

IN COUNCIL REGULAR MEETING JULY 2, 2012 VOL. 128 PAGE 1

ROLL CALL: Mayor Brennan called the meeting to order at 7:10P.M. (Councilor Coyne and Councilor Leeman absent.)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Mavodones and seconded by Councilor Duson for approval of the June 18, 2012 minutes. Passage 7-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

APPOINTMENTS:

Order 1-12/13 Order Making Appointments to Various Committees – Sponsored by the Nominating Committee – Councilor Cheryl A. Leeman Chair.

Name	Committee	Term Expires
James Cradock	Portland Public Art	June 30, 2015
Susan Russo	Board of Assessment Review	September 30, 2015
Stephen Bither	Board of Assessment Review	September 30, 2015
Sara Moppin	Board of Appeals	December 31, 2015
Gordon Smith	Board of Appeals	December 31, 2015
Victoria Szatkowski	CDBG	September 30, 2015
Sean Dundon	CDBG	September 30, 2015
Maxwell Chikuta	CDBG	September 30, 2015
Cynthia Lobestein	Friends of Evergreen Cemetery	June 30, 2015
	Representative of the Parks Commission	

Motion was made by Councilor Anton and seconded by Councilor Suslovic for passage. Passage 7-0.

CONSENT ITEMS:

Order 2-12/13 Amending Traffic Schedule Re: Hanover Street – Sponsored by the Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall Chair.

Order 3-12/13 Amending Traffic Schedule Re: Congress Street at Atlantic Street – Sponsored by Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall Chair.

IN COUNCIL REGULAR MEETING JULY 2, 2012, 2012 VOL. 128 PAGE 2

Motion was made by Councilor Marshall and seconded by Councilor Donoghue for passage of the consent items. Passage 7-0.

LICENSES:

Order 4-12/13 Granting Municipal Officer's Approval of 100 Commercial, Inc. d/b/a Spread Restaurant, 100 Commercial St. Application to Add Outdoor Dining on Public Property – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Duson and seconded by Councilor Anton for passage. Passage 7-0.

Order 5-12/13 Granting Municipal Officer's Approval of JSquared, LLC d/b/a L.F.K. at 188 State St. Application to Add Outdoor Dining on Public Property – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Duson and seconded by Councilor Anton for passage. Passage 7-0.

BUDGET ITEMS:

RESOLUTIONS:

Resolve 1-12/13 Resolution Relating to the ICMA 457 Deferred Compensation Plan No. 300592 Re: Appointment of Wilmington Trust Retirement and Institutional Services Company as Successor Trustee – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Anton and seconded by Councilor Duson for passage. Passage 7-0.

UNFINISHED BUSINESS:

Order 215-11/12 Amending Chapter 10, Fire Prevention and Protection; Revisions to Articles I, III, V, VII & VIII – Sponsored by Public Safety and Health & Human Services Committee – Councilor Edward J. Suslovic, Chair. This item was given first reading on June 4, on June 18 this item was postponed to this meeting.

Motion was made by Councilor Suslovic and seconded by Councilor Marshall for passage. Passage 7-0.

Resolve 16-11/12 Resolution Calling for Development of an Ordinance and Policy Documents to Create a Stormwater Management Program Including a Stormwater Runoff Fee – Sponsored by Councilor Edward J. Suslovic. This item was postponed on June 18, 2012.

Motion was made by Councilor Suslovic and seconded by Councilor Marshall for passage. Passage 7-0.

ORDERS:

Order 6-12/13 Authorizing Three-Party Sewer Service Agreement with Portland Water District and City of Westbrook – Sponsored by Mark H. Rees.

Motion was made by Councilor Anton and seconded by Councilor Suslovic for passage. Passage 7-0.

Motion was made by Councilor Suslovic and seconded by Councilor Mavodones to suspend the rules to add a unagenda item Order 11 for the purpose of a first reading. Passage 7-0.

Order 11- 12/13 Amendment to the Portland City Code Chapter 25 Streets, Sidewalks and other places Article II. Obstructions, encumbrances and authorized events and Article VIII. Excavations Section 25-17 (Selling and other prohibited activity) and Section 25-118 (Definitions). This is a first reading.

Order 7-12/13 Approving the Collective Bargaining Agreement with Local 740, International Association of Firefighters, AFL-CIO – Sponsored by Mark H. Rees, City Manager. This is a first reading.

AMENDMENTS:

Order 8-12/13 Amendment to Portland City Code Chapter 19 Peddlers and Solicitors Article II. Street Vendors Sections 19-16 thru 19-23 – Sponsored by Public Safety, Health & Human Services Committee Edward J. Suslovic, Chair. This is a first reading.

Order 9-12/13 Amendment to Portland City Code Chapter 15, (Licenses and Permits), Section 15-12 (Fees and Expiration Dates) Re: Pushcarts – Sponsored by the Public Safety, Health & Human Services Committee, Councilor Edward J. Suslovic, Chair. This is a first reading.

IN COUNCIL REGULAR MEETING JULY 2, 2012, 2012 VOL. 128 PAGE 4

**Order 10-12/13 Amendment to Portland City Code Chapter 14. Land Use Article III.
Zoning Re: Street Vendors – Sponsored by the Public Safety, Health &
Human Services Committee, Councilor Edward J. Suslovic, Chair.
This is a first reading.**

COMMUNICATIONS:

**Com 1-12/13 Communication Re: Food Truck Regulations – Sponsored by the
Public Safety, Health & Human Services Committee, Councilor
Edward J. Suslovic, Chair.**

Motion was made by Councilor Suslovic and seconded by Councilor Duson
to postpone to July 16, 2012. Passage 7-0.

LICENSE RENEWALS:

REQUEST FOR EXECUTIVE SESSION:

Motion was made by Councilor Suslovic and seconded by Councilor
Marshall to adjourn. Passage 7-0, 9:10 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk