

IN COUNCIL REGULAR MEETING MARCH 5, 2012 VOL. 127 PAGE 192

ROLL CALL: Mayor Brennan called the meeting to order at 7:10 P.M. (Councilor Marshall arrived during the Proclamation).

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Coyne to approve the minutes of February 22, 2012. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

**Proc 24-11/12 Recognizing American Red Cross Month, March 2012
– Sponsored by Mayor Michael F. Brennan.**

PRESENTATIONS:

State of the Schools Presentation by Kate Snyder, School Board Chair.

APPOINTMENTS:

**Order 124-11/12 Making Appointments to Various Committees – Sponsored
by the Nominating Committee, Councilor Cheryl A. Leeman Chair.**

NAME	COMMITTEE	TERM EXPIRES
Christian McNeil	Portland Housing Authority	06/30/2017
Thomas Valleau	Portland Housing Authority	06/30/2017
Pandora LaCasse	Portland Public Arts Committee	06/30/2015
Patricia Murtagh	Portland Public Arts Committee	06/30/2015
Stephen McCarthy	Civil Service Committee	06/30/2015
Colleen Tucker	Land Bank Commission	06/30/2015
Thomas Jewell	Land Bank Commission	06/30/2015
Ralph Carmona	Parks Commission	06/30/2015
Carol Hutchins	Parks Commission	06/30/2015
Jeff Scher	Parks Commission	06/30/2015

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

**Order 125-11/12 Appointing Constables Re: Department of Public Services –
Sponsored by Mark H. Rees, City Manager**

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

CONSENT ITEMS:

LICENSES:

**Order 126-11/12 Granting Municipal Officer's Approval of Shade Tree
Group, LLC d/b/a Port City Music Hall at 504 Congress St. Request to
Add After Hours Entertainment with Dance – Sponsored by Katherine L.
Jones, City Clerk.**

Motion was made by Councilor Leeman and seconded by Councilor Anton
to refer this item to the Public Safety and Health and Human Services
Committee. Passage 7-2, (Donoghue, Marshall).

**Order 127-11/12 Order Granting Municipal Officer's Approval of KTB Hospitality,
(Tab 6) LLC d/b/a Embassy Suites at 1050 Westbrook St. Application for Class
IA 40+ Rooms Liquor License, Entertainment with Dance, and Outdoor
Dining on Private Property – Sponsored by Katherine L. Jones, City
Clerk.**

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

BUDGET ITEMS:

COMMUNICATIONS:

**Com 18-11/12 Communication Re: GetCrash Contract – Sponsored by the Public
Safety & Health & Human Services Committee – Councilor Edward J.
Suslovic, Chair.**

RESOLUTIONS:

IN COUNCIL REGULAR MEETING MARCH 5, 2012 VOL. 127 PAGE 194

UNFINISHED BUSINESS:

Order 122-11/12 Approving Two-Party Partnership Agreements between the City of Portland and Maine Department of Transportation Re: Capisic and Congress Streets - Sponsored by Mark H. Rees, City Manager. This item was given first reading on February 22, 2012.

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

Order 123-11/12 Accepting and Approving 2011 Annual Report and 2012 Annual Plan of the Land Bank Commission - Sponsored by Councilor Cheryl A. Leeman, Land Bank Commission Council Representative. This item was given first reading on February 22, 2012.

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

ORDERS

Order 128-11/12 Authorizing the Adoption of the Cumberland County Hazardous Mitigation Plan – Sponsored by Mark H. Rees, City Manager.

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

Order 129-11/12 Approving Purchase and Sale Agreement for Acquisition of Property Consisting of Three Lots on Marlborough Road and Trapelo Street by the Land Bank Commission – Sponsored by Councilor Cheryl A. Leeman, Land Bank Commission Representative.

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

Order 130-11/12 Appropriating \$75,000 in Portland Development Corporation Funds to the Milestone Foundation for Its Home Team Program – Sponsored by Mark H. Rees, City Manager. This is a first reading.

IN COUNCIL REGULAR MEETING MARCH 5, 2012 VOL. 127 PAGE 195

AMENDMENTS:

**Order 131-11/12 Amendment to Portland City Code Chapter 14. Land Use Article III.
Zoning Re: Places of Assembly – Sponsored by the Planning Board,
Carol Morrisette, Chair. This is a first reading.**

Motion was made by Councilor Suslovic and seconded by Councilor Coyne
to adjourn. Passage 9-0, 8:45 P.M.

LICENSE RENEWALS:

REQUEST FOR EXECUTIVE SESSION:

A TRUE COPY

Katherine L. Jones, City Clerk