

IN COUNCIL REGULAR MEETING OCT. 18, 2010 VOL. 127 PAGE 31

ROLL CALL: Mayor Mavodones called the meeting to order at 7:07 P.M. Councilors Leeman, Waxman were absent. Councilor Skolnik arrived during announcements.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Duson to approve the minutes of the 10/4/10 meeting. Passage 6-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 9-10/11 Declaring October Cell Phone Awareness Month – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Proc 10-10/11 Honoring David Jackson as Employee of the Month for October, 2010 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

APPOINTMENTS:

CONSENT ITEMS:

LICENSES:

Order 59-10/11 Granting Municipal Officer's Approval of Hallock Lane, LLC, d/b/a The East End Grill, 47 Middle Street. Application for a Class III & IV (Beer & Wine) License – Sponsored by Linda C. Cohen, City Clerk.

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

Motion was made by Councilor Coyne and seconded by Councilor Donoghue to amend the order to change the license to a Class I Liquor License. Passage 7-0.

Passage, as amended, 7-0.

Order 60-10/11 Granting Municipal Officer's Approval of Oscar Pizza, LLC, d/b/a Otto, 225 Congress Street. Application for a Class III & IV (Beer & Wine) License with Outdoor Seating – Sponsored by Linda C. Cohen, City Clerk.

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Motion was made by Councilor Anton and seconded by Councilor Donoghue for passage. Passage 7-0.

Order 61-10/11 Granting Municipal Officer's Approval of Old Mast Investments, LLC, d/b/a Slainte, 24 Preble Street. Application for Entertainment with Dance License – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Passage 7-0.

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 275-09/10 Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning Division 6. R-5 Residential Zone – Sponsored by the Planning Board, William Hall, Chair. Given first reading on 6/21/10 and public hearing on 7/19/10. Postponed on 7/19/10, 8/2/10, 9/13/10 and 10/4/10.

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

Motion was made by Councilor Skolnik and seconded by Councilor Coyne to amend the order to strike the 13,000 square feet and leave at 12,000 square feet. Failed 2-5 (Duson, Donoghue, Marshall, Anton, Coyne).

Passage 7-0.

Order 54-10/11 Authorizing General Obligation Bonds in an Amount not to Exceed \$11,000,000 for Various Energy Efficiency Projects and Improvements – Sponsored by the Finance Committee, Councilor Jill C. Duson, Chair. Given first reading on 10/4/10.

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Motion was made by Councilor Marshall and seconded by Councilor Duson for passage. Passage 7-0.

Order 55-10/11 Appropriating \$11,000,000 for Various Energy Efficiency Projects and Improvements - Sponsored by the Finance Committee, Councilor Jill C. Duson, Chair. Given first reading on 10/4/10.

Motion was made by Councilor Duson and seconded by Councilor Coyne for passage. Passage 7-0.

Order 57-10/11 Amendment to Portland City Code Chapter 6, Article VIII Property Assessed Clean Energy – Sponsored by the Energy and Environmental Sustainability Committee, Councilor David A. Marshall, Chair. Given first reading on 10/4/10.

Motion was made by Councilor Anton and seconded by Councilor Duson for passage. Passage 7-0.

Order 56-10/11 Approving Property Assessed Clean Energy Administration Contract with the Efficiency Maine Trust - Sponsored by the Energy and Environmental Sustainability Committee, Councilor David A. Marshall, Chair. Postponed on 10/4/10.

Motion was made by Councilor Skolnik and seconded by Councilor Marshall for passage. Passage 7-0.

Order 58-10/11 Amendment to Zoning Map Re: 66-68 High Street Rezoning from R-6 Residential Zone to R-7 Compact Urban Residential Zone – Sponsored by the Planning Board, William Hall, Chair. Given first reading on 10/4/10.

Motion was made by Councilor Coyne and seconded by Councilor Marshall to postpone this item to 11/15/10. Passage 7-0.

ORDERS:

Order 62-10/11 Approving Purchase and Sale Agreement with Bay Street Realty Trust for City Property Located on Bay Street– Sponsored by the Housing Committee, Councilor John M. Anton, Chair.

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Motion was made by Councilor Marshall and seconded by Councilor Donoghue for passage. Passage 7-0.

AMENDMENTS:

- Order 63-10/11 Amendment to Portland City Code Chapter 11 Food and Food Handlers Article II. Food Service Establishments Sections 11-16 and 11-38. – Sponsored by the Health and Recreation Committee, Councilor Dory Richards Waxman, Chair. First reading.
- Order 64-10/11 Amendment to City Code §14-49 (Zoning Map Amendment) Re: Conditional Rezoning for Property in the Vicinity of St. Lawrence Center/Congress Street - Sponsored by the Planning Board, William Hall, Chair. First reading.
- Order 65-10/11 Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning Division 7. R-6 Residential Zone – Sponsored by the Planning Board, William Hall, Chair. First reading.

LICENSE RENEWALS:

Motion was made by Councilor Skolnik and seconded by Councilor Anton to adjourn. Passage 6-0 (Donoghue gone), 8:13 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk