ROLL CALL: Mayor Brennan called the meeting to order at 7:15 P.M. (Councilor Marshall and Councilor Donoghue came in after announcements).

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Sususlovic and seconded by Councilor Marshall to approve the minutes of August 5, 2013, Special City Council Meeting and August 5, 2013, Regular City Council Meeting. Passage 7-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 2-13/14 **Proclamation Honoring Officer Andjelko Napijalo as Police Officer of the Month for June, 2013 – Sponsored by Mayor Michael F. Brennan.**

Proc 3-13/14 **Proclamation Honoring Senior Lead Officer Daniel Knight as Police Officer of the Month for July, 2013 – Sponsored by Mayor Michael F. Brennan.**

Proc 4-13/14 **Proclamation Honoring Portland Firefighters/EMTs and Telecommunicators – Sponsored by Mayor Michael F. Brennan.**

APPOINTMENTS:
CONSENT ITEMS:

Order 38-13/14 **Order Declaring Kids Marathon Mile and 22nd Annual Marathon/Relay and Half Marathon – Sponsored by Mark H. Rees, City Manager.**

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

LICENSES:

Order 39-13/14 **Order Granting Municipal Officers' Approval of MBRS Inc. d/b/a Dogfish Café at 953 Congress St. Application for a Class I Restaurant with Liquor License and Outdoor Dining on Private Property – Sponsored by Katherine L. Jones, City Clerk.**
Motion was made by Councilor Coyne and seconded by Councilor Marshall for passage. Passage 9-0.

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 33-13/14 **Order Setting Public Hearing on General Obligation Bonds for Acquisition of Property – Sponsored by the Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was postponed at the August 5, 2013 meeting.**

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

Order 34-13/14 **Order Authorizing General Obligation Bonds in an Amount not to Exceed $3,050,000 – Sponsored by the Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Chair. It was given first reading on August 5, 2013.**

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

Order 35-13/14 **Order Appropriating $3,050,000 of Bond Proceeds – Sponsored by the Housing and Community Committee, Councilor Nicholas M. Mavodones, Jr. Chair. It was given first reading on August 5, 2013. It was given first reading on August 5, 2013.**

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

Order 36-13/14 **Order Amending Capital Improvement Plan (FY 2014-FY 2018) – Sponsored by Mark H. Rees, City Manager. This item was postponed at the August 5, 2013 meeting.**

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

Order 37-13/14 **Amendment to Portland City Code Chapter 12 Garbage, Wastes and Junk Article V. Polystyrene Sections 12-210 through 12-215 – Sponsored by the Transportation, Sustainability and Energy Committee, Councilor David A. Marshall, Chair. This item was given first reading on August 5, 2013.**

Motion was made by Councilor Marshall and seconded by Councilor Donoghue to postpone order 37 to September 16, 2013 City Council meeting. Passage 9-0.

ORDERS:

Order 40-13/14 **Order Approving Three-Party Partnership Agreements Between the City of Portland, the Maine Department of Transportation and the Portland Area Comprehensive Transportation System – Sponsored by Mark H. Rees.**

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

Order 41-13/14 **Order Approving Memorandum of Understanding with Cumberland County Civic Center Re: Spring Street Improvements – Sponsored by Mark H. Rees, City Manager.**

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

Motion was made by Councilor Anton and seconded by Councilor Leeman to suspend the rules to take order 43 out of order. Passage 9-0.

Order 43-13/14 **Order Accepting and Approving Easements with University of New England Re: Construction of Dental Patient Care Center – Sponsored by the Planning Board, Carol Morrissette, Chair.**

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

Order 42-13/14 **Order Approving Purchase and Sale Agreement with RB Portland Building, LLC Re: Congress Square – Sponsored by the Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

Motion was made by Councilor Duson and seconded by Councilor Suslovic to move into a recess. Passage 6-3 (Duson, Leeman,Marshall), 8:25 P.M.

Mayor Brennan reconvened the City Council meeting at 8:30 P.M.

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic to approve Order 42.

Motion was made by Councilor Leeman seconded by Councilor Duson to postpone the vote on the above aforementioned on with no public comment to September 16, 2013.
Passage 9-0.

Order 44-13/14 **Order Allocating $522,448 in Home Program Funds to Avesta Housing to Avesta Housing for Rental Housing Project at 134 Washington Avenue - Sponsored by the Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

Order 45-14/15 **Order Allocating $500,000 in Home Program Funds to Avesta Housing Re: Bayside Anchor Affordable Rental Housing Development at Boyd and Oxford Streets – Sponsored by the Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Jr., Chair.**

This is its first reading.

Order 46-13/14 **Order Designating 409 Cumberland Avenue Affordable Housing Development District and Tax Increment Financing District and Adopting the Municipal Development Program for the District – Sponsored by the Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Jr. ,Chair.**

This is its first reading.

Motion was made by Councilor Suslovic and seconded by Councilor Mavodones to adjourn. Passage 9-0, 11:43 P.M.

A TRUE COPY.

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Carolyn Dorr, Deputy City Clerk