

IN COUNCIL REGULAR MEETING JAN. 3, 2011 VOL. 127 PAGE 60

ROLL CALL: Mayor Mavodones called the meeting to order at 7:02 P.M. All Councilors were present.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Waxman and seconded by Councilor Anton to approve the minutes of the 12/20/10 meeting. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 16-10/11 Honoring Officer Kevin Haley as Police Officer of the Month for December 2010 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

APPOINTMENTS:

CONSENT ITEMS:

LICENSES:

Order 119-10/11 Granting Municipal Officer's Approval of Derasse, LLC, d/b/a Petite Jacqueline, 190 State Street. Application for Class I Restaurant with Liquor License. Sponsored by Linda C. Cohen, City Clerk.

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

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 120-10/11 Accepting Resignation of City Manager Joseph E. Gray, Jr. Effective February 11, 2011 – Sponsored by Joseph E. Gray, Jr., City Manager.

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

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 Donoghue and seconded by Councilor Duson to postpone this item to 1/19/11. Passage 9-0.

Order 116-10/11 Approving Collective Bargaining Agreement with Police Benevolent Association - Sponsored by Joseph E. Gray, Jr., City Manager. Given first reading on 12-20-10.

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

Councilor Anton stated that he would be recusing himself from participation in discussion and action on Order 117-10/11.

Order 117-10/11 Allocating \$400,000 in HOME Funds to Avesta Housing for Pearl Place, Phase IIa – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair. Given first reading on 12-20-10.

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

Order 118-10/11 Approving Amendments to Conditional Zoning Agreement with Home Start for Property Located on Luther Street on Peaks Island – Sponsored by Joseph E. Gray, Jr., City Manager. Given first reading on 12-20-10.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Passage 7-0 (Anton, Suslovic out).

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ORDERS:

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. First reading.

AMENDMENTS:

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. First reading.

LICENSE RENEWALS:

Order 123-10/11 Granting Municipal Officer's Approval of SIMMCO Corp, d/b/a Rickey's Tavern, 94 Portland Street. Class A Lounge and Entertainment with Dance License – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Donoghue and seconded by Councilor Duson for passage.

Motion was made by Councilor Suslovic and seconded by Councilor Marshall to amend the Entertainment license to require surveillance cameras around the outside of the premises. Passage 5-4 (Mavodones, Duson, Coyne, Waxman).

Passage, as amended, 9-0.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne to adjourn. Passage 9-0, 8:38 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk