

ROLL CALL: Mayor Strimling called the meeting to order at 6:00 P.M. (Councilor Duson, Ray and Cook arrived during Public Comment).

6:00 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

ANNOUNCEMENTS: Councilor Ray announced that the City is Hosting listening Sessions for the R6 Zoning. There are two meeting dates: Monday February 26, 2018 at 7:00 P.M. at East End School and March 24, 2018 at East End School.

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Costa and seconded by Councilor Ray for approval of the February 5, 2018 Regular City Council Meeting Minutes. Passage 9-0.

PROCLAMATIONS:

Proc 23-17/18 Proclamation Honoring Officer Jeffrey Druan as Police Officer of the Month for December 2017 – Sponsored by Mayor Ethan K. Strimling.

Proc 24-17/18 Proclamation Honoring Barron Center Skilled Nursing Facility - Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

Order 154-17/18 Order Appointing Members to Various Boards and Committees - Sponsored by the Nominating Committee, Councilor Pious Ali, Chair.

The Nominating Committee met on January 31 and voted unanimously to forward this item to the City Council with a recommendation for passage.

This order appoints the following individuals to various boards and committees:

Name	Committee	Term Expires
Luke Beland	Police Citizen Review Subcommittee	03/30/2021
Mary Zwolinski	Police Citizen Review Subcommittee	03/30/2021
Kristin Blum	Portland Housing Authority Board	06/30/2023
Robin Tucker	Portland Housing Authority Board	06/30/2019
Julia Tate	Portland Historic Preservation Board	11/30/2018

Julie Landry Viola	Portland Development Board	09/30/2019
Briana Volk	Portland Development Board	09/30/2021
Nicole Gray	Zoning Board of Appeals	12/31/2021
David Silk	Planning Board	02/28/2021
Austin Smith	Planning Board	02/28/2021
Sean Dundon	Planning Board	02/28/2021
Lisa Bloss	Creative Portland Board	11/30/2020
Nicole Barna	Creative Portland Board	11/30/2021
Daniel McKrell	Fair Hearing Officer	11/30/2021
Marpheen S. Chann-Berry	Fair Hearing Officer	11/30/2021

Councilor Thibodeau disclosed that Marpheen Chan-Berry worked on his campaign.

Councilor Mavodones disclosed that two candidates have done work for Casco Bay.

Councilor Costa disclosed that Marpheen Chan-Berry worked on his campaign.

Councilor Duson disclosed that Marpheen Chan-Berry worked on her campaign.

Motion was made by councilor Mavodones and second by Councilor Ray for passage. Passage 9-0.

Order 155-17/18 Order Appointing Constables for 2018 Re: Permitting and Inspections Department – Sponsored by Jon P. Jennings, City Manager.

This order appoints Kevin Hanscombe, Matt Sarapas, James Fahey, Jason Duval, Tom Williams and Gordon “Eric” Cobb as constables from the Permitting and Inspections Department for 2018.

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

MAYOR’S COMMENTS ON FISCAL YEAR 2019 CAPITAL IMPROVEMENT PLAN:

Mayor Ethan K. Strimling will present his comments on the Fiscal Year 2019 Capital Improvement Plan.

CONSENT ITEMS:

Order 156-17/18 Order Declaring April 22, 2018 through October 31, 2018 the In the Square Festival – Sponsored by Jon P. Jennings, City Manager.

Order 157-17/18 Order Declaring the Friends of Eastern Promenade 2018 Summer Community Concert Series Festival – Sponsored by Jon P. Jennings, City Manager.

Order 158-17/18 Order Declaring July 13 to July 29, 2018 the Eurydice in the Park Festival – Sponsored by Jon P. Jennings, City Manager.

Order 159-17/18 Order Declaring July 14, 2018 the Dance Mile Portland 2018 Festival – 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 9-0 .

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 151-17/18 Order Approving the Agreement between Portland and Maine Department of Transportation Re: Paving Allen Avenue from Summit Street to Washington Avenue and Auburn Street – Sponsored by Jon P. Jennings, City Manager.

It was given a first reading on February 5, 2018

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

Order 152-17/18 Order Approving the Agreement between Portland, Portland Area Comprehensive Transportation System and Maine Department of

Transportation Re: Paving Cumberland Avenue from Elm Street to State Street – Sponsored by Jon P. Jennings, City Manager.

It was given a first reading on February 5, 2018

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

Order 153-17/18 Order Approving the Agreement between Portland, Portland Area Comprehensive Transportation System and Maine Department of Transportation Re: Paving Danforth Street from High Street to Vaughan Street - Sponsored by Jon Jennings, City Manager.

It was given a first reading on February 5, 2018

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

ORDERS:

Order 160-17/18 Order Approving the Lease of 94 Free Street and the Spring Street Garage Revenue Sharing Agreement with Portland Hockey LLC – Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.

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

Order 161-17/18 Order Amending the 2002 Waterfront Tax Increment Financing District by Adding the WEX Project Site and the Union Wharf Project Site to the District – Sponsored by the Economic Development Committee, Councilor Justin Costa, Chair.

This is its first reading.

AMENDMENTS:

EXECUTIVE SESSION:

Motion was made by Councilor Costa and seconded by Councilor Ray to adjourn the regular City Council meeting and move into Executive Session pursuant to 1 M.R.S. §405 (6)(D). Passage 9-0, 7:30 P.M.

Motion was made by Councilor Cook and seconded by Councilor Costa to come out of Executive Session. Passage 9-0, 7:48 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk