

ROLL CALL: Mayor Strimling called the meeting to order at 5:30 P.M. (Councilor Costa arrived during recognitions.

ANNOUNCEMENTS: Councilor Ray announced that the Health and Human Services Committee will be meeting at 5:30, on June 26 in the City Council Chambers to move forward a new Emergency Shelter for the City of Portland.

Councilor Cook announced that she was at a meeting for Build Maine and was not at the Bayside meeting. She indicated that Facebook live recorded the event and invited all to watch it.

RECOGNITIONS:

Arts in the Chamber, Allan Monga, Poet

SPECIAL MEETING OF THE PORTLAND DEVELOPMENT CORPORATION

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to recess the meeting of the City Council and convene the Annual Meeting of the Corporator of the Portland Development Corporation. Passage 9-0.

Order 250-17/18 Order Amending the Portland Development Corporation's Business Assistance Program for Job Creation Guidelines – Sponsored by Tim Agnew, President, Portland Development Corporation Board.

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

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to adjourn the Annual meeting of the Corporator of the Portland Development Corporation and reconvene the regular meeting of the City Council.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Cook and seconded by Councilor Ray to approve the minutes of June 4, 2018 City Council Meeting. Passage 9-0.

PROCLAMATIONS:

Proc 39-17/18 Proclamation Honoring Deering High School Student Allan Monga for becoming Maine's 2018 Poetry Out Loud Champion and Representing Maine in the National Finals in Washington D.C. – Sponsored by Councilor Pious Ali.

Proc 40-17/18 Proclamation Honoring Deering High School Staff and Students for Supporting Student Allan Monga in His Quest to Compete in the Poetry Out Loud Competition – Sponsored by Councilor Pious Ali.

APPOINTMENTS:

Order 251-17/18 Order Appointing Members to Various Board and Committees – Sponsored by the Legislative/Nominating Committee, Councilor Pious Ali, Chair.

Landmark Commission	Expiration
*Kara Wooldrik	06/30/2021
*Andrew Butcher	06/30/2021
Patrizia Baily	06/30/2021

Parks Commission, Friends of Deering Oaks	Expiration
*Marie Gray	06/30/2021

Parks Commission	Expiration
Nathan Robbins	06/30/2021
Craig Lapine	06/30/2021
Cynthia Loebenstein	06/30/2021
*Ana Lagunez	06/30/2021

Civil Service Police Citizen Review Subcommittee	Expiration
*Maria Testa	03/30/2021

Portland Public Art Committee	Expiration
*Kifah Abdulla	06/30/2021
*Jess Lipton	06/30/2021
James Cradock	06/30/2021

Civil Service Employment Subcommittee	Expiration
*Elaine Edwards	06/30/2021
Margery Niblock	06/30/2021

*New board and commissions members

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

CONSENT ITEMS:

Order 252-17/18 Order Declaring July 4, 2018 the July 4th Fireworks Festival – Sponsored by Jon P. Jennings, City Manager.

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

LICENSES:

Order 253-17/18 Order Granting Municipal Officers' Approval of Bujabelle LLP dba Bujabelle. Renewal application for an Entertainment with Dance at 249 St John Street – Sponsored by Michael Russell, Director of Permitting and Inspections.

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

Order 254-17/18 Order Granting Municipal Officers' Approval of Portland Harbor Hotel Associates dba Portland Harbor Hotel. Renewal application for an Entertainment without Dance at 468 Fore Street – Sponsored by Michael Russell, Director of Permitting and Inspections.

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

Order 255-17/18 Order Granting Municipal Officers' Approval of Oxbow Brewing Company LLC dba Oxbow Brewing Co. Renewal application for an Entertainment with Dance at 49 Washington Avenue – Sponsored by Michael Russell, Director of Permitting and Inspections.

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

Order 256-17/18 Order Granting Municipal Officers' Approval of Illmadic LLC dba Illmadic. Application for a Class A Lounge at 41 Fox Street – Sponsored by Michael Russell, Director of Permitting and Inspections.

Councilor Thibodeau recused himself; his employer was involved with the applicants application.

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

Order 257-17/18 Order Granting Municipal Officers' Approval of TOC Industries dba The Escape Room. Application for a Class III & IV at 492 Congress Street – Sponsored by Michael Russell, Director of Permitting and Inspections.

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

Order 258-17/18 **Order Granting Municipal Officers' Approval of Nguoi Dep LLC dba Cong Tu Bot. Application for Outdoor Dining on Public Property at 57 Washington Avenue – Sponsored by Michael Russell, Director of Permitting and Inspections.**

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

Order 259-17/18 **Order Granting Municipal Officers' Approval of TRL, LLC dba 371. Application for a Class III & IV at 371 Forest Avenue – Sponsored by Michael Russell, Director of Permitting and Inspections.**

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

Order 260-17/18 **Order Granting Municipal Officers' Approval of BBS Enterprises, Inc dba 66S Fusion. Application for a Class I FSE at 425 Fore Street – Sponsored by Michael Russell, Director of Permitting and Inspections.**

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Resolve 11-17/18 **Resolution Honoring the Gift of Scholarships from the Late Raymond W. Allen, Jr. – Sponsored by Jon P. Jennings, City Manager.**

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

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

UNFINISHED BUSINESS:

Order 242-17/18 Order Expanding the Geographic Area of the Portland Downtown - Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.

It was given a first reading on June 4, 2018.

Motion was made by Councilor Costa and seconded by Councilor Thibodeau to amend Order 242 by excluding the areas indicated on Exhibits 1 and 2.

Motion was made by Councilor Mavodones and seconded by Councilor Ray to table Order 242. Passage 7-0 (Ali, Batson out).

Motion was made by Councilor Duson and seconded by Councilor Costa to take Order 242 off the table. Passage 9-0.

Motion was made by Councilor Thibodeau and seconded by Councilor Cook to amend the amendment by removing the parcels located from 127 to 135 Spring Street in Exhibit 1; and by removing the aqua colored parcels on Exhibit 2. Passage 9-0.

Motion was made by Councilor Costa and seconded by Councilor Thibodeau for passage of the amendment as amended. Passage 7-2 (Strimling, Ray).

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

Order 243-17/18 Order Adopting Development Program for Portland Downtown for Fiscal Year 2018-2019 - Sponsored by Jon P. Jennings, City Manager.

It was given a first reading on June 4, 2018.

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

Order 244-17/18 Order Assessing Maintenance and Implementation Assessments for Portland Downtown for Fiscal Year 2018-2019 – Sponsored by Jon P. Jennings, City Manager.

It was given a first reading on June 4, 2018.

Motion was made by Councilor Costa and seconded by Councilor Mavodones to amend Order 244 by changing the sum of \$962,162 to “\$956,208.77”. Passage 9-0.

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

Order 245-17/18 Order Approving and Authorizing the Fiscal Year 2019 Master Agreement and Supplemental Services Agreement with Portland Downtown – Sponsored by Jon P. Jennings, City Manager.

It was given a first reading on June 4, 2018.

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

**Order 246-17/18 Amendment to Portland City Code Chapter 19 and Chapter 28
Re: Paying for Street Parking with an App – Sponsored by Jon P. Jennings, City Manager**

It was given first reading on June 4, 2018.

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

Motion was made by Councilor Batson and seconded by Councilor Thibodeau to commence after 10:00 P.M.. Passage 9-0.

Order 247-17/18 Amendment to Portland City Code Chapter 14 Re: Affordable Housing – Sponsored by the Planning Board, Sean Dundon, Chair.

It was given a first reading on June 4, 2018.

Motion was made by Councilor Batson and seconded by Mayor Strimling to amend Order 247 by striking out in section 14-485 10 % and “increasing it to 18 %”. Motion failed 3-6 (Duson, Mavodones, Cook, Costa, Ray, Thibodeau).

Motion was made by Councilor Strimling and seconded by Councilor Mavodones to change income eligibility in Section 14-485 from 100 % to “80%”. Motion failed 8-1(Strimling)

Motion was made by Councilor Cook and seconded by Councilor Duson to insert back into section 14-485”the Sunset Clause”. Motion failed 8-1(Cook).

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

**Order 248-17/18 Amendment to Portland City Code Chapter 14 Re: Street Access
- Sponsored by the Planning Board, Sean Dundon, Chair.**

It was given a first reading on June 4, 2018.

Motion was made by Councilor Cook and seconded by Councilor Batson to postpone order 248 until July 16, 2018. Passage 9- 0.

**Order 249-17/18 Amendment to Portland City Code Chapter 25. Streets, Sidewalks, and
Sponsored by the Sustainability and Transportation Committee,
Councilor Spencer Thibodeau, Chair.**

It was given a first reading on June 4, 2018

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

ORDERS:

**Order 261-17/18 Order Accepting Fiscal Year 2018 Annual Report and 2019 Budget
Plan of the Portland Public Art Committee – Sponsored by the
Portland Public Art Committee, Julia Kirby, Chair.**

Motion was made by Councilor Ray and seconded by Councilor Duson for passage. Passage 8-0 (Mavodones gone).

**Order 262-17/18 Order Approving Ground Lease Agreement with Duluth Holdings,
Inc. - Sponsored by Jon P. Jennings City Manager.**

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

**Order 263-17/18 Order Accepting and Adopting the 2018 Housing Trust Fund Annual
Plan - Sponsored by the Housing Committee, Councilor Jill C. Duson,
Chair.**

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

**Order 264-17/18 Order Proposing the Discontinuance of Public Easement on Lancaster
Street – Sponsored by the Economic Development Committee,
Councilor Justin Costa, Chair.**

Councilor Thibodeau disclosed that his employer is representing a project that is near the Public Easement.

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

Order 265-17/18 Order Appropriating \$1,850,000 for Improvements to the Portland International Jetport Passenger Terminal – Sponsored by Jon P. Jennings, City Manager.

This is its first reading.

Order 266-17/18 Order Amending the Bayside Tax Increment Financing District to Support the Establishment of an Affordable Housing District for the 178 Kennebec Street Elderly Affordable Housing Project – Sponsored by the Economic Development, Councilor Justin Costa, Chair.

This is its first reading.

Order 267-17/18 Order Designating 178 Kennebec Street Affordable Housing Development District and Tax Increment Financing District and Adopting the Municipal Development Program for the District – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair, and the Economic Development Committee, Councilor Justin Costa, Chair.

This is its first reading.

Order 268-17/18 Order Approving and Authorizing the City Manager to Enter into The Credit Enhancement agreement with 100 Parris Street, LP – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair, and the Economic Development Committee, Councilor Justin Costa, Chair.

This is its first reading

Order 269-17/18 Order Designating 977 Brighton Avenue Apartments Affordable Housing Development District and Tax Increment Financing District and Adopting the Municipal Development Program for the District – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair.

This is its first reading.

Order 270-17/18 Order Approving and Authorizing the City Manager to Enter into the Credit Enhancement Agreement with Avesta 977 Brighton LP – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair, and the Economic Development Committee, Councilor Justin Costa, Chair.

This is its first reading.

AMENDMENTS:

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Order 271-17/18 Amendment to Portland City Code Chapter 6 Re: Disorderly Houses – Sponsored by the Housing Committee, Council Jill C. Duson, Chair.

This is its first reading.

Motion was made by Councilor Ray and seconded by Councilor Batson to adjourn. Passage 8-0 (Mavodones gone), 11:00 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk