

IN COUNCIL REGULAR MEETING JUNE 16, 2014 VOL. 129 PAGE 118

ROLL CALL: Mayor Brennan called the meeting to order at 7:00 P.M. All Councilors present.

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Duson for approval of the June 2, 2014 minutes. Passage 9-0.

PROCLAMATIONS:

Proc 42-13/14 Proclamation Honoring Wayne Kane, Department of Health and Human Services, Barron Center, as Employee of the Month for June, 2014 – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

Order 264-13/14 Order Appointing Members to Various Boards and Commissions - Sponsored by the Nominating Committee, Councilor Cheryl A. Leeman, Chair.

Name	Committee	Term Expires
Matthew Purington	CDBG	09/30/2017
Matthew Birchby	CDBG	09/30/2017
Julia Sheridan	Board of Assessment Review	09/30/2017
Julia Sheridan	Historic Preservation	11/30/2017
Colin Apse	Land Bank Commission	06/30/2017
Bryan Wentzell	Land Bank Commission	06/30/2017
Rene Perry	Land Bank Commission	06/30/2017
William Mann	Land Bank Commission	06/30/2017
Steven Morgenstein	Parks Commission	06/30/2017
Travis Wagner	Parks Commission	06/30/2017
Michael Mertaugh	Parks Commission	06/30/2017
Diane Davison	Parks Commission	06/30/2017
Christian MilNeil	Portland Housing Authority	06/30/2019
Faith MacLean	Portland Housing Authority	06/30/2019
Siyad Ahmed	Portland Housing Authority	06/30/2019
Alan Freedman	Civil Service Commission	06/30/2017
Lin Lisberger	Portland Public Arts	06/30/2017

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

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CONSENT ITEMS:

- Order 265-13/14 Order Re: Residential Parking Permit Extension – Sponsored by Mark H. Rees, City Manager.**
- Order 266-13/14 Order Declaring Saturday and Sunday, August 16 and 17, 2014, as “89th Annual St. Peter’s Bazaar and Italian Street Festival” and Approving Friday, August 15, 2014, as the “St. Peter’s 4-Mile Road Race” – Sponsored by Mark H. Rees, City Manager.**
- Order 267-13/14 Order Declaring Saturday, August 23, 2014, as “49th Annual WCSH6 Sidewalk Art Festival” – Sponsored by Mark H. Rees, City Manager.**
- Order 268-13/14 Order Declaring Saturday, August 23, 2014, as "Picnic Music & Arts Festival," a Festival of Music, Crafts, and Local Food – Sponsored by Mark H. Rees, City Manager.**
- Order 269-13/14 Order Approving Transfer of Funds Under 15 M.R.S.A. §§5824(3) and 5826(6) – Sponsored by Mark H. Rees, City Manager.**
- Order 270-13/14 Order to Accept Gifts of Sculpture Offered to the City, and to Incorporate the New Pieces into the City’s Public Art Collection at the Jetport – Sponsored by The Portland Public Art Committee, Lin Lisberger, Chair.**
- Order 271-13/14 Order Re: Traffic Schedule Amendment for Fore Street – Sponsored by the Transportation, Sustainability and Energy Committee, Councilor David A. Marshall, Chair.**

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

LICENSES:

- Order 272-13/14 Order Granting Municipal Officers’ Approval of Tempo Dulu, LLC d/b/a Danforth Inn at 163 Danforth Street. Application for a Class V License with Entertainment with Dance and Outdoor Dining on Private Property – Sponsored by Katherine L. Jones, City Clerk.**

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

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Order 273-13/14 Order Granting Municipal Officers' Approval of Mack Bar Inc. d/b/a Blackstone's at 6 Pine Street Application for a Class A Lounge License – Sponsored by Katherine L. Jones, City Clerk.

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

Order 274-13/14 Order Granting Municipal Officers' Approval of Taco Barr, LLC d/b/a Taco Escobarr at 548 Congress Street Application to Expand Outdoor Dining on Public Property – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne for passage. Passage 8-1(Donoghue).

Order 275-13/14 Order Granting Municipal Officers' Approval of Nosh LLC d/b/a Nosh Kitchen Bar at 551 Congress Street Application to Expand Existing Alcohol Service Area for One-Day Event on June 29, 2014 – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Duson and seconded by Councilor Coyne for passage. Passage 8-0 (Donoghue out).

Order 276-13/14 Order Granting Municipal Officers' Approval of Liquid M2 Inc. d/b/a Liquid MS Inc. at 465 Fore Street Application to Add Entertainment without Dance – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

COMMUNICATIONS:

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RESOLUTIONS:

Resolve 6-13/14 Resolution of the City Council of Portland Affirming and Committing to a Ten Year Compassionate Cities Campaign and Endorsing the Charter for Compassion – Sponsored by Mayor Michael F. Brennan and the Public Safety, Health and Human Services Committee, Councilor Edward J. Suslovic, Chair.

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

UNFINISHED BUSINESS:

Order 253-13/14 Order Granting Municipal Officers' 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. Postponed on 6/2/2014

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

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 item was given first reading on 6/2/2014.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Passage 8-1, (Leeman).

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 item was given first reading on June 2, 2014.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Passage 8-1, (Leeman).

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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 item was given first reading on June 2, 2014.

Motion was made by Councilor Leeman and seconded by Councilor Suslovic for passage. Passage 8-0, (Donoghue out) .

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 item was given first reading on June 2, 2014.

Motion was made by Councilor Suslovic and seconded by Councilor Marshall for passage. Passage 8-0, (Donoghue out).

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 item was given first reading on June 2, 2014.

Motion was made by Councilor Marshall and seconded by Councilor Suslovic for passage. Passage 8-0, (Donoghue out).

Motion was made by Councilor Mavodones and seconded by Councilor Coyne to take Orders 260 and 261 out of order and to take them up after Order 280. Passage 8-0, (Donoghue out).

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 item was given first reading on June 2, 2014.

Motion was made by Councilor Suslovic and seconded by Councilor Marshall for passage. Passage 8-0, (Hinck out).

Order 263-13/14 Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning, Division 10. B-2 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 item was given first reading on June 2, 2014.

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

ORDERS:

Order 277-13/14 Order Approving Lease with Portland Tugboat, LLC Re: Berthing, Storage Space, and Parking at the Portland Ocean Terminal – Sponsored by the Housing and Community Development Committee, Councilor Kevin Donoghue, Chair.

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

Order 278-13/14 Order Approving Revisions in the Scope of Services for the Healthcare for the Homeless Program – Sponsored by the Public Safety, Health and Human Services Committee, Councilor Edward J. Suslovic, Chair.

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

Order 279-13/14 Order Approving Billing, Credit and Collection Policy and Procedures for the Healthcare for the Homeless Program – Sponsored by the Public Safety, Health and Human Services Committee, Councilor Edward J. Suslovic, Chair.

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

Order 280-13/14 Order Making Clinical Staff Appointments for the Healthcare for the Homeless Program - Sponsored by the Public Safety, Health and Human Services Committee, Councilor Edward J. Suslovic, Chair.

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

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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 item was given first reading on June 2, 2014.

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic for passage. Passage 6-3, (Mavodones ,Coyne ,Leeman).

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 item was given first reading on June 2, 2014.

Motion was made by Councilor Suslovic and seconded by Councilor Hinck to strike the July 2015 date and add April 15, 2015 start date. Passage 5-4 (Duson, Mavodones, Coyne, Leeman).

Motion was made by Councilor Marshall and seconded by Councilor Suslovic for passage. Passage 6-3, (Mavodones, Coyne, Leeman).

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic to adjourn. Passage as amended 9-0, 11:30 P.M.

AMENDMENTS:

LICENSE RENEWALS:

A TRUE COPY.

Katherine L. Jones, City Clerk