

IN COUNCIL SPECIAL MEETING SEPT. 13, 2010 VOL. 127 PAGE 19

ROLL CALL: Mayor Mavodones called the meeting to order at 7:02 P.M. Councilor Donoghue was absent.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Anton and seconded by Councilor Coyne to approve the minutes of the Regular Meeting of August 16, 2010 and the Special Meeting of August 23, 2010. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 4-10/11 Honoring Officer Christopher Hawley as Police Officer of the Month for July, 2010 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Proc 5-10/11 Honoring Linda Cole as Employee of the Month for September 2010 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

APPOINTMENTS:

Order 32A-10/11 Appointing Members to Various Committees – Sponsored by the Appointments & Non-Union Personnel Committee, Councilor John R. Coyne, Chair.

James Shackley	Board of Assessment Review	9/30/13
Mark Bower	Board of Appeals	12/31/10 & 12/31/13
Kristina Minister	CDBG Allocation Committee	9/30/13
Sean Dundo	CDBG Allocation Committee	9/30/12
Joan Cohen	Greater Portland Public Development Commission	(Nomination to Governor)
Nathan Smith	Greater Portland Public Development Commission	(Nomination to Governor)
Meri Lowry	Landbank	6/30/13
Karen Schebaum	Parks Commission	6/30/11

Motion was made by Councilor Coyne and seconded by Councilor Waxman for passage. Passage 8-0.

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Order 33-10/11 Appointing Wardens and Ward Clerks – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Anton and seconded by Councilor Skolnik for passage. Passage 8-0.

CONSENT ITEMS:

Order 34-10/11 Declaring 19th Annual Peak Performance Maine Marathon/Relay and Maine Half Marathon Day Festival – Sponsored by Joseph E. Gray, Jr., City Manager.

Order 35-10/11 Authorizing Director of Finance to Execute 2010 Easement and Park Area Relocation Agreement – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Skolnik and seconded by Councilor Anton for passage of the Consent Calendar. Passage 8-0.

LICENSES:

Order 36-10/11 Granting Municipal Officer's Approval of Blue T, LLC, d/b/a Blue, 650A Congress Street. Application for a Class III & IV (Beer & Wine) and Entertainment without Dance License. Entertainment Inside Only – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Skolnik and seconded by Councilor Anton for passage. Passage 8-0.

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Resolve 2-10/11 Honoring Maine and United States Soldiers – Sponsored by Councilor Daniel S. Skolnik.

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

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UNFINISHED BUSINESS:

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

Motion was made by Councilor Leeman and seconded by Councilor Skolnik to postpone this item to 10/4/10. Passage 8-0.

Order 23-10/11 Amendment to Portland City Code Chapter 4. Amusements Article III Music, Dancing and Special Entertainment Division 2. License – Sponsored by the Downtown Noise Task Force, Councilor Dory Richards Waxman, Chair. Given first reading on 8/2/10. Postponed on 8/16/10.

Motion was made by Councilor Waxman and seconded by Councilor Skolnik for passage. Passage 8-0.

Order 30-10/11 Amendment to Portland City Code §14-49 (Zoning Text and Map Amendment) Re: Conditional Rezoning for Property in the Vicinity of 901 Washington Avenue - Sponsored by the Planning Board, William Hall, Chair. Given first reading on 8/16/10.

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

ORDERS

Order 37-10/11 Approving Non-Union Salary/Wage Increase – Sponsored by the Appointments and Non-Union Personnel Committee, Councilor John R. Coyne, Chair.

Motion was made by Councilor Skolnik and seconded by Councilor Coyne for passage. Passage 7-1 (Anton).

Order 38-10/11 Authorizing City Manager to Execute Agreement with Maine Department of Transportation RE: Traffic Signals on Brighton Avenue and Main Street (Westbrook) – Sponsored by Joseph E. Gray, Jr., City Manager.

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

Order 39-10/11 Approving St. John/Valley Streetscape Improvement Plan – Sponsored by the Transportation Committee, Councilor Kevin J. Donoghue, Chair.

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

Order 40-10/11 Approving Purchase and Sale Agreement and License Agreement with Jackrabbit Property, LLC – Sponsored by the Community Development Committee, Councilor Cheryl A. Leeman, Chair.

Motion was made by Councilor Leeman and seconded by Councilor Anton for passage. Passage 8-0.

AMENDMENTS:

LICENSE RENEWALS:

Motion was made by Councilor Skolnik and seconded by Councilor Marshall to adjourn. Passage 8-0, 8:35 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk