

ROLL CALL: Mayor Brennan called the meeting to order at 7:00 P.M. (All Councilors Present).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Duson and seconded by Councilor Marshall to approve the minutes of the December 15, 2014 City Council meeting. Passage 9-0.

PROCLAMATIONS:

APPOINTMENTS:

**Order 118-14/15 Order Appointing Special Council Committees for 2015
- Sponsored by Mayor Michael F. Brennan.**

Motion was made by Councilor Suslovic and seconded by Councilor Duson to amend Order 118 by removing Alex Jaegerman and adding Bruce Hyman, Transportation Director to the PACTS Planning Committee and removing Jeff Levine and adding Bruce Hyman to the PACTS Policy committee and adding Councilor Jon Hinck to the Parks Commission.

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

CONSENT ITEMS:

LICENSES:

**Order 119-14/15 Order Granting Municipal Officers' Approval of Fizz LLC d/b/a
Vena's Fizz House. Application for a Class II (Spirits) License at 345
Fore St – Sponsored by Katherine L. Jones, City Clerk.**

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

**Order 120-14/15 Order Granting Municipal Officers' Approval of Pirate Moon, LLC
d/b/a The Treehouse. Application for a Class I FSE License with
Entertainment without Dance and Outdoor Dining on Private Property
at 484 Stevens Ave – Sponsored by Katherine L. Jones, City Clerk.**

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

**Order 121-14/15 Order Granting Municipal Officers' Approval of Trouble, LLC d/b/a
Trouble, LLC. Application for a Class A Lounge License with
Entertainment with Dance and Motion Picture Theatre (Less than 999
Seats) at 10 Exchange St. – Sponsored by Katherine L. Jones, City
Clerk.**

Motion was made by Councilor Suslovic and seconded by Councilor Costa to postpone Order 121 until June 15, 2015. Passage 9-0.

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BUDGET ITEMS:

COMMUNICATIONS:

- Com 8-14/15 Communication RE: FY2014 Tax Increment Financing Annual Report – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.**
- Com 9-14/15 Communication Re: Housing and Community Development Committee 2014 Work Plan Accomplishments – Sponsored by the Housing and Community Development Committee – Councilor Kevin J. Donoghue, Chair.**

RESOLUTIONS:

UNFINISHED BUSINESS:

- Order 114-14/15 Order Approving Appointment of Adam Lee as Associate Corporation Counsel – Sponsored by Danielle West-Chuhta, Corporation Counsel.**
- Motion was made by Councilor Suslovic and seconded by Councilor Duson to pass Order 114 as an emergency. Passed as an emergency 9-0
- 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 item was given first reading on December 15, 2014.**
- Motion was made by Councilor Donoghue and seconded by Councilor Suslovic for passage. Passage 9-0.
- 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 item was given first reading on December 15, 2014.**
- Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Passage 9-0.
- 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 item was given first reading on December 15, 2014.**
- Motion was made by Councilor Donoghue and seconded by Councilor Mavodones for passage. Passage 9-0.

ORDERS:

Order 122-14/15 Order Authorizing Assignment of Midtown Parking Lot City of Portland Lease from Fore River Parking Company to JBB Parking Company, LLC – 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 123-14/15 Order Authorizing the City Manager to Enter into Purchase and Sale Agreement with Patrons Oxford Insurance Company for Sale of Unit 1 in City-Owned Portland Technology Park – Sponsored by Sheila Hill-Christian, Acting City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to amend Order 123 by adding a paragraph in section 3 of the Purchase and Sale Agreement and deleting the last paragraph in section 3 of the Purchase and Sales Agreement. Passage 9-0.

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

Order 124-14/15 Order Approving the Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) Local 481-07 Supervisors - Sponsored by Sheila Hill-Christian, Acting City Manager.

This is its first reading.

Order 125-14/15 Order Approving the Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) 481-00 Labor & Trades- Sponsored by Sheila Hill-Christian, Acting City Manager.

This is its first reading.

Order 126-14/15 Order Approving Two-Party Agreements between the City of Portland and the Maine Department of Transportation Re: City Collector Paving Projects – Sponsored by Sheila Hill-Christian, Acting City Manager.

This is its first reading.

Order 127-14/15 Order Approving Two-Party Agreements between the City of Portland and the Maine Department of Transportation Re: Transportation System Improvements – Sponsored by Sheila Hill-Christian, Acting City Manager.

This is its first reading.

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Order 128-14/15 Traffic Schedule Amendment Re: Sewall Street – Sponsored by the Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall, Chair.

Motion was made by Councilor Duson and seconded by Councilor Marshall to waive second reading. Passage 9-0.

Motion was made by Councilor Marshall and seconded by Councilor Duson for passage. Passed as an emergency 9-0.

Order 129-14/15 Amendment to Portland City Code Re: Chapter 24 Sewers Re: Stormwater Program - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair.

This is its first reading.

Order 130-14/15 Order Authorizing and Appropriating \$291,860 from the Sewer Fund for Start –Up costs for the Implementation of the Stormwater Program – Sponsored by Nicholas M. Mavodones, Chair.

This is its first reading.

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

A TRUE COPY.

Katherine L. Jones, City Clerk