

ROLL CALL: Mayor Brennan called the Special Meeting to order at 7:10 P.M. Councilor Donoghue, Duson arrived during announcements.
Meeting of February 2, 2015 was canceled due to snow storm.

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Duson to approve the minutes of January 21, 2015 City Council meeting.
Passage 9-0 .

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

- Order 140-14/15 Order Authorizing the Urban Runoff/Green Neighbor Family Festival 2015 – Sponsored by Sheila Hill-Christian, Acting City Manager.**
- Order 141-14/15 Order Declaring Portland Sea Dogs Mother’s Day 5K Race Festival in 2015 - Sponsored by Sheila Hill-Christian, Acting City Manager.**
- Order 142-14/15 Order Declaring Portland Sea Dogs Father’s Day 5K Race Festival in 2015 - Sponsored by Sheila Hill-Christian, Acting City Manager.**
- Order 143-14/15 Order Declaring Memorial Day Parade and Festival – Sponsored by Sheila Hill-Christian, Acting City Manager.**
- Order 144-14/15 Order Declaring Craft Brew Race Festival 2015 – Sponsored by Sheila Hill-Christian, Acting City Manager.**
- Order 145-14/15 Order Declaring Tall Ships Portland 2015 as a Festival – Sponsored by Sheila Hill-Christian, Acting City Manager.**

Motion was made by Councilor Donoghue and seconded by Councilor Suslovic for passage of the consent items. Passage 9-0.

LICENSES:

- Order 146-14/15 Order Granting Municipal Officers’ Approval of Blue T, LLC d/b/a Blue. Application for a Class A Restaurant/Lounge License with Entertainment with Dance at 650A-652 Congress St. – Sponsored by Katherine L. Jones, City Clerk.**

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

BUDGET ITEMS:

COMMUNICATIONS:

Com-11-14/15 Communication Re: Audit on the City's Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2014 – Sponsored by the Finance Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

Com-12-14/15 Communication RE: Outcome of the Land Bank and Parks Commission Consideration and Votes on Proposed Concept Design Plans for the Congress Square Park Improvement Project – Sponsored by Councilor Jon Hinck, Parks Commission Representative.

UNFINISHED BUSINESS:

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 item was given first reading on January 21, 2015.

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

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 item was given first reading on January 21, 2015.

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

ORDERS:

Order 147-14/15 Order Appointing Paul Fagone, Gary Hutcheson, Robert Waitkevitch and Jack Murray to the Sound Oversight Committee - Sponsored by Sheila Hill-Christian, Acting City Manager.

- Paul Fagone, Code & Inspections Department - Acting City Manager's Selection;
- Lt. Gary Hutcheson, Chair of the Committee, and Portland Downtown District Board nominee;
- Robert Waitkevitch, owner of Foreplay Sports Pub at 436 Fore Street and Nightlight Oversight Committee; and
- Jack Murray, local resident and sound technician

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

Order 148-14/15 Order Appointing and Setting Salary of Brendan O'Connell as Finance Director – Sponsored by Sheila Hill-Christian, Acting City Manager.

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic to waive seconded reading. Passage 9-0.

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

Order 149-14/15 Order Approving the Collective Bargaining Agreement with Police Benevolent Association (PBA) – Sponsored by Sheila Hill-Christian, Acting City Manager.

This is its first reading.

Motion was made by Councilor Donoghue and seconded by Councilor Duson to adjourn. Passage 9-0, 8:20 P.M. .

A TRUE COPY.

Katherine L. Jones, City Clerk