

IN COUNCIL REGULAR MEETING JULY 21, 2014 VOL. 130 PAGE 5

ROLL CALL: Mayor Brennan called the meeting to order at 7:10 P.M. (Councilors Duson, Hinck, Donoghue, Leeman were absent). (Councilor Hinck arrived during Order 17, Councilor Leeman and Councilor Duson arrived before Order 22 and Councilor Donoghue arrived during Resolve 1).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Mavodones for approval of the July 7, 2014 minutes. Passage 5-0.

PROCLAMATIONS:

Proc 2-14/15 Proclamation Honoring Ronda Jones, Planning & Urban Development Department – Housing & Community Development Division as Employee of the Month for July, 2014.

APPOINTMENTS:

Order 16-14/15 Order Approving Appointment of Councilor Jon Hinck to Portland Downtown District's Board of Directors - Sponsored by Mayor Michael F. Brennan.

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic for passage. Passage 5-0.

Order 17-14/15 Order Approving Appointment of Michael I. Goldman as Associate Corporation Counsel – Sponsored by Corporation Counsel, Danielle West-Chuhta.

Motion was made by Councilor Suslovic and seconded by Councilor Mavodones for passage. Passage 6-0.

CONSENT ITEMS:

Order 18-14/15 Amendment to Traffic Schedule Re: Middle Street – Sponsored by the Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall, Chair.

IN COUNCIL REGULAR MEETING JULY 21, 2014 VOL. 130 PAGE 6

Order 19-14/15 Amendment to Traffic Schedule Re: Congress Street – Sponsored by the Transportation, Sustainability & Energy Committee, Councilor David A. Marshall, Chair.

Motion was made by Councilor Marshall and seconded by Councilor Suslovic for passage. Passage 6-0.

LICENSES:

Order 20-14/15 Order Granting Municipal Officers' Approval of A & W Foods LLC d/b/a Ebb & Flow at 100 Commercial St. Application for a Class I FSE License with Entertainment with Dance and Outdoor Dining on Public Property – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic for passage. Passage 6-0.

Order 21-14/15 Order Granting Municipal Officers' Approval of Golden Lotus, LLC Golden Lotus, LLC d/b/a Golden Lotus at 511 Commercial St. Application for a Class I FSE License – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic for passage. Passage 6-0.

Order 22-14/15 Order Granting Municipal Officers' Approval of Harold T. Andrews Application to Add Outdoor Dining on Private Property – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Resolve 1-14/15 Resolution Regarding the City Council Intention to Fund Capisic Pond Improvement Project – Sponsored by Mark H. Rees, City Manager.

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

UNFINISHED BUSINESS:

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 item was given first reading on July 7, 2014.

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

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 item was given first reading on July 7, 2014.

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

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 item was given first reading on July 7, 2014.

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

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 item was given first reading on July 7, 2014.
(Tab 14)

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

Order 15-14/15 Order Endorsing Projects for Federal and State Funds Through Portland Area Comprehensive Transportation System – Sponsored by the Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall Chair. This item was given first reading on July 7, 2014.

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

IN COUNCIL REGULAR MEETING JULY 21, 2014 VOL. 130 PAGE 8

Order 23-14/15 Order Granting Easement to Portland Water District – Sponsored by Danielle West-Chuhta, Corporation Counsel.

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

Order 24-14/15 Order Accepting Transfer of Former Reed School from Portland Public Schools to the City of Portland – Sponsored by Danielle West-Chuhta, Corporation Counsel.

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

Order 25-14/15 Order Approving the Collective Bargaining Agreement with Police Superior Officers Benevolent Association (PSOBA) – Sponsored by Mark H. Rees, City Manager.

This is its first reading.

Motion was made by Councilor Donoghue and seconded by Councilor Suslovic to adjourn. Passage 9-0, 8:15 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk