

ROLL CALL: Mayor Brennan called the meeting to order at 7:10P.M. (Councilors Coyne, Leeman) absent.

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic to approve the minutes of January 22, 2014. Passage 7-0.

PROCLAMATIONS:

Proc 16-13/14 Proclamation Honoring Officer Sean Hurley as Police Officer of the Month for November, 2014 – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

Order 133-13/14 Order Appointing Portland Fire Department Constable for 2014 – Sponsored by Mark Rees, City Manager.

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic for passage. Passage 7-0.

Order 134-13/14 Order Appointing Special Council Committees for 2014 – Sponsored by Mayor Michael F. Brennan.

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage. Passage 7-0.

CONSENT ITEMS:

Order 135-13/14 Order Declaring the 3rd Annual Urban Runoff/Green Neighbor Family Festival 2014 - Sponsored by Mark H. Rees, City Manager.

Order 136-13/14 Order Declaring 23rd Annual Maine Marathon/Relay & Maine Half Marathon 2014 Festival– Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue for passage of the consent calendar. Passage 7-0.

LICENSES:

Order 137-13/14 Order Granting Municipal Officers' Approval of Daniel Davila d/b/a Tipico Dominicano Restaurant at 539 Deering Ave. Application for a Class III & IV Wine & Beer License – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Suslovic and seconded by Councilor Duson for passage. Passage 7-0.

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

ORDERS:

Order 138-13/14 Order Renaming the Peaks Island Public Services Facility the A.J. Alves Island Services Complex – Co-Sponsored by Mayor Michael F. Brennan and Councilors Kevin J. Donoghue, David A. Marshall, Edward J. Suslovic, Cheryl A. Leeman, John R. Coyne, Jill C. Duson, Jon Hinck, and Nicholas M. Mavodones, Jr.

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue for passage. Passage 7-0.

Order 139-13/14 Order Setting Public Hearing on Citizens' Initiated Amendment to Chapter 2 of the Portland City Code Re: Article III-A: Portland Landbank Commission; Fund – Sponsored by Katherine L. Jones, City Clerk.

This order sets a public hearing on a citizen initiated amendment to the Portland City Code regarding amendments to the Portland Land Bank Commission Ordinance. If passed, the public hearing will be held by the City Council on February 24, 2014, at 7:00 p.m. in City Council Chambers at Portland City Hall, 389 Congress Street, Portland, Maine.

Motion was made by Councilor Hinck and seconded by Councilor Duson for passage. Passage 7-0.

Order 140-13/14 Order Accepting 2014 Annual Report of the Public Art Committee - Sponsored by Lin Lisberger, Chair, Portland Public Art Committee and Councilor David A. Marshall.

Motion was made by Councilor Marshall and seconded by Councilor Duson for passage. Passage 7-0.

Order 141-13/14 Order Approving the Allocation of \$50,000 from the Housing Trust Fund to Fund Pre-Development Activities Associated with the Development of a Housing First Project – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

This is its first reading.

Order 142-13/14 Order Approving Amendment to Pearl Place Affordable Housing Tax Increment Financing District – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

This is its first reading.

Order 143-13/14 Order Approving Two-Party Agreement between the City of Portland and the Maine Department of Transportation Re: Proposed Improvements to Franklin Street – Sponsored by Mark H. Rees, City Manager.

This is its first reading.

AMENDMENTS:

Order 144-13/14 Amendment to Portland City Code Chapter 9 (Elections) Article I (In General) Section 9-1 – Sponsored by Katherine L. Jones, City Clerk.

This is its first reading.

Motion was made by Councilor Hinck and seconded by Councilor Duson to adjourn. Passage 7-0, 8:00 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk