

IN COUNCIL SPECIAL MEETING MARCH 15, 2010 VOL. 126 PAGE 77

ROLL CALL: Mayor Pro Tempore Duson called the meeting to order at 5:05 P.M. Mayor Mavodones was absent. Councilor Skolnik arrived after the Minutes. Councilor Leeman arrived after Proclamations.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Anton and seconded by Councilor Donoghue to approve the minutes of the regular meeting of March 1, 2010 and the special meeting of March 8, 2010. Passage 6-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 22-09/10 Honoring Corey Carmichael Women's World Four Square Champion – Sponsored by Mayor Nicholas M. Mavodones, Jr.

APPOINTMENTS:

CONSENT ITEMS:

Order 176-09/10 Accepting Gift from Margaret E. Burnham Charitable Trust in the Amount of \$7,500 for Rehabilitation and Site Improvements of Pullen Fountain – Sponsored by Councilor David A. Marshall and Jack Soley, Chair, Portland Public Art Committee.

Motion was made by Councilor Skolnik and seconded by Councilor Donoghue for passage of the Consent Calendar. Passage 8-0.

LICENSES:

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

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RESOLUTIONS:

Resolve 14-09/10 Endorsing the Inclusion of a Pedestrian Connection to the Back Cove Trail – Sponsored by the Transportation Committee, Councilor Kevin J. Donoghue, Chair.

Motion was made by Councilor Anton and seconded by Councilor Marshall for passage.

Motion was made by Councilor Anton and seconded by Councilor Marshall to amend the resolution to request that MDOT include completion of this piece as a bid alternate. Passage 8-0.

Passage, as amended, 8-0.

UNFINISHED BUSINESS:

Order 174-09/10 Amendment to Portland City Code Chapter 2, Article II RE: Officers and Chapter 18, Article IV and Article V Re: Waterfront and Transportation Facilities – Sponsored by Joseph E. Gray, Jr., City Manager. Given first reading on 3/1/10.

Motion was made by Councilor Anton and seconded by Councilor Coyne for passage. Passage 8-0.

ORDERS:

Order 177-09/10 Authorizing Participation in the Long Creek Watershed Management District and Entrance into the General Permit for Post Construction Discharge of Stormwater in the Long Creek Watershed – Sponsored by Joseph E. Gray, Jr., City Manager.

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

Order 178-09/10 Accepting Easement Relocation Agreement from Old Port Hospitality, LLC – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Anton and seconded by Councilor Coyne for passage.

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Motion was made by Councilor Marshall and seconded by Councilor Waxman to amend the agreement as outlined in the handout from Corporation Counsel. Passage 7-0 (Skolnik gone).

Passage, as amended, 7-0.

Order 179-09/10 Approving Contract with the Animal Refuge League of Westbrook – Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

AMENDMENTS:

LICENSE RENEWALS:

Motion was made by Councilor Coyne and seconded by Councilor Donoghue to adjourn. Passage 5-0, 6:21 P.M. (Anton, Waxman gone)

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk