

**IN COUNCIL SPECIAL MEETING APRIL 9, 2018 VOL.133 PAGE 198**

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

**ANNOUNCEMENTS:** Councilor Ray announced that the Health and Human Service Committee will meet tomorrow night to give an update on the STD's and the Needle Exchange. On April 24, 2018, 5:30 in Council Chambers, HHS will hold a public hearing on Paid Sick Leave.

Councilor Costa announced that the School Facility Advisory Committee has met twice and is now looking for recommendation to start request of proposal to begin with Lyseth School.

**RECOGNITIONS**

Arts in the Chamber, Yellow Tulip Founder Julia Hansen

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Motion was made by Councilor Costa and seconded by Councilor Ray to approve the minute of March 19, 2018 Regular City Council Meeting. Passage 8-0.

**PROCLAMATIONS:**

**Proc 30-17/18 Proclamation Recognizing National Service Day 2018 – Sponsored by Councilor Pious Ali.**

**APPOINTMENTS:**

**Order 175-17/18 Order Appointing Wardens and Ward Clerks for the 2018 – Sponsored by Katherine L. Jones, City Clerk.**

<b>Warden</b>	<b>Ward Clerk</b>	<b>District/ Precinct</b>
Denise Shames	Anne Rand	1-1
Carol Morrissette	Frank Spring	1-2
Fred O'Keefe	Reta Morrill	1-3
Dennis Martin	Heather Tanguay	2-1
Susan Litchman		2-2
Elaine Spring	Helen Hogle	3-1
Dale Kinney	Robert Smith	3-2
Constance Reagan	Tim Whitney	4-1
Curtis Powers	Steve Kelly	4-2
Barbara Harvey	Ginny Fischer	5-1
George Smythe	Edmond Szalajeski	5-2

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

**Order 176-17/18      Order Appointing Election Clerks – Sponsored by Katherine L. Jones, City Clerk.**

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

**Order 177-17/18      Order Establishing the Climate Planning Process Committee and Appointing Members Thereto – Sponsored by Jon P. Jennings, City Manager.**

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

**Order 178-17/18      Order Nominating Councilor Belinda Ray to the Greater Portland Council of Governments Regional Voice Committee - Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Duson and seconded by Councilor Thibodeau to amend Order 177 by adding Councilor Cook and Councilor Ali. Passage 8-0.

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

**CONSENT ITEMS:**

**Order 179-17/18      Order Setting Time for Opening of Polls on June 12, 2018 Re: School Budget Referendum and Portland Water District Trustee – Sponsored by Katherine L. Jones, City Clerk.**

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

**LICENSES:**

**BUDGET ITEMS:**

**Order 180-17/18      Order Receiving and Referring City Manager’s Fiscal Year 2019 Municipal Budget to the Finance Committee and Setting Date of Public Hearing on the Fiscal Year 2019 Municipal Budget and Fiscal Year 2019 Appropriation Resolve – Sponsored by Jon P. Jennings, City Manager.**

**A City Council workshop to discuss the municipal budget will be held on Monday, May 14, 2018, at 4:00 p.m. at City Hall, in City Council Chambers.**

**The Public Hearing on all municipal budget orders and the Appropriation Resolve will be held by the City Council on May 14, 2018, at 5:30 p.m. at City Hall in City Council Chambers.**

**Final City Council action on the municipal budget will take place at the City Council meeting on May 21, 2018, at 5:30 p.m.**

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

**COMMUNICATIONS:**

**RESOLUTIONS:**

**Resolve 9-17/18      Resolution Adopting a Goal to Reduce Greenhouse Gas Emissions Citywide by 80 Percent by 2050 – Sponsored by the Sustainability and Transportation Committee, Councilor Spencer Thibodeau, Chair.**

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

**UNFINISHED BUSINESS:**

**ORDERS:**

**Order 181-17/18      Order Approving the Third Amendment to the Amended and Restated Lease with Ready Seafood Co. for Space in the Portland Ocean Terminal – Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.**

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

**Order 182-17/18      Order Approving the Third Amendment to the Amended and Restated Lease with Bay Ferries, Limited for Ocean Gateway – Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.**

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

**Order 183-17/18      Order Approving Airport Improvement Program Grant - Sponsored by Jon P. Jennings, City Manager.**

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

**Order 184-17/18**      **Order Rescinding Order 144-17/18, Authorizing Waterfront Concert Festivals Presented by Waterfront Concerts, LLC on the Maine State Pier – Sponsored by Danielle West-Chuhta, Corporation Counsel.**

This is its first reading.

**Order 185-17/18**      **Order Approving the Agreement between Portland and Maine Department of Transportation Re: Paving Valley Street between Park Avenue and St. John Street- Sponsored by Jon P. Jennings, City Manager.**

This is its first reading.

**Order 186-17/18**      **Order Approving the Agreement between Portland and Maine Department of Transportation Re: Paving Park Avenue between St. John Street and Interstate 295 – Sponsored by Jon P. Jennings, City Manager.**

This is its first reading.

**Order 187-17/18**      **Order Authorizing General Obligation Bonds to Finance a Portion of the City's Fiscal Year 2019 Capital Improvement Program in an Amount not to Exceed \$31,648,595 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**

This is its first reading.

**Order 188-17/18**      **Order Appropriating Bond Proceeds and Unassigned Fund Balance in an Amount not to Exceed \$34,703,595 for the City's Fiscal Year 2019 Capital Improvement Program – Sponsored by Jon P. Jennings, City Manager.**

This is its first reading.

**AMENDMENTS:**

**Order 189-17/18**      **Amendment to Portland City Code Re: Bike Share Ordinance – Sponsored by the Sustainability and Transportation Committee, Councilor Spencer Thibodeau, Chair.**

This is its first reading.

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Motion was made by Councilor Duson and seconded by Councilor Ali to adjourn the regular City Council meeting and move into Executive Session Pursuant to 1 M.R.S. §405(6)(E) . Passage 8-0, 6:55 P.M.

Motion was made by Councilor Costa and seconded by Councilor Duson to move out of Executive Session. Passage 8-0, 8:35 P.M.

A TRUE COPY.

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Katherine L. Jones, City Clerk

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