

IN COUNCIL REGULAR MEETING OCTOBER 7, 2013 VOL. 129 PAGE 26

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

ANNUAL MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Suslovic to recess the regular City Council meeting and convene the Annual Meeting of the Corporator of Portland Development Corporation. Passage 8-0, 7:07, P.M.

Motion was made by Councilor Marshall and seconded by Councilor Duson to adjourn the meeting of the PDC and convene the meeting of the Corporator of the Creative Portland Corporation. Passage 8-0.

SPECIAL MEETING:

Special Meeting of the Corporator of the Creative Portland Corporation – Sponsored by Mayor Michael F. Brennan.

Order 55-13/14 Order Appointing Members of the Board of Directors of the Creative Portland Corporation – Sponsored by the Nomination Committee, Councilor Cheryl A. Leeman, Chair.

This order appoints the following individuals to the Board of Directors of the Creative Portland Corporation.

<u>NAME</u>	<u>TERM EXPIRES</u>
Arthur Fink	11/30/2016
Andrew Graham	11/30/2016
Eugenia O'Brien	11/30/2016
Mark Rubin	11/30/2016

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

Motion was made by Councilor Marshall and seconded by Councilor Mavodones to adjourn the Special Meeting of the Corporator of the Creative Portland Corporation and reconvene the Regular City Council meeting. Passage 8-0, 7:15 P.M.

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APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Marshall to approve the minutes of September 16, 2013. Passage 8-0.

ANNOUNCEMENTS:

Neale Duffet made an announcement regarding Archangel and Greater Portland Celebrating 25 Years of Friendship.

RECOGNITIONS:

PROCLAMATIONS:

- | | |
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| Proc 5-13/14 | Proclamation Honoring Karen MacDonald as Maine Teacher of the Year, 2014 – Sponsored by Mayor Michael F. Brennan. |
| Proc 6-13/14 | Proclamation Honoring Officer Evan Bomba as Police Officer of the Month for August, 2013 – Sponsored by Mayor Michael F. Brennan. |
| Proc 7-13/14 | Proclamation Honoring Patricia McAllister, Corporation Counsel/ Police Department as Employee of the Month for October– Sponsored by Mayor Michael F. Brennan. |
| Proc 8-13/14 | Proclamation Honoring and Recognizing National Mental Health Month Volunteer Trauma Intervention Program – Sponsored by Mayor Michael F. Brennan. |

APPOINTMENTS:

- | | |
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| Order 56-13/14 | Order Appointing Constables Re: Portland International Jetport - Sponsored by Mark H. Rees, City Manager. |
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This order appoints Marion T. Oliver, Taxi Administrator, and Franklin L. Hoiles, Taxi Inspector/Enforcement Office as Constables effective from October 7, 2013 until 12:00 midnight, December 31, 2014.

Motion was made by Councilor Marshall and seconded by Councilor Coyne for passage. Passage 7-0, (Councilor Suslovic out).

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**Order 57-13/14 Order Appointing Members to Various Committees – Sponsored by the
Nomination Committee, Councilor Cheryl A. Leeman, Chair.**

<u>NAME</u>	<u>COMMITTEE</u>	<u>TERM EXPIRES</u>
Stephen Bither	Fair Hearing Officer	11/30/2016
Breana Behrens	Land Bank Commission	06/30/2016
Sam Beal	Police Citizen Review	03/30/2016
Susan Wroth	Historic Preservation	11/30/2016
Theodore Oldham	Historic Preservation	11/30/2016
John Turk	Historic Preservation	11/30/2016
Penny Pollard	Historic Preservation	11/30/2016
Jenna Crowder	Portland Public Art	06/30/2016
Wendy Harmon	CDBG	09/30/2016
Victoria Szatkowski	CDBG	09/30/2015
Robert Odlin	Fish Exchange	10/31/2016

Motion was made by Councilor Leeman and seconded by Councilor Donoghue for passage. Passage 7-0, (Councilor Suslovic out) .

**Order 58-13/14 Order Appointing Ward Clerk for Precincts 1-1 and 5-2 - Sponsored
by Katherine L. Jones, City Clerk.**

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

CONSENT ITEMS:

**Order 59-13/14 Order Setting Time for Opening of Polls for Election on November 5,
2013 – Sponsored by Katherine L. Jones, City Clerk.**

**Order 61-13/14 Order Declaring 2013 Veterans Day Parade and Ceremony as a
Festival – Sponsored by Mark H. Rees.**

**Order 62-13/14 Order Amending Traffic Schedule Re: Sewall Street – Sponsored by
the Transportation, Sustainability and Energy Committee, Councilor
David A. Marshall, Chair.**

**Order 63-13/14 Order Amending Traffic Schedule Re: Congress Street – Sponsored
by the Transportation, Sustainability, and Energy Committee,
Councilor David A. Marshall, Chair.**

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Motion was made by Councilor Marshall and seconded by Councilor Suslovic to approve the consent items. Passage 8-0.

Motion was made by Councilor Mavodones and seconded by Councilor Duson to reconsider passage of the consent items. Passage 8-0.

Motion was made by Councilor Duson and seconded by Councilor Mavodones to separate out Order 60. Passage 8-0.

Motion was made by Councilor Leeman and seconded by Councilor Suslovic to approve Orders 59, 61, 62, 63 of the Consent items. Passage 8-0.

Order 60-13/14 Order Accepting Easements in the Vicinity of Sewall Street Re: Sidewalk Improvements – Sponsored by Danielle West-Chuhta, Corporation Counsel.

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

LICENSES:

Order 64-13/14 Order Granting Municipal Officers' Approval of Local Food 1 d/b/a B Good at 15 Exchange St. Application for a Class I Restaurant with Liquor License with Entertainment with Dance License – Sponsored by Katherine L. Jones, City Clerk.

The owner of B Good has asked that this item be removed.

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic to postpone Order 64 indefinitely. Passage 8-0.

Order 65-13/14 Order Granting Municipal Officers' Approval of 55 Market St. Blues Club, LLC d/b/a The Big Easy at 55 Market St. Application for a Class A Lounge with Entertainment with Dance License – Sponsored by Katherine L. Jones, City Clerk.

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

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Order 66-13/14 Order Granting Municipal Officers' Approval of Vinland Inc., d/b/a Vinland at 593 Congress St. Application for a Class I Restaurant with Liquor License with Outdoor Dining on Public Property – Sponsored by Katherine L. Jones. City Clerk.

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

Order 67-13/14 Order Granting Municipal Officers' Approval of Bills Pizza of Portland, Inc. d/b/a Bills Pizza at 177 Commercial St. Application for a Class III & IV Wine & beer License with Outdoor Dining on Private Property – Sponsored by Katherine L. Jones, City Manager.

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 52-13/14 Amendment to City Code Sec. 14-49 (Zoning Map Amendment) Re: Conditional Rezoning for Dinosaur Enterprises LTD – Sponsored by the Planning Board, Carol Morrissette, Chair. This item was given first reading on September 16, 2013.

Motion was made by Councilor Suslovic and seconded by Councilor Mavodones to postpone this item to October 21, 2013. Passage 8-0.

Order 53-13/14 Amendment to Portland City Code Chapter 10. Fire Prevention and Protection Article I – Life Safety Code – Sponsored by the Public Safety, Health and Human Services Committee, Councilor Edward J. Suslovic, Chair. This item was given first reading September 16, 2013.

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

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Order 54-13/14 Amendment to Portland City Code Chapter 6 (Buildings) Section 6-17 (Fee Schedule) Chapter 19 (Peddlers and Solicitors) Sections 19-21 (Prohibited Operations) and 19-26 (Parking) Chapter 28 (Traffic) Section 28-84 (Violations) Re: Food Trucks – Sponsored by the Public Safety, Health and Human Services Committee, Councilor Edward J. Suslovic, Chair. This item was given first reading on September 16, 2013.

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

ORDERS:

Order 68-13/14 Order Accepting the York and Cumberland County Regional Analysis of Impediments to Fair Housing – Sponsored by the Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Jr. Chair.

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

Order 69-13/14 Order Approving City-State Agreement Re: Portland Transportation Center Neighborhood Byway – Sponsored by Mark H. Rees, City Manager.

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

Motion was made by Councilor Suslovic and seconded by Councilor Mavodones to adjourn. Passage 7-0, (Councilor Donoghue gone), 8:30 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk