

IN COUNCIL REGULAR MEETING NOVEMBER 4, 2013 VOL. 129 PAGE 39

ROLL CALL: Mayor Brennan called the meeting to order at 7:00 P.M. (Councilors Mavodones, Anton, Leeman absent).

ANNUAL MEETING:

Motion was made by Councilor Coyne and seconded by Councilor Duson to recess the regular City Council meeting to convene the Annual Meeting of Creative Portland Corporation. Passage 6-0, 7:10 P.M.

Annual Meeting of Creative Portland – Sponsored by Mayor Michael F. Brennan.

Motion was made by Councilor Coyne and seconded by Councilor Duson to adjourn the meeting of the Creative Portland Corporation and to reconvene the regular City Council meeting. Passage 6-0, 7:18 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

Motion was made by Councilor Marshall and seconded by Councilor Duson to approve the minutes of the October 21, Special City Council meeting and the October 21, 2013 Regular City Council meeting. Passage 6-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

APPOINTMENTS:

Order 84-13/14 Order Appointing the City Manager as the Executive Director of the Portland Renewal Authority – Sponsored by Mayor Michael F. Brennan.

Motion was made by Councilor Coyne and seconded by Councilor Suslovic for passage. Passage 6-0.

CONSENT ITEMS:

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LICENSES:

Order 85-13/14 Order Granting Municipal Officers' Approval of RB Portland Master Subtenant LLC d/b/a Westin Portland Harborview at 17 High Street. Application for a Class IA 40+ Rooms License with Entertainment with Dance – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne for passage. Passage 6-0.

BUDGET ITEMS:

COMMUNICATIONS:

Com 6-13/14 Communication Re: Appointment to the Redistricting Committee – Sponsored by Mayor Michael F. Brennan.

The Mayor has appointed Councilor Edward J. Suslovic to the Redistricting Committee, pursuant to Portland City Charter Article 2, Section 5, sub-section (l), to replace Councilor John M. Anton.

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 46A -13/14 Order Approving Credit Enhancement Agreement with Avesta 409 Cumberland, LP – Sponsored by Mark H. Rees, City Manager. This item was given first reading on October 21, 2013.

Motion was made by Councilor Donoghue and seconded by Councilor Suslovic for passage. Passage 6-0.

Order 80-13/14 Order Authorizing Termination of Existing Thompson's Point Transit Oriented Development (TOD) Tax Increment Financing (TIF) District and Approving Amended and Restated Thompson's Point (TOD TIF) District and Adopting Amended and Restated Municipal Development Program for the District –Sponsored by the Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Chair. This meeting was given first reading on October 21, 2013.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne for passage. Passage 6-0.

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Order 81-13/14 Order Terminating Credit Enhancement Agreement with Thompson's Point Development Company, Inc. and Approving Amended and Restated Credit Enhancement Agreement with Thompson's Point Development Company, Inc. – Sponsored by the Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on October 21, 2013.

Motion was made by Councilor Suslovic and seconded by Councilor Duson for passage. Passage 6-0.

Order 82-13/14 Amendment to City Code Sec. 6.165-6.172 (Green Building Ordinance) Sponsored by Councilors David A. Marshall and Kevin Donoghue, Co-Chairs of the Transportation, Sustainability and Energy Committee. This item was given first reading on October 21, 2013.

Motion was made by Councilor Marshall and seconded by Councilor Donoghue to amend Order 82 by adding changes prepared by Corporation Counsel that were included in the back up materials and in the order. Passage 6-0.

Motion was made by Councilor Marshall and seconded by Councilor Donoghue for passage as amended. Passage 6-0.

Order 83-13/14 Amendment to Portland City Code Chapter 28. Traffic and Motor Vehicles Section 84 (Violations) – Sponsored by the Public Safety, Health and Human Services Committee, Councilor Edward J. Suslovic, Chair. This item was given first reading on October 21, 2013.

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue for passage. Passage 6-0.

ORDERS:

Order 86-13/14 Order Accepting Easement in the Vicinity of 1345 Washington Avenue on Property of Cumberland County Federal Credit Union – Sponsored by Danielle West-Chuhta, Corporation Counsel.

Motion was made by Councilor Suslovic and seconded by Councilor Duson for passage. Passage 6-0.

Order 87-3/14 Order Granting Easements in the Vicinity of Casco Bay Lines to Install

Gas Lines and Move Electrical Service – Sponsored by Danielle West-Chuhta, Corporation Counsel.

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Motion was made by Councilor Coyne and seconded by Councilor Suslovic for passage. Passage 6-0.

Order 88-13/14 Order Approving Housing Portfolio Transfer and Re-Allocation of Project Funds from The Opportunity Alliance to Avesta Housing – Sponsored by Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

Motion was made by Councilor Donoghue and seconded by Councilor Suslovic for passage. Passage 6-0.

Order 89-13/14 Order to close Baxter Boulevard for “Sundays on the Boulevard” – Sponsored by Councilors David A. Marshall and Kevin Donoghue, Co-Chairs of the Transportation, Sustainability and Energy Committee.

Motion was made by Councilor Marshall and seconded by Councilor Donoghue for passage. Passage 5-1. (Councilor Coyne).

AMENDMENTS:

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 is a first reading.

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 is a first reading.

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 is a first reading.

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LICENSE RENEWALS:

REQUEST FOR EXECUTIVE SESSION:

Motion was made by Councilor Duson and seconded by Councilor Coyne to adjourn. Passage 4-0 (Councilor Marshall, Councilor Donoghue gone).

A TRUE COPY.

Katherine L. Jones, City Clerk