

ROLL CALL: Mayor Pro Tem, Nicholas Mavodones, Jr. called the meeting to order at 5:30 P.M. (Councilor Batson and Mayor Strimling out).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Councilor Duson corrected the minutes by stating that she did not work on Marpheens Chan-Berry's Campaign, but Marpheen Chan - Berry worked on hers.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to approve the corrected minutes of February 21, 2018 Special City Council Meeting. Passage 7-0.

PROCLAMATIONS:

Proc 25-17/18 Proclamation Honoring Officer Jonathan Lackee as Police Officer of the Month for January 2018 – Sponsored by Mayor Ethan K. Strimling.

Proc 26-17/18 Proclamation Honoring Nelle Hanig, Economic Development Department, as Employee of the Month for January 2018 – Sponsored by Mayor Ethan K. Strimling.

Proc 27-17/18 Proclamation Honoring Moore Middle School Students – Sponsored by Councilor Justin Costa.

APPOINTMENTS:

CONSENT ITEMS:

Order 162-17/18 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Justin Neves – Sponsored by Jon P. Jennings, City Manager.

Order 163-17/18 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Jeffrey Jackimocz– Sponsored by Jon P. Jennings, City Manager.

Order 164-17/18 **Order Declaring July 28, 2018 the 16th Annual Greater Portland Festival of Nations – Sponsored by Jon P. Jennings, City Manager.**

Order 165-17/18 **Order Declaring August 4, 2018 the Picnic Craft Fair Festival – Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Costa and seconded by Councilor Duson for passage of the consent items. Passage 7-0.

LICENSES:

Order 166-17/18 **Order Granting Municipal Officers’ Approval of Elsmere Portland LLC dba Elsmere BBQ and Wood Grill. Application for a Class XI Restaurant/Lounge with Outdoor Dining on Private Property at 476 Stevens Avenue – Sponsored by Michael Russell, Director of Permitting and Inspections Department.**

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

Order 167-17/18 **Order Granting Municipal Officers’ Approval of Cumberland County & Global Spectrum, L.P. dba Cross Insurance Arena. Application for a Civic Auditorium with Entertainment with Dance at 1 Civic Center Square – Sponsored by Michael Russell, Director of Permitting and Inspections Department.**

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

BUDGET ITEMS:

COMMUNICATIONS:

Com 16-17/18 **Communication Re: 2018/2019 Work Plan Associated with Portland’s Economic Development Growth – Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.**

Com 17-17/18 **Communication Re: Fiscal Year Ending 2017 Tax Increment Financing District Annual Report – Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.**

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 161-17/18 Order Amending the 2002 Waterfront Tax Increment Financing District by Adding the WEX Project Site and the Union Wharf Project Site to the District – Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.

It was given a first reading on February 21.

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

ORDERS:

Order 168-17/18 Order Setting Public Hearings on Fiscal Year 2019 Annual Action Plan and Appropriations for Community Development Block Grant Program, HOME Program, and Emergency Solutions Grant Program – Sponsored by Jon P. Jennings, City Manager.

Public hearings will be held on March 19, 2018 and on April 18, 2018 at a City Council Meeting held at 5:30 p.m., both in Portland City Hall Council Chambers, 389 Congress Street.

Motion was made by Councilor Duson and seconded by Councilor Costa for passage. Passage 7-0.

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

This is its first reading.

AMENDMENTS:

Order 170-17/18 Amendment to Portland City Code Re: Text Amendments to Division 9. B-1 and B-1b Neighborhood Business Zones – Sponsored by the Planning Board, Sean Dundon, Chair.

Motion was made by Councilor Cook and seconded by Councilor Ray to waive the second reading. Passage 7-0.

Motion was made by Councilor Ray and seconded by Councilor Costa for passage as an emergency. Passage 7-0.

Motion was made by Councilor Costa and seconded by Councilor Ray to adjourn. Passage 7-0, 6:38 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk