

ROLL CALL: Mayor Brennan called the meeting to order at 7:05 P.M. (Councilor Leeman was absent).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Duson for passage of the minutes of February 3, 2014. Passage 8-0.

PROCLAMATIONS:

Proc 18-13/14 Proclamation Honoring Officer Jennifer Lamperti as Police Officer of the Month for January 2014 – Sponsored by Mayor Michael F. Brennan.

Proc 19-13/14 Proclamation Honoring Coreena Behnke as Employee of the Month for January 2014 – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

Order 145-13/14 Order Appointing Members to Various Boards and Committees - Sponsored by the Nominating Committee, Councilor Cheryl A. Leeman, Chair.

Name	Board and Committee	Date
Donna Katsiaficas	Board of Appeals	12/31/2017
Sondra Bosgdonoff	Creative Portland Board	11/30/2017
Dory Waxman	Park Commission	06/30/2017
Jon Gale	Police Citizen Review	03/30/2017
Alison Grey	Police Citizen Review	03/30/2017
Michael Harris	Police Citizen Review	03/30/2017
Stuart O'Brien	Planning Board	02/28/2017

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

CONSENT ITEMS:

- Order 146-13/14 Order Declaring “Portland Urban Raid” as a Festival and Approving Contract and Permits Therefore – Sponsored by Mark H. Rees, City Manager.**
- Order 147-13/14 Order Declaring Memorial Day Parade and Festival – Sponsored by Mark H. Rees, City Manager.**
- Order 148-13/14 Order Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5826(6) – Sponsored by Mark H. Rees, City Manager.**
- Order 149-13/14 Order Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5826(6) – Sponsored by Mark H. Rees, City Manager**
- Order 150-13/14 Order Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5826(6) – Sponsored by Mark H. Rees, City Managr.**

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

LICENSES:

- Order 151-13/14 Order Granting Municipal Officers’ Approval of Cumberland County Recreation District d/b/a Cumberland County Civic Center at One Civic Center Square. Application for a Civic Auditorium License with Entertainment with Dance – Sponsored by Katherine L. Jones, City Clerk.**

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

BUDGET ITEMS:

COMMUNICATIONS:

Com 9-13/14 Communication Re: Portland Police Department Community Survey Results – Sponsored by Mark H. Rees, City Manager.

PUBLIC HEARING:

Public Hearing on Citizen's Initiated Amendment to Chapter 2 of the Portland City Code Re: Article III-A: Portland Landbank Commission; Fund.

Mayor Brennan opened the Public Hearing at 7:40 P.M.
Mayor Brennan closed the Public Hearing at 8:40 P.M.

RESOLUTIONS:

UNFINISHED BUSINESS:

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. Order 141 was given first reading on February 3, 2014.

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

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 item was given first reading on February 3, 2014.

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

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 item was given first reading on February 3, 2014.

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

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 item was given first reading on February 3, 2014.

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

ORDERS:

Order 152-13/14 Order Granting License to EMT, LLC and Authorizing Amendment to Sidewalk Materials Policy – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Mavodones for passage. Passage 7-1, (Donoghue).

Order 153-13/14 Order Approving the Interlocal Agreement between Municipalities of Portland, Westbrook, Brunswick, County of Cumberland and State of Maine Department of Public Safety, and Approving the Memorandum of Understanding between the City and Cumberland County – Sponsored by Danielle West-Chuhta, Corporation Counsel.

This is its first reading.

Councilor Duson asked for a Roll Call for a Quorum. Clerk read the call, 4 Councilors present, five Councilors need to be present for a quorum
Mayor Brennan adjourned the CityCouncil meeting at 9:30 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk