

IN COUNCIL REGULAR MEETING MARCH 17, 2014 VOL. 129 PAGE 78

ROLL CALL: Mayor Brennan called the meeting to order at 7:15 P.M. (Councilor Coyne absent).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Mavodones to approve the minutes of March 3, 2013. Passage 8-0.

PROCLAMATIONS:

Proc 23-13/14 Proclamation Honoring Mayor's Day of Recognition for National Service – Sponsored by Mayor Michael F. Brennan.

PRESENTATIONS:

State of the Schools Address – Sarah Thompson, Portland School Committee, Chair.

APPOINTMENTS:

Order 174-13/14 Order Appointing Wardens and Ward Clerks – Sponsored by Katherine L. Jones, City Clerk.

This order appoints the following persons as Wardens and Ward Clerks for the 2014 calendar year:

Warden	Ward Clerk	Precinct
Denise Shames	Anne Rand	1-1
Carol Morrisette	Christopher Danse	1-2
Fred O'Keefe	Reta Morrill	1-3
Mary Anne O'Malley	Richard Mercier	2-1
Susan Litchman	Priscilla Nelson	2-2
Elaine Spring	Katie Spring	3-1
Gail Hannon	Erlene Stuart	3-2
Elizabeth Cyr	Rosemary Malachowski	4-1
Diane Sbrega	Troy Moon	4-2
Sherwood Merrill	Wealthy Merrill	5-1
George Smythe	Emond Szalajeski	5-2

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

Order 175-13/14 (Tab 4) Order Appointing Election Clerks – Sponsored by Katherine L. Jones, City Clerk:

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue for passage. Passage 8-0.

CONSENT ITEMS:

Order 176-13/14 Order Calling Special Election and Setting Time for Opening of Polls for Election on May 13, 2014 – Sponsored by Katherine L. Jones, City Clerk.

Order 177-13/14 Order Declaring “Shipyard Old Port Half Marathon & 5K Road Race” as a Festival and Approving Contract and Permits Therefor – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Mavodones for passage of the consent calendar. Passage 8-0.

LICENSES:

Order 178-13/14 Order Granting Municipal Officers’ Approval of Slab LLC d/b/a Slab Sicilian Street food at 25 Preble St. Application for a Class A Lounge FSE License with Entertainment without Dance and Outdoor Dining on Private Property – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Suslovic and seconded by Councilor Marshall for passage. Passage 8-0.

Order 179-13/14 Order Granting Municipal Officers’ Approval of Kaduceus LLC d/b/a Mercury Inn at 273 State St. Application for a Class V License – Sponsored by Katherine L. Jones, City Clerk.

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

Order 180-13/14 Order Granting Municipal Officer's Approval of The Bearded Lady, LLC d/b/a The Jewel Box at 644 Congress St. Application for a Class A Lounge FSE License – Sponsored by Katherine L. Jones, City Clerk.

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

Order 181-13/14 Order Granting Municipal Officer's Approval of Hella Good Tacos LLC d/b/a Steve and Renee's Diner at 500 Washington Ave. Application for Class III & IV Wine & Beer License with Entertainment without Dance and Outdoor Dining on Private Property - Sponsored by Katherine L. Jones, City Clerk.

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

Motion was made by Councilor Suslovic and seconded by Councilor Duson to move Order 182 to the end of the agenda. Passage 7-1 (Donoghue).

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 264 12/13 Amendment to Portland City Code Chapter 12: Garbage, Waste and Junk Re: Multi-Family Recycling - Sponsored by the Transportation, Sustainability and Energy Committee, Councilor David A. Marshall, Chair. This item was given first reading on June 17, 2013. On July 15, 2013 this item was referred back to the committee.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to amend Order 264 by changing January 1, 2014 to January 1, 2015 and adding it everywhere in the Chapter 12 where it need to be changed. Passage 8-0.

Motion was made by Councilor Marshall and seconded by Councilor Susloivc for passage. Passage as amended 8-0 .

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Order 169-13/14 Order Approving Lease with Purchase Option Agreement with 212 Canco Realty, LLC - Sponsored by the Housing & Community Development Committee, Councilor Kevin J. Donoghue, Chair, and the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair. This item was given first reading on March 3, 2014.

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

Order 170-13/14 Order Appropriating \$230,000 to Lease 212 Canco Road Space Lease Payments for 212 Canco Road Property – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair, and the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on March 3, 2014.

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

ORDERS:

Order 183-13/14 Order Referring to the Planning Board Consideration of the Rezoning of Portland's Urban Squares – Sponsored by Mayor Michael F. Brennan, Councilors Kevin J. Donoghue, Edward J. Suslovic, John R. Coyne, Jon Hinck, and Nicholas M. Mavodones, Jr.

Motion was made by Councilor Donoghue and seconded by Councilor Suslovic for passage. Passage 8-0.

Order 184-13/14 Order Approving Lease Agreement for Transfer Station by and Between City of Portland and Diamond Cove Homeowners Association- Sponsored by Mark H. Rees, City Manager.

This is its first reading.

Order 185-13/14 Order Approving Maine Department of Transportation Municipal/ State Agreement for Proposed Improvements to Martin's Point Bridge - Sponsored by Mark Rees, City Manager.

This is its first reading.

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Order 186-13/14 Order Approving Municipal Agreement between the City of Portland and the Town of Falmouth Re: Operation & Maintenance of Lighting Related To Martin's Point Bridge and Bicycle/Pedestrian Path within the Project Limits for Martin's Point Bridge Carrying US Route 1 over the Presumpscot River – Sponsored by Mark H. Rees, City Manager.

This is its first reading.

Order 187-13/14 Order Approving Extension of Employment Agreement for City Manager Mark H. Rees – Sponsored by Mayor Michael F. Brennan.

This is its first reading.

AMENDMENTS:

Order 188-13/14 Amendment to City Code Chapter 2 (Administration) - Sponsored by the Finance Committee – Councilor Nicholas M. Mavodones, Jr., Chair.

This is its first reading.

Order 182-13/14 Order Granting Municipal Officers' Approval of Sangillo's Tavern at 18 Hampshire St. Renewal Application for Class A Lounge FSE License - Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Marshall and seconded by Councilor Mavodones to postpone Order 182 to April 7, 2014. Passage 8-0.

Motion was made by Councilor Mavodones and seconded by Councilor Hinck to adjourn. Passage 8-0, 11:59 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk