

IN COUNCIL REGULAR MEETING JANUARY 21, 2015 VOL. 130 PAGE 52

ROLL CALL: Mayor Brennan called the meeting to order at 7:45 P.M.(Councilor Brenerman absent).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Duson and seconded by Councilor Costa to approve the minute of January 5, 2015 City Council meeting. Passage 8-0.

PROCLAMATIONS:

Proc. 17-14/15 Proclamation Honoring Jeffrey Hodgdon, Recreation & Facilities Management, for January 2015 – Sponsored by Mayor Michael F. Brennan.

Proc. 18-14/15 Proclamation Honoring Officer Daniel Townsend as Police Officer of the Month for December 2014 – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

Order 131-14/15 Order Appointing Members to Various Boards and Committees – Sponsored by the Nominating Committee, Councilor David Brenerman, Chair.

<u>Name</u>	<u>Committee</u>	<u>Term Expires</u>
William Getz	Board of Appeals	12/31/2017
Timothy Merrill	Fish Exchange	10/31/2017
Glen Harmon	Historic Preservation Board	11/30/2018
Elizabeth Boepple	Planning Board	02/28/2018
David Eaton	Planning Board	02/28/2017
Sean Dundon	Planning Board	02/28/2018
Carol Morrisette	Planning Board	02/28/2018
Kelly McDonald	Police Citizen Review Sub-committee	03/30/2018
Ovid Santoro	Police Citizen Review Sub-committee	03/30/2018
Mary Zwolinski	Police Citizen Review Sub-committee	03/30/2018
Timothy Agnew	Portland Development Corporation	09/30/2018
Shelley Carvel	Portland Development Corporation	09/30/2018
Heather Sanborn	Portland Development Corporation	09/30/2018

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

Order 132-14/15 Order Appointing Katherine Jones as Registrar of Voters - Sponsored by Katherine L. Jones, City Clerk.

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

Order 133-14/15 Order Appointing Meri Lowry, a Member of the Land Bank Commission, to the Parks Commission – Sponsored by Mayor Michael F. Brennan.

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

CONSENT ITEMS:
LICENSES:

Order 134-14/15 Order Granting Municipal Officers' Approval of Oxbow Brewing Company d/b/a Oxbow Brewing Company. Application for a Class A Lounge License with Entertainment and Dance at 49 Washington Ave. – Sponsored by Katherine L. Jones, City Clerk.

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

Order 135-14/15 Order Granting Municipal Officers' Approval of Seamusfinn, LLC d/b/a Portland Patisserie. Application for a Class III & IV (Wine & Beer) License for 46 Market St – Sponsored by Katherine L. Jones, City Clerk.

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

Order 136-14/15 Order Granting Municipal Officers' Approval of Casa Fiesta Forest LLC d/b/a Casa Fiesta Bar and Grill. Application to Add Corporate Officer to Class XI FSE Restaurant/Lounge License with Entertainment without Dance and Outdoor Dining on Private Property at 865 Forest Ave. – Sponsored by Katherine L. Jones, City Clerk.

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

COMMUNICATIONS:

Com 10-14/15 Communication Appointing Councilor David H. Brenerman as Co-Chair of the Reed School Re-Use Task Force – Sponsored by Mayor Michael F. Brennan and Councilor Kevin J. Donoghue.

RESOLUTIONS:

UNFINISHED BUSINESS:

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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 item was given first reading on 01/05/2015.

Motion was made by Councilor Marshall and seconded by Councilor Duson for passage. Passage 7-0, (Suslovic out).

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.

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

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 item was given first reading on 01/05/2015.

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

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 item was given first reading on 01/05/2015

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

Order 129-14/15 Amendment to Portland City Code Chapter 24 Sewers Re: Stormwater Program - Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Chair. This item was given first reading on 01/05/2015.

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic to amend Order 129 by adding an effective date of January 1, 2016. Passage as amended, 7-0 (Duson out).

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 item was given first reading on 01/05/2015.

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

ORDERS:

Order 137-14/15 Order Setting Public Hearing on Designation of the Downtown Transit Oriented Development and Omnibus Tax Increment Financing District and the Municipal Development Program for that District with Its Downtown Revitalization Investment Plan – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

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

Order 138-14/15 Order Amending and Renaming the Creative Portland Development and Arts Tax Increment Financing District to the Baxter Library Omnibus Tax Increment Financing District – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

This is its first reading.

Order 139-14/15 Order Approving and Adopting the Downtown Transit Oriented Development and Omnibus Tax Increment Financing District and Adopting the Municipal Development Program for that District with Its Downtown Revitalization Investment Plan - Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

This is its first reading.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to adjourn. Passage 8-0, 9:05 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk.