

IN COUNCIL REGULAR MEETING OCTOBER 6, 2014 VOL. 130 PAGE 23

ROLL CALL: Mayor Brennan called the meeting to order at 7:03 P.M. All Councilors present.

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Marshall to approve the minutes of September 15, 2014. Passage 9-0.

PROCLAMATIONS:

Proc 7-14/15 Proclamation Honoring Paul “Chuck” Fagone, Planning & Urban Development Department, as Employee of the Month for September 2014.

APPOINTMENTS:

CONSENT ITEMS:

Order 61-14/15 Order Amending Traffic Schedule Re: Fore Street – Sponsored by the Transportation, Sustainability and Energy Committee, Councilor David A. Marshall, Chair.

Order 62-14/15 Order Amending Traffic Schedule Re: Fox Street – Sponsored by the Transportation, Sustainability and Energy Committee, Councilor David A. Marshall, Chair.

Order 63-14/15 Order Amending Traffic Schedule Re: Congress Street – Sponsored by the Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall, Chair.

Order 64-14/15 Order Amending Appointments to Special Council Committees for 2014 – Sponsored by Sheila Hill Christian, Acting City Manager.

Order 65-14/15 Order Setting Time for Opening of Polls for Election on November 4, 2014 – Sponsored by Katherine L. Jones, City Clerk.

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- Order 66-14/15 Order Approving Renaming Oxford Street Extension to East Oxford Street – Sponsored by Sheila Hill-Christian, Acting City Manager.**
- Order 67-14/15 Order Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5826(6) – Robert Burton, Sr. – Sponsored by Sheila Hill-Christian, Acting City Manager.**
- Order 68-14/15 Order Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5826(6) – Brittany Vezina – Sponsored by Sheila Hill-Christian, Acting City Manager.**

Motion was made by councilor Marshall and seconded by Councilor Donoghue to approve the Consent Items. Passage 9-0.

LICENSES:

- Order 69-14/15 Order Granting Municipal Officers' Approval of JMV Associates d/b/a Keeley's Banquet Center at 178 Warren Avenue. Application for a Class I FSE License with Entertainment with Dance – Sponsored by Katherine L. Jones, City Clerk.**

Motion was made by Councilor Duson and seconded by Councilor Leeman for passage. Passage 9-0.

COMMUNICATIONS:

- Com 2-14/15 Communication RE: Buffer Zone Alternatives – Sponsored by the Public Safety and Health & Human Services Committee, Councilor Edward J. Suslovic, Chair.**

RESOLUTIONS:

UNFINISHED BUSINESS:

- Order 60-14/15 Order Authorizing and Approving Wage Increase for City Clerk and Corporation Counsel - Sponsored by Mayor Michael F. Brennan. This item was given first reading on September 15, 2014.**

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

ORDERS:

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Order 70-14/15 Order Approving Lease Agreement for Barge Landing by and between City of Portland and Diamond Cove Homeowners Association -Sponsored by Sheila Hill-Christian, Acting City Manager.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Passage 9-0.

Order 71-14/15 Order Approving Annual Adjustments to the Community Development Block Grant (CDBG) Program & Process – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to amend Order 71 by eliminating all bonus points to the application process. Passage 6-3 (Coyne, Donoghue, Marshall).

Motion was made by Councilor Donoghue and seconded by Councilor Suslovic for passage as amended. Passage 9-0.

Order 72-14/15 Order Designating Anne Freeman House at 147 Congress Street as a Landmark - Sponsored by the Historic Preservation Board, Rick Romano, Chair.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Passage 9-0.

AMENDMENTS:

Order 73-14/15 Amendment to Portland City Code Chapter 14. Land Use Re: New R-6A Zone – Sponsored by the Planning Board, Stuart O'Brien, Chair.

This is its first reading.

Order 74-14/15 Amendment to Zoning Map Re: Park Danforth (777 Stevens Avenue) and Deering Pavilion (880 Forest Avenue) – Sponsored by the Planning Board, Stuart O'Brien Chair

This is its first reading.

Motion was made by Councilor Coyne and seconded by Councilor Suslovic to adjourn. Passage 9-0, at 8:03 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk