

IN COUNCIL REGULAR MEETING November 3, 2014 VOL. 130 PAGE 30

ROLL CALL: Mayor Brennan called the meeting to order at 7:10 P.M. (Councilor Leeman absent).

ANNOUNCEMENTS:

RECOGNITIONS:

ANNUAL MEETING:

Motion was made by Councilor Mavodones and seconded by Councilor Duson to recess the meeting of the City Council and convene the Annual meeting of the Corporator of Portland Development Corporation. Passage 8-0.

Annual Meeting of the Corporator of Portland Development Corporation – Sponsored by Mayor Michael F. Brennan.

Order 75A-15 Order Removing the \$250,000 CAP to the Portland Development Corporation's ("PDC") Portland Economic Development Plan Implementation Program (PEDPIP) and Authorizing the PDC's Board of Directors to Utilize the Corporation's Unrestricted Fund to Fund PEDPIP Grants – Sponsored by Sheila Hill-Christian, Acting City Manager.

Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage. Passage 8-0.

Motion was made by Councilor Mavodones and seconded by Councilor Marshall to adjourn the meeting of the Corporator of Portland and reconvene the regular City Council meeting.
Passage 8-0.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Mavodones and seconded by Councilor Marshall to approve the minutes of October 20, 2014. Passage 8-0.

PROCLAMATIONS:

Proc 8-14/15 Proclamation Honoring Officer Kevin Murphy as Police Officer of the Month for September 2014 – Sponsored by Mayor Michael F. Brennan.

Proc 9-14/15 Proclamation Honoring Volunteers Who Support Yardscaping Gardens at Back Cove – Sponsored by Mayor Michael F. Brennan.

Proc 10-14/15 Proclamation Honoring Anne Bilodeau, Finance Department, as Employee of the Month for October, 2014 –Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

Order 76-14/15 Order Appointing Constables for 2014 and 2015 – Sponsored by Sheila Hill-Christian, Acting City Manager.

Motion was made by Councilor Marshall and seconded by Councilor Suslovic to postpone Order 76 until November 17, 2014. Passage 7-1 (Mavodones)

CONSENT ITEMS:

Order 77-14/15 Order Declaring Portland's Downtown District's "Light Up Your Holidays" Festival – Sponsored by Sheila Hill-Christian, Acting City Manager.

Order 78A-14/15 Order Declaring Portland's Downtown District's "First Friday Art Walk Holiday Edition" Festival – Sponsored by Sheila Hill-Christian, Acting City Manager.

Order 79A-14/15 Order Declaring Portland Winterfest as a Festival – Sponsored by Sheila Hill-Christian, Acting City Manager.

Order 80A-14/15 Order Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5826(6) Re: Ian Nono– Sponsored by Sheila Hill-Christian, Acting City Manager.

Order 81A-14/15 Order Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5826(6) Re: Nicholas Dipietro – Sponsored by Sheila Hill-Christian, Acting City Manager.

Order 82A-14/15 Order Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5826(6) Re: Abdi Ali– Sponsored by Sheila Hill-Christian, Acting City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Marshall for passage of the consent items. Passage 8-0.

LICENSES:

Order 83-14/15 Order Granting Municipal Officers' Approval of Joseph A. Richards d/b/a Studio 55 Mixology Show Lounge. Application for a Class A Lounge License with Entertainment with Dance at 55 Market Street – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

COMMUNICATIONS:

Com 4-14/15 Communication RE: Status of 2014-2015 Work Plan Associated with the Portland Economic Development Plan – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

RESOLUTIONS:

UNFINISHED BUSINESS:

ORDERS:

Order 84-14/15 Order Terminating the Bay House Tax Increment Financing District - Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

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

Order 85-14/14 Order Terminating the Fore India Middle, LLC Tax Increment Financing District – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

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

Order 86-14/15 Order Amending and Expanding the Bayside Economic Redevelopment Program and Bayside Redevelopment Tax Increment Financing District – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

This is its first reading.

Order 87-14/15 Order Appointing and Setting Salary of Dawn Stiles as Health and Human Services Director – Sponsored by Sheila Hill-Christian Acting City Manager.

This is its first reading.

Order 88-14/15 Order Renaming the Portland Ice Arena the William B. Troubh Ice Arena – Sponsored by Mayor Michael F. Brennan.

This is its first reading.

AMENDMENTS:

Order 89-14/15 Amendment to Zoning Map Re: Bishop Street – Sponsored by the Planning Board, Stuart O'Brien, Chair.

This is its first reading.

**Order 90-14/15 Amendment to Portland City Code Chapter 14. Land Use Chapter 14.
Land Use Re: Changes to Business B-1 and Community Business B-2
Zones – Sponsored by the Planning Board, Stuart O’Brien, Chair.**

This is its first reading.

**Order 91-14/15 Amendment to Portland City Code Sec. 28-15 Traffic Schedule Re:
Reducing Peninsula Parking Restrictions - Sponsored by the Transportation,
Sustainability and Energy Committee – Councilor David A. Marshall, Chair.**

This is its first reading.

Motion was made by Councilor Coyne and seconded by Councilor Duson to adjourn.
Passage 8-0, at 8:25 P.M.

A TRUE COPY.

Janice Gardner, Assistant City Clerk