

IN COUNCIL REGULAR MEETING JULY 7, 2014 VOL. 130 PAGE 1

ROLL CALL: Mayor Brennan called the meeting to order at 7:26 P.M. (Councilor Coyne absent).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Marshall for approval of the June 16, 2014 minutes. Passage 8-0

PROCLAMATIONS:

**Proc 1-14/15 Proclamation Honoring Officer Joe Jaynes as Police Officer of the
the Month for May 2014 – Sponsored by Mayor Michael F. Brennan.**

APPOINTMENTS:

**Order 1-14/15 Order Appointing Constable for 2014 Re: Portland Housing Authority
- Sponsored by Mark H. Rees, City Manager.**

This order appoints Shannon Rafferty-Roy, Property Manager, for Portland Housing Authority as a Constable.

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

CONSENT ITEMS:

**Order 2-14/15 Order Declaring “Samuel Adams Brew & View” as a Festival and
Approving Contract and Permits Therefor - Sponsored by Mark H.
Rees, City Manager.**

**Order 3-14/15 Order Approving Transfer of Funds Under 15 M.R.S.A. Secs
5824(3) and 5826(6) – Sponsored by Mark H. Rees, City Manager.**

**Order 4-14/15 Order Approving Transfer of Funds Under 15 M.R.S.A. Secs
5824(3) and 5826(6) – Sponsored by Mark H. Rees, City Manager.**

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Order 5-14/15 Order Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5826(6) – Sponsored by Mark H. Rees, City Manager.

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

LICENSES:

Order 6-14/15 Order Granting Municipal Officers' Approval of Better Burger Old Port, LLC d/b/a Elevation Burger at 205 Commercial St. Application for a Class IV (Beer) license with Outside Dining on Private Property – Sponsored by Katherine L. Jones, City Clerk.

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

Order 7-14/15 Order Granting Municipal Officers' Approval of One Longfellow Square Inc. d/b/a One Longfellow Square at 1 Longfellow Sq. Application to Add Outdoor Dining on Public Property – Sponsored by Katherine L. Jones, City Clerk.

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

Order 8-14/15 Order Granting Municipal Officers' Approval of Olympia Equity Investors V, LLC d/b/a Hilton Garden Inn Portland Downtown at 65 Commercial St. Application to add Entertainment without Dance – Sponsored by Katherine L. Jones, City Clerk.

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

Order 9-14/15 Order Granting Municipal Officers' Approval of Yemane Tsegai and Akbert Bahta d/b/a Red Sea at 30 Washington Ave. Application for a Class III & IV (Wine & Beer) License – Sponsored by Katherine L. Jones, City Clerk.

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

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BUDGET ITEMS:

RESOLUTIONS:

UNFINISHED BUSINESS:

AMENDMENTS:

Order 10-14/15 Amendment to Portland City Code Chapter 17 Offenses Article VII – Access to Reproductive Health Care Facilities – Sponsored by Mayor Michael F. Brennan.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to waive the first reading and pass as an emergency passage.
Passage 8-0.

Motion was made by Councilor Suslovic and seconded by Councilor Duson for passage. Passed as an emergency 7-1(Duson).

Motion was made by Councilor Duson to refer Order 10 back to the Public Health and Human Service Committee with charge to identify alternative policies and ordinances intended to protect consumers as they access health care services from their provider of choice; including women and men who seek such services from Planned Parenthood. And bring a recommendation for action to the Council in time to be taken up on the Agenda by the 2nd City Council meeting in September, and seconded by Councilor Leeman for passage. Passage 7-0 (Hinck out).

ORDERS:

Order 11-14/15 Order Approving Two-Party Agreement Between the City of Portland and the Maine Department of Transportation Re: New Signal Equipment for Cumberland Avenue at Preble Street and Elm Street Intersections – Sponsored by Mark H. Rees, City Manager.

This is its first reading.

Order 12-14/15 Order Authorizing General Obligation Bonds to Finance a Portion of the City's Proposed 2015 Capital Improvement Program in an Amount not to Exceed \$15,911,000 - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

This is its first reading.

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Order 13-14/15 Order Appropriating \$15,911,000 of Bond Proceeds for the City's 2015 Capital Improvement Program – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

This is its first reading.

Order 14-14/15 Order Reappropriating Surplus Project Funds from Unallotted Sewer Capital Improvement Program Account - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

This is its first reading.

Order 15-14/15 Order Endorsing Projects for Federal and State Funds Through Portland Area Transportation System – 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 8-0, 8:30 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk