

IN COUNCIL REGULAR MEETING NOV. 2, 2009 VOL. 126 PAGE 37

ROLL CALL: Mayor Duson called the meeting to order at 7:00 P.M. All Councilors were present.

SPECIAL MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Waxman to recess the City Council meeting and convene a Special Meeting of the Portland Fish Exchange – Sponsored by Mayor Jill C. Duson. Passage 9-0, 7:03 P.M.

Order 91-09/10 Appointing James O'Donnell as Class C Director to the Portland Fish Exchange – Sponsored by the Appointments 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 Coyne and seconded by Councilor Marshall to adjourn the special meeting and reconvene the City Council meeting. Passage 9-0, 7:05 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Donoghue and seconded by Councilor Marshall to approve the minutes of the 10/19/09 meeting. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 10-09/10 Honoring Florence “Flossie” Queen as Employee of the Month – Sponsored by Mayor Jill C. Duson.

Proc 11-09/10 Honoring Detective Kelly Gorham as Officer of the Month – Sponsored by Mayor Jill C. Duson.

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APPOINTMENTS:

Order 92-09/10 Appointing Members of the Portland Widows' Wood Society – Sponsored by Mayor Jill C. Duson.

Henry L. Donovan	15 Clifford Street
Robert Duranleau	389 Congress Street
Michael J. Francouer	33 Autumn Lane
Cheryl Hallett, Treasurer	99 Concord Street
Everett P. Ingalls	125 Neal Street
John C. Knox, President	44 Bramblewood Drive
Thomas M. Pierce	41 Bayview Drive

Motion was made by Councilor Mavodones and seconded by Councilor Skolnik for passage. Passage 9-0.

CONSENT ITEMS:

Order 93-09/10 Declaring Portland Downtown District "Light Up Your Holidays" Festival – Sponsored by Joseph E. Gray, Jr., City Manager.

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

LICENSES:

Order 94-09/10 Granting Municipal Officer's Approval of J.P.'s Bistro, Inc., d/b/a J.P.'s Bistro, 496 Woodford Street. Application for Class I Restaurant With Liquor License and Outdoor Dining – Sponsored by Linda C. Cohen, City Clerk.

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

Order 95-09/10 Granting Municipal Officer's Approval of Nosh, LLC, d/b/a Nosh Bar 551 Congress Street. Application for Class XI Restaurant/Lounge License and Outdoor Dining – Sponsored by Linda C. Cohen, City Clerk.

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

PUBLIC HEARINGS:

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BUDGET ITEMS:

COMMUNICATIONS:

Com 4-09/10 RE: Connecting Libbytown Pedestrian and Bicycle Improvements for a Dynamic Neighborhood – Sponsored by Councilor Kevin J. Donoghue.

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 85-09/10 Granting Municipal Officer's Approval of Fifteen Exchange, LLC, d/b/a G'Vanni's Bistro, 15 Exchange Street. Application for Class I Restaurant License – Sponsored by Linda C. Cohen, City Clerk. This item was postponed on 10/19/09.

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

Order 89-09/10 Amending the Creative Portland Development and Arts Tax Increment Financing District and Amending the Development Program for the District – Sponsored by the Community Development Committee, Councilor Cheryl A. Leeman, Chair. Given first reading on 10/19/09.

Motion was made by Councilor Mavodones and seconded by Councilor Skolnik for passage. Passage 8-1 (Anton).

Order 90-09/10 Authorizing Credit Enhancement Agreement with Baxter Library, L.P. Re: Creative Portland Development and Arts Tax Increment Financing District – Sponsored by the Community Development Committee, Councilor Cheryl A. Leeman, Chair. Given first reading on 10/19/09.

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

ORDERS:

Motion was made by Councilor Skolnik and seconded by Councilor Mavodones to waive the second reading of order 96-09/10. Passage 9-0.

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Order 96-09/10 Accepting and Appropriating a Grant Award in the Amount of \$660,000 from the Economic Development Administration for the Portland Technology Park – Sponsored by Joseph E. Gray, Jr., City Manager. First reading. Request to waive second reading.

Motion was made by Councilor Mavodones and seconded by Councilor Skolnik for passage. Passage 9-0.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall to waive the second reading of Order 97-09/10. Passage 9-0.

Order 97-09/10 Appropriating \$2,915.00 from the Public Art Committee's Percent for Art CIP Fund to Assist with the Reinstallation of the Little Water Girl Fountain Sculpture at the Portland Public Library - Sponsored by Councilor David A. Marshall. First reading. Request to waive second reading.

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

Order 98-09/10 Order of Demolition Pursuant to 17 M.R.S.A. §2853, et seq. Re: Premises at 6 Washington Ave – Sponsored by Joseph E. Gray, Jr., City Manager.

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

AMENDMENTS:

Order 99-09/10 Amendment to City Code Sec. 14-49 (Zoning Text and Map Amendment) RE: Conditional Re-Zoning for Property in the Vicinity of Kensington Street – Sponsored by the Planning Board, David Silk, Chair. First reading.

LICENSE RENEWALS:

Motion was made by Councilor Waxman and seconded by Councilor Skolnik to adjourn. Passage 6-0, Mavodones, Anton, Marshall gone), 8:51 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk