

IN COUNCIL REGULAR MEETING OCTOBER 17, 2011 VOL. 127 PAGE 152

ROLL CALL: Mayor Mavodones called the meeting to order at 7:05 P.M. (Councilor Coyne arrived during the Executive Session.)

Motion was made by Councilor Anton and seconded by Councilor Suslovic to recess the regular City Council meeting and convene the annual meeting of the Corporator of the Downtown Portland Corporation. Passage 8-0.

ANNUAL MEETING:

Annual Meeting of the Corporator of the Downtown Portland Corporation – Sponsored by Mayor Nicholas M. Mavodones, Jr.

As the sole Corporator of the Downtown Portland Corporation (DPC), the City Council will hold the Annual Meeting of the Corporator on October 17, 2011, at 7:00 p.m. in the City Council Chambers.

This year's Annual Meeting agenda includes:

1. Appointing Directors.
2. Accepting DPC FY2011 Activity and Financial Reports.
3. Approving Amendments to Loan and Grant Programs.
4. Establishing New Portland Economic Development Plan Implementation Program.
5. Approving Name Change from Downtown Portland Corporation to Portland Development Corporation.

**Order 44-11/12 Appointing Directors Downtown Portland Corporation –
Sponsored by the Appointments Committee, Councilor John R. Coyne,
Chair.**

This order appoints the following as Directors of the Downtown Portland Corporation for a term ending November 30, 2014.

Jere Shaw	Downtown Portland Corp	11/30/2014
Neil Kiely	Downtown Portland Corp	11/30/2014
John Lufkin	Downtown Portland Corp	11/30/2014
Drew Swenson	Downtown Portland Corp	11/30/2014
Jennifer Sporzynski	Downtown Portland Corp	11/30/2014
Barry Sheff	Downtown Portland Corp	11/30/2014

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

IN COUNCIL REGULAR MEETING OCTOBER 17, 2011 VOL. 127 PAGE 153

**Order 45-11/12 Approving Amendments to Downtown Portland Corporation
Loan and Grant Programs – Sponsored by Mayor Nicholas M.
Mavodones, Jr.**

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

**Order 46-11/12 Establishing the Portland Economic Development Plan
Implementation Program – Sponsored by Mayor Nicholas M.
Mavodones, Jr.**

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

**Order 47-11/12 Approving Name Change of the Downtown Portland
Corporation to the Portland Development Corporation – Sponsored by
Mayor Nicholas M. Mavodones, Jr.**

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

Motion was made by Councilor Anton and seconded by Councilor Marshall
to adjourn the annual meeting of the Corporation and reconvene the regular
meeting of the City Council. Passage 8-0, 7:20 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Anton and seconded by Councilor Marshall
to approve the minutes of October 7, 2011. Passage 8-0

PROCLAMATIONS:

**Proc 9-11/12 Honoring Patricia A. Finnigan – Sponsored by
Mayor Nicholas M. Mavodones, Jr.**

**Proc 10-11/12 Honoring Jenny Sobey, Health & Human Services
Department, as Employee of the Month for October, 2011 – Sponsored
by Nicholas M. Mavodones, Jr.**

**Proc 11-11/12 Honoring Food Day October 24, 2011 – Sponsored by
Mayor Nicholas M. Mavodones, Jr.**

Proc 12-11/12 Honoring Portland's United States Department of State

IN COUNCIL REGULAR MEETING OCTOBER 17, 2011 VOL. 127 PAGE 154

Legislative Fellow, Anastasia Bogdanova - Sponsored by Nicholas M. Mavodones, Jr.

**Proc 13-11/12 Proclaiming October, 2011 Cell Phone Awareness Month
- Sponsored by Mayor Nicholas M. Mavodones, Jr.**

APPOINTMENTS:

**Order 48-11/12 Making Appointments to Various Committees – Sponsored
by the Appointments Committee, Councilor John R. Coyne, Chair.**

This order appoints members to the following committees.

Elyse Wilkinson	Zoning Board of Appeals	12/31/2014
William Getz	Zoning Boards of Appeals	12/31/2014
Karma O'Connor	CDBG	09/30/2014
Sarah Guerette	CDBG	09/30/2014
Nell-Garwood Garvey	CDBG	09/30/2014
Patrick Costin	Creative Portland Corp	09/30/2014
Alice Kornhauser	Creative Portland Corp	09/30/2014
Daniel Haley	Harbor Commission	12/31/2014
Travis Wagner	Park Commission	06/30/2014
Richard Romano	Historic Preservation	11/30/2014

Motion was made by Councilor Anton and seconded by Councilor Suslovic to amend Order 48 to remove Sarah Guerette due to conflict . Passage 8-0.

Motion was made by Councilor Anton and seconded by Councilor Waxman for passage as amended. Passage 8-0.

**Order 49-11/12 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.

IN COUNCIL REGULAR MEETING OCTOBER 17, 2011 VOL. 127 PAGE 155

Thomas M. Pierce

133 Morning St.

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

CONSENT ITEMS:

- Order 50-11/12 Setting Time for Opening of the Polls for Election on November 8, 2011 – Sponsored by Katherine L. Jones, City Clerk.**
- Order 51-11/12 Declaring Portland Downtown District “Light Up Your Holidays” Festival – Sponsored by Mark H. Rees, City Manager.**
- Order 52-11/12 Declaring 2011 Veterans’ Day Parade and Ceremony as a Festival- Sponsored by Mark H. Rees, City Manager.**

Motion was made by Councilor Waxman and seconded by Councilor Leeman for passage of the Consent Items. Passage 7-0. (Suslovic out.)

LICENSES:

- Order 53-11/12 Granting Municipal Officer’s Approval of MMS, Inc. d/b/a Flavors of India, 29 Wharf St. Application for Class I liquor License with Outdoor Dining on Public Property. New City and State License – Sponsored by Katherine L. Jones, City Clerk.**

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

COMMUNICATIONS:

- Com 9-11/12 Communication Re: Railroad Quiet Zones – Sponsored by Mark H. Rees, City Manager.**

UNFINISHED BUSINESS:

IN COUNCIL REGULAR MEETING OCTOBER 17, 2011 VOL. 127 PAGE 156

ORDERS:

Order 54-11/12 Order Approving Agreement with Maine Department of Transportation Re: Improvements to Shared Use Path to Connect the Back Cove Trail to Marginal Way – Sponsored by Mark H. Rees, City Manager.

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

AMENDMENTS:

Order 55-11/12 Amendment to Portland City Code Chapter 9, Article III (Initiation and Referendum) Re: Filing of Petitions – Sponsored by Councilor David A. Marshall.

This order was given first reading.

Order 56-11/12 Amendment to Portland City Code Chapter 9, Article III (Initiation and Referendum) Re: Time of Election – Sponsored by Councilor Cheryl A. Leeman.

This order was given first reading.

Motion was made by Councilor Anton and seconded by Councilor Waxman to adjourn, and move into Executive Session per 1 MRSA§ 405 (6) (D) to provide guidance to City negotiations for the Collective Bargaining Agreement with Protech. Passage 8-0, 7:55 P.M.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne to move out of Executive Session. Passage 8-0. (Councilor Anton gone.)

Motion was made by Councilor Coyne and seconded by Councilor Waxman to adjourn. Passage 8-0, 8:20 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk