

IN COUNCIL REGULAR MEETING FEB. 1, 2010 VOL. 126 PAGE 65

ROLL CALL: Mayor Mavodones called the meeting to order at 7:05 P.M. Councilor Donoghue arrived after roll call.

SPECIAL MEETING:

Motion was made by Councilor Anton and seconded by Councilor Marshall to recess the City Council meeting and convene a Special Meeting of the Downtown Portland Corporation – Sponsored by Mayor Nicholas M. Mavodones, Jr. Passage 9-0, 7:06 P.M.

Order 156-09/10 Appointing Amy Visentin and Barry Sheff Directors of the Downtown Portland Corporation with terms expiring on 9/30/11 – Sponsored by the Appointments and Non-Union Personnel Committee, Councilor John R. Coyne, Chair.

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

Motion was made by Councilor Anton and seconded by Councilor Waxman to adjourn the Special Meeting and reconvene the City Council Meeting. Passage 9-0, 7:07 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Duson and seconded by Councilor Anton to approve the minutes of the 1/20/10 meeting. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

APPOINTMENTS:

Order 157-09/10 Appointing June McKenzie as Chairman of the Registration Appeals Board for a term to expire on 2/4/14 – Sponsored by Linda C. Cohen, City Clerk.

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

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Order 158-09/10 Appointing Members to Various Committees – Sponsored by the Appointments and Non-Union Personnel Committee, Councilor John R. Coyne, Chair.

Name	Board	Term Expires
Sarah Moppin	Board of Appeals	12/31/12
Philip Saucier	Board of Appeals	12/31/12
Gordon Smith	Board of Appeals	12/31/12
R. Stuart Carter	Board of Assessment Review (Alternate)	12/31/12
Lambertus Jongerden	Harbor Commission	12/31/12
Kathleen Snyder	Parks Commission	12/06/10
William Hall	Planning Board	02/28/13
David Silk	Planning Board	02/28/13
Madeleine Segal	Police Citizen Review Subcommittee	03/15/13
Michael Rowell	Police Citizen Review Subcommittee (Alternate)	03/15/13
Alison Hildreth	Portland Public Art	06/30/10 & 06/30/13
Patricia Murtagh	Portland Public Art	06/30/12

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

Order 159-09/10 Appointing Long Creek Watershed Management District Directors - Sponsored by Joseph E. Gray, Jr., City Manager.

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

CONSENT ITEMS:

Order 160-09/10 Calling Special Election and Setting Time for Opening of Polls for Election on May 11, 2010 – Sponsored by Linda C. Cohen, City Clerk.

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

Motion was made by Councilor Anton and seconded by Councilor Marshall to amend the order to change the date to June 8, 2010. Fails 3-6 (Mavodones, Leeman, Duson, Skolnik, Waxman, Coyne).

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Passage 9-0.

Order 161-09/10 Calling Special Election and Setting Time for Opening of Polls on June 8, 2010 for Peaks Island Council Vacancy – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Marshall and seconded by Councilor Donoghue for passage. Passage 8-0 (Waxman out).

LICENSES:

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

Com 7-09/10 Re: Audit Report on the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2009 – Sponsored by the Finance Committee, Councilor Jill C. Duson, Chair.

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 148-09/10 Establishing the Portland Business Assistance Grant Program and Authorizing the Downtown Portland Corporation to Implement and Fund the Program -
Leeman, Sponsored by the Community Development Committee, Cheryl A. Chair. Given first reading on 1/20/10.

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

Order 150-09/10 Authorizing Borrowing for Jetport Terminal Expansion in an Amount not to Exceed \$72,605,000 - Sponsored by the Finance Committee, Councilor Jill C. Duson, Chair. Given first reading on 1/20/10.

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

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Order 151-09/10 Appropriating \$72,605,000 from Borrowing Proceeds for the Portland International Jetport Terminal Expansion – Sponsored by the Finance Committee, Councilor Jill C. Duson, Chair. Given first reading on 1/20/10.

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

Order 152-09/10 Authorizing Borrowing for Jetport Terminal Aircraft Apron and Deicing Fluid Capture Apron and Fluid Recovery Building in an Amount not to Exceed \$12,000,000 – Sponsored by the Finance Committee, Councilor Jill C. Duson, Chair. Given first reading on 1/20/10.

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

Order 153-09/10 Appropriating \$12,000,000 from Borrowing Proceeds for Jetport Terminal Aircraft Apron and Deicing Fluid Capture Apron and Fluid Recovery Building – Sponsored by the Finance Committee, Councilor Jill C. Duson, Chair. Given first reading on 1/20/10.

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

Order 154-09/10 Appropriating \$1.4 Million from Jetport Fund Balance for the Jetport Terminal Expansion – Sponsored by the Finance Committee, Councilor Jill C. Duson, Chair. Given first reading on 1/20/10.

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

ORDERS:

Order 162-09/10 Authorizing Director of Finance to Designate the City's 2010 Series A General Obligation Bonds as Bank Qualified– Sponsored by Joseph E. Gray, Jr., City Manager. Emergency enactment requested.

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

AMENDMENTS:

LICENSE RENEWALS:

Motion was made by Councilor Marshall and seconded by Councilor Coyne to adjourn. Passage 8-0, 9:17 P.M.

A TRUE COPY.

ATTEST _____

Linda C. Cohen, MMC, City Clerk