

IN COUNCIL SPECIAL MEETING JANUARY 23, 2013 VOL. 128 PAGE 57

ROLL CALL: Mayor Brennan called the meeting to order at 7:05 P.M. (Councilor Duson arrived during the Order 133.)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Coyne and seconded by Councilor Mavodones to approve the minutes of January 7, 2013. Passage 8-0.

ANNOUNCEMENTS:

Announcement by Katherine L. Jones, City Clerk Re: Dog Licenses

RECOGNITIONS:

PROCLAMATIONS:

Proc 21-12/13 Proclamation Honoring Officer Jessica Brown as Police Officer of the Month for December 2012 – Sponsored by Mayor Michael F. Brennan.

Proc 22-12/13 Proclamation Honoring Ryan Tenny, Aviation and Transportation Department, as Employee of the Month for January 2013 – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

Order 133-12/13 Appointing and Setting Salary of Danielle West-Chuhta as Corporation Counsel - Sponsored by Mayor Michael F. Brennan.

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

CONSENT ITEMS:

Order 134-12/13 Order Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5836(6) – Sponsored by Mark H. Rees, City Manager.

Order 135-12/13 Order Approving Change in Ownership of Northeast Air and LCL Associates Re: Land Leases at the Portland International Jetport – Sponsored by Mark H. Rees, City Manager.

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

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

Com 9-12/13 Communication Re: Appointment of Greater Portland Land Bank Public Issues Chair Sally Oldham as a Representative to the Franklin Street Redesign Study Public Advisory Committee – Sponsored by Mayor Michael F. Brennan.

RESOLUTIONS:

Resolve 7-12/13 Resolution Calling for Adoption of the Environmental Performance Policy – Sponsored by the Transportation, Sustainability & Energy Committee, Councilor David A. Marshall, Chair.

Motion was made by Councilor Anton and seconded by Councilor Marshall to take up Resolve 7 after Order 138. Passage 9-0.

Motion was made by Councilor Marshall and seconded by Councilor Donoghue to refer Resolve 7 back to the Transportation, Sustainability & Energy Committee for passage. Passage 9-0.

UNFINISHED BUSINESS:

Order 132-12/13 Order Approving Collective Bargaining Agreement with Communications Employee Association for July 2, 2012 through June 30, 2013 – Sponsored by Mark H. Rees, City Manager. This item was given first reading on January 7, 2013.

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

ORDERS:

Order 136-12/13 Accepting and Appropriating an Initial Amount of \$410,000 and an Additional Amount Up To But Not To Exceed \$710,000 From the Maine Department of Economic and Community Development to Avesta Housing for the Adams School Condominiums Project – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Duson and seconded by Councilor Mavodones to waive the second reading. Passage 9-0.

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

Order 137-12/13 Order of Amendment and Rescission of Designation Under the Historic Preservation Ordinance Pursuant to City Code Chapter 14, Section 623 – Sponsored by the Historic Preservation Board, Rick Romano, Chair.

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

Order 138-12/13 Order of Condemnation Pursuant to 17 M.R.S. §2851 – Sponsored by Mark H. Rees, City Manager.

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

AMENDMENTS:

Order 139-12/13 Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning Re: Non-Conforming Uses - Sponsored by the Planning Board, Carol Morrisette, Chair.

This is its first reading.

Motion was made by Councilor Suslovic and seconded by Councilor Anton to adjourn. Passage 9-0, 10:15 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk