

IN COUNCIL REGULAR MEETING OCT. 19, 2009 VOL. 126 PAGE 32

ROLL CALL: Mayor Duson called the meeting to order at 7:05 P.M. Councilors Donoghue and Anton arrived after the approval of the minutes.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Coyne to approve the minutes of the regular meeting of 10/5/09 and the special meeting of 10/12/09. Passage 7-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 9-09/10 Honoring Disability Mentoring Day – Sponsored by Mayor Jill C. Duson.

APPOINTMENTS:

CONSENT ITEMS:

Order 82-09/10 Ratifying the Agreement with Time Warner Cable for Services at the Federally Qualified Health Care Center at 180 Park Avenue – Sponsored by Joseph E. Gray, Jr., City Manager.

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

LICENSES:

Order 83-09/10 Granting Municipal Officer's Approval of Bangkok Thai Enterprises, Inc., d/b/a Boda at 671 Congress Street. Application for Class I Restaurant License and Outdoor Dining – Sponsored by Linda C. Cohen, City Clerk.

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

Order 84-09/10 Granting Municipal Officer's Approval of Heng Hoeung, d/b/a Thanh Thanh Bida, at 250 Read Street. Application for a Class A Lounge and Entertainment with Dance License. Entertainment Inside Only – Sponsored by Linda C. Cohen, City Clerk.

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

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.

Motion was made by Councilor Skolnik and seconded by Councilor Waxman to postpone this item to 11/2/09. Passage 9-0.

Order 86-09/10 Granting Municipal Officer's Approval of Patricia S. Henley, d/b/a Mama's Crow Bar, 189 Congress Street. Application for Class III & IV (Beer & Wine) and Entertainment without Dance License. Entertainment Inside Only – Sponsored by Linda C. Cohen, City Clerk.

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

Order 87-09/10 Granting Municipal Officers Approval of Po' Boys & Pickles, LLC, d/b/a Po' Boys & Pickles, 1124 Forest Avenue. 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 9-0.

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

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UNFINISHED BUSINESS:

Order 68-09/10 Amendment to Portland City Code Chapter 14 Land Use Article III. Zoning Section 14-330.14 – Sponsored by the Public Safety Committee, Councilor Daniel S. Skolnik, Chair. Given first reading and referred to the Planning Board on 9/21/09.

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

Order 81-09/10 Amendment to Portland City Code Chapter 15 (Licenses and Permits) Re: State Liquor Licenses – Sponsored by the Public Safety Committee, Councilor Dan Skolnik, Chair. Given first reading on 10/5/09.

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

Order 69-09/10 Amendment to Portland City Code Chapter 14 Land Use Article III. Zoning Section 14-330.13 – Sponsored by Councilor David A. Marshall. Given first reading and referred to the Planning Board on 9/21/09.

Motion was made by Councilor Marshall and seconded by Councilor Anton for passage. Failed 4-5 (Duson, Leeman, Mavodones, Coyne, Waxman).

Order 77-09/10 Adopting FY 2009 Capital Improvement Program in the Amount of \$6,650,000 - Sponsored by Joseph E. Gray, Jr., City Manager. Given first reading on 10/5/09.

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

Motion was made by Councilor Anton and seconded by Councilor Marshall to amend the order by reducing the order amount to \$5,337,000 by eliminating \$1,300,000 for the fire boat and \$6,500 each for Public Art and Land Bank. Withdrawn.

Passage 6-3 (Leeman, Marshall, Anton).

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Order 79-09/10 Appropriating \$6,650,000 for Various Capital Projects – Sponsored by Joseph E. Gray, Jr., City Manager. Given first reading on 10/5/09.

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

Motion was made by Councilor Anton and seconded by Councilor Marshall to amend the order by reducing the amount to \$5,337,000. Passage 5-4 (Duson, Mavodones, Skolnik, Waxman).

Passage, as amended, 9-0.

Order 78-09/10 Authorizing General Obligation Bonds to Finance a Portion of the Capital Improvement Program in an Amount not to Exceed \$6,650,000 – Sponsored by Joseph E. Gray, Jr., City Manager. Given first reading on 10/5/09.

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

Order 80-09/10 Re: 660 Congress Street: Request for Exemption Under the Housing Replacement Ordinance as a Project of Special Merit – Sponsored by Councilor David A. Marshall. Referred to the Housing Committee on 10/5/09.

Motion was made by Councilor Marshall and seconded by Councilor Coyne for passage. Passage 6-3 (Mavodones, Donoghue, Anton).

ORDERS:

Order 88-09/10 Approving Designation of Tax Acquired Property as Part of the Portland Land Bank Re: Riverton-North Deering – Sponsored by the Land Bank Commission, Tom Jewell, Chair.

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

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- 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. First reading.
- 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. First reading.

AMENDMENTS:

LICENSE RENEWALS:

REQUEST FOR EXECUTIVE SESSION:

Motion was made by Councilor Skolnik and seconded by Councilor Donoghue to adjourn. Passage 8-0, 12:29 A.M. (10/20/09).

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk