

IN COUNCIL SPECIAL MEETING FEBRUARY 25, 2013 VOL. 128 PAGE 64

ROLL CALL: Mayor Brennan called the meeting to order at 7:00 P.M. (Councilor Leeman, Councilor Suslovic absent.)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Anton and seconded by Councilor Duson to approve the minutes of February 4, 2013. Passage 7-0.

ANNOUNCEMENTS:

RECOGNITIONS:

Mayor Michael F. Brennan Recognize King Middle School.

Mayor Brennan will recognize King Middle School at the March 4, 2013 City Council meeting.

PROCLAMATIONS:

Proc 24-12/13 Proclamation Honoring Eric McCusker as Police Officer of the Month for January, 2013 – Sponsored by Mayor Michael F. Brennan.

Proc 25-12/13 Proclamation Honoring Peter McFarland, Recreation and Facilities Management, as Employee of the Month for February, 2013.

APPOINTMENTS:

Order 145-12/13 Order Appointing Long Creek Watershed Management District Director – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Anton and seconded by Councilor Duson for passage. Passage 7-0.

Order 146-12/13 Order Appointing Members to Special Council Committees – Sponsored by Mayor Michael F. Brennan.

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

CONSENT ITEMS:

Order 147-12/13 Order Approving Transfer of Funds Under 15 M.R.S.A. §5824(3) and 5826(6) – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Coyne and seconded by Councilor Marshall for passage. Passage 7-0.

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

ORDERS:

Order 148-12/13 Accepting, Adopting and Implementing the Congress Street Bus Priority Corridor Summary Final Report and Improvements – 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 7-0.

Order 149-12/13 Approving City State Agreement with Maine Department of Transportation Re: Intersection Improvements at Congress Street and Preble Street -Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Anton and seconded by Councilor Donoghue for passage. Passage 7-0.

Order 150-12/13 Adopting the Greater Portland Economic Development Corporation Business Prospect Protocol – Sponsored by the Housing and Community Development Committee – Councilor Nicholas M. Mavodones, Jr., Chair.

Motion was made by Councilor Mavodones and seconded by Councilor Donoghue for passage. Passage 7-0.

IN COUNCIL SPECIAL MEETING FEBRUARY 25, 2013 VOL. 128 PAGE 66

Order 151-12/13 Accepting and Approving 2012 Annual Report and 2013 Annual Plan of the Land Bank Commission – Sponsored by the Land Bank Commission, Councilor Cheryl A. Leeman and Tom Jewell, Co-Chairs.

This is its first reading.

Order 152-12/13 Approving Collective Bargaining Agreement with AFSCME Labor and Trades for July 1, 2012 through June 30, 2013 – Sponsored by Mark H. Rees, City Manager.

This is its first reading.

Order 153-12/13 Approving Collective Bargaining Agreement with Police Benevolent Association – Sponsored by Mark H. Rees, City Manager.

This is its first reading.

AMENDMENTS:

Order 154-12/13 Amendment to City Code Sec. 14-49 (Zoning Text and Map Amendment) Re: Conditional Rezoning for Property in the Vicinity of 2282 Congress Street – Sponsored by the Planning Board, Carol Morrisette, Planning Board Chair.

This is its first reading.

Order 155-12/13 Amendment to Portland City Code Chapter 24 Sewers Article IV. Sewer Use Charges Re: Submeters and Sewer User Charges – Sponsored by Mark H. Rees, City Manager.

This is its first reading.

Motion was made by Councilor Anton and seconded by Councilor Duson to adjourn. Passage 7-0, 8:00 P.M.

A TRUE COPY

Katherine L. Jones, City Clerk