

IN COUNCIL REGULAR MEETING FEBRUARY 4, 2013 VOL. 128 PAGE 61

ROLL CALL: Mayor Brennan called the meeting to order at 7:05 P.M.(Councilor Coyne, Anton absent.)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Suslovic to approve the minutes of January 23, 2013. Passage 7-0

ANNOUNCEMENTS:

RECOGNITIONS:

Mayor Michael F. Brennan will recognize the Maine Academy of Modern Music (MAMM) and the collaboration of MAMM and members of the Portland music and film communities for Playing For Change for Maine Video BE IN LOVE.

PROCLAMATIONS:

Proc 23-12/13 **Proclamation Honoring Theodore L. Oldham – Sponsored by Mayor Michael F. Brennan.**

APPOINTMENTS:

CONSENT ITEMS:

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 38-12/13 **Identifying Public Parks and Grounds Where Smoking is Prohibited – Sponsored by the Public Safety, Health and Human Services Committee – Councilor Edward J. Suslovic, Chair. This item was given first reading on September 5, 2012.**

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

Order 39-12/13 Amendment to Portland City Code Chapter 17 (Offenses, Miscellaneous Provisions) Article V (Regulation of Tobacco) – Sponsored by the Public Safety, Health and Human Services Committee – Sponsored by Councilor Edward J. Suslovic, Chair. This item was given first reading on August 6, 2012.

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

Order 139-12/13 Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning Re: Non-Conforming Uses and Structures - Sponsored by the Planning Board, Carol Morrissette, Chair. This item was given first reading on January 23, 2012.

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

ORDERS:

Order 140-12/13 Order Accepting Easement Deed Re: Cumberland County Recreation Center D/B/A Cumberland County Civic Center – Sponsored Danielle West-Chuta, Corporation Counsel.

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

Order 141-12/13 Authorizing Temporary License Agreement with Cumberland County Recreation Center D/B/A Cumberland County Civic Center Sponsored by Danielle West-Chuta, Corporation Counsel.

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

**Order 142-12/13 Approving Underground Utility Easement to CMP Re:
Cumberland County Civic Center – Sponsored Danielle West-Chuta,
Corporation Counsel.**

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

**Order 143-12/13 Accepting and Approving Revisions to Portland TIF Policy–
Sponsored by the Housing and Community Development Committee,
Councilor Nicholas M. Mavodones, Jr. Chair.**

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

**Order 144-12/13 Referring the Green Building Code to the Transportation,
Sustainability, and Energy Committee – Sponsored by the Housing
and Community Development Committee, Councilor Nicholas M.
Mavodones, Jr. Chair.**

Motion was made by Councilor Mavodones and seconded by Councilor Marshall Passage 6-0. (Councilor Leeman gone).

AMENDMENTS:

LICENSE RENEWALS:

REQUEST FOR EXECUTIVE SESSION:

Motion was made by Councilor Donoghue and seconded by Councilor Marshall to adjourn. Passage 6-0, 9:00 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk