

IN COUNCIL SPECIAL MEETING NOV. 15, 2010 VOL. 127 PAGE 41

ROLL CALL: Mayor Mavodones called the meeting to order at 5:41 P.M. Councilors Duson, Anton and Coyne were absent. Councilor Skolnik arrived during Order 83.

CONSENT ITEMS:

Order 79-10/11 Accepting Portion of Beverly Street – Sponsored by Joseph E. Gray, Jr., City Manager.

Order 80-10/11 Accepting an Easement from Bangor Savings Bank Re: Allen Avenue Extension Bus Shelter – Sponsored by Joseph E. Gray, Jr., City Manager.

Order 81-10/11 Amending Traffic Schedule Re: Congress Street – Sponsored by the Transportation Committee, Councilor Kevin J. Donoghue, Chair.

Order 82-10/11 Authorizing Agreement with ICAC d/b/a Kaplan University - Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Waxman and seconded by Councilor Donoghue to approve the Consent Calendar. Passage 5-0.

UNFINISHED BUSINESS:

Order 74-10/11 Amendment to Portland City Code Chapter 14. Land Use Article VIII. Regulation of Explosives – Sponsored by the Planning Board, William Hall, Chair. Given first reading on 11/1/10.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Passage 5-0.

Motion was made by Councilor Donoghue and seconded by Councilor Waxman to reconsider the motion. Passage 5-0.

Motion was made by Councilor Marshall and seconded by Councilor Donoghue to amend the order as outlined by Corporation Counsel and in the Councilors' packets. Passage 5-0.

Passage, as amended, 5-0.

Order 76-10/11 Amendment to Portland City Code Chapter 6. Buildings and Building Regulations Article II. Building Code Re: Maine Uniform Building and Energy Code – Sponsored by Joseph E. Gray, Jr., City Manager. Given first reading on 11/1/10.

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Motion was made by Councilor Marshall and seconded by Councilor Waxman for passage. Passage 5-0.

ORDERS:

Order 83-10/11 Authorizing Director of Finance to Designate the City's 2010 Series D General Obligation Bonds as Bank Qualified – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Passage 6-0.

Order 84-10/11 Approving Three-Party Partnership Agreements between the City of Portland, the Maine Department of Transportation and the Portland Area Comprehensive Transportation System - Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

REQUEST FOR EXECUTIVE SESSION:

Motion was made by Councilor Waxman and seconded by Councilor Donoghue to go into Executive Session, pursuant to M.R.S.A. Section 405 (6) (D), Re: Bargaining Guidance for Contract Negotiations with Communications Re: Portland/South Portland Public Safety Dispatch Merger – Sponsored by Joseph E. Gray, Jr., City manager. Passage 6-0, 6:00 P.M.

Motion was made by Councilor Marshall and seconded by Councilor Skolnik to come out of Executive Session. Passage 6-0, 6:20 P.M.

Motion was made by Councilor Marshall and seconded by Councilor Skolnik to adjourn. Passage 6-0, 6:20 P.M.

A TRUE COPY.

ATTEST

Linda C. Cohen, MMC, City Clerk