

ROLL CALL: Mayor Pro Tem, Nicholas Mavodones, Jr. called the meeting to order at 7:00 P.M. (Mayor Brennan). Councilor Duson and Councilor Coyne arrived during Proclamation 13.

ANNOUNCEMENTS: Mayor Pro Tem announced that Order 88 was going to be taken up after the Proclamations. He also announced that it was Councilor Coyne and Councilor Leman's last regular city council meeting.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Marshall for approval of the November 3, 2014 minutes. Passage 6-0. .

PROCLAMATIONS:

Proc 11-14-15 Proclamation Honoring Kiwanis Club of Portland – Sponsored by Mayor Michael F. Brennan.

Proc 12-14/15 Proclamation Honoring Evidence Technician Victor Cote as Police Officer of the Month for October 2014 – Sponsored by Mayor Michael F. Brennan.

Proc 13-14/15 Proclamation Honoring Timothy Nangle, Fire Department, as Employee of the Month for November 2014 – Sponsored by Mayor Michael F. Brennan.

Proc 14-14/15 Proclamation Recognizing Dementia (Alzheimers) Awareness Month Family Caregivers Month – November 2014 – Sponsored by Mayor Michael F. Brennan.

Order 88 was taken out of order.

Order 88-14/15 Order Renaming the Portland Ice Arena the William B. Troubh Ice Arena – Sponsored by Mayor Michael F. Brennan. This item was given first reading on November 3, 2014.

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

APPOINTMENTS:

CONSENT ITEMS:

COMMUNICATIONS:

Com 5-14/15 Communication from the Congress Square Redesign Study Group (CSRSG) Evaluating the Two Congress Square Options Including an Assessment of the Necessary Improvements and Cost Estimates for Each Option – Sponsored by Councilors Kevin J. Donoghue and David A. Marshall and Co-chairs of the Congress Square Redesign Study Group.

Com 6-14/15 Communication Re: Hall School Building Committee – Sponsored Mayor Michael F. Brennan.

This appointment is brought to the Council pursuant to the Mayor's power under the Charter, Article II Section 5(1) to appointment the members and chairs of City Council committees and various ad hoc committees subject to an override vote of at least six members of the City Council.

The Committee will consist of the following members:

- 1) Brian Jackson
- 2) Sean Kelsey
- 3) Whitney Letellier
- 4) Laura Newman
- 5) Katie Lamb
- 6) Pedro Nieves
- 7) Joseph Carter
- 8) Laurie Davis
- 9) Marnie Morrione
- 10) Sarah Thompson
- 11) Councilor Ed Suslovic, Chair
- 12) Councilor Nicholas Mavodones
- 13) Jim Banks
- 14) Mark Adelson or Designee
- 15) Bob Doherty

Order 87 was taken out of order.

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 item was given first reading on November 3, 2014.

Motion was made by Councilor Suslovic and seconded by Councilor Dusen for passage. Passage 8-0.

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

Motion was made by Councilor Duson and seconded by Councilor Donoghue to divide Order 76. Passage 8-0.

Motion was made by Councilor Duson and seconded by Councilor Marshall to appoint Marion T. Oliver and Franklin L. Noiles, Taxi Inspector/Enforcement Office as Constables. Passage 8-0.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne to appoint Joaquim Almeida, Miroslav M. Petrovic, and Paul Tetzlaff as Constables for the Portland Public Library. Passage 6-2 (Duson, Donoghue).

Motion was made by Councilor Marshall and seconded by Hinck to reconsider. Passage 8-0

Motion was made by Councilor Suslovic and seconded by Councilor Coyne for passage. Passage 5-3 (Duson, Donoghue, Marshall).

**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 item was given first reading
on November 3, 2014.**

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

**Order 89-14/15 Amendment to Zoning Map Re: Bishop Street – Sponsored by
by the Planning Board, Stuart O'Brien, Chair. This item was given
first reading on November 3, 2014.**

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

**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
item was given first reading on November 3, 2014.**

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

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 item was given first reading on November 3, 2014.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne to amend Order 91 by adding Service Area “Nathan Clifford”. Passage 8-0.

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

ORDERS:

Order 92-14/15 Order Granting License Agreement to Avesta Washington Ave. LP – Sponsored by Sheila Hill-Christian, Acting-City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue for passage. Passage 6-0, (Hinck, Marshall out) .

Order 93-14/15 Order Approving 10-Year Extension to Fedex Ramp Lease Agreement at Portland International Jetport – Sponsored by Sheila Hill-Christian, Acting City Manager.

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

Order 94-14/15 Order Granting a License Agreement to 638 Congress Street Partners, LLC – Sponsored by Danielle West-Chuhta, Corporation Counsel.

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

Order 95-14/15 Order Approving the Collective Bargaining Agreement with the City Employees benefit Association (CEBA) – Sponsored by Sheila Hill-Christian, Acting City Manager.

This is its first reading.

Motion was made by Councilor Leeman and seconded by Councilor Coyne to adjourn. Passage 8-0, 9:25 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk