

**IN COUNCIL A SPECIAL MEETING AUGUST 13, 2018 VOL.134 PAGE 12**

**ROLL CALL:** Mayor Pro Tem, Nicholas Mavodones, Jr. called the meeting to order at 4:00 P.M. (Councilor Costa arrived during Proclamation 2  
Mayor Strimling arrived during Proclamation 4, and Councilor Batson arrived during Order 41).

**ANNOUNCEMENTS:**

**RECOGNITIONS:**

**APPROVAL OF MINUTES OF PREVIOUS MINUTES:**

**PROCLAMATIONS:**

**Proc 2-18/19** Proclamation Honoring Meagan Letellier, Fire Department, as Employee of the Month for June 2018 – Sponsored by Mayor Ethan K. Strimling.

**Proc 3-18/19** Proclamation Honoring Lori Cordeiro, Health and Human Services Department, Barron Center as Employee of the Month for July 2018 – Sponsored by Mayor Ethan K. Strimling.

**Proc 4-18/19** Proclamation Honoring Evidence Technician Christopher Stearns as Police Officer of the Month for June 2018 – Sponsored by Mayor Ethan K. Strimling.

**APPOINTMENTS:**

**CONSENT ITEMS:**

**Order 33-18/19** Order Declaring September 21, 2018 the Muscular Dystrophy Association Boots, Brews, and Bites Festival – Sponsored by Jon P. Jennings, City Manager.

**Order 34-18/19** Order Declaring September 22, 2018 the Maine State Firefighters and Portland Fire Department 250<sup>th</sup> Anniversary Parade Festival – Sponsored by Jon P. Jennings, City Manager.

**Order 35-18/19** Order Declaring September 30, 2018 the 27<sup>th</sup> Annual Maine Marathon, Half Marathon and Relay Festival – Sponsored by Jon P. Jennings, City Manager.

**Order 36-18/19** Order Approving Transfer of Firearm Under 15 M.R.S. §§5824(3) and 5826(6) Re: Nicholas Owen Dimott – Sponsored by Jon P. Jennings, City Manager.

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**Order 37-18/19**      **Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Elijah Casey – Sponsored by Jon P. Jennings, City Manager.**

**Order 38-18/19**      **Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: John Davis – Sponsored by Jon P. Jennings, City Manager.**

**Order 39-18/19**      **Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Richard Martel – Sponsored by Jon P. Jennings, City Manager.**

**Order 40-18/19**      **Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Theotis James Leonard – Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for passage of the Consent Items. Passage 8-0.

**Order 41-18/19**      **Order Granting Municipal Officers' Approval of Tangible Alchemy dba Urban Farm Fermentory. Renewal application for an Entertainment with Dance at 200 Anderson Street – Sponsored by Michael Russell, Director of Permitting and Inspections.**

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

**Order 42-18/19**      **Order Granting Municipal Officers' Approval of LB Kitchen, LLC dba LB Kitchen. Application for Outdoor Dining on Private Property at 249 Congress Street – Sponsored by Michael Russell, Director of Permitting and Inspections.**

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

**Order 43-18/19**      **Order Granting Municipal Officers' Approval of LB Kitchen, LLC dba LB Kitchen LLC. Application for a Class III & IV FSE at 231 York Street – Sponsored by Michael Russell, Director of Permitting and Inspections.**

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

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**Order 44-18/19      Order Granting Municipal Officers' Approval of Crunchy Poke LLC dba Crunchy Poke. Application for a Class I FSE at 426 Fore Street – Sponsored by Michael Russell, Director of Permitting and Inspections.**

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

**Order 45-18/19      Order Granting Municipal Officers' Approval of Illmadic, LLC dba Illmadic. Application for Outdoor Dining on Private Property at 41 Fox Street – Sponsored by Michael Russell, Director of Permitting and Inspections.**

Councilor Thibodeau recused himself; he is working directly with the applicant.

Motion was made by Councilor Batson and seconded by Councilor Ray to postpone Order 45 to the 6:00 P.M. meeting. Passage 8-0. (Thibodeau recused).

Motion was made by Councilor Duson and seconded by Councilor Ray to reconsider the vote. Passage 8-0 (Thibodeau recused).

Motion was made by Councilor Ray and seconded by Councilor Batson to allow a second public comment. Passage 8-0 (Thibodeau recused).

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

**Order 46-18/19      Order Granting Municipal Officers' Approval of Genova & Co. dba Solo Italiano. Application for a Class I FSE with Entertainment without Dance and Outdoor Dining on Public Property at 100 Commercial Street – Sponsored by Michael Russell, Director of Permitting and Inspections.**

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

**BUDGET ITEMS:**  
**COMMUNICATIONS:**

**Com 2-18/18      Communication Re: Board of Harbor Commissioners Revised Rules Sections 21.1 Definitions and 21.5 Special Mooring Agreement – Sponsored by Jon P. Jennings, City Manager.**

**RESOLUTIONS:**

**UNFINISHED BUSINESS:**

**Order 20-18/19      Order Appropriating \$130,000 for Middle School Math Curriculum Expansion and Materials for the Portland Public Schools – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

It was given a first reading on July 16, 2018.

Motion was made by Councilor Costa and seconded by Councilor Ray for passage. Passage 7-0 (Strimling, Ali out).

**Order 21-18/19      Order Approving Three-Party Agreement between Portland, Portland Area Comprehensive Transportation System and Maine Department of Transportation Re: Allen Avenue between Pennell Avenue and Yale Street - Sponsored by Jon P. Jennings, City Manager.**

It was given a first reading on July 16, 2018.

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

**Order 22-18/19      Order Approving the Acceptance and Appropriation of Brownfields Cleanup Fund Grant – Sponsored by Jon P. Jennings, City Manager.**

It was given a first reading on July 16, 2018.

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

**Order 23-18/19      Traffic Schedule Amendment Re: Unrestricted to Metered Parking on India and Fore Streets – Sponsored by Jon P. Jennings City Manager.**

It was given a first reading on July 16, 2018.

Motion was made by Councilor Ray and seconded by Councilor Duson to amend Order 23 by adding “four metered parking spaces, two (2) for 15 minute parking and two (2) for two hour parking on the West side of India Street. Passage 9-0.

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

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**Order 24-18/19**      **Traffic Schedule Amendment Re: Unrestricted Parking to No Parking Portions of Washington and Allen Avenues – Sponsored by Jon P. Jennings, City Manager.**

It was given a first reading on July 16, 2018.  
Motion was made by Councilor Duson and seconded by Councilor Cook for passage. Passage 9-0.

**Order 25-18/19**      **Order Appropriating Home Investment Partnerships Program Funds in the Amount of \$200,000 to the Avesta Housing Development Corporation Re: Deering Place – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair.**

It was given a first reading on July 16, 2018.  
Motion was made by Councilor Duson and seconded by Councilor Ali for passage. Passage 9-0.

**Order 26-18/19**      **Order Appropriating Home Investment Partnerships Program Funds in the Amount of \$300,000 to the Avesta Housing Development Corporation Re: 977 Brighton Avenue Apartments - Sponsored by the Housing Committee, Jill C. Duson, Chair.**

It was given a first reading on July 16, 2018.  
Motion was made by Councilor Duson and seconded by Councilor Ray to postpone Order 26 to September 5, 2018. Passage 9-0.

**Order 27-18/19**      **Order Appropriating Home Investment Partnership Program Funds in the Amount of \$580,174 to the Portland Housing Development Corporation Re: Front Street – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair.**

It was given a first reading on July 16, 2018.  
Motion was made by Councilor Duson and seconded by Councilor Ray to postpone Order 27 to September 5, 2018. Passage 9-0.

**Order 30-18/19**      **Amendment Zoning Map Re: 1000, 1002/1004, and 1020 Congress Street – Sponsored by the Planning Board, Sean Dundon, Chair.**

It was given a first reading on July 16, 2018  
Motion was made by Councilor Cook and seconded by Councilor Ray for passage. Passage 9-0.

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**Order 31-18/19      Amendment to Chapter 24 Sewers Re: Industrial Pretreatment Program Transfer to Portland Water District – Sponsored by Danielle West-Chuhta, Corporation Counsel.**

It was given a first reading on July 16, 2018  
Motion was made by Councilor Duson and seconded by Councilor Thibodeau for passage. Passage 9-0.

**Order 32-18/19      Amendment to Portland City Code Chapter 6 Re: Rental Housing Advisory Committee – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair.**

It was given a first reading on July 16, 2018.  
Motion was made by Councilor Duson and seconded by Councilor Ali for passage. Passage 9-0.

**ORDERS:**

**Order 47-18/19      Public Hearing Re: Order of Discontinuance of a Public Way along a Portion of Portland Pier - Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.**

**Order 48-18/19      Order Changing Polling Place for District 1 Precinct 3 from the St. Christopher’s Catholic Church to the Peaks Island Kennedy & Carter Family Community Center – Sponsored by Katherine L. Jones, City Clerk.**

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

**Order 49-18/19      Order Appropriating \$2,110,000 from the Sale of City-Owned 0 Hancock Street - Sponsored by the Finance Committee. Councilor Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

Motion was made by Councilor Cook and seconded by Councilor Duson for passage. Passage 9-0, 6:13 P.M.

**A TRUE COPY.**

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Katherine L. Jones, City Clerk