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

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Duson for approval of the May 5, 2014 minutes. Passage 9-0.

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PROCLAMATIONS:

Proc 32-13/14 **Proclamation Honoring Michael Taylor, Public Services Department, as Employee of the Month for May, 2014 – Sponsored by Mayor Michael F. Brennan.**

Proc 33-13/14 **Proclamation Honoring Arbor Week – Sponsored by Mayor Michael F. Brennan.**

Proc 34-13/14 **Proclamation Declaring Public Works Week – May 18-24, 2014 – Sponsored by Mayor Michael F. Brennan.**

Proc 35-13/14 **Proclamation Honoring Portland Fire Department Emergency Medical Services Providers – Sponsored by Mayor Michael F. Brennan.**

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APPOINTMENTS:

Order 245-13/14 **Order Appointing Police Cadets as Constables for 2014 – Sponsored by Mark H. Rees, City Manager.**
This order appoints the following Police Cadets as Constables:
Aaron Costar and Dylan Matthews

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

Order 246-13/14 **Order Appointing Park Rangers as Constables for 2014 – Sponsored by Mark H. Rees, City Manager.**
This order appoints the following Park Rangers as Constables:

Russel Groh	Jill Mulkern
Travis Wade	Christian Wilkins

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

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CONSENT ITEMS:

Order 247-13/14 **Order Declaring Portland's Downtown District's "Alive at 5/Arts and Arts Alive Series 2014" as a Festival – Sponsored by Mark H. Rees, City Manager.**

Order 248-13/14 **Order Declaring "Portland Pride! Pride Celebration and Festival" – Sponsored by Mark H. Rees, City Manager.**

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage of the Consent Items. Passage 9-0.

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LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

Com 13-13/14 **Communication Re: Appointment of Deputy City Manager, Sheila Hill-Christian to the PACTS Policy Committee – Sponsored by Mayor Michael F. Brennan.**

Com 14-13/14 **Communication Re: Appointment of Community Advisors for the State and High Street Two-Way Conversion Study – Sponsored by Mayor Michael F. Brennan.**

Traffic Solutions – Bill Bray
Portland Society of Architects – Chris Cantwell
St. John/Valley Neighborhood Association – Designee Official
Libbytown Neighborhood Association – Zack Barowitz
St. Luke's Church – Designee Official
YMCA – Designee Official

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RESOLUTIONS:

UNFINISHED BUSINESS:

BUDGET ITEMS:

Order 227-13/14 Order Authorizing FY 2015 Administrative Fees in Various Departments - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was postponed on May5th.

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

Order 228-13/14 Order Authorizing City Manager to Enter into Certain Agreements to Implement the FY 2015 Human Resources and Certain Fringe Benefits Budgets - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on May 5th, 2014.

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

Order 229-13/14 Order Re: Self-Insured Liability Program - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was postponed on May 5, 2014. This item was postponed on May 5, 2014.

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

Order 230-13/14 Order Authorizing City Manager to Enter into Certain Agreements to Implement the FY 2015 Health and Human Services Budget - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr. Chair. This item was given first reading on May 5, 2014.

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

Order 231-13/14 **Order Authorizing City Manager to Accept Scholarship Trust Donations and Enter into Trust Agreements - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was postponed on May 5, 2014.**

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

Order 232-13/14 **Order Authorizing Corporation Counsel to Undertake Civil Actions to Collect Delinquent Personal Property Taxes - Sponsored by Councilor Nicholas M. Mavodones, Jr., Chair. This item was postponed on May 5, 2014.**

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

Order 233-13/14 **Order Authorizing Non-Union Wage Adjustment – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on May 5, 2014.**

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

Order 234-13/14 **Order Designating FY15 Funds for Specific Island Services - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on May 5, 2014.**

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

Order 235-13/14 **Order Authorizing General Obligation Bonds in an Amount not to Exceed $500,000 – Sponsored by Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on May 5, 2014.**

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

Order 236-13/14 **Order Appropriating $500,000 of Bond Proceeds – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on May 5, 2014.**

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

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Order 237-13/14 **Order for Fiscal Year 2014-2015 Appropriating $830,000 From Excess Fund for Casco Bay Transit District (CBITD) - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on May 5, 2014.**

Councilor Mavodones recused himself. He stated that he is employed by Casco Bay Transit District.

Motion was made by Councilor Duson and seconded by Councilor Donoghue for passage. Passage 8-0. (Mavodones recused himself).

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BUDGET RELATED ORDINANCE AMENDMENTS:

Order 238-13/14 **Amendment to Portland City Code Chapter 6 (Buildings and Building Regulations), Article II. Building Code) Section 17 Re: Fees Schedule - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on May 5, 2014.**

Motion was made by Councilor Mavodones and seconded by Councilor Duson to amend order 238 by striking out $75.00 fee in Chapter 6 Sec. 6-2. Passage 9-0.

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

Order 239-13/14 **Amendment to Portland City Code Chapter 24 Sewers Article IV. Sewer User Charges Re: Sewer User Charges- Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on May 5, 2014.**

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

Order 240-13/14 **Amendment to Portland City Code Chapter 28, (Traffic), Division 1, Section 51 Re: Revised Fees – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on May 5, 2014.**

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

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APPROPRIATION RESOLVE:

Order 241-13/14 **Fiscal Year 2014-2015 Appropriation Resolve - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on May 5, 2014.**

Motion was made by Councilor Mavodones and seconded by Councilor Duson to amend order 240 by changing the tax rate from 20.03 per $1,000 of valuation (3.2 % increase) to $20.00 per $1,000 of valuation (3% increase). Which changed the aggregate amounts. Passage 9-0.

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage as amended. Passage 7-2, (Hinck, Leeman).

Order 244-13/14 **Amendment Zoning Map Amendment Re: R-6 Zone in Vicinity of of Boyd, Oxford, and Mayo Streets -Sponsored by the Planning Board, Stuart O'Brien, Chair. This item was given first reading on May 5, 2014.**

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

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ORDERS:

Order 249-13/14 **Order Approving the Allocation and Appropriation of $25,000 from the Housing Trust Fund Re: CHOM Housing Trust Fund – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.**

This is its first reading.

Motion was made by Councilor Coyne and seconded by Councilor Duson to adjourn. Passage 9-0, 9:25 P.M.

A TRUE COPY.

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Katherine L. Jones, City Clerk