

IN COUNCIL REGULAR MEETING MARCH 3, 2009 VOL. 125 PAGE 87

ROLL CALL: Mayor Duson called the meeting to order at 7:03 P.M. All Councilors were present.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Mavodones and seconded by Councilor Coyne to approve the minutes of the 2/18/09 meeting. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

Statement of Support for the Guard and Reserve by the City of Portland.

PROCLAMATIONS:

Proc 27-08/09 Declaring MS Awareness Week March 2 – March 8, 2009 - Sponsored by Mayor Jill C. Duson.

Proc 28-08 Recognizing American Red Cross Month March 2009 – Sponsored by Mayor Jill C. Duson.

APPOINTMENTS:

Order 167-08/09 Appointing James Craig as Police Chief – Sponsored by Joseph E. Gray, Jr., City Manager.

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

CONSENT ITEMS:

Order 168-08/09 Naming Skyway Drive – Sponsored by Joseph E. Gray, Jr., City Manager.

Order 169-08/09 Renaming Johnson Street as Johnson Road – Sponsored by Joseph E. Gray, Jr., City Manager.

Order 170-08/09 Accepting Basket Lane as a City Street – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Mavodones and seconded by Councilor Anton for passage of the consent calendar. Passage 9-0.

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LICENSES:

Order 171-08/09 Granting Municipal Officer's Approval of Sol Food Group, LLC, d/b/a Sol Food, at 101 York Street. Application for Class I Restaurant with Liquor. Outdoor Dining. New City and State License - Sponsored by Linda C. Cohen, City Clerk.

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

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Resolve 11A-08/09 Resolution Declaring April as Gun Violence Prevention Month in the City of Portland – Sponsored by Mayor Jill C. Dusen.

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

UNFINISHED BUSINESS:

Order 164-08/09 Designating Congress Street Historic District and Amending the Map of Historic Districts with Landmarks and Historic Landscape Districts – Sponsored by the Historic Preservation Board, John Turk, Chair, and the Planning Board, David Silk, Chair. Postponed on 2/18/09. First reading.

Motion was made by Councilor Marshall and seconded by Councilor Coyne to postpone this item to 3/16/09. Passage 9-0.

Order 165-08/09 Amendment to Portland City Code Chapter 14 (Land Use) Article V (Site Plan) and Article IX (Historic Preservation) – Sponsored by Historic Preservation Board, John Turk, Chair and the Planning Board, David Silk, Chair. First reading.

Motion was made by Councilor Marshall and seconded by Councilor Coyne to postpone the view to 3/16/09. Passage 9-0.

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Order 166-08/09 Amendment to Portland City Code Chapter 14 Land Use Article III. Zoning Sections 14-147 and 14-151 - Sponsored by the Planning Board, David Silk, Chair. Given first reading on 2/18/09.

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

ORDERS:

Order 172-08/09 Instructing City Manager to Repurchase Wilmot Street - Sponsored by Councilor Kevin Donoghue.

Motion was made by Councilor Skolnik and seconded by Councilor Donoghue to refer this item to the Community Development Committee. Passage 9-0.

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Order 173-08/09 Designating McAuley Place Tax Increment Financing District and Adopting the McAuley Place Municipal Development Program as the Municipal Development Program for the District, and Authorizing the Execution of a Credit Enhancement Agreement – Sponsored by the Community Development Committee, Councilor Cheryl A. Leeman, Chair. First reading.

Order 174-08/09 Approving City/State Agreements with the Maine Department of Transportation and Approving Funds - Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

AMENDMENTS:

Order 175-08/09 Amendment to Zoning Map Re: Rezoning from R-5 Residential Zone to B-2 Community Business Zone Vicinity of 8140-1886 Forest Avenue and Rezoning from B-2 Community Business Zone to R-5 Residential Zone Vicinity of 1838 Forest Avenue – Sponsored by the Planning Board, David Silk, Chair. First reading.

LICENSE RENEWALS:

Motion was made by Councilor Coyne and seconded by Councilor Waxman to adjourn. Passage 9-0, 8:06 P.M.

A TRUE COPY.

ATTEST _____
Alexandra J. P. Murphy, Assistant City Clerk

