

IN COUNCIL REGULAR MEETING JULY 16, 2018 VOL.134 PAGE 7

ROLL CALL: Mayor Strimling called the meeting to order at 6:00 P.M. (Councilor Duson absent).

ANNOUNCEMENTS:

RECOGNITIONS:

Arts in the Chamber, Creative Portland Presents a “Sizzle” Reel Highlighting the Cultural Life of Portland

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Ali and seconded by Councilor Thibodeau to approve the minutes of June 18, 2018 City Council Meeting. Passage 8-0.

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

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Resolve 1-18/19 Resolution Approving Public Finance Authority Revenue Bond Financing for Cedars Nursing Care Center, Inc. and JHA Assisted Living, Inc. – Sponsored by Danielle West-Chuhta, Corporation Council.

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

UNFINISHED BUSINESS:

- Order 266-18/19 Order Amending the Bayside Tax Increment Financing District to Support the Establishment of an Affordable Housing District for the 178 Kennebec Street Elderly Affordable Housing Project – Sponsored by the Economic Development, Councilor Justin Costa, Chair.**

It was given a first reading on June 18, 2018.
Motion was made by Councilor Costa and seconded by Councilor Thibodeau for passage. Passage 8-0.

- Order 267-18/19 Order Designating 178 Kennebec Street Affordable Housing Development District and Tax Increment Financing District and Adopting the Municipal Development Program for the District – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair, and the Economic Development Committee, Councilor Justin Costa, Chair.**

It was given a first reading on June 18, 2018.
Motion was made by Councilor Costa and seconded by Councilor Ray for passage. Passage 8-0.

- Order 268-18/19 Order Approving and Authorizing the City Manager to Enter into The Credit Enhancement agreement with 100 Parris Street, LP – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair, and the Economic Development Committee, Councilor Justin Costa, Chair.**

It was given a first reading on June 18, 2018.
Motion was made by Councilor Costa and seconded by Councilor Ray for passage. Passage 8-0.

- Order 269-18/19 Order Designating 977 Brighton Avenue Apartments Affordable Housing Development District and Tax Increment Financing District and Adopting the Municipal Development Program for the District – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair, and the Economic Development Committee, Councilor Justin Costa, Chair.**

It was given a first reading on June 18, 2018.
Motion was made by Councilor Costa and seconded by Councilor Mavodones. Passage 7-0 (Batson out).

Order 270-18/19 **Order Approving and Authorizing the City Manager to Enter into the Credit Enhancement Agreement with Avesta 977 Brighton LP – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair, and the Economic Development Committee, Councilor Justin Costa, Chair.**

It was given a first reading on June 18, 2018.

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

ORDERS:

Order 19-18/19 **Order Placing a Referendum Question on November 6, 2018, Municipal Ballot Re: Formation of the Greater Sebago Education Alliance – Sponsored by Katherine L. Jones, City Clerk.**

The Portland Board of Education respectfully requests the City Council to place the following question before the voters on the November ballot, as required by 20-A M.R.S. § 3805(3):

Do you favor the formation of a regional service center pursuant to an Interlocal Agreement for the Greater Sebago Education Alliance, as approved by the governing bodies of the parties thereto and the Commissioner of the Department of Education?

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

Order 20-18/19 **Order Appropriating \$130,000 for Middle School Math Curriculum Expansion and Materials for the Portland Public Schools – Sponsored by Jon P. Jennings, City Manager.**

This is its first reading.

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.**

This is its first reading.

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

This is its first reading.

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

This is its first reading.

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.**

This is its first reading.

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.**

This is its first reading.

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.**

This is its first reading.

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.**

This is its first reading.

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.**

This is its first reading.

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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.**

This is its first reading.

AMENDMENTS:

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

This is its first reading.

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.**

This is its first reading.

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.**

This is its first reading.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to adjourn. Passage 7-0 (Batson out), at 6:55 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk