

ROLL CALL: Mayor Strimling called the meeting to order at 5:30 P.M. (Councilor Cook and Councilor Batson arrived before the approval of the minutes).

ANNOUNCEMENTS:

RECOGNITIONS:

Arts in the Chamber, Palaver Strings

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Cook and seconded by Councilor Ray to amend the minutes by striking out acquaintanes and Councilor Strimling, and by adding employer represents the landlord and by adding Mayor Strimling. Passage 9-0.

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

PROCLAMATIONS:

APPOINTMENTS:

Order 70-18/19 Order Appointing Members to Various Boards and Committees – Sponsored by the Nominating Committee, Councilor Pious Ali, Chair.

The Nominating Committee is making the following recommendations to the Various Boards and Committees.

Name	Board and Committee	Expiration
Bert Jongerden	Harbor Commission	12/31/2021
Daniel Haley	Harbor Commission	12/31/2021
Thomas Valleau	Fish Exchange C	10/31/2020
Nick Alfiero	Fish Exchange B	10/31/2020
Avis Leavitt	Fish Exchange A	10/31/2020
Eric Larsson	Zoning Board of Appeals	12/31/2021
Kathie Jacks	Board of Assessment Review	09/30/2020
Julia Tate	Historic Preservation Board	11/30/2021
Timothy Agnew	Portland Development Corporation	09/30/2021
Stephen Lovejoy	Portland Development Corporation	09/30/2021
Blaine Grimes	Portland Development Corporation	09/30/2021
James Dowd	Portland Development Corporation	09/30/2021
Laura Reading	Portland Development Corporation	09/30/2021
Jeffery Hicklin	Portland Development Corporation	09/30/2020
Samuel Martin	CDBG	09/30/2021

Motion was made by Councilor Ali and seconded by Councilor Thibodeau to postpone appointment of Thomas Valleau, Nick Alfiero and Avis Leavitt of the Fish Exchange to the November 5, 2018 City Council meeting. Passage 9-0

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

Order 71-18/19 Order Appointing Keith Gautreau Chief of the Fire Department – Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Mavodones and seconded by Councilor Costa to waive the second reading. Passage 9-0.

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

CONSENT ITEMS:

Order 72-18/19 Order Setting Time for Opening of Polls on November 6, 2018 Re: State and Local Elections - Sponsored by Katherine L. Jones, City Clerk.

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

LICENSES:

Order 73-18/19 Order Granting Municipal Officers’ Approval of Atwater Holdings, LLC dba Sagamore Hill Lounge for a Class A Lounge with Outdoor Dining on Public Property at 150 Park Street. – 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 74-18/19 Order Granting Municipal Officers’ Approval of Sun Tiki Studios LLC dba Sun Tiki Studios LLC. Application for an Auditorium with Entertainment with Dance at 375 Forest Avenue – Sponsored by Michael Russell, Director of Planning and Inspections.

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Mayor Strimling took Orders 75 & 76 out of order.

ORDERS:

Order 75-18/19 **Order Approving a Real Estate Option Agreement with Capricorn Products, LLC for the Sale of Lot 1 at Portland Technology Park – Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.**

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

Order 76-18/19 **Order Authorizing the Assignment of a Portion of the McCauley Place Tax Increment Financing District Credit Enhancement Agreement to DC Baxter Woods LLC, DC Baxter Woods II LLC, and DC Baxter Woods III LLC - Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.**

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

UNFINISHED BUSINESS:

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.**

It was given a first reading on September 5, 2018. At the September 17, 2018 Council meeting this item was postponed to this meeting

Councilor Thibodeau recused himself; his employer represents a landlord that will be affected by this moratorium.

Motion was made by Councilor Cook and seconded by Councilor Batson to amend Order 69 by adding in the title of Chapter 17 “and medical marijuana grow facilities”, in the fourth whereas, “4) grow up to 30 plants per caregiver for medical use”; in the fifth and sixth whereas adding “ grow facilities”, in the seventh whereas adding “testing facilities, manufacturing facilities, and grow facilities” in the tenth whereas adding ”grow facilities “in Article X adding “grow facilities”; in section 17-124 last paragraph adding “and medical marijuana grow facilities”; in section 17-125 adding “Medical marijuana grow facility means a lot or parcel where more than one registered caregiver is growing medical marijuana for medical use.” 17-127 adding “or medical marijuana grow facilities” Sec. 17-128 “Pursuant to Article II, section 11 of the Portland City Charter, in order to protect the public safety and welfare of the City of Portland,” and be enacted as an Emergency, and begin on October 1, 2018” also adding “until December 13, 2018 for medical marijuana manufacturing facilities, medical marijuana

retail stores and medical marijuana testing facilities. This moratorium shall begin on October 1, 2018 and continue until February 1, 2019 for medical Marijuana grow facilities.” Lastly by deleting section 17-129. Passage 8-0. (Councilor Thibodeau recused).

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

Order 77-18/19 Order Amending the Bayside Tax Increment Financing District to Increase Public Investment Options – Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.

This is its first reading.

Order 78-18/19 Order Amending the Downtown Transit Oriented Development and Omnibus Tax Increment Financing District to Add More Public Investment Options and to Increase the Capture Rate – Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.

This is its first reading

Order 79-18/19 Order Amending the 2002 Waterfront Tax Increment Financing District to Increase Public Investment Options and to Add New Properties – Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.

This is its first reading.

AMENDMENTS:

Order 80-18/19 Amendment to Portland City Code Chapter 14 and Chapter 8 Re: Waterfront Development Growth Area – Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.

This is its first reading.

Order 81-18/19 Amendment to Zoning Map RE: Hope Avenue – Sponsored by the Planning Board, Sean Dundon, Chair.

This is its first reading.

Motion was made by Councilor Ray and seconded by Councilor Batson to adjourn. Passage 8-0 , 6:55 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk