

ROLL CALL: Mayor Pro Tem, Nicholas Mavodones called the meeting to order at 5:30 P.M. (Mayor Strimling absent)

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Ray and seconded by Councilor Duson for approval of the October 1, 2018 City Council Minutes. Passage 7-0 (Batson out) .

PROCLAMATIONS:

Proc 12-18/19 Proclamation Recognizing Charlie Eschbach – Sponsored by Mayor Ethan K. Strimling.

Proc 13-18/19 Proclamation Honoring Officer Daniel Rose as Officer of the Month for August 2018 – Sponsored by Mayor Ethan K. Strimling.

Proc 14-18/19 Proclamation Honoring Thomas Jarvais, Parking Division, as Employee of the Month for September 2018 – Sponsored by Mayor Ethan K. Strimling.

Proc 15-18/19 Proclamation Recognizing Italian Heritage Month 2018 – Sponsored by Councilor Pious and Co-Sponsored by Councilor Brian Batson, Councilor Spencer Thibodeau, Councilor Jill C. Duson, and Mayor Ethan K. Strimling.

Proc 16-18/19 Proclamation Recognizing Latino/Hispanic Heritage Month 2018 – Sponsored by Councilor Pious Ali and Co-Sponsored by Councilor Justin Costa, Councilor Spencer Thibodeau, Councilor Jill C. Duson, Mayor Ethan K. Strimling, and School Board Member Roberto Rodriguez.

APPOINTMENTS:

Order 82-18/19 Order Appointing Directors of the Portland Widows’ Wood Society for the 2018-2019 Term – Sponsored by Jon P. Jennings, City Manager.

The Portland Widows’ Wood Society provides assistance to needy Portland residents who are referred to the Society by various charitable organizations and the City of Portland. This order appoints the following persons as Directors to the Portland Widows’ Wood Society for the 2018-2019 term:

Nancy English
Henry Donovan
Everett Ingalls
Cyrus Hagge
John Knox
Thomas Pierce
Cheryl Hallett

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

CONSENT ITEMS:

Order 83-18/19 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Bladimir Perez – 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 84-18/19 Order Granting Municipal Officers' Approval of Mainely Burgers LLC dba Mainely Booze. Application for a Qualified Caterer at 108 St. John Street – Sponsored by Michael Russell, Director of Permitting and Inspections.

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

Order 85-18/19 Order Granting Municipal Officers' Approval of Root Wild LLC dba Root Wild. Application for a Brewery with Outdoor Dining on Private Property at 135 Washington Avenue – Sponsored by Michael Russell, Director of Permitting and Inspections.

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

BUDGET ITEMS:

COMMUNICATIONS:

Com 4-18/19 Communication Re: Portland Parks Commission Report – Sponsored by the Portland Parks Commission – Dory Waxman, Chair.

**Com 5-18/19 Communication Re: Annual Tax Increment Financing Report –
Sponsored by the Economic Development Committee, Councilor Justin
Costa, Chair.**

RESOLUTIONS:

UNFINISHED BUSINESS:

**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.**

It was given a first reading on October 1, 2018.

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

**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.**

It was given a first reading on October 1, 2018.

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

**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.**

It was given a first reading on October 1, 2018

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

**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.**

It was given a first reading on October 1, 2018.

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

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

It was given a first reading on October 1, 2018.

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

ORDERS:

Order 86-18/19 Order Approving Option to Extend Northeast Air North Apron Lease to June 30, 2056 - Sponsored by Jon P. Jennings, City Manager.

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

Motion was made by Councilor Cook and seconded by Councilor Batson to suspend the rules to take up an un -agenda item. Passage 7-0 (Duson out).

Order 87-18/19 Order Amending the Portland City Code Chapter 6 RE: Non-owner-Occupied short term rental unit in Multi-Unit Buidlings.

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

Motion was made by Councilor Ray and seconded by Councilor Costa to postpone Order 87 to November 19, 2018 City Council meeting. Passage 8-0.

AMENDMENTS:

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to adjourn. Passage 8-0 , 7:15P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk