

IN COUNCIL REGULAR MEETING OCT. 5, 2009 VOL. 126 PAGE 28

ROLL CALL: Mayor Duson called the meeting to order at 7:06 P.M. Councilors Leeman and Mavodones were absent.

ANNUAL MEETING:

Annual Meeting of the Corporator of the Downtown Portland Corporation – Sponsored by Mayor Jill C. Duson.

Motion was made by Councilor Anton and seconded by Councilor Marshall to recess the City Council meeting and convene the annual meeting of the Corporator of the Downtown Portland Corporation. Passage 7-0, 7:08 P.M.

Motion was made by Councilor Anton and seconded by Councilor Marshall to adjourn the annual meeting and reconvene the City Council meeting. Passage 7-0, 7:11 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Anton and seconded by Councilor Donoghue to approve the minutes of the 9/21/09 meeting. Passage 7-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 8-09/10 Honoring Officer Anthony Ampezzan as Officer of the Month for August 2009 – Sponsored by Mayor Jill C. Duson.

APPOINTMENTS:

CONSENT ITEMS:

Order 71-09/10 Setting of Time for Opening of Polls for Election on November 3, 2009 – Sponsored by Linda C. Cohen, City Clerk.

Order 72-09/10 Declaring 2009 Veterans' Day Parade and Ceremony as a Festival - Sponsored by Joseph E. Gray, Jr., City Manager.

Order 73-09/10 Declaring Camp Sunshine's "Portland Pumpkin Festival" October 15, 2009 – October 17, 2009 – Sponsored by Joseph E. Gray, Jr., City Manager.

IN COUNCIL REGULAR MEETING OCT. 5, 2009 VOL. 126 PAGE 29

Order 74-09/10 Declaring “The Wine Flight 5K” as a Festival and Approving Contract and Permits Therefor – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Skolnik and seconded by Councilor Marshall for passage of the Consent Calendar. Passage 7-0.

LICENSES:

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 70-09/10 Amendment to Portland City Code Chapter 18 Parks, Recreation and Public Buildings and Grounds Article I. in General Section 18-10 Article II. Regulations for Parks and Public Grounds Sections 18-43 – Sponsored by Councilor Dory Richards Waxman, Council Representative on the Friends of the Parks Commission. Given first reading on 9/21/09.

Motion was made by Councilor Waxman and seconded by Councilor Skolnik for passage. Passage 7-0.

ORDERS:

Order 75-09/10 Establishing Taxi and Livery Policy Advisory Committee – Sponsored by the Transportation Committee, Councilor Kevin J. Donoghue, Chair.

Motion was made by Councilor Skolnik and seconded by Councilor Marshall for passage. Passage 6-1 (Duson).

Order 76-09/10 Setting Public Hearing On Issuance of General Obligation Bonds to Finance the City’s FY 2009 Capital Improvement Program in an Amount not to Exceed \$6,650,000 - Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Waxman and seconded by Councilor Coyne for passage. Passage 7-0.

IN COUNCIL REGULAR MEETING OCT. 5, 2009 VOL. 126 PAGE 30

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

Motion was made by Councilor Anton and seconded by Councilor Coyne to
refer this item to the Housing Committee. Passage 7-0.

AMENDMENTS:

- 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. First reading.

LICENSE RENEWALS:

Motion was made by Councilor Waxman and seconded by Councilor Coyne to
adjourn. Passage 7-0, 7:52 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk