

ROLL CALL: Mayor Brennan called the meeting to order at 7:00 P.M. (Councilor Hinck arrived during the Creative Portland Annual meeting.

ANNUAL MEETING:

Motion was made by Councilor Donoghue and seconded by Councilor Suslovic to recess the regular City Council meeting and Convene the Annual meeting of the Corporator of Creative Portland. Passage 8-0.

Annual Meeting of Creative Portland – Sponsored by Mayor Michael F. Brennan.

The City Council is the Corporator of Creative Portland.

Pursuant to the Bylaws of Creative Portland (CP), the Portland City Council, as Corporator of Creative Portland, shall hold its annual meeting in the of November each year or at a special meeting. This year's Annual Meeting Agenda includes:

1. Accepting CP FYE 2014 Activity and Financial Report; and,
2. Review and authorizing proposed amendment to the Bylaws.

**Order 103-14/15 Order Approving Amendments to the Creative Portland Bylaws -
– Sponsored by Alice Kornhauser, President Creative Portland Board.**

Motion was made by Councilor Duson and seconded by Councilor Marshall to amend Order 103 by adding, “ 2/3 of the Directors, with the exception of the ex officio members, must be either residents of, own a business located in, or work in the City of Portland” for passage. Passage 9-0.

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

Motion was made by Councilor Marshall and seconded by Councilor Donoghue to adjourn the meeting of the Corporator of Creative Portland and reconvene the regular City Council meeting. Passage 9-0.

ANNOUNCEMENTS:
RECOGNITIONS:

Mayor Brennan will recognize Barron Center Staff.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Costa to approve the minutes of December 1, 2014 Regular City Council meeting and December 1, 2014 Special City Council meeting. Passage 9-0.

PROCLAMATIONS:

Proc 15-14/15 Proclamation Honoring Bruce Hyman as Employee of the Month for December 2014 – Sponsored by Mayor Michael Brennan.

Proc 16-14/15 Proclamation Honoring Officer Nicholas Gowen as Police Officer of the Month for November 2014 – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

Order 103A Order Appointing Constables for 2015 Re: City and Portland Housing Authority – Sponsored by Sheila Hill-Christian, Acting City Manager.

PARKING CONTROL:

Andy Martin
John Peverada
Paul Willey

PROCESS SERVER, PORTLAND POLICE DEPARTMENT

Kelly Waters

ANIMAL CONTROL, POLICE DEPARTMENT:

Debra Estrella

CLIFF ISLAND

Charles Green

PORTLAND HOUSING AUTHORITY

Karin Lavigne
Trevor Nugent
David Gagne
Marcia Yeaton
Shannon Rafferty-Roy

DEPARTMENT OF PUBLIC SERVICES

Nancy Gagne
Craig Pyy
Suzanne Hunt
Rhonda Zazzara
Peter Dubail
John Low
Gregory Vining
Paul Lewis

DEPARTMENT OF BUILDING INSPECTIONS

Tammy Munson
Jonathan Rioux
Jeanie Bourke
George Froehlich
Douglas Morin
Paul Fagone
Brian LaFlamme
Laurie Leader

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

CONSENT ITEMS:

Order 104-14/15 Order Accepting Easements Re: Isthmus between Great and Little Diamond Islands – Sponsored by Danielle West-Chuhta, Corporation Counsel.

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

Order 105-14/15 Order Declaring Reggae Fest as a Festival and Authorizing Additional Festivals Presented by Waterfront Concerts, LLC on the Maine State Pier and Approving Contracts and Permits Therefor - Sponsored by Sheila Hill-Christian.

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

LICENSES:

Order 106-14/15 Order Granting Municipal Officers' Approval of Knish Corporation d/b/a Full Belly Deli. Application for a Class III & IV (Wine & Beer) License at 1070 Brighton Ave. – Sponsored by Katherine L. Jones, City Clerk.

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

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Order 107-14/15 Order Granting Municipal Officers' Approval of Drinkwater, Ohlson and Briggs d/b/a Lincolns. Application for a Class A Lounge License with Entertainment without Dance at 36 Market Street – Sponsored by Katherine L. Jones, City Clerk.

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

Order 108-14/15 Order Granting Municipal Officers' Approval of SmallAxe LLC d/b/a East Ender. Application for a Class I FSE License with Outdoor Dining on Public Property at 47 Middle Street – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

COMMUNICATIONS:

Com 7-14/15 Communication Re: Rules and Regulations for Use of Sewer System – Sponsored by Sheila Hill-Christian, City Manager

RESOLUTIONS:

Resolve 3-14/15 Resolution Re: Time Warner – Sponsored by Sheila Hill-Christian, Acting City Manager.

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

UNFINISHED BUSINESS:

Order 100-14/15 Order Granting a \$30,000.00 Land Bank Fund Grant to Peaks Island Preserve for Acquisition of the Ice Pond Property – Sponsored by Tom Jewell, Co-Chair of the Land Bank Commission. This item was given first reading on December 1, 2014.

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

Order 101-14/15 Amendment to City Code Sec. 14-49 (Zoning Text and Map Amendment) Re: First Amendment to the Conditional Rezoning Agreement for Property in the Vicinity of St. Lawrence Arts/Congress Street – Sponsored by the Planning Board, Stuart O’Brien, Chair. This item was given first reading on December 1, 2014.

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

Order 102-14/15 Amendment to Zoning Map Re: Anderson and Fox Streets - Sponsored by the Planning Board, Stuart O’Brien, Chair. This item was given first reading on December 1, 2014.

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

ORDERS:

Order 109-14/15 Order Approving Contract with Municipal Resources, Inc. for the City Manager Search – Sponsored by Mayor Michael F. Brennan.

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

Order 110-14/15 Order Approving the Establishment of a Community Garden in Eastern Promenade Park – Sponsored by Sheila Hill-Christian, Acting City Manager.

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

Order 111-14/15 Order to Accept Gift of Portland Bricks Project Community Art Installation and Adding this Work to the City’s Public Art Collection – Sponsored by the Portland Public Art Committee, Lin Lisberger, Chair.

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

Order 112-14/15 Order Approving 90-Day No Parking Zone on South Side of Walnut Street – Sponsored by Sheila Hill-Christian, Acting City Manager.

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

Order 113-14/15 Order Approving and Authorizing the Acting City Manager to Sign the Second Amendment of the Corporate Guaranty Agreement Re: The Federated Companies LLC – Sponsored by the Housing and Community Development Committee – Councilor Kevin Donoghue, Chair.

Motion was made by Councilor Duson and seconded by Councilor Donoghue for passage. Passage 8-1 (Suslovic).

Order 114-14/15 Order Approving Appointment of Adam Lee as Associate Corporation Counsel – Sponsored by Danielle West-Chuhta, Corporation Counsel.

This is its first reading.

Order 115-14/15 Order Approving Designation of House Island as a Local Historic District and Amending the Map of Historic Districts – Sponsored by the Planning Board, Stuart O'Brien, Chair and the Historic Preservation Board, Rick Romano, Chair.

This is its first reading.

AMENDMENTS:

Order 116-14/15 Amendment to City Code Chapter 18 (Parks, Recreation and Public Buildings and Grounds) Re: Parks Commission to Adopt Rules – Sponsored by Danielle West Chuhta, Corporation Counsel.

This is its first reading.

Order 117-14/15 Amendment to Portland City Code Re: Washington Avenue Zoning Map Change R-6 Residential Zone to B1 Neighborhood Business Zone – Sponsored by the Planning Board, Stuart O'Brien, Chair.

This is its first reading.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to adjourn. Passage 9-0, 10:20 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk