

**ROLL CALL:** Mayor Strimling called the meeting to order at 5:30 P.M. (Councilor Duson, Councilor Cook arrived during Order 210).

**ANNOUNCEMENTS:**

**RECOGNITIONS:**

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Motion was made by Councilor Ray and seconded by Councilor Thibodeau to approve the minutes of the May 7, 2018 Regular City Council Meeting. Passage 7-0.

Mayor Strimling took orders 206-218 out of order.

**FIRST READING OF MUNICIPAL BUDGET ORDERS. SECOND READING AND PUBLIC COMMENT ON MUNICIPAL ORDERS WILL BE HELD ON MAY 21, 2018 AT 5:30 P.M. IN CITY COUNCIL CHAMBERS.**

**Order 206-17/18** Order Approving Fiscal Year 2019 Administrative – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.

**This is a first reading.**

**Order 207-17/18** Order Authorizing City Manager to Enter into Certain Agreements to Implement the Fiscal Year 2019 Human Resources and Certain Fringe Benefits Budgets – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.

This is its first reading.

**Order 208-17/18** Order Re: Fiscal Year 2019 Self-Insured Liability Program – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.

Motion was made by Councilor Mavodones to postpone Order 208 to the May 21, 2018 City Council meeting. Passage 7-0. (Duson, Cook).

**Order 209-17/18**      **Order Authorizing the Director of Parks, Recreation and Facilities to Set Fees and Enter Rental Agreements for City Facilities – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**

Motion was made by Councilor Mavodones and seconded by Councilor Ray to postpone Order 209 to the May 21, 2018. Passage 7-0, (Duson, Cook).

**Order 210-17/18**      **Order Authorizing the City Manager to Enter into Certain Agreements to Implement Fiscal Year 2019 Health and Human Services Budget – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**

This is its first reading.

**Order 211-17/18**      **Order Authorizing the City Manager to Accept Scholarship and Trust Donations and Bequests and Enter into Trust Agreements - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**

Motion was made by Councilor Mavodones and seconded by Councilor Batson to postpone Order 211 to the May 21, 2018 City Council Meeting. Passage 9-0.

**Order 212-17/18**      **Order Authorizing Corporation Counsel to Undertake Civil Actions to Collect Delinquent Personal Property Taxes – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**

Motion was made by Councilor Mavodones and seconded by Councilor Duson to postpone Order 212 to the May 21, 2018 City Council Meeting. Passage 9-0.

**Order 213-17/18**      **Order Authorizing Non-Union Wage Adjustment - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**

This is its first reading.

**Order 214-17/18**      **Order Designating Fiscal Year 2019 Funds for Specific Island Services - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**

This is its first reading.

**Order 215-17/18**     **Order for Fiscal Year 2019 Appropriating \$350,000 from Excess Fund - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**

This is its first reading.

**Order 216-17/18**     **Order Appropriating \$500,000 from Assigned Fund Balance for Workers Compensation and Self Insurance – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**

This is its first reading

**RELATED ORDINANCE AMENDMENT:**

**Order 217-17/18**     **Amendment to Portland City Code Re: Various Fee Increases for Fiscal Year 2019 - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair.**

This is its first reading.

**APPROPRIATION RESOLVE:**

**Order 218-17/18**     **Fiscal Year 2018-2019 Appropriation Resolve - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair.**

This is its first reading.

**PROCLAMATIONS:**

**Proc 35-17/18**     **Proclamation Honoring Officer Sara Clukey as Police Officer of the Month for March 2018 – Sponsored by Mayor Ethan Strimling.**

**APPOINTMENTS:**

**CONSENT ITEMS:**

**LICENSES:**

**COMMUNICATIONS:**

**RESOLUTIONS:**

**UNFINISHED BUSINESS:**

**Order 205-17/18      Amendment to Portland City Code Chapter 14 Re: Conditional Uses in the R-3 and R-5 Zones – Sponsored by the Planning Board, Sean Dundon, Chair.**

It was given a first reading on May 7, 2018.

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

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

**ORDERS:**

**AMENDMENTS:**

**BUDGET ITEMS:      SECOND READING AND PUBLIC COMMENT ON SCHOOL BUDGET ORDERS**

**Order 200-17/18      Order Approving State/Local EPS Funding Allocation for Public Education from Kindergarten to Grade 12 for Portland Public Schools for Fiscal Year 2019 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

It was given a first reading and public hearing on May 7, 2018

Motion was made by Councilor Costa and seconded by Councilor Ray to postpone Order 200 to the May 21, 2108 City Council meeting. Passage 9-0.

**Order 201-17/18      Order Approving Non-State Funded School Construction Debt Service for Portland Schools for Fiscal Year 2019 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair.**

It was given a first reading and public hearing on May 7, 2018

Motion was made by Councilor Thibodeau and seconded by Councilor Batson to postpone Order 201 to the May 21, 2018 City Council meeting. Passage 9-0.

**Order 202-17/18      Order Raising and Appropriating Additional Local Funds for Portland Schools for Fiscal Year 2019 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

It was given a first reading and public hearing on May 7, 2018

Motion was made by Councilor Batson and seconded by Councilor Ray to postpone Order 202 to the May 21, 2018 City Council Meeting. Passage 9-0.

**Order 203-17/18      Order Approving Total School Operating Budget for Portland Schools for Fiscal Year 2019 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

It was given a first reading and public hearing on May 7, 2018.

Motion was made by Councilor Costa and seconded by Councilor Mavodones to amend Order 203 by changing the amount that the City authorizes the School Committee to expend from \$105,843,472 to \$104,624,576. Passage 7-2 (Ali, Strimling).

Motion was made by Councilor Cook and seconded by Councilor Duson to reconsider the vote on Order 203. Passage 9-0.

Motion was made by Councilor Ali to amend Councilor Costa's amendment by deleting \$600,000 from the total School Budget. Motion failed 2-7 (Duson, Mavodones, Cook, Costa, Ray, Thibodeau, Batson.)

Motion was made by Councilor Costa and seconded by Councilor Mavodones to amend Order 203 by changing the amount that the City authorizes the School Committee to expend from \$105,843,472 to \$104,624,576. Passage 7-2 (Ali, Strimling).

Motion was made by Councilor Mavodones and seconded by Councilor Costa for passage as amended. Passage 8-1. (Strimling)

**IN COUNCIL SPECIAL MEETING MAY 14, 2018 VOL.133 PAGE 216**

**Order 204-17/18      Order Appropriating and Raising Funds for Adult Education for Fiscal Year 2019 as Required by the Maine Revised Statutes, Title 20-A M.R.S. §8603-A(1) – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

It was given a first reading and public hearing on May 7, 2018

Motion was made by Councilor Batson and seconded by Councilor Thibodeau to postpone Order 204 to the May 21, 2018 City Council meeting. Passage 9-0.

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

A TRUE COPY.

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Katherine L. Jones, City Clerk