

IN COUNCIL REGULAR MEETING OCTOBER 20, 2014 VOL. 130 PAGE 26

ROLL CALL: Mayor Brennan called the meeting to order at 7:00 P.M. (Councilor Duson, Councilor Coyne absent).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Donoghue for approval of the October 6, 2014 minutes. Passage 7-0.

APPROVAL OF AMMENDED SEPTEMBER 3, 2014 MINUTES

Motion was made by Councilor Suslovic and seconded by Councilor Marshall to approve the corrected minutes of September 3, 2014. Passage 7-0.

PROCLAMATIONS:

Proc 8-14/15 Proclamation Honoring Officer Matthew Rider Police Officer of the Month of August, 2014.

APPOINTMENTS:

Order 75-14/15 Order Appointing Members to Various Committees – Sponsored by the Nomination Committee, Councilor Cheryl A. Leeman, Chair.

This order appoints members to the following boards and committees:

Name	Board and Committee	Expiration
Annette Rogers	CDBG	09/30/2017
Nadeen Daniels	CDBG	09/30/2015
Nadeen Daniels	Creative Portland	11/30/2015
Alice Kornhauser	Creative Portland	11/30/2017
Patrick Costin	Creative Portland	11/30/2017
Raymond Swenton	Fish Exchange	10/31/2016
Avis Leavitt	Fish Exchange	10/31/2016
Thomas Valleau	Fish Exchange	10/31/2016
Daniel Haley	Harbor Commission	12/31/2017
Scott Benson	Historic Preservation	11/30/2017
Neil Kiely	Portland Development	09/30/2017
Jere Shaw	Portland Development	09/30/2017
Barry Sheff	Portland Development	09/30/2017
Drew Swenson	Portland Development	09/30/2017
Christopher Devlin	Portland Public Art	06/30/2017

Motion was made by Councilor Leeman and seconded by Councilor Suslovic for passage. Passage 7-0.

Order 76-14/15 Order Appointing Directors of the Portland Widows' Wood Society for the 2014-2015 Term – Sponsored by Mayor Michael F. Brennan.

The Portland Widows' Wood Society provides assistance to needy Portland residents who are referred to the Society by various charitable organizations and the City of Portland. This order appoints the following persons as Directors to the Portland Widow Woods Society for the 2014-2015 term:

Henry L. Donovan	15 Clifford Street
Robert Duranleau	69 Pitt Street, South Portland
Michael Francouer	33 Autumn Lane
Cyrus Hagge	45 Turner Street
Cheryl Hallett, Treasurer	22 Pride Farm Road, Falmouth
Everett Ingalls	125 Neal Street
John C. Knox, President	44 Bramblewood Drive
Thomas M. Pierce	52 Foreside Common Drive, Falmouth

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

CONSENT ITEMS:

Order 77-14/15 Order Declaring Thursday, January 22, 2015 through Sunday, January 25, 2015 as "Portland WinterFest" Festival – Sponsored by Sheila Hill-Christian, Acting City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Mavodones to postpone Order 77 until November 3, 2014. Passage 7-0.

Order 78-14/15 Order Declaring Townsquare Media Portland, LLC Presents: "A Music Festival" as a Festival and Authorizing the Acting City Manager to Approve Contracts and Permits for a Mutually Agreeable Date in August 2015 – Sponsored by Sheila Hill-Christian, Acting City Manager.

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

LICENSES:

Order 79-14/15 Order Granting Municipal Officers' Approval of Isa LLC's d/b/a Isa. Application for a Class I FSE License With Outdoor Dining on Private Property at 79 Portland Street – Sponsored by Katherine L. Jones, City Clerk.

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

Order 80-14/15 Order Granting Municipal Officers' Approval of Tiqa LLC's d/b/a Tiqa. Application for a Class XI FSE License with Entertainment with Dance and Outdoor Dining on Private Property at 327 Commercial Street – Sponsored by Katherine L. Jones, City Clerk.

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

Order 81–14/15 Order Granting Municipal Officers' Approval of Gorgeous Gelato LLC's d/b/a Gorgeous Gelato. Application for a Class II (Spirits) License at 434 Fore Street – Sponsored by Katherine L. Jones, City Clerk.

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

Order 82–14/15 Order Granting Municipal Officers' Approval of JLR Restaurant Group LLC's d/b/a Unwined Lounge. Application for a Class III & IV (Wine & Beer) License with Unamplified Entertainment Without Dance at 569 Congress Street – Sponsored by Katherine L. Jones, City Clerk.

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

COMMUNICATIONS:

Com 3-14/15

Communication Re: Marijuana Ordinance – Sponsored by Mayor Michael F. Brennan.

On November 5, 2013, Portland voters enacted a city ordinance which allows for the possession of up to 2.5 ounces of marijuana by adults age 21 and older. This newly enacted ordinance further specified that the Mayor should provide an update to the City Council on the ordinance and marijuana enforcement in October, 2014. This communication is the update required by the ordinance.

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 43-14/15

Order Receiving and Referring the India Street Sustainable Neighborhood Plan to the Housing & Community Development Committee, the Planning Board, and the Historic Preservation Board - Sponsored by Councilor Kevin J. Donoghue. At the September 3, 2014 City Council meeting this item was postponed to October 20, 2014.

Mayor Brennan left unexpectedly; Nicholas Mavodones, Jr. acted as Mayor Pro Tem.

Motion was made by Councilor Marshall and seconded by Councilor Donoghue for passage. Passage 6-0 (Mayor Brennan gone).

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 item was given first reading on October 6, 2014.

Motion was made by Councilor Leeman and seconded by Councilor Suslovic for passage. Passage 6-0.

**Order 74-14/15
(Tab 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 item was given first reading on October 6, 2014.

Motion was made by Councilor Leeman and seconded by Councilor Suslovic for passage. Passage 6-0.

Motion was made by Councilor Hinck and seconded by Councilor Donoghue to adjourn. Passage 6-0, 8:55 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk