

IN COUNCIL REGULAR MEETING APRIL 5, 2010 VOL. 126 PAGE 82

ROLL CALL: Mayor Mavodones called the meeting to order at 7:06 P.M. Councilor Duson arrived after roll call.

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 3/15/10 and the special meeting of 3/22/10. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 23-09/10 Honoring Nelida Berke as Employee of the Month for March, 2010 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Proc 24-09/10 Honoring Officer Matthew Eide as Police Officer of the Month for February, 2010 – Sponsored by Nicholas M. Mavodones, Jr.

APPOINTMENTS:

Order 180-09/10 Appointing Wardens and Ward Clerks – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Coyne and seconded by Councilor Anton for passage. Passage 9-0.

Order 181-09/10 Appointing Election Clerks – Sponsored by Linda C. Cohen, City Clerk.

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

CONSENT ITEMS:

Order 182-09/10 Declaring Portland Sea Dogs Mother's Day Race – Sponsored by Joseph E. Gray, Jr., City Manager.

Order 183-09/10 Declaring Portland Sea Dogs Father's Day Race – Sponsored by Joseph E. Gray, Jr., City Manager.

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Order 184-09/10 Declaring Memorial Day Parade and Festival – Sponsored by Joseph E. Gray, Jr., City Manager.

Order 185-09/10 Declaring “PICNIC Music & Arts Festival” in Lincoln Park – Sponsored by Joseph E. Gray, Jr., City Manager.

Order 186-09/10 Declaring “Pier Revue, Featuring Ween” as a Festival and Approving Contract and Permits Therefor – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Anton and seconded by Councilor Waxman for passage of the Consent Calendar. Passage 9-0.

LICENSES:

Councilor Skolnik said he would be recusing himself from participation in the discussion on Order 187-09/10.

Order 187-09/10 Granting Municipal Officer’s Approval of Stone Coast Properties, LLC, d/b/a State Theatre, 609 Congress Street. Application for Class A Lounge and Entertainment with Dance License. Entertainment Inside Only – Sponsored by Linda C. Cohen, City Clerk.

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

Order 188-09/10 Granting Municipal Officer’s Approval of Browne Trading Market, LLC, d/b/a Browne Trading Market, 260 Commercial Street. Application for Class I Qualified Caterer – Sponsored by Linda C. Cohen, City Clerk.

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

PUBLIC HEARINGS:

BUDGET ITEMS:

Order 189-09/10 Receiving and Referring City Manager’s Fiscal Year 2011 Municipal Budget to the Finance Committee and Setting Date of Public Hearing on the FY 2011 Municipal Budget and FY 2011 Appropriation Resolve – Sponsored by Joseph E. Gray, Jr., City Manager.

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Motion was made by Councilor Donoghue and seconded by Councilor Skolnik to refer this item to the Finance Committee. Passage 9-0.

Order 190-09/10 Receiving and Referring to the Finance Committee FY 2011 Budget Estimates of the School Committee and Setting a Public Hearing Thereon – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Donoghue and seconded by Councilor Waxman to refer this item to the Finance Committee. Passage 9-0.

COMMUNICATIONS:

Com 8-09/10 Re: Harbor Commission Amendments to Rule 17 and Rule 18 – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Coyne and seconded by Councilor Duson to postpone this item to 4/27/10. Passage 9-0.

RESOLUTIONS:

Resolve 15-09/10 Declaring the Month of April, 2010 “Youth Alcohol Prevention Month” in the City of Portland, Maine – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Motion was made by Councilor Coyne and seconded by Councilor Waxman for passage. Passage 9-0.

Resolve 16-09/10 Asking the U.S. Congress to End the Expenditure of Our Citizens’ Tax Dollars for Excessive and Unaffordable War Funding – Sponsored by Councilors John M. Anton, Dory Richards Waxman, and Daniel S. Skolnik.

Motion was made by Councilor Skolnik and seconded by Councilor Waxman for passage. Passage 7-1 (Coyne opposed; Leeman gone).

Resolve 17-09/10 Providing Official City Comment on and Support for the Sale of the Former Wild Oats Store from Whole Food Market, Inc. to Trader Joe’s East, Inc. – Sponsored by Councilor Kevin J. Donoghue.

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Motion was made by Councilor Skolnik and seconded by Councilor Duson for passage. Passage 7-0 (Skolnik out).

UNFINISHED BUSINESS:

Order 179-09/10 Approving Contract with the Animal Refuge League of Westbrook – Sponsored by Joseph E. Gray, Jr., City Manager. Given first reading on 3/15/10.

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

ORDERS:

AMENDMENTS:

LICENSE RENEWALS:

Motion was made by Councilor Donoghue and seconded by Councilor Coyne to adjourn. Passage 8-0, 9:02 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk