by Councilor Costa for passage as amended. Passage 8-0.

**Order 201-17/18**      **Order Approving Non-State Funded School Construction Debt Service for Portland Schools for Fiscal Year 2019 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair.**

At the May 14 Council meeting this item was given a second reading, public comment was taken, and this item was postponed to this meeting.

**IN COUNCIL SPECIAL MEETING MAY 21, 2018 VOL.133 PAGE 218**

Motion was made by Councilor Mavodones and seconded by Councilor Batson for passage. Passage 8-0.

**Order 202-17/18 Order Raising and Appropriating Additional Local Funds for Portland Schools for Fiscal Year 2019 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

At the May 14 Council meeting this item was given a second reading, public comment was taken, and this item was postponed to this meeting.

Motion was made by Councilor Mavodones and seconded by Councilor Batson to amend Order 202 by changing \$20,120,139 to \$15,610,273 for passage. Passage 8-0.

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage as amended. Passage 8-0.

**Order 204-17/18 Order Appropriating and sing Funds for Adult Education for Fiscal Year 2019 as Required by the Maine Revised Statutes, Title 20-A M.R.S. §8603-A(1) – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

At the May 14 Council meeting this item was given a second reading, public comment was taken, and this item was postponed to this meeting.

Motion was made by Councilor Mavodones and seconded by Councilor Ali to amend Order 204 by changing \$2,391,137 to \$2,291,137 and changing \$1,697,097 to \$1,597,097 for passage. Passage 8-0.

Motion was made by Councilor Mavodones and seconded by Councilor Costa for passage as amended. Passage 8-0.

Motion was made by Councilor Costa and seconded by Councilor Mavodones to reconsider Order 203. Passage 8-0.

Motion was made by Councilor Costa and seconded by Councilor Batson to amend order 203 by changing \$104,624,576 to \$104,743,365 for passage. Passage 8-0.

Motion was made by Councilor Costa and seconded by Councilor Mavodones for passage as amended. Passage 8-0.

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

Motion was made by Councilor Costa and seconded by Councilor Duson to table Order 218 after the City Budget Orders are approved. Passage 8-0.

**SECOND READING AND PUBLIC COMMENT OF MUNICIPAL BUDGET ORDERS.**

IN COUNCIL SPECIAL MEETING MAY 21, 2018 VOL.133 PAGE 219

**Order 206-17/18**      **Order Approving Fiscal Year 2019 Administrative – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**  
This item was postponed on May 14, 2018.

Motion was made by Councilor Mavodones and seconded by Councilor Thibodeau for passage. Passage 8-0.

**Order 207-17/18**      **Order Authorizing City Manager to Enter into Certain Agreements to Implement the Fiscal Year 2019 Human Resources and Certain Fringe Benefits Budgets – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**  
It was given a first reading on May 14, 2018.

Motion was made by Councilor Mavodones and seconded by Councilor Batson for passage. Passage 8-0.

**Order 208-17/18**      **Order Re: Fiscal Year 2019 Self-Insured Liability Program – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**  
This item was postponed on May 14, 2018.

Motion was made by Councilor Costa and seconded by Councilor Thibodeau for passage. Passage 8-0.

**Order 209-17/18**      **Order Authorizing the Director of Parks, Recreation and Facilities to Set Fees and Enter Rental Agreements for City Facilities – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**  
This item was postponed on May 14, 2018.

Motion was made by Councilor Costa and seconded by Councilor Thibodeau for passage. Passage 8-0.

**Order 210-17/18**      **Order Authorizing the City Manager to Enter into Certain Agreements to Implement Fiscal Year 2019 Health and Human Services Budget – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**  
It was given a first reading on May 14, 2018.

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

**Order 211-17/18**      **Order Authorizing the City Manager to Accept Scholarship and Trust Donations and Bequests and Enter into Trust Agreements - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**  
This item was postponed on May 14, 2018.

Motion was made by Councilor Costa and seconded by Councilor Batson for passage. Passage 8-0.

**IN COUNCIL SPECIAL MEETING MAY 21, 2018 VOL.133 PAGE 220**

**Order 212-17/18**      **Order Authorizing Corporation Counsel to Undertake Civil Actions to Collect Delinquent Personal Property Taxes – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**  
This item was postponed on May 14, 2018.

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

**Order 213-17/18**      **Order Authorizing Non-Union Wage Adjustment - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**  
It was given a first reading on May 14, 2018.

Motion was made by Councilor Costa and seconded by Councilor Mavodones for passage. Passage 8-0.

**Order 214-17/18**      **Order Designating Fiscal Year 2019 Funds for Specific Island Services - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**  
It was given a first reading on May 14 2018.

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

**Order 215-17/18**      **Order for Fiscal Year 2019 Appropriating \$350,000 from Excess Fund - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**  
It was given a first reading on May 14, 2018.

Councilor Mavodones disclosed that he works for Casco Bay Lines and is not directly benefited by this.

Motion was made by Councilor Costa and seconded by Councilor Batson for passage. Passage 8-0.

**Order 216-17/18**      **Order Appropriating \$500,000 from Assigned Fund Balance for Workers Compensation and Self Insurance – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**  
It was given a first reading on May 14, 2018.

Motion was made by Councilor Costa and seconded by Councilor Thibodeau for passage. Passage 8-0.

**RELATED ORDINANCE AMENDMENT:**

**Order 217-17/18**      **Amendment to Portland City Code Re: Various Fee Increases for Fiscal Year 2019 - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**

It was given a first reading on May 14, 2018.

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

**IN COUNCIL SPECIAL MEETING MAY 21, 2018 VOL.133 PAGE 221  
APPROPRIATION RESOLVE:**

**Order 218-17/18      Fiscal Year 2018-2019 Appropriation Resolve - Sponsored by the  
Finance Committee, Councilor Nicholas M. Mavodones, Chair.**

It was given a first reading on May 14, 2018.

Motion was made by Councilor Mavodones and seconded by Councilor Costa to removed Order 218 from the table. Passage 8-0.

Motion was made by Councilor Thibodeau and seconded by Councilor Batson to amend Order 281 by implementing the pesticide ordinance and reducing the amounts of Amendment 5 by “eliminating a full-time position, \$39,062 eliminating 10,000 in consulting fees, adding \$1,500 in agricultural supplies”. Passage 8-0.

Motion was made by Councilor Costa and seconded by Councilor Duson to amend Order 218 with Amendment 4 by “funding the City of Portland’s Membership in Greater Portland Council of Governments”. Passage 8-0.

Motion was made by Councilor Cook and seconded by Councilor Mavodones to amend Order 218 by” increasing the Business License fee by 5%”. Passage 8-0.

Motion was made by Councilor Cook and seconded by Councilor Mavodones to amend Order 218 by “reducing personnel expenses by \$145,000 using the Cities Manager’s discretion to keep property tax rate to 3.7.” Motion failed 2-6 (Duson, Mavodones, Costa, Thibodeau, Batson, Strimling).

Motion was made by Councilor Mavodones and seconded by Councilor Costa for passage as amended. Passage 8-0.

Motion was made by Councilor Cook and seconded by Councilor Thibodeau to suspend the rules to take up an un-agenda item. Passage 8-0.

Motion was made by Councilor Thibodeau and seconded by Councilor Ali to refer Increasing Fees to Advance Workforce Development and Office of Economic Opportunity. Passage 8-0.

Motion was made by Councilor Mavodones and seconded by Councilor Cook to suspend the rules to take up an un-agenda item. Passage 8-0.

Motion was made by Councilor Ali and seconded by Councilor Batson to refer Increase Short Term Rental Registration Fees. Passage 5-3 (Mavodones, Costa, Duson).

**ORDER:**

AMENDMENTS:

IN COUNCIL SPECIAL MEETING MAY 21, 2018 VOL.133 PAGE 222

**Order 219-17/18**      **Amendment to Portland City Code Chapter 2 Re: Term Limit Removed for Board of Harbor Commissioners - Sponsored by the Legislative/Nominating Committee – Sponsored by Pious Ali, Chair.**

This is its first reading.

**Order 220-17/18**      **Amendment to Portland City Code Chapters 2 and 15 RE: Ending Collection of Past Due Personal Property Tax from Subsequent Property Owners – Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.**

This is its first reading.

**Order 221-17/18**      **Amendment to Portland City Code Chapter 14 Adding a New Section 14-140.5 (Munjoy Hill Conservation Overlay District) Replacing the Existing Section 14-140.5 (Munjoy Hill Interim Planning Overlay District) - Sponsored by the Planning Board, Sean Dundon, Chair.**

This is its first reading.

**Order 222-17/18**      **Amendment to Portland City Code Chapter 14 Re: Additions to Existing Buildings - Sponsored by the Planning Board, Sean Dundon, Chair.**

This is its first reading.

**Order 223-17/18**      **Amendment to Zoning Map Re: Munjoy Hill Neighborhood Conservation Overlay District – Sponsored by the Planning Board, Sean Dundon, Chair.**

This is its first reading.

Motion was made by Councilor Costa and seconded by Councilor Mavodones to adjourn. Passage 8-0, 8:25 P.M.

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Katherine L. Jones, City Clerk