

IN COUNCIL REGULAR MEETING JUNE 3, 2013 VOL. 128 PAGE 102

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

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Anton and seconded by Councilor Coyne to approve the minutes of May 20, 2013. Passage 9-0.

PROCLAMATIONS:

Proc 44-12/13 Proclamation Honoring the 40th Anniversary of the Old Port Festival - Sponsored by Mayor Michael F. Brennan.

Proc 45-12/13 Proclamation Honoring the 100th Anniversary of Hub Furniture - Sponsored by Mayor Michael F. Brennan.

Proclamation 46 was postponed to June 17, 2013.

Proc 46-12/13 Proclamation Recognizing City Personnel and Civilian First Responders for the May 5, 2013 Train Accident – sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

CONSENT ITEMS:

Order 235-12/13 Order Amending Traffic Schedule – Sponsored by Councilor Kevin J. Donoghue.

Order 236-12/13 Order Declaring 88th Annual St. Peter's Bazaar/Street Festival, August 10th and 11th, 2013 and Approving Four Mile Road Race on August 9th, 2013 - Sponsored by Mark H. Rees, City Manager.

Order 237-12/13 Order Declaring "PICNIC Music & Arts Festival" in Lincoln Park – Sponsored by Mark H. Rees, City Manager.

Order 238-12/13 Order Declaring 48th Annual (2013) WCSH-TV Sidewalk Art Festival - Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Anton and seconded by Councilor Suslovic for passage of the consent items. Passage 9-0.

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LICENSES:

Order 239-12/13 Granting Municipal Officer's Approval of Lafayette Portland West, LLC d/b/a Fireside Inn & Suites Portland at 81 Riverside Street Application for a Class IA 40+ Rooms License with Entertainment with Dance and Outdoor Dining on Private Property – Sponsored by Katherine L. Jones, City Clerk.

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

Order 240-12/13 Granting Municipal Officer's Approval of Chu LLC d/b/a Mi Sen at 630 Congress Street. Application for a Class III & IV Wine & Beer License – Sponsored by Katherine L. Jones, City Clerk.

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

Order 241-12/13 Granting Municipal Officer's Approval of One City Wine Academy d/b/a MJ's The Bar at One City Wines at One City Center. Application for a Class III & IV Wine and Beer License with Entertainment without Dance and Outdoor Dining on Private Property – Sponsored by Katherine L. Jones, City Clerk.

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

Order 242-12/13 Granting Municipal Officer's Approval of Oscar Pizza LLC d/b/a Otto at 574-576 Congress Street. Application to add Entertainment without Dance, Inside Only – Sponsored by Katherine L. Jones, City Clerk.

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

Order 243-12/13 Granting Municipal Officer's Approval of Portland & Rochester Public House at 118 Preble Street. Application for a Class I FSE License with Entertainment with Dance and Outdoor Dining on Private Property – Sponsored by Katherine L. Jones, City Clerk.

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

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Order 244-12/13 Granting Municipal Officer's Approval of Portland Hunt & Alpine Club, LLC d/b/a Portland Hunt & Alpine Club at 75 Market Street. Application for a Class A Lounge License – Sponsored by Katherine L. Jones, City Clerk.

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

Order 245-12/13 Granting Municipal Officer's Approval of Nosh LLC d/b/a Nosh Kitchen Bar 551 Congress St. Application to Expand Existing Alcohol Service Area for One-Day Event on June 23, 2013 – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

COMMUNICATIONS:

Com 12-12/13 Communication on Receiving the Revised Sewer Ordinance, Rules and Regulations for Submeter Program – Sponsored by Mark H. Rees, City Manager.

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 202-12/13 Amendment Zoning Map Amendment 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. This item was given first reading on April 22, and was postponed to the June 3, 2013 meeting.

Motion was made by Councilor Anton and seconded by Councilor Suslovic to postpone this item to the August 5, 2013 City Council meeting. Passage 8-0, (Councilor Leeman out).

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Order 232-12/13 Order Authorizing General Obligation Bonds to Finance a Portion of the Proposed 2014 Capital Improvement Program in an Amount not to Exceed \$17,137,000 - Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was given first reading on May 20, 2013.

Motion was made by Councilor Anton and seconded by Councilor Donoghue to postpone Order 232 to the June 17, 2013 City Council meeting. Passage 8-0, (Councilor Leeman out).

Order 233-12/13 Order Appropriating \$17,137,000 Bond Proceeds for the Proposed 2014 Capital Improvement Program – Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was given first reading on May 20, 2013.

Motion was made by Councilor Anton and seconded by Councilor Donoghue to postpone Order 233 until June 17, 2013. Passage 8-0, (Councilor Leeman out).

Order 234-12/13 Amendment to Portland City Code Article VII Valet Parking – Sponsored by the Transportation, Sustainability and Energy Committee, Councilor David A. Marshall, Chair. This item was given first reading on May 20, 2013.

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

ORDERS:

Order 246-12/13 Accepting 2013 Analysis of Impediments to Fair Housing Choice – Sponsored by Mark H. Rees, City Manager.

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

Order 247-12/13 Approving Traffic Schedule Amendment Re: Waverly Street – Sponsored by the Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall, Chair.

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

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**Order 248-12/13 Approving Traffic Schedule Amendment Re: Brackett Street
- Sponsored by the Transportation, Sustainability, and Energy
Committee, Councilor David A. Marshall, Chair.**

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

**Order 249-12/13 Approving Traffic Schedule Amendment Re: 119 Exchange
Street - Sponsored by the Transportation, Sustainability, and Energy
Committee, Councilor David A. Marshall, Chair.**

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

**Order 250-12/13 Adopting Development Program for the Portland Downtown
District for Fiscal Year 2013-2014 – Sponsored by Mark H. Rees, City
Manager.**

This is its first reading.

**Order 251-12/13 Assessing Maintenance and Implementation Assessments in
the Portland Downtown District for Fiscal Year 2013-2014 –
Sponsored by Mark H. Rees, City Manager.**

This is its first reading.

**Order 252-12/13 Authorizing Master Agreement and Supplemental Services
Agreement with Portland's Downtown District – Sponsored by Mark
H. Rees, City Manager.**

This is its first reading.

Motion was made by Councilor Coyne and seconded by Councilor
Suslovic to adjourn. Passage 8-0, 8:10 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk