IN COUNCIL REGULAR MEETING JAN. 21, 2009 VOL. 125 PAGE 74

ROLL CALL: Mayor Pro Tempore Mavodones called the meeting to order at 7:04 P.M. Mayor Duson was absent.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Coyne to approve the minutes of the 1/5/09 meeting. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 20-08/09 Recognizing the Greater Portland CA$H Coalition – Sponsored by Mayor Jill C. Duson.

APPOINTMENTS:

Order 143-08/09 Amendment to Order 136-08/09 Re: Appointing Special Council Committees for 2009 – Sponsored by Mayor Jill C. Duson.

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

CONSENT ITEMS:

LICENSES:

Order 144-08/09 Granting Municipal Officer's Approval of JSL Investments, LLC, d/b/a Old Port Sea Grill, 90 Commercial Street. Class I Restaurant to Include Entertainment without Dance – Sponsored by Linda C. Cohen, City Clerk.

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

*****

Order 145-08/09 Granting Municipal Officer's Approval of Duck Fat, Inc., d/b/a Duck Fat, 43 Middle Street. Class III & IV (Beer & Wine) License to Include Outdoor Dining – Sponsored by Linda C. Cohen, City Clerk.

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

Order 146-08/09 Granting Municipal Officer's Approval of a Scrap Metal Recycling Facility License to Schnitzer Steel Industries, Inc. / Prolerized New England Company, LLC / New England Metal Recycling, LLC, to Operate a Scrap Metal Recycling Facility at 568 Riverside Street – Sponsored by Joseph E. Gray, Jr., City Manager.

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

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 137A-08/09 Calling Special Election of Nine Members to the Portland Charter Commission – Sponsored by Mayor Jill C. Duson. Postponed on 1/5/09.

Motion was made by Councilor Skolnik and seconded by Councilor Marshall to postpone this item to 2/2/09. Passage 8-0.

*****

Order 139-08/09 Amending Order 23-08/09 Adopted August 4, 2008 Relating to HUD Section 108 Loan (Bayside Redevelopment) and Issuance of the City's Tax Increment Financing Bonds/Notes – Sponsored by Joseph E. Gray, Jr., City Manager. Given first reading on 1/5/09.

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

*****

Order 140-08/09 Amendment to Portland City Code Chapter 14, Article XI (Public Art Program) - Sponsored by Councilor David A. Marshall and Jack Soley, Chair of the Portland Public Art Committee. Given first reading on 1/5/09.

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

ORDERS:

Order 147-08/09 Approving Contract with the Animal Refuge League of Westbrook – Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

*****

Order 148-08/09 Combining and Approving Polling Places – Sponsored by the Polling Place Task Force, Councilor David A. Marshall, Chair.

Motion was made by Councilor Marshall and seconded by Councilor Waxman to postpone this item to 2/2/09. Passage 8-0.

AMENDMENTS:

Order 149-08/09 Amendment to Portland City Code Section 9-1 Elections (Council Districts) Re: Amendment to Precinct Lines - Sponsored by the Polling Task Force, Councilor David A. Marshall, Chair. First reading.

LICENSE RENEWALS:

EXECUTIVE SESSION:

Motion was made by Councilor Anton and seconded by Councilor Waxman to go into Executive Session Re: Additional Guidance for Pro-Tech Negotiations and Bargaining Guidance for Police Superior Officers Benevolent Association Contract – Sponsored by Joseph E. Gray, Jr., City Manager. Passage 8-0, 8:01 P.M.

Motion was made by Councilor Coyne and seconded by Councilor Skolnik to come out of Executive Session. Passage 8-0, 8:20 P.M.

Motion was made by Councilor Skolnik and seconded by Councilor Waxman to adjourn. Passage 8-0, 8:21 P.M.

A TRUE COPY.

ATTEST_____
Linda C. Cohen, MMC, City Clerk