

IN COUNCIL REGULAR MEETING DECEMBER 17, 2012 VOL. 128 PAGE 48

ROLL CALL: Mayor Brennan called the meeting to order 7:05 P.M.

ANNUAL MEETING:

Motion was made by Councilor Coyne and seconded by Councilor Duson to recess the regular City Council meeting and convene the annual meeting of Creative Portland. Passage 9-0.

Annual Meeting of Creative Portland – Sponsored by Mayor Michael F. Brennan.

Motion was made by Councilor Anton and seconded by Councilor Duson to adjourn the Annual Meeting of Creative Portland and reconvene the regular City Council meeting. Passage 9-0.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Donoghue to approve the minutes of December 3, 2012, Inauguration and December 3, 2012, Special City Council. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

**Proc 15-12/13 Honoring Officer Jeffrey Druan as Police Officer
of the Month for October, 2012 – Sponsored by Mayor Michael
F. Brennan.**

**Proc 16-12/13 Honoring Officer Brent Abbott as Police Officer of
the Month for November, 2012 – Sponsored by Mayor Michael F.
Brennan.**

APPOINTMENTS:

**Order 113-12/13 Appointing Jennifer L. Thompson as Associate Corporation
Counsel – Sponsored by Danielle West-Chuhta, Acting Corporation
Counsel.**

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

**Order 114-12/13 Appointing and Setting Salary of Jerome LaMoria as Fire Chief
- Sponsored by Mark H. Rees, City Manager.**

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

**Order 115-12/13 Order Appointing Constables for 2013 Re: City and Portland Housing
Authority – Sponsored by Mark H. Rees, City Manager.**

PARKING CONTROL:

Andy Martin
John Peverada
Paul Willey

PROCESS SERVER, PORTLAND POLICE DEPARTMENT:

Kelly Waters

ANIMAL CONTROL, POLICE DEPARTMENT:

Debra Estrella

CLIFF ISLAND:

Charles Green

DEPARTMENT OF PUBLIC SERVICES:

Nancy Gagne
Craig Pyy
Suzanne Hunt

PORTLAND HOUSING AUTHORITY:

Karin Lavigne
Trevor Nugent
David Gagne
Annette Rogers

DEPARTMENT OF BUILDING INSPECTIONS

Tammy Munson
Jonathan Rioux
Jeanie Bourke
George Froehlich
Donald McPherson
Paul Fagone
Brian LaFlamme

Motion was made by Councilor Suslovic and seconded by Councilor Coyne for passage. Passage 8-0, (Councilor Anton out).

CONSENT ITEMS:

Order 116-12/13 Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5836(6) – Sponsored by Mark H. Rees, City Manager.

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

LICENSES:

Order 117-12/13 Granting Municipal Officer's Approval of Fermentation & Distillation, LLC d/b/a In'finiti Fermentation & Distillation, 250 Commercial St. Application for a Class I Liquor License with Entertainment without Dance and Outdoor Dining on Private Property - Sponsored by Katherine L. Jones, City Clerk.

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

Order 118-12/13 Granting Municipal Officer's Approval of Little Tap House, LLC d/b/a Little Tap House, 106 High St. Application for a Class XI Restaurant/Lounge Liquor License – Sponsored by Katherine L. Jones, City Clerk.
(Tab 10)

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

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Order 119-12/13 Granting Municipal Officer's Approval of Taco Barr, LLC d/b/a Taco Escobarr, 548 Congress Street, Application for a Class XI Liquor License with Outdoor Dining on Public Property – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

COMMUNICATIONS:

Com 6-12/13 Communication Re: Audit on the City's Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2012 – Sponsored by the Finance Committee, Councilor John M. Anton, Chair.

Com 7-12/13 Communication Re: University Wayfinding Study Proposal – Sponsored by Councilors David A. Marshall and Cheryl A. Leeman.

Com 8-12/13 Communication Re: Sidewalk Snow Clearing Rules – Sponsored by Mark H. Rees, City Manager.

RESOLUTIONS:

Resolve 5-12/13 Resolution Supporting Federal Regulation of Carbon Emissions - Sponsored by the Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall, Chair.

Motion was made by Councilor Marshall and seconded by Councilor Mavodones for passage. Passage 8-1, (Leeman).

UNFINISHED BUSINESS:

Order 110-12/13 Approving Collective Bargaining Agreement with Police Superior Officers Benevolent Association for 2012-2013 – Sponsored by Mark H. Rees, City Manager. This item was given first reading on December 3, 2012

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

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Order 111-12/13 Approving City State Agreement with Maine Department of Transportation Re: Paving Projects - Sponsored by Mark H. Rees. This item was given first reading on December 3, 2012.

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

Order 112-12/13 Authorizing Non-Union Wage Adjustment – Sponsored by Mark H. Rees, City Manager. This item was given first reading on December 3, 2012.

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

ORDERS:

Order 120-12/13 Authorizing Wage Increase for City Manager and City Clerk – Sponsored by Mayor Michael F. Brennan.

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

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

Order 121-12/13 Amending Comprehensive Plan to Include the Capisic Brook Watershed Management Plan - Sponsored by the Planning Board, Carol Morrisette, Chair.

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

Order 122-12/13 Approving Recommendations of Nathan Clifford Re-Use Advisory Task Force – 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 9-0.

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Order 123-12/13 Endorsing and Approving Applications for Federal and State Planning Funds - 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 9-0.

Order 124-12/13 Amending Comprehensive Plan to Include the Pedestrian and Bicycle Chapter – 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 9-0.

Order 125-12/13 Adopting “Complete Streets” Policy – 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 9-0 .

Order 126-12/13 Accepting Christy Road and Final Sections of Rustic Lane and Sumac Street as City Streets – Sponsored by Councilor John R. Coyne.

This is its first reading.

AMENDMENTS:

LICENSE RENEWALS:

Motion was made by Councilor Marshall and seconded by Councilor Coyne to adjourn. Passage 9:25, P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk