

IN COUNCIL REGULAR MEETING NOVEMBER 18, 2013 VOL. 129 PAGE 44

ROLL CALL: Mayor Brennan called the meeting to order at 7:10 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Coyne and seconded by Councilor Suslovic to approve the minutes of November 3, 2013. Passage 9-0.

ANNOUNCEMENTS:

Proc 12-13/14 Proclamation Honoring the Life and Legacy of President John F. Kennedy.

RECOGNITIONS:

PROCLAMATIONS:

Proc 10-13/14 Proclamation Honoring Kevin Austin, Department of Public Services as Employee of the Month for November, 2013 – Sponsored by Mayor Michael F. Brennan.

Proc 11-13/14 Proclamation Honoring the Government and People of the City of Arkhangelsk – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

Order 93-13/14 Order Appointing Members to Board of Assessment Review – Sponsored by Councilor Cheryl A. Leeman, Chair of the Nominating Committee.

The Board of Assessment Review. Stephen Bither, presently an alternate, has agreed to serve as a regular board member. James Shackley, whose term expired, has agreed to serve as an alternate. Both terms expire September 30, 2016.

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

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CONSENT ITEMS:

- Order 94-13/14 Order Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5836(6) – Sponsored by Mark H. Rees, City Manager.**
- Order 95-13/14 Order Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5836(6) – Sponsored by Mark H. Rees, City Manager.**
- Order 96-13/14 Order Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5836(6) – Sponsored by Mark H. Rees, City Manager.**
- Order 97-13/14 Order Amending Traffic Schedule Re: West Side of Mechanic Street – Sponsored by the Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall, Chair.**
- Order 98-13/14 Order Amending Traffic Schedule Re: Cumberland Avenue Between Myrtle and Chestnut Streets – Sponsored by the Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall, Chair.**
- Order 99-13/14 Order Accepting Gift of Eight (8) Sculptures from the Kohler Foundation and Adding These Works to the City’s Public Art Collection - Sponsored by Lin Lisberger, Chair of the Portland Public Arts Committee.**

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

LICENSES:

- Order 100-13/14 Order Granting Municipal Officers’ Approval of Herminia Aguilar d/b/a Taqueria Tequila Mexican Food at 249 St. John St. Application for a Class I Restaurant with Liquor and Entertainment with Dance – Sponsored by Katherine L. Jones, City Clerk.**

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

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BUDGET ITEMS:

COMMUNICATIONS:

Com 6-13/14 Communication Re: Appointment of India Street Neighborhood Advisory Committee – Sponsored by Mayor Michael F. Brennan and Councilor Kevin J. Donoghue.

RESOLUTIONS:

Resolve 2-13/14 Resolution Directing the Finance Committee of the 2013-2014 City Council to Develop a Municipal Residential Property Tax Relief Program – Sponsored by the Finance Committee, Councilor John M. Anton, Chair.

Motion was made by Councilor Anton and seconded by Councilor Duson to postpone Resolve 2 to the December 16, 2013 City Council meeting. Passage 9-0.

UNFINISHED BUSINESS:

Motion was made by Councilor Anton and seconded by Councilor Donoghue to move order 91,92,101,102, 103 out of order. Passage 9-0.

Order 91-13/14 Order Amending 101 York Street/68 Danforth Street Zoning Map from R-6 and B-1 to B-3 – Sponsored by The Planning Board, Carol Morrisette, Chair. This item was given first reading on November 4, 2013.

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

Order 92-13/14 Order to Amend Portland City Code Chapter 21 Farmer's Markets to Allow Farmers' Markets in the ILb Zone – Sponsored by Mark H. Rees, City Manager. This item was given first reading on November 4, 2013.

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

ORDERS:

Order 101-13/14 Order Approving Application for CDBG Grant for the Healthcare for the Homeless Program – Sponsored by Edward J. Suslovic, Public Safety, Health & Human Services Committee Chair.

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

Order 102-13/14 Order Approving Credentialing and Privileging Policy and Procedure - Sponsored for the Health Care for the Homeless Program – Sponsored by Edward J. Suslovic, Public Safety, Health & Human Services Committee Chair.

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

Order 103-13/14 Order Setting Public Hearing on General Obligations Bonds - – Sponsored by the Finance Committee, John M. Anton, Chair.

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage. Passage 8-0, (Councilor Anton out).

Mayor Brennan opened the Public Hearing on orders 104,105, 106.
Public Hearing was closed.

Order 90- 13/14 Amendment to Chapter 17 of the Portland City Code: Access to Reproductive Health Care Facilities – Sponsored by Public Safety, Health and Human Services Committee, Councilor Edward J. Suslovic, Chair. This item was given first reading on November 4, 2013.

Motion was made by Councilor Duson and seconded by Councilor Donoghue to add an emergency enactment to Order 90. Passage 9-0.

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

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Order 104-13/14 Order Authorizing General Obligation Bonds in an Amount not to Exceed \$3,155,000 – Sponsored by the Finance Committee, John M. Anton, Chair.

This is its first reading.

Order 105-13/14 Order Appropriating \$3,155,000 of Bond Proceeds – Sponsored by the Finance Committee, Councilor John M. Anton, Chair.

This is its first reading.

Order 106-13/14 Order Appropriating Committed Fund Balance in the Amount of \$445,333 for School Property Acquisition – Sponsored by the Finance Committee, Councilor John M. Anton, Chair.

This is its first reading.

Order 107-13/14 Order Amending Capital Improvement Plan (FY 2014 – FY 2018- - Sponsored by the Finance Committee, Councilor John M. Anton, Chair.

Motion was made by Councilor Anton and seconded by Councilor Suslovic to postpone Order 107 to the December 16, 2013 City Council meeting. Passage 9-0.

Order 108-13/14 Order Transferring Surplus Project Funds to Unallotted Capital Improvement Program Account – Sponsored by the Finance Committee, John M. Anton, Chair.

This is its first reading.

Order 109-13/14 Order Reappropriating Surplus Project Funds from Unallotted Capital Improvement Program Account – Sponsored by the Finance Committee, Councilor John M. Anton, Chair.

This is its first reading.

Order 110-13/14 Order Reappropriating Surplus Project Funds from Fish Pier Unallotted Capital Improvement Program Account – Sponsored by the Finance Committee, Councilor John M. Anton, Chair.

This is its first reading.

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AMENDMENTS:

**Order 111-13/14 Amendment to Portland City Code Conditional Rezoning of 194
Auburn Street – Sponsored by the Planning Board, Carol Morrisette,
Chair.**

This is its first reading.

LICENSE RENEWALS:

REQUEST FOR EXECUTIVE SESSION:

Motion was made by Councilor Donoghue and seconded by Councilor
Anton to adjourn. Passage 9-0, 10:30 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk