

IN COUNCIL REGULAR MEETING SEPTEMBER 7, 2011 VOL. 127 PAGE 144

ROLL CALL: Mayor Mavodones called the meeting to order at 7: 10 P.M.(Councilor Marshall arrived after the communication).

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Waxman and seconded by Councilor Coyne for approval of the minutes for August 15, 2011.
Passage 8-0 .

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 5-11/12 **Honoring Benjamin Ouellette, Finance Department, as
Employee of the Month for September, 2011 – Sponsored by Mayor
Nicholas M. Mavodones, Jr.**

APPOINTMENTS:

CONSENT ITEMS:

LICENSES:

Order 34-11/12 **Granting Municipal Officer's Approval of JSquared, LLC
d/b/a L.F.K., 188 State St. Application for a Class I Liquor License –
Sponsored by Katherine L. Jones, City Clerk.**

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue for passage. Passage 8-0.

BUDGET ITEMS:

COMMUNICATIONS:

Com 3-11/12 **Communication Receiving Solid Waste Task Force Final Report –
Sponsored by Councilors Cheryl A. Leeman and John M. Anton, Co-
Chairs of the Solid Waste Task Force.**

IN COUNCIL REGULAR MEETING SEPTEMBER 7, 2011 VOL. 127 PAGE 145

RESOLUTIONS:

**Resolve 5-11/12 Joining the National Moment of Remembrance of the
10th Anniversary of September 11th – Sponsored by Mayor Nicholas M.
Mavodones, Jr.**

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

**Resolve 6-11/12 Applying the Merrill Auditorium Renovation Surcharges
to Capital Improvements in the Auditorium – Sponsored by Councilor
John M. Anton.**

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

UNFINISHED BUSINESS:

**Order 13-11/12 Authorizing General Obligation Bonds in an Amount not to
Exceed \$1,500,000 for Repairs, Improvements and Upgrades to
Kotzschmar Organ – Sponsored by John M. Anton, Chair. This item
was given first reading on July 18th. On August 1st, this item was
postponed.**

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

**Order 14-11/12 Appropriating \$1,500,000 of Bond Proceeds for Repairs,
Improvements and Upgrades to Kotzschmar Organ – Sponsored by the
Finance Committee, John M. Anton, Chair. This item was given first
reading on July 18th. On August 1st, this item was postponed.**

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

IN COUNCIL REGULAR MEETING SEPTEMBER 7, 2011 VOL. 127 PAGE 146

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 1st. On August 15th this item was postponed.

Motion was made by Councilor Suslovic and seconded by Councilor Anton to postpone until February, 2012. Passage 9-0.

Order 32-11/12 Establishing Bulky Waste Tag Fee – Sponsored by Mark H. Rees, City Manager. This item was postponed on August 15th.

Motion was made by Councilor Suslovic and seconded by Councilor Anton to postpone this order until February, 2012. Passage 9-0.

ORDERS:

Order 35-11/12 Approving Extension of Peaks Island Sanitary Sewer – Sponsored by the Finance Committee, Councilor John M. Anton, Chair . This is a first reading.

AMENDMENTS:

Order 36-11/12 Amendment to Portland City Code Chapter 17 (Offenses, Miscellaneous Provisions) Article III (Offenses Against Public Safety) – Sponsored by the Public Safety Committee, Councilor Edward J. Suslovic, Chair. This is its first reading.

Order 37-11/12 Amendment to Portland City Code Chapter 6 (Buildings and Building Regulations) Article V. Housing Code Sections 6-106, 6-110 & 6-111 – Sponsored by Councilor David A. Marshall. This is its first reading.

Motion was made by Councilor Marshall and seconded by Councilor Anton to refer Order 37 back to the Housing Committee. Passage 9-0.

Motion was made by Councilor Suslovic and seconded by Councilor Waxman to adjourn. Passage 9-0, 7:55 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk