

IN COUNCIL REGULAR MEETING SEPTEMBER 15, 2014 VOL. 130 PAGE 19

ROLL CALL: Mayor Brennan called the meeting to order at 7:15 P.M. (Councilor Leeman absent, Councilor Hinck arrived before the approval of the minutes).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Duson for approval of the September 3, 2014 City Council minutes. Passage 8-0.

PROCLAMATIONS:

Proc 6-14/15 Proclamation Honoring Officer Michael Bennis as Officer of the Month for July, 2014 – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

CONSENT ITEMS:

Order 54-14/15 Order Declaring 23rd Annual Maine Marathon/Relay and Half Marathon – Sponsored by Sheila Hill-Christian, Acting City Manager.

Order 55-14/15 Order Declaring 2014 Veterans' Day Parade and Ceremony as a Festival – Sponsored by Sheila Hill-Christian, Acting City Manager.

Order 56-14/15 Order Granting Easement to Portland Water District – Sponsored by Danielle West-Chuhta, Corporation Counsel.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne for passage of the consent items. Passage 8-0.

LICENSES:

Order 57-14/15 Order Granting Municipal Officers' Approval of Huong Thi Thu Le d/b/a Huong's Vietnamese Restaurant at 267 St. John St. Application for a Class III & IV (Wine and Beer) License – Sponsored by Katherine L. Jones, City Clerk.

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

Order 58-14/15 Order Granting Municipal Officers' Approval of Suzukiya LLC d/b/a Ramen Suzukiya at 229 Congress St. Application for a Class III & IV (Wine and Beer) License with Entertainment without Dance and Outdoor Dining on Public Property – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

COMMUNICATIONS:

Com 1-14/15 Communication Re: Appointment of Reed School Re-Use Task Force Sponsored by Mayor Michael F. Brennan and Council Kevin J. Donoghue.

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 25-14/15 Order Approving the Collective Bargaining Agreement with Police Superior Officers Benevolent Association (PSOBA) – Sponsored by Sheila Hill-Christian, Acting City Manager. This item was given first reading on July 21, 2014, postponed on August 4, 2014 to the September 15, 2014 City Council meeting.

Motion was made by Councilor Mavodones and seconded by Councilor Duson to postpone Order 25 to the December 1, 2014 City Council meeting. Passage 8-0.

Order 46-14/15 Order Authorizing General Obligation Bonds in an Amount not to Exceed \$700,000 Re: Somerset Street – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on September 3, 2014.

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

Order 47-14/15 Order Appropriating \$700,000 Bond Proceeds Re: Somerset Street – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was given first reading on September 3, 2014.

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

Order 48-14/15 Order Approving and Authorizing the Acting City Manager to Sign the Second Amendment of the Purchase and Sale Agreement, The Guaranty and the Somerset Street Cost Share Agreement Re: The Federated Companies LLC – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair. This item was postponed on September 3, 2014.

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

Order 49-14/15 Order Approving and Authorizing the Acting City Manager to Amend the Bayside Housing and Urban Development 108/Brownfields Economic Development Initiative Grant Program RE: Somerset Street - Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair. This item was postponed on September 3, 2014.

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

Order 50-14/15 Order Authorizing a Loan from Finance Authority of Maine in an Amount not to Exceed \$3,500,000 – Sponsored by the Portland Development Corporation Board President, Jack Lufkin. This item was postponed on September 3, 2014.

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

Order 51-14/15 Order Approving the Collective Bargaining Agreement with Professional and Technical City Employees Association (PRO TECH) – Sponsored by Danielle West-Chuhta, Corporation Counsel. This item was given first reading on September 3, 2014.

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

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Order 52-14/15 Amendment to Portland City Code Section 15-12 Re: Valet Parking Fees and Expiration Dates – Sponsored by Danielle West-Chuhta, Corporation Counsel. This item was given first reading on September 3, 2014.

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

**Order 53-14/15 Amendment to Portland City Code Chapter 14. Land Use
Re: Industrial I-M Zone – Sponsored by the Planning Board, Stuart O'Brien, Chair. This item was given first reading on September 3, 2014.**

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

ORDERS:

Order 59-14/15 Order Accepting and Adopting the 2014 Housing Trust Fund Annual Plan - Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

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

Order 60-14/15 Order Authorizing and Approving Wage Increase for City Clerk and Corporation Counsel) - Sponsored by Mayor Michael F. Brennan.

This is its first reading.

Motion was made by Councilor Coyne and seconded by Councilor Duson to adjourn. Passage 8-0 ,8:50 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk