

ROLL CALL: Mayor Brennan called the meeting to order at 7:05 P.M. (All Councilors present).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Marshall for approval of the February 9, 2015 City Council Minutes. Passage 9-0.

PROCLAMATIONS:

APPOINTMENTS:

Order 150-14/15 Order Appointing Constables for 2015 Re: Portland Fire Department - Sponsored by Sheila Hill-Christian, Acting City Manager.

In connection with the implementation of findings by the Fire Prevention Task Force, Fire Chief Jerome LaMoria has requested constabulary authority be granted to two officials of the Fire Department, Assistant Chief of Fire Prevention Keith Gautreau and Fire Prevention Captain David Petruccelli.

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

CONSENT ITEMS:

Order 151-14/15 Order Declaring the “2015 Greek Heritage Food Festival” June 25-June 27, 2015 – Sponsored by Sheila Hill-Christian, Acting City Manager.

Order 152-14/15 Order Declaring Fenix Theater Company’s “Shakespeare in the Park” as a Festival – Sponsored by Sheila Hill-Christian, Acting City Manager.

Order 153-14/15 Order Declaring “Sundays on the Boulevard” Festival Days in 2015 – Sponsored by Sheila Hill-Christian, Acting City Manager.

Order 154-14/15 Order Declaring Color Vibe 5K Race as a Festival – Sponsored by Sheila Hill-Christian, Acting City Manager.

IN COUNCIL SPECIAL MEETING FEBRUARY 23, 2015 VOL. 130 PAGE 60

Motion was made by Councilor Suslovic and seconded by Councilor Duson for passage of the consent items. Passage 9-0.

LICENSES:

Order 155-14/15 Order Granting Municipal Officers' Approval of The Oasis II, LLC d/b/a Oasis. Application for a Class A Lounge License with Entertainment with Dance and Outdoor Dining on Private Property at 42 Wharf Street – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Duson and seconded by Councilor Costa for passage. Passage 9-0.

Order 156-14/15 Order Granting Municipal Officers' Approval of The FourFortyThree Club LLC d/b/a Evo. Application for a Class I FSE at 443 Fore Street – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Duson and seconded by Councilor Costa for passage. Passage 9-0.

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Resolve 4-14/15 Resolution Supporting the Federal Clean Power Plan, Stronger Federal Ozone Standards, and all National, State, and Community Efforts to Ensure Healthy Air for Maine Families and Businesses – Sponsored by Mayor Michael Brennan, Councilors Kevin J. Donoghue, Jon Hinck, David A. Marshall, Nicholas M. Mavodones, Jr., Jill C. Duson, David Brenerman.

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

UNFINISHED BUSINESS:

Order 149-14/15 Order Approving the Collective Bargaining Agreement with Police Benevolent Association (PBA) – Sponsored by Sheila Hill-Christian, Acting City Manager. This item was given first reading on February 9, 2015.

IN COUNCIL SPECIAL MEETING FEBRUARY 23, 2015 VOL. 130 PAGE 61

Motion was made by Councilor Suslovic and seconded by Councilor Duson for passage. Passage 9-0.

ORDERS:

Order 157-14/15 Order Accepting 2014 Annual Report and 2015 Budget Plan of the Portland Public Art Committee – Sponsored by Councilor David A. Marshall and Lin Lisberger, Chair of the Portland Public Art Committee.

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

Order 158-14/15 Order Accepting the Gift of *Puffin* by Bernard Langlais and Adding this work to the City’s Public Art Collection – Sponsored by Councilor David A. Marshall and Lin Lisberger, Chair of the Portland Public Art Committee.

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

Order 159-14/15 Order Approving Purchase and Sale Agreement with Sustainable Cliff Island for Cliff Island Property at 16 Fisherman’s Cove - Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

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

Order 160-14/15 Order Approving Purchase and Sale Agreement with BOPO, LLC for 71 Hanover Street – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

Motion was made by Councilor Suslovic to postpone Order 160 to March 2nd. Motion failed lack of a second.

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

Order 161-14/15 Order Granting the First Amendment to Maine Basketball, LLC

IN COUNCIL SPECIAL MEETING FEBRUARY 23, 2015 VOL. 130 PAGE 62

**Arena License Agreement – Sponsored by the Finance Committee,
Councilor Nicholas M. Mavodones, Jr., Chair.**

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

**Order 162-14/15 Order Appointing and Setting Salary of Gina Tapp as Human
Resources Director – Sponsored by Sheila Hill-Christian, Acting City
Manager.**

Motion was made by Councilor Suslovic and seconded by Councilor
Mavodones to waive second reading. Passage 9-0.

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

Motion was made by Councilor Mavodones and seconded by Councilor
Duson to adjourn. Passage 9-0, 8:40 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk