

IN COUNCIL REGULAR MEETING JUNE 2, 2014 VOL. 129 PAGE 113

ROLL CALL: Mayor Brennan called the meeting to order at 7:07 P.M. (Councilor Coyne arrived during the first readings, 7:50 P.M.)

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Suslovic for approval of the May 19, 2014 minutes. Passage 8-0.

PROCLAMATIONS:

Proc 36-13/14 Proclamation Honoring Ava Koenigsberg as One of Casco Bay High School's Two Top-Ranking Seniors – Sponsored by Mayor Michael F. Brennan.

Proc 37-13/14 Proclamation Honoring Meghan Suslovic as One of Casco Bay High School's Two Top-Ranking Seniors – Sponsored by Mayor Michael F. Brennan.

Proc 38-13/14 Proclamation Honoring Senior Zachary Duperry as the 2014 Deering High School Valedictorian – Sponsored by Mayor Michael F. Brennan.

Proc 39-13/14 Proclamation Honoring Senior Jordan Roche as the 2014 Deering High School Salutatorian – Sponsored by Mayor Michael F. Brennan.

Proc 40-13/14 Proclamation Honoring Senior Annette Pelikan Denekas as the 2014 Brennan.

Proc 41-13/14 Proclamation Honoring Senior Monica D. Reno as the 2014 Portland High School Salutatorian – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

IN COUNCIL REGULAR MEETING JUNE 2, 2014 VOL. 129 PAGE 114

CONSENT ITEMS:

Order 250 – 13/14 Order Declaring Friday, July 4, 2014 as July 4th “Stars and Stripes Spectacular” Festival – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage. Passage 7-0 (Suslovic out).

LICENSES:

Order 251 – 13/14 Order Granting Municipal Officers’ Approval of GK Food d/b/a Benkay Japanese Restaurant at 2 India Street Application to add Outdoor Dining on Public Property – Sponsored by Katherine L. Jones, City Clerk.

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

Order 252 – 13/14 Order Granting Municipal Officers’ Approval of Fat Dragon LLC d/b/a Empire at 575 Congress Street Application to add Outdoor Dining on Public Property – Sponsored by Katherine L. Jones, City Clerk.

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

Order 253 – 13/14 Order Granting Municipal Officer’s Approval of Porthole Restaurant & Pub LLC at 20 Custom House Wharf Renewal Application for a Class XI Restaurant/Lounge License with Entertainment with Dance and Outdoor Dining of Private Property – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic to postpone Order 253 to the June 16, 2014 City Council meeting. Passage 8-0.

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

IN COUNCIL REGULAR MEETING JUNE 2, 2014 VOL. 129 PAGE 115

UNFINISHED BUSINESS:

Order 220-13/14 Amendment to Zoning Map Re: Bramhall, Boothby, Congress, Longfellow, and Monument Squares; Lobsterman Plaza; and Lincoln, Tommy's, Post Office, and Bell Buoy Parks – Sponsored by the Planning Board, Stuart O'Brien, Chair. This item was given first reading on April 28, 2014. Postponed on May 5th, 2014.

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

Order 221-13/14 Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning, Division 8.5 R-OS Recreation and Open Space, Sections 14-153, 14-154, 14-157, and 14-158 Re: Revising the Recreation and Open Space Standards - Sponsored by the Planning Board, Stuart O'Brien, Chair. This item was given first reading on April 28, 2014 and postponed on May 5th, 2015.

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic to amend Order 221 by striking out the word public. Passage 8-0.

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

Order 249-13/14 Order Approving the Allocation and Appropriation of \$25,000 from the Housing Trust Fund Re: Community Housing of Maine (CHOM)– Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair. This item was given first reading on May 19, 2014.

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

ORDERS:

Order 254-13/14 Order Approving Portland International Jetport Rental Car Concessionaire Agreement – Sponsored by Mark H. Rees, City Manager.

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

Order 255-13/14 Order Designating 134 Washington 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 Kevin J. Donoghue, Chair.

This is its first reading.

Order 256-13/14 Order Approving and Authorizing the City Manager to Enter into the 134 Washington Avenue Credit Enhancement Agreement with Avesta Washington Ave. LP – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

This is its first reading.

Order 257-13/14 Order Adopting Development Program for the Portland Downtown District for Fiscal Year 2014-2015 – Sponsored by Mark H. Rees, City Manager.

This is its first reading.

Order 258-13/14 Order Assessing Maintenance and Implementation Assessments in the Portland Downtown District for Fiscal Year 2014-2015 – Sponsored by Mark H. Rees, City Manager.

This is its first reading.

Order 259 -13/14 Order Approving and Authorizing the City Manager to Enter into Master Agreement and Supplemental Services Agreement with Portland's Downtown District – Sponsored by Mark H. Rees, City Manager.

This is its first reading.

IN COUNCIL REGULAR MEETING JUNE 2, 2014 VOL. 129 PAGE 117

AMENDMENTS:

Order 260-13/14 Amendment to Portland City Code Chapter 12 Garbage, Wastes, and Junk Article IX. Waste Reduction Sections 12-230 through 12-237 Re: Disposable Bag Fee - Sponsored by the Transportation, Sustainability and Energy Committee, David A. Marshall, Chair.

This is its first reading.

Order 261-13/14 Amendment to Portland City Code Chapter 12 Garbage, Wastes and Junk Article VII and Article VIII. Polystyrene Re: Polystyrene Foam - Sponsored by The Transportation, Sustainability and Energy Committee, David A. Marshall, Chair.

This is its first reading.

Order 262-13/14 Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning, Division 17.5. Eastern Waterfront Port Zone, Sections 14-301 and 14-301.1 Re: Food Trucks – Sponsored by the Planning Board – Stuart O’Brien, Chair.

This is its first reading.

Order 263 - 13/14 Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning, Division 10. B-1 and B-2b Community Business Zone, Sections 14-182, 14-185, 14-186 and 14-188 Re: Multi-Family Density Standards– Sponsored by the Planning Board – Stuart O’Brien, Chair.

This is its first reading.

A TRUE COPY.

Katherine L. Jones, City Clerk