IN COUNCIL REGULAR MEETING JAN. 20, 2010 VOL. 126 PAGE 60

ROLL CALL: Mayor Mavodones called the meeting to order at 7: 09 P.M. Councilors Anton and Donoghue arrived after Proclamations. Councilor Coyne arrived after Licenses.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Waxman to approve the minutes of the 1/4/10 meeting. Passage 6-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 17-09/10 Honoring Officer Ray Ruby as Officer of the Month for December 2009 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Proc 18-09/10 Honoring John Gillingham as Employee of the Month for January 2010 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

APPOINTMENTS:

Order 140-09/10 Appointing Members of the Solid Waste Management Task Force - Sponsored by Mayor Nicholas M. Mavodones, Jr.

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

CONSENT ITEMS:

Order 141-09/10 Declaring Saturday, January 30, 2010, "Downtown Showdown 2010 Festival" – Sponsored by Joseph E. Gray, Jr., City Manager.

Order 142-09/10 Declaring Saturday, February 13, 2010, "Portland WinteRush 2010 Festival" – Sponsored by Joseph E. Gray, Jr., City Manager.

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

LICENSES:

Order 143-09/10 Granting Municipal Officer's Approval of 155 Riverside Associates, LLC, d/b/a Seasons Grille, 155 Riverside Street. Application for Class I-A Hotel (40+ rooms) With Liquor and Entertainment With Dance License. Entertainment Inside Only – Sponsored by Linda C. Cohen, City Clerk.

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

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Order 144-09/10 Granting Municipal Officer's Approval of India Palace, LLC, d/b/a India Palace, 565 Congress Street. Application for Class III & IV (Beer & Wine) License – Sponsored by Linda C. Cohen, City Clerk.

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

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Order 145-09/10 Granting Municipal Officer's Approval of Anthony W. Allen, d/b/a Otto's, 576A Congress Street. Application for Class III & IV (Beer & Wine) License and Outdoor Dining (City Property) Requested – Sponsored by Linda C. Cohen, City Clerk.

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

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 137-09/10 Accepting and Approving 2009 Annual Report and 2010 Annual Plan of the Public Art Program – Sponsored by Councilor David A. Marshall and the Portland Public Art Committee, Jack Soley, Chair. Given first reading on 1/4/10.

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

Mayor Mavodones moved to table Order 138-09/10 to the end of the meeting.

ORDERS:

Order 146-09/10 Approving Extension of Time for Completion of Reports from Charter Commission – Sponsored by Joseph E. Gray, Jr., City Manager.

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

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Order 147-09/10 Authorizing Automatic Withdrawals for Property Tax Payments - Sponsored by Joseph E. Gray, Jr., City Manager.

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

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

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Order 149-09/10 Setting Public Hearing on Portland Jetport Revenue Bonds – Sponsored by the Finance Committee, Councilor Jill C. Duson, Chair.

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

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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. First reading.

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. First reading.

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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. First reading.

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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. First reading.

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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. First reading.

AMENDMENTS:

Motion was made by Councilor Marshall and seconded by Councilor Duson to waive the second reading for emergency passage of Order 155-09/10. Passage 7 -2 (Skolnik, Donoghue).

Order 155-09/10 Repealing Conditional Zone Agreement Re: 38 India Street – Sponsored by the Planning Board, Bill Hall, Chair. First reading.

Motion was made by Councilor Duson and seconded by Councilor Marshall for passage. Passage 8-1 (Waxman).

Order 138-09/10 Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning Re: Waynflete School Overlay Zone – Sponsored by the Planning Board, David Silk, Chair. Given first reading on 1/4/10.

Motion was made by Councilor Donoghue and seconded by Councilor Duson for passage.

Motion was made by Councilor Marshall and seconded by Councilor Duson to amend the order by changing 5,000 to 10,000 sq. ft. in Sec. 14-276.11. Passage 8-1 (Skolnik).

Motion was made by Councilor Marshall and seconded by Councilor Duson to delete paragraph (a) in Sec. 14-276.5. Passage 8-1 (Skolnik).

Passage, as amended, 8-0 (Skolnik gone).

LICENSE RENEWALS:

Motion was made by Councilor Marshall and seconded by Councilor Donoghue to adjourn. Passage 8-0, 11:35 P.M.

A TRUE COPY.

ATTEST_____
Alexandra J .P. Murphy, Assistant City Clerk