

IN COUNCIL REGULAR MEETING SEPT. 15, 2008 VOL. 125 PAGE 32

ROLL CALL: Mayor Suslovic called the meeting to order at 7:03 P.M. Councilor Cohen was absent. Councilor Duson arrived after Announcements.

SPECIAL MEETING;

Motion was made by Councilor Mavodones and seconded by Councilor Anton to recess the Council meeting and convene a Special Meeting of the Corporators of the Downtown Portland Corporation – Sponsored by Mayor Edward J. Suslovic. Passage 7-0, 7:05 P.M.

Order 66-08/09 Appointing Directors of Downtown Portland Corporation – Sponsored by the Appointments and Non-Union Personnel Committee, Councilor John M. Anton, Chair.

This order appoints the following individuals to the Downtown Portland Corporation for terms ending September 30, 2011.

Christine Conrad
Peter Eierman
Jack Lufkin
Andrew Nelson
Sam Spencer
Jennifer Sporzynski

Motion was made by Councilor Mavodones and seconded by Councilor Marshall for passage. Passage 7-0.

Motion was made by Councilor Skolnik and seconded by Councilor Mavodones to adjourn the special meeting and reconvene the City Council meeting. Passage 7-0, 7:07 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Mavodones and seconded by Councilor Marshall to approve the minutes of the special and regular meetings of 9/3/08. Passage 7-0.

ANNOUNCEMENTS:

RECOGNITIONS:

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PROCLAMATIONS:

- Proc 7-08/09 Honoring The Very Reverend Lester E. York – Sponsored by Mayor Edward J. Suslovic.
- Proc 8-08/09 Honoring Julie Prevost-Lucci as Employee of the Month for September 2008 – Sponsored by Mayor Edward J. Suslovic. (Will be presented in October.)
- Proc 9-08/09 Recognizing CA\$H Greater Portland and October as CA\$H Awareness Month – Sponsored by Mayor Edward J. Suslovic.

APPOINTMENTS:

- Order 67-08/09 Making Appointments to Community Development Block Grant Allocation Committee – Sponsored by the Appointments and Non-Union Personnel Committee.

This order appoints the following individuals to the Community Development Block Grant Allocation Committee.

Name	Term Expires
Grace Braley	9/30/09
Victoria Szatkowski	9/30/09
Marian Friedman	9/30/10
Frank Gallagher	9/30/10
Michael Ouellet	9/30/10
Rhonda Juneau	9/30/11
Donna Katsiaficas	9/30/11
Annette Rogers	9/30/11

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

- Order 68-08/09 Appointing Wardens and Ward Clerks – Sponsored by Linda C. Cohen, City Clerk.

Warden	Ward Clerk	Precinct
Melissa McDonough	Christopher Danse	1-2 Merrill
David Brackett		2-1 Reiche

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

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Order 69-08/09 Making Appointments to EcoMaine – Sponsored by Mayor Edward J. Suslovic.

Board of Directors Joseph E. Gray, Jr., City Manager
Executive Committee Troy Moon, Solid Waste Manager, City of

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

CONSENT ITEMS:

Order 70-08/09 Accepting Donation of Goods and Services from Cianbro Corporation for USS Portland Memorial and Approving License for the Work – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Marshall and seconded by Councilor Donoghue for passage. Passage 7-0 (Mavodones out).

LICENSES:

Order 71-08/09 Granting Municipal Officer's Approval of Portland Trails d/b/a Portland Trails 10K Road Race. License for Incorporated Civic Organization to Serve Alcohol at Special Event at Portland Yacht Services, 58 Fore Street on September 21, 2008, from 9:00 A.M. to 1:00 P.M. – Sponsored by Linda C. Cohen, City Clerk.

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 62-08/09 Approving Purchase of City Property in Bayside with BAYCO, LLC – Sponsored by the Community Development Committee, Councilor Cheryl A. Leeman, Chair. Given first reading on 9/3/08.

Motion was made by Councilor Mavodones and seconded by Councilor Dusen for passage.

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Motion was made by Councilor Mavodones and seconded by Councilor Dusen to amend the order changing the second word “is” to “in” in the first paragraph and adding “dated 9/15/08” after the words “Attachment 1.” Passage 8-0.

Passage, as amended, 8-0.

Order 63-08/09 Amendment to Zoning Map Re: Rezoning from I-M Moderate Impact Industrial Zone to B-2 Community Business Zone Vicinity of 17 Bishop Street & 1190 Forest Avenue – Sponsored by the Planning Board, Janice Tevastian, Chair. Given first reading on 9/3/08.

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

Order 64-08/09 Amendment to Portland City Code Chapter 28 Traffic and Motor Vehicles Article V. Police Traffic Division Section 28-195 – Sponsored by the Energy and Environmental Sustainability Committee – Mayor Edward J. Suslovic, Chair. Given first reading on 9/3/08.

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

Motion was made by Councilor Marshall and seconded by Councilor Donoghue to amend the order by substituting the new order provided in the Council packet and outlined by Councilor Marshall. Passage 8-0.

Passage, as amended, 8-0.

Order 65-08/09 Amendment to Portland City Code Chapter 28 Traffic and Motor Vehicles Article II. Administration and Enforcement Sections 28-11 & 28-12 – Sponsored by Public Safety Committee, Councilor David A. Marshall, Chair. Given first reading on 9/3/08.

Motion was made by Councilor Anton and seconded by Councilor Mavodones for passage.

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Motion was made by Councilor Duson and seconded by Councilor Donoghue to amend the order where it states "other authorized person" adding as referenced in Section 28-12. Passage 8-0.

Passage, as amended, 8-0

ORDERS:

AMENDMENTS:

LICENSE RENEWALS:

REQUEST FOR EXECUTIVE SESSION:

Motion was made by Councilor Anton and seconded by Councilor Skolnik, pursuant to 1 M.R.S.A. §405(6)(D), so the City's negotiators can meet with the Council for guidance on a collective bargaining agreement with the Pro-Tech union. Passage 6-0 (Marshall out; Leeman gone) 9:34 P.M.

Motion was made by Councilor Skolnik and seconded by Councilor Marshall to come out of executive session. Passage 6-0 (Mavodones gone), 9:45P.M.

Motion was made by Councilor Skolnik and seconded by Councilor Marshall to adjourn. Passage 6-0, 9:46 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk