ROLL CALL: Mayor Brennan called the meeting to order at 7:14 P.M. All Councilors were present.

ANNOUNCEMENTS:

Mayor Brennan acknowledged the City's new website and promoted its usage. And, made recognition of the Portland Public School's Art work displayed around City Hall for all to experience.

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Marshall for passage of the April 28, 2014 Special City Council Meeting. Passage 9-0.

PROCLAMATIONS:

Proc 31-13/14 **Proclamation Recognizing William B. Troubh – Sponsored by Mayor Michael F. Brennan.**

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COMMUNICATIONS:

Com 12-13/14 **Communication Re: Portland-Shinagawa Sister City Communique - Sponsored by Mayor Michael F. Brennan.**

As a Communication this item requires no public comment or formal Council action.

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APPOINTMENTS:

Order 223-13/14 **Order Appointing New Warden and New Ward Clerk – Sponsored by Katherine L. Jones, City Clerk.**

Motion was made by Councilor Suslovic and seconded by Councilor Duson for passage of the appointments. Passage 9-0.

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CONSENT ITEMS:

Order 224-13/14 **Order Declaring "Dierks Bentley" in Concert as a Festival and Authorizing Concerts Presented by Waterfront Concerts on the Maine State Pier Approving Contract and Permits Therefor – Sponsored by Mark H. Rees, City Manager.**

Order 225-13/14 **Order Calling Election and Setting Time for Opening of Polls for Primary Election and Municipal Referendum on June 10, 2014 - Sponsored by Katherine L. Jones, City Clerk.**

Order 226-13/14 **Order Approving Cooperative Agreement between the City of Portland and the Maine Department of Transportation Re: Improvements to Ocean Gateway - Sponsored by Mark H. Rees, City Manager.**

Motion was made by Councilor Suslovic and seconded by Councilor Mavodones for passage of the consent items. Passage 9-0.

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LICENSES:

BUDGET ITEMS: **PUBLIC COMMENT WILL BE TAKEN ON ALL MUNICIPAL BUDGET ORDERS**

Order 227-13/14 **Order Authorizing FY 2015 Administrative Fees in Various Departments - Sponsored by the Mark H. Rees, City Manager**

Motion was made by Councilor Mavodones and seconded by Councilor Duson to postpone Order 227 to the May 19, 2014 City Council meeting to coincide with consideration of the Appropriation Resolve. Passage 9-0.

Order 228-13/14 **Order Authorizing City Manager to Enter into Certain Agreements to Implement the FY 2015 Human Resources and Certain Fringe Benefits Budgets - Sponsored by the Mark H. Rees, City Manager.**

This is its first reading.

Order 229-13/14 **Order Re: Self-Insured Liability Program - Sponsored by Mark H. Rees, City Manager.**

Motion was made by Councilor Mavodones and seconded by Councilor Duson to postpone Order 229 to the May 19, 2014 City Council meeting to coincide with consideration of the Appropriation Resolve. Passage 9-0.

Order 230-13/14 **Order Authorizing City Manager to Enter into Certain Agreements to Implement the FY 2015 Health and Human Services Budget - Sponsored by Mark H. Rees, City Manager.**

This is its first reading.

Order 231-13/14 **Order Authorizing City Manager to Accept Scholarship Trust Donations and Enter into Trust Agreements - Sponsored by Mark H. Rees, City Manager.**

Motion was made by Councilor Mavodones and seconded by Councilor Duson to postpone Order 231 to the May 19, 2014 City Council meeting to coincide with consideration of the Appropriation Resolve. Passage 9-0.

Order 232-13/14 **Order Authorizing Corporation Counsel to Undertake Civil Actions to Collect Delinquent Personal Property Taxes - Sponsored by Mark H. Rees, City Manager.**

Motion was made by Councilor Mavodones and seconded by Councilor Duson to postpone Order 232 to the May 19, 2014 City Council meeting to coincide with consideration of the Appropriation Resolve. Passage 9-0.

Order 233-13/14 **Order Authorizing Non-Union Wage Adjustment – Sponsored by Mark H. Rees, City Manager.**

This is its first reading.

Order 234-13/14 **Order Designating FY15 Funds for Specific Island Services - Sponsored by the Mark H. Rees, City Manager.**

This is its first reading.

Order 235-13/14 **Order Authorizing General Obligation Bonds in an Amount not to Exceed $500,000 – Sponsored by Mark H. Rees, City Manager.**

This is its first reading.

Order 236-13/14 **Order Appropriating $500,000 of Bond Proceeds – Sponsored by Mark H. Rees, City Manager.**

This is its first reading.

Order 237-13/14 **Order for Fiscal Year 2014-2015 Appropriating $830,000 From Excess Fund for Casco Bay Transit District (CBITD) - Sponsored by Mark H. Rees, City Manager.**

This is its first reading.

BUDGET RELATED ORDINANCE AMENDMENTS:

Order 238-13/14 **Amendment to Portland City Code Chapter 6 (Buildings and Building Regulations), Article II. Building Code) Section 17 Re: Fees Schedule - Sponsored by Mark H. Rees, City Manager.**

This is its first reading.

Order 239-13/14 **Amendment to Portland City Code Chapter 24 Sewers Article IV. Sewer User Charges Re: Sewer User Charges- Sponsored by Mark H. Rees, City Manager.**

This is its first reading.

Order 240-13/14 **Amendment to Portland City Code Chapter 28, (Traffic), Division 1, Section 51 Re: Revised Fees – Sponsored by Mark H. Rees, City Manager.**

This is its first reading.

APPROPRIATION RESOLVE:

Order 241-13/14 **Fiscal Year 2014-2015 Appropriation Resolve - Sponsored by Mark H. Rees, City Manager.**

This is its first reading.

SCHOOL BUDGET ITEMS:

Order 211-13/14 **Order Approving State/Local EPS Funding Allocation for Public Education from Kindergarten to Grade 12 for Portland Schools for FY 2015 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given a first reading and public hearing April 28, 2014.**

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

Order 212-13/14 **Order Approving Non-State Funded School Construction Debt Service for Portland Schools for FY 2015 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given a first reading and public hearing April 28, 2014.**

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

Order 213-13/14 **Order Raising and Appropriating Additional Local Funds for Portland Schools for FY 2015 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given a first reading and public hearing April 28, 2014.**

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage. Passage 8-1 (Hinck).

Order 214-13/14 **Order Approving Total School Operating Budget for Portland Schools for FY 2015 – Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair. This item was given a first reading and public hearing April 28, 2014.**

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage. Passage 8-1 (Hinck).

Order 215-13/14 **Order Appropriating and Raising Funds for Adult Education for FY 2015 as Required by the Maine Revised Statutes, Title 20-A M.R.S.A. §8603-A(1) – Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair. This item was given a first reading and public hearing April 28, 2014.**

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage. Passage 8-1 (Hinck).

Order 216-13/14 **Order to Raise Local Funds for Food Service in the Portland Public Schools for FY 2015 – Sponsored by the Finance Committee, Nicholas M. Mavodones, Jr., Chair. This item was given a first reading and public hearing April 28, 2014.**

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage. Passage 8-1 (Hinck).

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RESOLUTIONS:

UNFINISHED BUSINESS:

Order 219-13/14 **Order Approving Contract with the Animal Refuge League of Westbrook – Sponsored by Mark H. Rees, City Manager. This item was given a first reading April 28, 2014.**

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

Order 220-13/14 **Amendment to Zoning Map Re: Bramhall, Boothby, Congress, Longfellow, and Monument Squares; Lobsterman Plaza; and Lincoln, Tommy's, Post Office, and Bell Buoy Parks – Sponsored by the Planning Board, Stuart O'Brien, Chair. This item was given a first reading April 28, 2014.**

Motion was made by Councilor Suslovic and seconded by Councilor Duson to postpone Order 220 to the June 2, 2014 City Council meeting to allow time for notification of neighbors. Passage 8-0 (Leeman out).

Order 221-13/14 **Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning, Division 8.5 R-OS Recreation and Open Space, Sections 14-153, 14-154, 14-157, and 14-158 Re: Revising the Recreation and Open Space Standards - Sponsored by the Planning Board, Stuart O'Brien, Chair. This is a companion order to Order 220-13/14. This item was given a first reading April 28, 2014.**

Motion was made by Councilor Suslovic and seconded by Councilor Duson to postpone Order 221 to the June 2, 2014 City Council meeting to allow time for notification of neighbors. Passage 8-0 (Leeman out).

Order 222-13/14 **Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning, Division 28. Jurisdiction of Board of Appeals, Section 14-474 Re: Conditional Use Permit Standards – Sponsored by the Planning Board, Stuart O'Brien, Chair. This item was given a first reading April 28, 2014.**

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

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ORDERS:

Order 242-13/14 **Order Approving and Authorizing City Manager to Execute the Lease with Portland Pirates LLC for 94 Free Street Space and Parking – Sponsored by the Housing and Community Development Committee – Councilor Kevin J. Donoghue, Chair.**

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

Order 243-13/14 **Order Accepting Donation of Lot 261-B-54/109 Rowe Avenue to the City and Forgiving Taxes for FY2014 – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.**

Motion was made by Councilor Donoghue and seconded by Councilor Suslovic for passage. Passage 9-0.

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AMENDMENTS:

Order 244-13/14 **Amendment to Zoning Map Re: R-6 Zone in the Vicinity of Boyd, Oxford, and Mayo Streets -Sponsored by the Planning Board, Stuart O'Brien, Chair.**

This is its first reading.

Order 218-13/14 **Order Approving the Record and Written Decision Re: Sangillo's Tavern, LLC Renewal Application for a Class A Lounge Food Service Establishment License - Sponsored by Danielle West-Chuhta, Corporation Counsel. This item was postponed on April 28, 2014.**

Motion was made by Councilor Suslovic and seconded by Councilor Duson for passage.

Motion was made by Councilor Leeman and seconded by Councilor Mavodones to amend order 218 by including attachement of handout submitted by legal representation on behalf of Sangillo's Tavern, LLC Failed 3-6 (Duson, Hinck, Donoghue, Marshall, Suslovic, Brennan).

Passage 9-0.

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Motion was made by Councilor Coyne and seconded by Councilor Duson to adjourn. Passage 9-0, 9:38 P.M.

A TRUE COPY.

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Carolyn M. Dorr, Deputy Clerk