

**ROLL CALL:** Mayor Strimling called the meeting to order at 5:30 P.M. (Councilor Mavodones absent).

**ANNOUNCEMENTS:**

**RECOGNITIONS:**

“Arts in the Chamber” – Ebenezer Akakpo

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Motion was made by Councilor Costa and seconded by Councilor Batson for passage of the February 6, 2017 City Council Meeting Minutes. Passage 8-0.

**PROCLAMATIONS:**

**Proc 20-16/17 Proclamation Honoring Michael J. Sauschuck – Sponsored by Mayor Ethan K. Strimling.**

**Proc 21-16/17 Proclamation Recognizing Black History Month 2017 - Sponsored by Councilor Pious Ali and Co-sponsored by Mayor Ethan K. Strimling, Councilors Belinda S. Ray, Spencer Thibodeau, Brian E. Batson, Justin Costa, David Brenerman, Jill C. Duson, and Nicholas M. Mavodones, Jr.**

**APPOINTMENTS:**

**CONSENT ITEMS:**

**Order 131-16/17 Order Approving Transfer of Funds Under 15 M.R.S. Sections 5824(3) and 5826(6) Re: Andrew Rupard – Sponsored by Jon P. Jennings, City Manager**

**Order 132-16/17 Order Declaring May 12 and 13, 2017 the Rappel for Rippleffect Festival – Sponsored by Jon P. Jennings, City Manager.**

**Order 133-16/17 Order Declaring May 29, 2017 the Memorial Day Parade and Ceremony Festival - Sponsored by Jon Jennings, City Manager.**

**Order 134-16/17 Order Declaring June 24, 2017 the Allagash Street Fair Festival – Sponsored by Jon P. Jennings, City Manager.**

**Order 135-16/17**      **Order Declaring July 7, 2017 the Old Port Fitness & Health Exposition and July 8, 2017 the Shipyard Old Port Half Marathon and 5K Road Race Festivals – Sponsored by Jon P. Jennings, City Manager.**

**Order 136-16/17**      **Order Declaring Sundays on the Boulevard Festival Days in 2017 – Sponsored by Jon P. Jennings, City Manager.**

**Order 137-16/17**      **Order Declaring May 14, 2017 the Portland Sea Dogs Mother’s Day 5K Race Festival - Sponsored by Jon P. Jennings, City Manager.**

Councilor Thibodeau disclosed that his firm prepares work for Allagash.

Motion was made by Councilor Duson and seconded by Councilor Brenerman for passage of the consent items. Passage 8-0.

**LICENSES:**

**Order 138-16/17**      **Order Granting Municipal Officers’ Approval of 363 LLC d/b/a Cheevitdee. Application for a Class XI Restaurant/Lounge License at 363 Fore Street – Sponsored by Michael Russell, Permitting and Inspections Director.**

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

**Order 139-16/17**      **Order Granting Municipal Officers’ Approval of Bayside Bowl, LLC d/b/a Bayside Bowl. Application to expand Outdoor Dining on Private Property at 58 Alder Street – Sponsored by Michael Russell, Permitting & Inspections Director.**

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

**Order 140-16/17**      **Order Granting Municipal Officers’ Approval of Mami Food Truck Restaurant. Application for a Class IV (Malt License at 339 Fore Street - Sponsored by Michael Russell, Permitting and Inspections Director.**

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

**Order 141-16/17**      **Order Granting Municipal Officers' Approval of Pom 2007, LLC d/b/a Pom's Thai Taste Restaurant and Noodle House. Application for a Class I FSE at 571 Congress Street – Sponsored by Michael Russell, Permitting and Inspections Director.**

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

**Order 142-16/17**      **Order Granting Municipal Officers' Approval of Sun Y. Chung d/b/a Yobo. Application for a Class III & IV (Malt & Vinous) License at 23 Forest Avenue – Sponsored by Michael Russell, Permitting and Inspections Director.**

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

**Order 143-16/17**      **Order Granting Municipal Officers' Approval of Lazzari LLC d/b/a Lazzari. Application for a Class XI Restaurant/Lounge License with Outdoor Dining on Public Property at 618 Congress Street – Sponsored by Michael Russell, Permitting and Inspections Director.**

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

**BUDGET ITEMS:**

**COMMUNICATIONS:**

**RESOLUTIONS:**

**UNFINISHED BUSINESS:**

**Order 123-16/17**      **Order Granting Municipal Officers' Approval of The Pig Exchange, LLC d/b/a The Thirsty Pig. Application for a Class A Lounge License At 37 Exchange Street – Sponsored by Michael Russell, Permitting and Inspections Director. This item was postponed at the February 6<sup>th</sup> City Council meeting.**

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

**Order 126-16/17**      **Order Approving Agreement between Portland and Maine Department of Transportation Re: Veranda Street Paving – Sponsored by Jon P. Jennings, City Manager.  
This item was given first reading at the February 6, 2017.**

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

**Order 127-16/17**      **Amendment Portland City Code Chapter 10 Fire Prevention and Protection Re: Smoke Alarms, Re-inspection Fees, Open Burning, False Alarms and Inspection and Enforcement - Sponsored by the Health & Human Services Committee, Councilor Belinda Ray, Chair. This item was given first reading on February 6, 2017.**

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

**ORDERS:**

**Order 144-16/17**      **Order Approving an Agreement with Revision Energy LLC for Installation of Solar Power Array on Ocean Avenue Landfill – Sponsored by Jon P. Jennings, City Manager.**

Motion was made by Councilor Thibodeau and seconded by Councilor Costa to waive the first reading. Passage 8-0.

Motion was made by Councilor Thibodeau and seconded by Councilor Ray for passage. Passage as an emergency 8-0.

**Order 145-16/17**      **Order Approving Agreement between Portland and Maine Department of Transportation RE: West Commercial Street Trail – Sponsored by Jon P. Jennings, City Manager.**

This is its first reading.

**AMENDMENTS:**

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

**UNFINISHED BUSINESS CONTINUED:**

**Order 128-16/17**      **Amendment to Portland City Code Chapter 14 Land Use, Article V. Site Plan Re: Fort Sumner Park Height Overlay – Sponsored by the Planning Board, Elizabeth Boepple, Chair. This item was given first reading on February 6, 2017.**

Motion was made by Councilor Ray and seconded by Councilor Brenerman to amend Order 128 by changing the date retroactive to February 7, 2017.

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

**Order 129-16/17      Amendment to Zoning Map Re: Fort Sumner Park R6 to ROS  
– Sponsored by the Planning Board, Elizabeth Boepple, Chair.  
This item was given first reading on February 6, 2017.**

Motion was made by Councilor Ray and seconded by Councilor Costa to amend Order 129 by changing the date retroactive to February 7, 2017.

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

**Order 130-16/17      Establishment of the Fort Sumner Park Overlay Zone – Sponsored by  
the Planning Board – Elizabeth Boepple, Chair.  
This item was given first reading on February 6, 2017.**

Motion was made by Councilor Ray and seconded by Councilor Costa to amend Order 130 by changing the date retroactive to February 7, 2017.

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

Motion was made by Councilor Costa and seconded by Councilor Duson to adjourn. Passage 8-0, 6:45 P.M.

A TRUE COPY.

---

Katherine L. Jones, City Clerk