

ROLL CALL: Mayor Strimling called the meeting to order at 6:30 P.M. (Councilor Ali and Councilor Cook arrived during Public Comment.

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Ray and seconded by Councilor Costa for passage of the July 16, 2018 afternoon and evening minutes. Passage 7-0. (Ali, Cook out).

PROCLAMATIONS:

**Proc 5-18/19 2018 Shinagawa – Ku & Portland Sister City Sports Exchange
– Sponsored by Mayor Ethan K. Strimling.**

APPOINTMENTS:

CONSENT ITEMS:

RESOLUTIONS:

UNFINISHED BUSINESS:

**Order 28-18/19 Order Placing Charter Amendment on November 6, 2018, Municipal
Ballot Re: 42-Day Finance Reports Required for Municipal Candidates
– Sponsored by Councilor Belinda Ray.**

It was given a first reading on July 16, 2018

Motion was made by Mayor Strimling and seconded by Councilor Mavodones to table Order 28, after the public comment on Order 29.

Councilor Ray called the question and was seconded by Councilor Costa. Motion failed 1-8 (Duson, Mavodones, Cook, Ali, Costa, Ray, Thibodeau, Batson).

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for passage. Passage 8-1(Cook).

Motion was made by Mayor Strimling and seconded by Councilor Ray to suspend the rules to commence after 10:00 P.M. Passage 9-0.

Order 29-18/19 **Order Placing Charter Amendment on November 6, 2018, Municipal Ballot Re: Immigrant Voting – Sponsored by Councilor Pious Ali and Mayor Ethan K. Strimling.**

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

Motion was made by Councilor Ali and seconded by Mayor Strimling to refer Order 29 to the Legislative Committee. Passage 9-0.

Order 49-17/18 **Order Appropriating \$2.11 Million of 0 Hancock Street Sale Proceeds - Sponsored by the Finance Committee. Councilor Nicholas M. Mavodones, Chair.**

It was given a first reading at today's 4:00 p.m. Council meeting.

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

ORDERS:

Order 50-18/19 **Order Approving Collective the Bargaining Agreement with the Firefighters Local 740, International Association of Firefighters – Sponsored by Jon P. Jennings, City Manager.**

This is its first reading.

Order 51-18/19 **Order Approving a Three-Party Partnership Agreement between the City of Portland, Maine Department of Transportation, and Portland Area Comprehensive Transportation System Re: Brighton Avenue (Route 25) Multi-Modal Project – Sponsored by Jon P. Jennings, City Manager.**

This is its first reading.

Order 52-18/19 **Order Approving the Allocation and Appropriation of \$300,000 from the Housing Trust Fund Re: Avesta Housing Development Corporation 977 Brighton Avenue Apartments – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair.**

This is its first reading.

Order 53-18/19 **Order Approving the Allocation and Appropriation of \$925,000 from the Housing Trust Fund Re: Portland Housing Development Corporation Front Street – Sponsored by the Housing Committee, Councilor Jill Duson, Chair.**

This is its first reading.

AMENDMENTS:

Order 54-18/19 **Amendment to Portland City Code Re: Housekeeping Amendments in Chapters 2 and 30 – Sponsored by Danielle West-Chuhta, Corporation.**

This is its first reading.

Motion was made by Councilor Costa and seconded by Councilor Batson to adjourn. Passage 9-0, 11:25 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk