

## **IN COUNCIL SPECIAL MEETING SEPT. 20, 2010 VOL. 127 PAGE 23**

**ROLL CALL:** Mayor Mavodones called the meeting to order at 5:40 P.M. Councilors Anton, Skolnik and Coyne were absent.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Motion was made by Councilor Marshall and seconded by Councilor Duson to approve the minutes of the special meeting on 9/13/10. Passage 6-0.

### **ANNOUNCEMENTS:**

### **RECOGNITIONS:**

### **PROCLAMATIONS:**

Proc 6-10/11 Honoring Detective Christopher Giesecke as Police Officer of the Month for August, 2010 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Proc 7-10/11 Proclaiming September, 2010 Childhood Obesity Awareness Month – Sponsored by Mayor Nicholas M. Mavodones, Jr.

### **APPOINTMENTS:**

Order 41-10/11 Confirming Appointment of Michael Miles as Director of Human Resources – Sponsored by Joseph E. Gray, Jr., City Manager.

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

### **CONSENT ITEMS:**

Order 42-10/11 Declaring Sunday, October 17, 2010 as “Making Strides Against Breast Cancer” Day as a Festival” – Sponsored by Joseph E. Gray, Jr., City Manager.

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

### **LICENSES:**

Order 43-10/11 Granting Municipal Officer’s Approval of Samuel’s Bar & Grill, Inc., d/b/a Samuel’s Bar & Grill, 1160 Forest Avenue. Application for Class I Restaurant with Liquor License with Outdoor Dining - Sponsored by Linda C. Cohen, City Clerk.

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

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Order 44-10/11      Granting Municipal Officer's Approval of O'Brien & Sons, Inc., d/b/a District Grille, 45 Danforth Street. Application for Class XI Restaurant/Lounge License – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Waxman and seconded by Councilor Duson for passage. Passage 5-0 (Leeman out).

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Order 45-10/11      Granting Municipal Officer's Approval of DiMillo's Inc., d/b/a DiMillo's Floating Restaurant, 25 Long Wharf. Application to Expand Class XI Restaurant/Lounge License into the Parking Lot for Special Charity Event, The Seagars by the Sea on September 26, 2010 from 2:00 P.M. to 6:00 P.M. – Sponsored by Linda C. Cohen, City Clerk.

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

### **PUBLIC HEARINGS:**

### **BUDGET ITEMS:**

### **COMMUNICATIONS:**

### **RESOLUTIONS:**

### **UNFINISHED BUSINESS:**

Order 271-09/10      Adopting Policy Statement for the Waterfront Central Zone and Amending the City's Comprehensive Plan – Sponsored by the Planning Board, William Hall, Chair. Given first reading on 6/21/10. Postponed on 7/19/10 and 8/16/10.

Motion was made by Councilor Duson and seconded by Councilor Waxman to postpone this item to 12/20/10. Passage 6-0.

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## **IN COUNCIL SPECIAL MEETING SEPT. 20, 2010 VOL. 127 PAGE 25**

Order 272-09/10      Amendment to Portland City Code Chapter 14. Land Use Articles III. Zoning Division 18. Waterfront Central Zone - Sponsored by the Planning Board, William Hall, Chair. Given first reading on 6/21/10. Postponed on 7/19/10 and 8/16/10.

Motion was made by Councilor Duson and seconded by Councilor Marshall to postpone this item to 12/20/10. Passage 6-0.

### **ORDERS:**

Order 46-10/11      Approving Revisions and Incorporating Them into the City of Portland's CDBG Program – Sponsored by the Community Development Committee, Councilor Cheryl A. Leeman, Chair.

Motion was made by Councilor Leeman and seconded by Councilor Duson to postpone this item to 10/4/10. Passage 6-0.

### **AMENDMENTS:**

### **LICENSE RENEWALS:**

Motion was made by Councilor Donoghue and seconded by Councilor Marshall to adjourn. Passage 6-0, 6:00 P.M.

A TRUE COPY.

ATTEST \_\_\_\_\_  
Linda C. Cohen, MMC, City Clerk