

ROLL CALL:

Mayor Brennan called the meeting to order at 7:10 P.M.
(Councilor Duson arrived during the announcements.)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Mavodones and seconded by
Councilor Marshall for approval of the minutes. Passage 8-0.

ANNOUNCEMENTS:

At the March 5th City Council meeting Kate Synder, School Board
Chair, will give a presentation on the State of the Schools.

Mayor Brennan announced that the Executive Session would be
taken off the agenda.

RECOGNITIONS:

PROCLAMATIONS:

Proc 22-11/12

**Proclamation Honoring William Price as Employee of the Month
for February, 2012 – Sponsored by Mayor Michael F. Brennan.**

Proc 23-11/12

**Proclamation Honoring Officer Thomas Regan as Officer of the
Month for January, 2012 – Sponsored by Mayor Michael F.
Brennan.**

APPOINTMENTS:

CONSENT ITEMS:

Order 116-11/12

**Order Approving Transfer of Funds Under 15 M.R.S.A. §§
5824(3) and 5836(6) – Sponsored by Mark H. Rees, City
Manager.**

Order 117-11/12

**Order Approving Transfer of Funds Under 15 M.R.S.A. §§
5824(3) and 5836(6) – Sponsored by Mark H. Rees, City
Manager.**

Order 118-11/12

**Order Amending Traffic Schedule Amendment Re: Noyes Street
–Sponsored by the Transportation, Sustainability, and Energy
Committee, Councilor David A. Marshall, Chair.**

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

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Motion was made by Councilor Donoghue and seconded by Councilor Suslovic to take Order 114 out of order. Passage 9-0.

Order 114-11/12

Amendment to Conditional Zone for Property in the Vicinity of Diamond Cove, Great Diamond Island Portland Maine Zoning Text – Sponsored by the Planning Board, Carol Morrisette, Chair. This item was given first reading on February 6, 2012.

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

LICENSES:

Order 119-11/2

Order Granting Municipal Officer's Approval of 100 Commercial, Inc. d/b/a Spread Restaurant, 100 Commercial Street, Application for a Class XI Liquor License – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 28-11/12

Amendment to Portland City Code Chapter 12 Garbage, Wastes and Junk Article II. Garbage and Solid Waste Removal/Recycling Section 12-17.1 – Sponsored by Mark H. Rees, City Manager. This item was given first reading on August 1, 2011.

Motion was made by Councilor Anton and seconded by Councilor Donoghue to postpone Order 28 until March 19, 2012 City Council meeting. Passage 8-0. (Councilor Suslovic out).

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Order 32-11/12 Order Establishing Bulky Waste Tag Fee – Sponsored by Mark H. Rees, City Manager. This item was given first reading on August 1, 2011.

Motion was made by Councilor Anton and seconded by Councilor Donoghue to postpone Order 32 until March 19, 2012 City Council meeting. Passage 9-0.

Order 111-11/12 Order Approving Bargaining Agreement with Portland Police Superior Officers Benevolent Association – Sponsored by Mark H. Rees, City Manager. This item was giving first reading on February 6, 2012.

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

Order 112-11/12 Amendment to Portland City Code Re: Zone Map Zone Change Area 13-201 West Commercial Street – Sponsored by the Planning Board, Carol Morrissette, Chair. This item was given first reading on February 6, 2012.

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

Order 113-11/12 Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning Re: Places of Assembly - Sponsored by the Planning Board, Carol Morrissette, Chair. This item was given first reading on February 6, 2012.

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

ORDERS:

Order 120-11/12 Order Approving Two-Party Partnership Agreements between the City of Portland and Maine Department of Transportation – Sponsored by Mark H. Rees, City Manager.

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

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Order 121-11/12 Order Approving Designation of Tax Acquired Property as Part of Portland Land Bank Re: Riverside/DoleBrook– Sponsored by Councilor Cheryl A. Leeman, Land Bank Commission City Council Representative.

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

Order 122-11/12 Order 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 is a first reading.

Order 123-11/12 Order 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 is a first reading.

AMENDMENTS:

LICENSE RENEWALS:

Motion was made by Councilor Suslovic and seconded by Councilor Anton to adjourn. Passage 9-0, 9:04 P.M.

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Katherine L. Jones, City Clerk