

IN COUNCIL REGULAR MEETING NOVEMBER 5, 2012 VOL. 128 PAGE 38

ROLL CALL: Mayor Brennan opened the meeting at 7:00 P.M. (Councilor Donoghue arrived during Special Meeting), (Marshall, Coyne arrived during Order 90).

SPECIAL MEETING:

Motion was made by Councilor Leeman and seconded by Councilor Duson to recess the regular City Council meeting and convene into a Special Meeting of the Portland Development Corporation. Passage 8-0.

Order 90 – 12/13 Order Appointing Members to the Portland Development Corporation – Sponsored by the Nominating Committee, Councilor Cheryl A. Leeman, Chair.

This order appoints the following to the Portland Development Corporation:

Name	Committee	Term Expires
Dennis Martin	Portland Development Corp.	9/30/2015

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

Motion was made by Councilor Mavodones and seconded by Councilor Duson to reconvene the regular City Council meeting. Passage 9-0.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Marshall to accept the minutes of October 15, 2012. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 11-12/13 Proclamation Honoring Detective Jeffrey Tully as Police Officer of the Month for November, 2012 – Sponsored by Mayor Michael F. Brennan.

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Proc 12-12/13 Proclamation Honoring Janine Roberts as Employee of the Month for November, 2012 – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

Order 91-12/13 Order Appointing Directors of the Portland Widows' Wood Society - Sponsored by Mark H. Rees, City Manager.

Henry L. Donovan	15 Clifford St.
Robert Duranleau	389 Congress St.
Michael Francouer	33 Autumn Lane
Cyrus Hagge	45 Turner St.
Cheryl Hallett, Treasurer	22 Pride Farm Road, Falmouth
Everett P. Ingalls	125 Neal St.
John C. Knox, President	44 Bramblewood Dr.
Thomas M. Pierce	1 Portland Square, P.O. Box 31

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

Order 92-12/13 Order Appointing the Following Members to Various Boards and Commissions – Sponsored by The Nominating Committee, Cheryl A. Leeman, Chair.

Name	Committee	Term Expires
Colin Schless	Portland Historic Preservation	11/30/2014
Mariar Balow	Portland Housing Authority	6/30/2016
Evan Carroll	Portland Housing Authority	6/30/2015
Jeremy Gabrielson	CDBG	09/30/2015
Jeff Schwartz	CDBG	09/30/2015
Bert Jongerden	Harbor Commission	12/31/2015
Priscilla Grant	Police Citizen Review Alternate	03/30/2015
Ovid Santoro	Police Citizen Review	03/30/2015
Mary Zwolinski	Police Citizen Review	03/30/2015
Eric Larsson	Board of Appeals	12/31/2015

Motion was made by Councilor Leeman and seconded by Councilor Coyne for passage. Passage 9-0.

CONSENT ITEMS:

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

Com 2-12/13 Communication Appointing the CDBG Working Group as Outlined in the Previously Accepted CDBG Work Plan – Sponsored by Michael F. Brennan, Mayor.

John Shoos – United Way
Robert Wood – Portland Adult Education
Christopher Hall – Portland Regional Chamber of Commerce
Julie Chase – Southern Maine Community College
Michael Rolland – Portland Career Center
Bethany Campbell – Goodwill Industries
Richard Santz – Goodwill Industries
Karma O'Connor – CDBG Priority Task Force & Allocation Committee
Joni Boissonneault – Portland Housing Authority
Tae Chong – CDBG Priority Task Force

Com 3-12/13 Communication Accepting the City Manager's and City Clerk's Objectives for Fiscal Year 2013 – Sponsored by Michael F. Brennan, Mayor.

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 85-12/13 Order Approving Purchase of Canco Woods from Trust for Public Lands for an Amount not to Exceed \$75,000 - Sponsored by Councilor Cheryl A. Leeman and Tom Jewell, Land Bank Commission Co-Chairs. It was given a first reading on October 15th.

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

Order 86-12/13 Order Conveying Conservation Easement to Portland Trails Re: Canco Woods – Sponsored by Councilor Cheryl A. Leeman and Tom Jewell, Land Bank Commission Chair. This item was postponed on October 15, 2012.

Motion was made by Councilor Leeman and seconded by Councilor Dusen for passage. Passage 9-0.

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Order 87-12/13 Order Placing Canco Woods in Land Bank – Sponsored by Councilor Cheryl A. Leeman and Tom Jewell, Land Bank Chair. This item was postponed on October 15, 2012.

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

Order 88-12/13 Order Referring Issue to the Portland Planning Board Re: Re-Zoning of Canco Woods to the ROS Zone – Sponsored by Councilor Cheryl A. Leeman and Tom Jewell, Land Bank Commission Chair.

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

Order 89-12/13 Amendment to City Code Sec. 14-49 (Zoning Text and Map Amendment) Re: First Amendment to Conditional Rezoning for Property in the Vicinity of North Deering/Presumpscot River Sponsored by the Planning Board, Carol Morrisette, Chair. This item was given first reading on October 15, 2012.

Motion was made by Councilor Leeman and seconded by Councilor Mavodones to postpone this item to November 19, 2012. Passage 9-0.

ORDERS:

Order 93-12/13 Order Approving Bayside Trail MDOT Funding Local Agreement – Sponsored by Mark H. Rees, City Manager.

This is a first reading.

AMENDMENTS:

Order 94-12/13 Amendment to Chapter 11, Food Code – Sponsored by The Public Safety, Health & Human Services Committee, Edward J. Suslovic, Chair.

This is a first reading.

Motion was made by Councilor Suslovic and seconded by Councilor Marshall to adjourn. Passage 9-0, 8:35 P.M.

A TRUE COPY.

Katherine L. Jones