

IN COUNCIL REGULAR MEETING FEB. 23, 2011 VOL. 127 PAGE 71

EXECUTIVE SESSION: Mayor Mavodones called the meeting to order at 6:12 P.M.

Motion by Councilor Coyne and seconded by Councilor Suslovic to move into executive session. Passage 8-0 (Councilor Anton absent).

Motion was made by Councilor Suslovic and seconded by Councilor Waxman to adjourn. Passage 8-0. 6:25 P.M.

ROLL CALL: Mayor Mavodones called the meeting to order at 7:05 P.M. (Councilor Anton absent).

SPECIAL MEETING:

Motion was made by Councilor Duson and seconded by Councilor Marshall to recess the regular meeting of the City Council and convene a Special meeting of the Portland Fish Exchange for passage. Passage 8-0.

Order 136-10/11 Appointing Class E Director to the Portland Fish Exchange – Sponsored by Pat Finnigan, Acting City Manager

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

Motion was made by Councilor Coyne and seconded by Councilor Suslovic to reconvene the regular City Council meeting. Passage 8-0.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion was made by Councilor Suslovic and seconded by Councilor Marshall to approve the minutes of the 2/3/2011 meeting for passage. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 18-10/11 Honoring Gregg Carville, Recreation and Facilities Management Department, as Employee of the Month for February 2011 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

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APPOINTMENTS:

Order 137-10/11 Appointing Greg Shinberg to the Green Building Incentive Task Force – Sponsored by Councilor David A. Marshall, Chair of the Energy and Environmental Sustainability Committee.

Motion was made by Councilor Coyne and seconded by Councilor Donaghue for passage. Passage 8-0.

CONSENT ITEMS:

Order 138-10/11 Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5836(6) – Sponsored by Pat Finnigan, Acting City Manager.

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

LICENSES:

Order 139-10/11 Granting Municipal Officer's Approval of RB Portland LLC, d/b/a Eastland Park Hotel, 157 High Street. Application for Class I-A Hotel, more than 40 rooms, with Liquor and Entertainment with Dance License – Sponsored by Katherine L. Jones, Acting City Clerk.

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

Order 140-10/11 Granting Municipal Officer's Approval of Jeannine Petrucci d/b/a Exchange ST Cafe, at 7 Exchange Street. Application for Class III & IV (Wine and Beer) License – Sponsored by Katherine L. Jones, Acting City Clerk.

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

Order 141-10/11 Granting Municipal Officer's Approval of Robert Larkin, d/b/a Bubba's Sulky Lounge, 92 Portland Street. Class A Lounge and entertainment with Dance License – Sponsored by Katherine L. Jones, Acting City Clerk.

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

Order 142-10/11

Granting ARAMARK Corporation, d/b/a ARAMARK Corporation @ UNUM Building HO3 at 2211 Congress Street for Class I FSE with Liquor and Entertainment with Dance License – Sponsored by Katherine L. Jones, Acting City Clerk.

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

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 122-10/11

Amendment to Portland City Code Chapter 12, (Garbage Wastes and Article II (Garbage and Solid Waste Removal/Recycling) – Sponsored by Pat Finnigan, Acting City Manager. First Reading was given on Jan. 3, 2011

Motion was made by Councilor Suslovic and seconded by Councilor Marshall for passage.

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue to amend the amendment to add, “any amount of collected waste at an approved facility the disposal fee shall be added to the collection fee.” Passage. 8-0.

Passage of amendment, as amended 8-0.

Passage, as amended, 8-0.

ORDERS:

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Order 143-10/11 Approving Hiring of City Manager Search Consultant - Sponsored by Councilor Cheryl A. Leeman, Chair of the City Manager Search Committee.

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

Order 144-10/11 Approving the Record and Written Decision Re: Allied Resources, Inc., d/b/a The Cactus Club Renewal Application for a Class A Lounge License and a Special Entertainment with Dance Permit - Sponsored by Gary C. Wood, Corporation Counsel.

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue for passage. Passage 7-0. (Councilor Leeman recused herself from the vote).

Order 145-10/11 Approving Contract with the Animal Refuge League of Westbrook – Sponsored by Pat Finnigan, Acting City Manager. First reading.

Order 146-10/11 Approving Collective Bargaining Agreement with the Communications Employees Association for July 2, 2009 through June 30, 2012 - Sponsored by Pat Finnigan, Acting City Manager. First reading.

Order 147-10/11 Approving Collective Bargaining Agreement with City Employees' Benefit Association for January 1, 2010 through June 30, 2012 – Sponsored by Pat Finnigan, Acting City Manager. First reading.

Order 148-10/11 Adopting Brentwood Parcel Master Plan and Amending City's Comprehensive Plan – Sponsored by the Planning Board, Joe Lewis, Chair.

Motion was made by Councilor Coyne and seconded by Councilor Donoghue to postpone until March 7th meeting. Passage 8-0.

AMENDMENTS:

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Order 149-10/11

Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning Re: Neighborhood Centers – Sponsored by the Planning Board, Joe Lewis, Chair. First reading.

Motion was made by Councilor Leeman and seconded by Councilor Marshall to adjourn. Passage 8-0, 8:55P.M.

A TRUE COPY.

ATTEST _____

Katherine L. Jones Acting City Clerk