

ROLL CALL: Mayor Strimling called the meeting to order at 5:30 P.M. (Councilor Batson arrived during the Arts in the Chamber.

ANNOUNCEMENTS:

RECOGNITIONS:

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to suspend the rules to take up an un-agenda item. Passage 8-0 (Batson absent).

Arts in the Chamber- Liam Swift

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Ray and seconded by Councilor Duson to suspend the rules to take up an un-agenda item. Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to approve the minutes of January 31, 2018. Passage 9-0.

PROCLAMATIONS:

Proc 21-17/18 Proclamation Honoring Angela Calvo, Fire Department, as Employee of the Month for December 2017 –Sponsored by Mayor Ethan K. Strimling.

Motion was made by Councilor Ali and seconded by Councilor Ray to suspend the rules and take up an un-agenda item. Passage 9-0.

Proc 22-17/18 Proclamation Recognizing Black History Month 2018

APPOINTMENTS:

CONSENT ITEMS:

Motion was made by Councilor Ray and seconded by Councilor Duson to take Order 144 out of the consent calendar. Passage 9-0.

Order 144-17/18 Order Authorizing Waterfront Concert Festivals Presented by Waterfront Concerts, LLC on the Maine State Pier and Approving Contracts and Permits Therefor – Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for passage of Order 144. Passage 9-0.

Order 145-17/18 Order Declaring May 13, 2018 the Portland Sea Dogs Mother’s Day 5K Race Festival – Sponsored by Jon P. Jennings, City Manager.

Order 146-17/18 Order Declaring June 21 to June 23, 2018 the 2018 Greek Heritage Food Festival – Sponsored by Jon P. Jennings, City Manager.

Order 147-17/18 Order Declaring June 23, 2018 the Allagash Street Fair Festival – Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Thibodeau and seconded by Councilor Mavodones to approve the consent items. Passage 9-0.

LICENSES:

Order 148-17/18 Order Granting Municipal Officers’ Approval of Maine Lobster Shack. Application for a Class I FSE with Outdoor Dining on Private Property at 425 Fore Street – Sponsored by Michael Russell, Director of Permitting and Inspections Department.

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

Order 149-17/18 Order Granting Municipal Officers’ Approval of Rising Tide Brewing Company LLC DBA Rising Tide Brewing Company LLC. Application for a Class III & IV FSE with Entertainment without Dance limited to 16 hours per week and Outdoor Dining on Private Property at 103 Fox Street – Sponsored by Michael Russell, Director of Permitting & Inspections Department.

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

BUDGET ITEMS:

Mayor Strimling took Order 150 out of order; Re-establish the Dr. Martin Luther King Task Force.

Order 150-17/18 Order Re-Establishing the Dr. Martin Luther King Recognition Task Force – Sponsored by Mayor Ethan K. Strimling.

Motion was made by Councilor Batson and seconded by Councilor Costa.

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Motion was made by Councilor Thibodeau and seconded by Councilor Mavodones to amend Order 150 by adding “that the Dr. Martin Luther King Recognition Task Force shall report back to City Council’s Sustainability Committee for approval and then formally present its recommendation to the City Council by May 31, 2018. Passage 9-0.

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

COMMUNICATIONS:

Com 14-17/18 Communication Re: Appointments to the Dr. Martin Luther King Recognition Task Force – Sponsored by Mayor Ethan K. Strimling.

This Communication appoints the following persons to the Dr. Martin Luther King Recognition Task Force:

- Blanca Santiago
- Dawud Ummah
- Regina Phillips
- Merita McKenzie
- Daniel Minter
- Danielle Conway
- Councilor Pious Ali, Chair

Com 15-17/18 Communication Re: City Ordinance 17-113 – Sponsored by Mayor Ethan K. Strimling.

RESOLUTIONS:

Resolve 7-17/18 Resolution Opposing Oil and Gas Offshore Drilling Off the Coast of Maine – Sponsored by Mayor Ethan K. Strimling, Councilor Kim Cook, Councilor Pious Ali, Councilor Justin Costa, Councilor Jill C. Duson, Councilor Nicholas M. Mavodones, Jr., Councilor Spencer Thibodeau, Councilor Brian E. Batson, and Councilor Belinda S. Ray.

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

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

UNFINISHED BUSINESS:

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Mayor Strimling stated that he will take up Order 127 A at the end of Unfinished Business.

**Order 137-17/18 Amendment to Zoning Map Re: 233 Anderson Street and Vicinity
– Sponsored by the Portland Planning Board, Sean Dundon, Chair.**

It was given a first reading on January 3, 2018

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

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

It was given a first reading on January 31, 2018.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau as an emergency. Passage 8-1 (Batson)

**Order 142-17/18 Amendment to Zoning Map Re: Munjoy Hill Interim Planning Overlay
District – Sponsored by the Planning Board, Sean Dundon, Chair.**

It was given a first reading on January 31.

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

**Order 143-17/18 Amendment to Portland City Code Chapter 2 Administration
Re: Civil Service – Sponsored by the Health and Human Services
and Public Safety Committee, Councilor Belinda S. Ray, Chair.**

It was given a first reading on January 31.

Motion was made by Mayor Strimling and seconded by Councilor Costa to bifurcate Order 143 1. Civil Service, 2. Police Citizen Review Subcommittee. Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Duson for passage of Order 143 Civil Service as an emergency. Passage 9-0.

Motion was made by Councilor Batson and seconded by Councilor Ray to call the question. Passage 9-0.

Motion was made by Mayor Strimling and seconded by Councilor Mavodones to postpone the Police Citizen Review Subcommittee amendment to February 21, 2018. Motion failed 1-8(Duson, Mavodones, Cook, Ali, Costa, Ray, Thibodeau, Batson).

Motion was made by Councilor Batson and seconded by Councilor Costa to call the question. Passage 9-0.

Motion was made by Councilor Ray and seconded by Councilor Costa for passage of the Police Citizen Review Subcommittee as an emergency. Passage 9-0.

Motion was made by Councilor Thibodeau and seconded by Councilor Costa to suspend the rule and take public comment on Order 127 A. Passage 8-0 (Batson gone).

Order 127A-17/18 Order Authorizing Appointments to the Greater Portland Transit District for 2018 – Sponsored by Mayor Ethan K. Strimling.

This order appoints the following individuals to the Greater Portland Transit District for the calendar year 2018.

Mayor Ethan Strimling
Councilor Belinda Ray
Councilor Pious Ali
Jetport Director Paul Bradbury
Finance Director Brendan O’Connell

Motion was made by Councilor Ray and seconded by Councilor Ali.

Motion was made by Councilor Ray and seconded by Councilor Ali to strike Mayor Ethan Strimling from the Greater Portland Transit and add Edward Suslovic. Passage 7-1,(Strimling) (Batson gone).

Motion was made Ray and seconded by Councilor Ali for passage as amended. Passage 7-1 (Strimling) (Batson gone).

ORDERS:

Order 151-17/18 **Order Approving the Agreement between Portland and Maine Department of Transportation Re: Paving Allen Avenue from Summit Street to Washington Avenue and Auburn Street – Sponsored by Jon P. Jennings, City Manager.**

This is its first reading.

Order 152-17/18 **Order Approving the Agreement between Portland, Portland Area Comprehensive Transportation System and Maine Department of Transportation Re: Paving Cumberland Avenue from Elm Street to State Street – Sponsored by Jon P. Jennings, City Manager.**

This is its first reading.

Order 153-17/18 **Order Approving the Agreement between Portland, Portland Area Comprehensive Transportation System and Maine Department of Transportation Re: Paving Danforth Street from High Street to Vaughan Street - Sponsored by Jon Jennings, City Manager.**

This is its first reading.

AMENDMENTS:

Motion was made by Councilor Costa and seconded by Councilor Thibodeau to adjourn. Passage 8-0, 9:05 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk