

IN COUNCIL REGULAR MEETING JAN. 19, 2011 VOL. 127 PAGE 63

ROLL CALL:

Mayor Mavodones called the meeting to order at 7:10 P.M. Councilor Donoghue arrived during the Proclamation.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Waxman to approve the minutes of the 01/03/2011 meeting.
Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 17-10/11

Honoring Joan Ingram as Employee of the Month
for January 2011 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

APPOINTMENTS:

Order 124-10/11

Appointing Assistant City Manager Patricia Finnigan as Acting
City Manager - Sponsored by Mayor Nicholas M. Mavodones, Jr.

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

Order 125-10/11

Appointing Special Council Committees for 2011 – Sponsored
by Mayor Nicholas M. Mavodones, Jr.

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

CONSENT ITEMS:

Order 126-10/11

Declaring Friday, February 11, 2011, as “Downtown Showdown
2011 Festival” – Sponsored by Joseph E. Gray, Jr., City Manager.

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

Order 127-10/11

Declaring Saturday, February 12, 2011 – “Portland WinteRush
2011 Festival – Sponsored by Joseph E. Gray, Jr., City Manager.

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

LICENSES:

IN COUNCIL REGULAR MEETING JAN. 19, 2011 VOL. 127 PAGE 64

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Councilor Anton stated that he would be recusing himself from participation in discussion and action on Order 121-10/11.

Order 121-10/11

Allocating \$380,585 in Housing Replacement Funds to Avesta Housing for the 72-80 Oak Street Affordable Housing Project - Sponsored by Joseph E. Gray, Jr., City Manager. Given First Reading on 01-03-2011.

Motion was made by Councilor Marshall seconded by Councilor Waxman to amended Order 121, to strike LEED silver certified and have it follow City of Portland Green Building ordinance.

Passage 8-0.

Passage, as amended, 8-0.

Order 122-10/11

Amendment to Portland City Code Chapter 12, (Garbage Wastes and Junk) Article II (Garbage and Solid Waste Removal/Recycling) – Sponsored by Joseph E. Gray, Jr., City Manager. Given First Reading on 01-03-2011.

Motion was made by Councilor Suslovic seconded by Councilor Marshall to refer this item back to February 8, Public Safety Committee Meeting. Passage 9-0.

ORDERS:

Order 128-10/11

Designating the Site for the Aircraft Carrier USS John F. Kennedy Museum (CV67) in the City of Portland – Sponsored by Joseph E. Gray, Jr., City Manager.

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

IN COUNCIL REGULAR MEETING JAN19, 2011 VOL. 127 PAGE 65

Order 129-10/11

Authorizing Assignment of Credit Enhancement Agreement for Bayside Village Student Housing to Legacy Park Portland One, LLC – Sponsored by the Community Development Committee, Councilor Cheryl A. Leeman, Chair.

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

Order 130-10/11

Order Approving Amendments to Licensing Agreement with Jackrabbit, LLC Re: Property at 144 Fore Street – Sponsored by the Community Development Committee, Councilor Cheryl A. Leeman Chair.

Motion was made by Councilor Leeman seconded by Councilor Coyne to amend Order 130-10/11 to change the language from a single arbitrator if no agreement, then written notice from either party the dispute shall be submitted to a panel of three arbitrators.

Passage 9-0.

Motion was made by Councilor Anton and seconded by Councilor Waxman to amended paragraph five to strike the word relocated. Passage 9-0.

Passage, as amended, 9-0

AMENDMENTS:

LICENSE RENEWALS:

IN COUNCIL REGULAR MEETING JAN19, 2011 VOL. 127 PAGE 66

Order 115-10/11

Granting Municipal Officer's Approval of Allied Resources, Inc., d/b/a The Cactus Club, 416 Fore Street. Class A Lounge and Entertainment with Dance License – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Marshall seconded by Councilor Donoghue to postpone until February 7, 2011. Passage 9-0.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne to adjourn. Passage 9-0, 9:16 P.M.

A TRUE COPY.

ATTEST _____

Katherine L. Jones, CCM, Acting City Clerk