

IN COUNCIL REGULAR MEETING AUGUST 5, 2013 VOL. 129 PAGE 12

ROLL CALL: Mayor Brennan called the meeting to order at 7:00 P.M. (Councilor Coyne, Councilor Donoghue absent).

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Dusen to approve the minutes of July 15, 2013 Special City Council meeting and July 15, 2013 Regular City Council meeting. Passage 7-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

LICENSES:

PUBLIC HEARING:

The Portland City Council will hold a public hearing in the City Council Chambers of Portland City Hall, 389 Congress Street, on August 5, 2013, at 7:00 P.M. on the FY14 School Budget.

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

IN COUNCIL REGULAR MEETING AUGUST 5, 2013 VOL. 129 PAGE 13

Order 202-12/13 Amendment to Zoning Map Re: 159 Canco Road from I-L Low Impact Industrial Zone to ROS Recreational Open Space Zone – Sponsored by the Planning Board, Carol Morrisette, Chair.

Motion was made by Councilor Anton and seconded by Councilor Duson to postpone this item to the October 21, 2013. Passage 7-0.

Order 30-13/14 Order Calling for Special Election and Setting Time for Opening of Polls for Election on September 4, 2013 – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Anton and seconded by Councilor Suslovic to amend Order 30 by changing September 4, to November 5, 2013. Motion failed 5-2 (Councilor Suslovic and Mayor Brennan).

Motion was made by Councilor Anton and seconded by Councilor Mavodones for passage. Passage 7-0.

Order 31-13/14 Order Approving Warrant for Supplemental School Budget Vote on September 4, 2013 – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Anton and seconded by Councilor Duson for passage. Passage 6-0, (Councilor Suslovic out).

Order 27-13/14 Order Amending Fiscal Year 2013-2014 Appropriation Resolve – Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was given first reading on 8-5-2013 afternoon meeting.

Motion was made by Councilor Anton and seconded by Councilor Duson for passage. Passage 7-0.

Order 28-13/14 Order Approving Supplemental School Operating Budget for Portland Schools for FY 2014 – Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was given first reading on 8-5-2013 afternoon meeting.

Motion was made by Councilor Anton and seconded by Councilor Duson for passage. Passage 7-0.

Motion was made by Councilor Suslovic and seconded by Councilor Anton postpone Order 29 to take up after Order 33 in the Agenda. Passage 7-0.

IN COUNCIL REGULAR MEETING AUGUST 5, 2013 VOL. 129 PAGE 14

Order 29-13/14 Order Appointing Wardens and Ward Clerks for September 4, 2013 for Supplemental School Budget Vote – Sponsored by Katherine L. Jones, City Clerk.

Warden	Ward Clerk	Precinct
Denise Shames	Aurelia Scott	1-1
Carol Morrisette	Christopher Danse	1-2
James Carlson	Reta Morrill	1-3
Mary Ann O'Malley	Richard Mercier	2-1
Susan Lichtman	Priscilla Nelson	2-2
Elaine Spring	Katie Spring	3-1
Gail Hannon	Erlene Stuart	3-2
Elizabeth Cyr	Rosemary Malachowski	4-1
Diane Sbrega	Cynthia Frye-Macomber	4-2
Sherwood Merrill	Wealthy Merrill	5-1
George Smythe	Edmund Szalajeski	5-2

Motion was made by Councilor Anton and seconded by Councilor Suslovic for passage. Passage 7-0.

Motion was made by Councilor Anton and seconded by Councilor Suslovic to reconsider. Passage 7-0.

Motion was made by Councilor Anton and seconded by Councilor Duson to amend Order 29 to replace James Carlson with Reta Morrill and add Barbara Perry. Passage 7-0.

Motion was made by Councilor Anton and seconded by Councilor Duson for passage as amended. Passage 7-0.

ORDERS:

Order 32-13/14 Order Accepting a Grant Award in the Amount of \$1,111,188.00 from the US Department of Homeland Security for the Portland Fire Department – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Mavodones and seconded by Councilor Leeman for passage. Passage 6-1 (Suslovic).

Order 33-13/14 Order Setting Public Hearing on General Obligation Bonds for Acquisition of Property – Sponsored by the Finance Committee, Councilor John Anton, Chair.

IN COUNCIL REGULAR MEETING AUGUST 5, 2013 VOL. 129 PAGE 15

Motion was made by Councilor Anton and seconded by Councilor Suslovic to postpone Order 35 until September 9, 2013 City Council meeting. Passage 7-0

Order 34-13/14 Order Authorizing General Obligation Bonds in an Amount not to Exceed \$3,050,000 – Sponsored by the Finance Committee, Councilor John M. Anton, Chair.

This is its first reading.

Order 35-13/14 Order Appropriating \$3,050,000 of Bond Proceeds – Sponsored by the Finance Committee, Councilor John M. Anton, Chair.

This is its first reading.

Order 36-13/14 Order Amending Capital Improvement Plan (FY 2014-FY 2018) – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Anton and seconded by Councilor Suslovic to postpone Order 38 to September 9, 2013 City Council meeting. Passage 7-0.

AMENDMENTS:

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 is its first reading.

Motion was made by Councilor Suslovic and seconded by Councilor Marshall to adjourn. Passage 6-0 (Councilor Anton gone), 8:30 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk