

**ROLL CALL:** Mayor Strimling called the meeting to order at 5:30 P.M. (Councilor Ali absent, Councilor arrived during announcements and Councilor Batson arrived after proclamations).

**ANNOUNCEMENTS:** Councilor Ray announced that there will be a Community Forum on the Homeless Shelter on September 8, 2018 from 11:00 AM to 1:00 P.M.at Hannaford Hall at the University of Southern Maine.

**RECOGNITIONS:**

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Motion was made by Councilor Ray and seconded by Councilor Duson to approve the minutes of August 13, 2018 4:00 P.M. Special City Council Meeting and August 13, 2018 6:00 P.M. Regular City Council Meeting. Passage 7-0.

**PROCLAMATIONS:**

**Proc 6-18/19 Proclamation Honoring Officer Zachery Grass as Officer of the Month for July 2018 – Sponsored by Mayor Ethan K. Strimling.**

**APPOINTMENTS:**

**Order 55-18/19 Order Appointing Constables for 2018 Re: Department of Public Safety - Sponsored by Jon P. Jennings, City Manager.**

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

**CONSENT ITEMS**

**Order 56-18/19 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Vincent Teruel– Sponsored by Jon P. Jennings, City Manager.**

**Order 57-18/19 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Dwayne Sanborn– Sponsored by Jon P. Jennings, City Manager.**

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

**LICENSES:**

**Order 58-18/19 Order Granting Municipal Officers' Approval of The Public Works, LLC dba The Public Works. Application for a Class III & IV FSE with Entertainment with Dance and Outdoor Dining on Private Property at 52 Alder Street – Sponsored by Michael Russell, Director of Permitting and Inspections Department.**

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

**Order 59-18/19**      **Order Granting Municipal Officers' Approval of Portland Donuts, Inc. dba Dunkin Donuts. Application for a Food Service Establishment with Preparation at 325 St. John Street for 24-Hour Service – Sponsored by Michael Russell, Director of Permitting and Inspections Department.**

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

**Order 60-18/19**      **Order Granting Definitive Brewing Company LLC dba dba Definitive Brewing Company. Application for Entertainment with Dance at 35 Industrial Way.**

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

**BUDGET ITEMS:**

**COMMUNICATIONS:**

**Com 3-18/19**      **Communication Re: Selection of Architectural/Engineering Firm for Lyseth School – Sponsored by Councilor Justin Costa.**

**RESOLUTIONS:**

**UNFINISHED BUSINESS:**

Mayor Strimling took order 26, 52, 53 and 66 out of order.

**Order 27-18/19**      **Order Appropriating Home Investment Partnership Program Funds in the Amount of \$580,174 to the Portland Housing Development Corporation Re: Front Street – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair.**

It was given a first reading on July 16, 2018. At the August 13, 2018 Council meeting this item was postponed to this meeting.

Motion was made by Councilor Duson and seconded by Councilor Costa to amend Order 27 by reducing the amount Appropriating Home Investment Partnership Program Funds from \$580,174 to \$510,174. Passage 8-0.

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

**Order 52-18/19**      **Order Approving the Allocation and Appropriation of \$300,000 from the Housing Trust Fund Re: Avesta Housing Development Corporation 977 Brighton Avenue Apartments – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair.**

It was given a first reading on August 13, 2018.

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

**Order 53-18/19**      **Order Approving the Allocation and Appropriation of \$925,000 from the Housing Trust Fund Re: Portland Housing Development Corporation Front Street – Sponsored by the Housing Committee, Councilor Jill Duson, Chair.**

It was given a first reading on August 13, 2018.

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

**Order 66-18/19**      **Order Appropriating Home Investment Partnerships Program Funds in the Amount of \$370,000 to Maine Workforce Housing Re: 178 Kennebec Street – Sponsored by Councilor Jill C. Duson.**

Motion was made by Councilor Thibodeau and seconded by Councilor Duson to waive the second reading. Passage 8-0.

Motion was made by Councilor Duson and seconded by Councilor Ray for passage. Passage 7-1 (Cook).

**Order 26-18/19**      **Order Appropriating Home Investment Partnerships Program Funds in the Amount of \$300,000 to the Avesta Housing Development Corporation Re: 977 Brighton Avenue Apartments - Sponsored by the Housing Committee, Jill C. Duson, Chair.**

It was given a first reading on July 16, 2018. At the August 13, 2018 Council meeting this item was postponed to this meeting.

Motion was made by Councilor Duson and seconded by Councilor Thibodeau to postpone Order 26 indefinitely. Passage 8-0.

**Order 50-18/19**      **Order Approving Collective the Bargaining Agreement with the Firefighters Local 740, International Association of Firefighters – Sponsored by Jon P. Jennings, City Manager.**

It was given a first reading on August 13, 2018

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

**Order 51-18/19**      **Order Approving a Three-Party Partnership Agreement between the City of Portland, Maine Department of Transportation, and Portland Area Comprehensive Transportation System Re: Brighton Avenue (Route 25) Multi-Modal Project – Sponsored by Jon P. Jennings, City Manager.**

It was given a first reading on August 13, 2018.

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

**Order 54-18/19**      **Amendment to Portland City Code Re: Housekeeping Amendments in Chapters 2 and 30 – Sponsored by Jon P. Jennings, City Manager.**

It was given a first reading on August 13, 2018.

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

**ORDERS:**

**Order 61-18/19**      **Order of Discontinuance of a Public Way along a Portion of Portland Pier – Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.**

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

**Order 62-18/19**      **Order Authorizing Purchase and Sale Agreement with Stephen Robbins for Property in Oat Nuts Park and Placing that Land in the Portland Land Bank – Sponsored by the Landbank Commission, Patrizia Bailey, Chair.**

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

**Order 63-18/19**      **Order Approving Purchase and Sale Agreement with Robert Cott for Property in Redlon Area and Placing that Land in the Portland Land Bank – Sponsored by the Land Bank Commission – Patrizia Bailey, Chair.**

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

**Order 64-18/19      Order Accepting Ice Pond Drive as a City Way – Sponsored by Jon P. Jennings, City Manager.**

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

**Order 65-18/19      Order Accepting and Appropriating the Federal Emergency Management Agency Grant of \$681,819.00 for a New Fire Truck – Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Costa and seconded by Councilor Mavodones to waive the second reading. Passage 8-0.

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

**AMENDMENTS:**

**Order 67-18/19      Amendment to Portland City Code Chapter 6 Re: Short Terms Rentals – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair.**

This is its first reading.

**Order 68-18/19      Amendment to Zoning Map, B-6 Building Height Overlay and Building Envelopes Map Re: 100 Fore Street – Sponsored by the Planning Board, Sean Dundon, Chair.**

This is its first reading.

**Order 69-18/19      Amendment to the Portland City Code Chapter 17 Re: Moratorium on Medical Marijuana Retail Stores, Medical Marijuana Testing Facilities, and Medical Marijuana Manufacturing Facilities - Sponsored by Jon P. Jennings, City Manager.**

This is its first reading.

Motion was made by Councilor Ray and seconded by Councilor Costa to adjourn. Passage 8-0, 8:05 P.M.

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Katherine L. Jones, City Clerk