

IN COUNCIL REGULAR MEETING MARCH 17, 2008 VOL. 124 PAGE 84

ROLL CALL: Mayor Suslovic called the meeting to order at 7:00 P.M. All Councilors were present.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Donoghue and seconded by Councilor Marshall to approve the minutes of the regular meeting of 3/3/08 and the special meeting of 3/10/08. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 26-07/08 Honoring Lynda Scelza as Employee of the Month for March 2008 – Sponsored by Mayor Edward J. Suslovic.

Proc 27-07/08 Honoring Officer Richard Ray as Police Officer of the Month for February 2008 - Sponsored by Mayor Edward J. Suslovic.

APPOINTMENTS:

Order 164A-07/08 Appointing Wardens and Ward Clerks – Sponsored by Linda C. Cohen, City Clerk.

This order appoints the following as Wardens and Ward Clerks through November 30, 2008, unless otherwise indicated:

Carol Morrisette	Ward Clerk	East End Community School 1-1
David Brackett	Ward Clerk (Pro Tempore 5/13/08 only)	Reiche Elementary School 2-1
Betsy Sawyer Manter	Warden	St. Pius Church 4-1
Gabriel Walker	Ward Clerk (Pro Tempore 5/13/08 only)	St. Pius Church 4-1

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

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Order 165-07/08 Appointing Election Clerks – Sponsored by Linda C. Cohen, City Clerk

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

CONSENT ITEMS:

Order 166-07/08 Granting Revocable License Re: 5 South Street – Sponsored by Joseph E. Gray, Jr., City Manager.

Order 167-07/08 Granting Revocable License Re: 81 Danforth Street – Sponsored by Joseph E. Gray, Jr., City Manager.

Order 168-07/08 Granting Revocable License Re: 84 Marginal Way – Sponsored by Joseph E. Gray, Jr., City Manager.

Order 169-07/08 Authorizing Dog Warrant – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Cohen and seconded by Councilor Donoghue for passage of the Consent Calendar. Passage 9-0.

LICENSES:

Order 170-07/08 Granting Municipal Officer's Approval of Nakornping, LLC, d/b/a Nakornping Thai Restaurant, at 21 Forest Avenue. Application for Class III & IV (Beer & Wine) License. New City and State License - Sponsored by Linda C. Cohen, City Clerk.

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

Order 171-07/08 Granting Municipal Officer's Approval of Hai X. Pham, d/b/a Veranda Thai Cuisine, at 9 Veranda Street. Application for Class III & IV (Beer & Wine) License. New City and State License – Sponsored by Linda C. Cohen, City Clerk.

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

BUDGET ITEMS:

COMMUNICATIONS:

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RESOLUTIONS:

Resolve 11-07/08 Requesting Advice and Assistance from the Portland Youth Advisory Council – Sponsored by Mayor Edward J. Suslovic.

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

UNFINISHED BUSINESS:

PUBLIC HEARINGS:

ORDERS:

Order 172-07/08 Amending Riverside Recycling Punch Pass Program - Re: Administrative Changes – Sponsored by Joseph E. Gray, Jr., City Manager.

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

Motion was made by Councilor Duson and seconded by Councilor Donoghue to amend the order to bring future rate changes to the Council. Passage 9-0.

Passage, as amended, 9-0.

Order 173-07/08 Approving Lease with Portland Housing Authority Re: Community Policing Center at Harbor Terrace – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Cohen and seconded by Councilor Leeman for passage. Passage 9-0.

Councilor Cohen said he would be recusing himself from participation in Order 174.

Order 174-07/08 Authorizing City Manager to Enter Negotiations for the Sale and Development of City-Owned Land in Bayside – Sponsored by the Community Development Committee, Councilor Cheryl A. Leeman, Chair.

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

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Motion was made by Councilor Leeman and seconded by Councilor Mavodones to amend the order by adding language encouraging collaboration with Trust for Public Land and partners to ensure that the Bayside trail and associated public space is integrated into development proposals. Passage 8-0.

Passage, as amended, 8-0.

Order 175-07/08 Directing City Staff to Work with the Transportation Committee and the Planning Board Re: Transportation Demand Management (TDM) Amendments to the B-7 Zone – Sponsored by Councilor John M. Anton.

Motion was made by Councilor Anton and seconded by Councilor Mavodones to postpone this item to 4/7/08. Passage 7-1 (Donoghue opposed, Cohen gone).

Order 176-07/08 Setting Public Hearing on the Proposed Issuance of General Obligation Bonds and Notes Therefore in an Amount not to Exceed \$19,690,417 – Sponsored by Joseph E. Gray, Jr., City Manager.

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

Order 177-07/08 Authorizing the Design, Construction and Equipping of Ocean Avenue Elementary School with Total Project Costs not to Exceed \$20,164,591 and Authorize the Issuance of General Obligation Bonds in an Amount not to Exceed \$19,690,417 Therefore - Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

Order 178-07/08 Authorizing Appropriation for the Design, Construction and Equipping of Ocean Avenue Elementary School - Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

Order 179-07/08 Calling June 10, 2008 Special Municipal Election and Placing Ocean Avenue Elementary School Bond Referendum on the Ballot – Sponsored by Joseph E. Gray, Jr., City Manager.

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Motion was made by Councilor Marshall and seconded by Councilor Donoghue to postpone this item to 4/7/08. Passage 8-0.

Order 180-07/08 Approving Interlocal Agreement Re: Forensic Laboratory at the Portland Public Safety Building - Sponsored by the Finance Committee, Councilor James I. Cohen, Chair. First reading.

Order 181-07/08 Approving License Agreement with American Tower, L.P. Re: Riverside Street Radio Tower - Sponsored by Joseph E. Gray, Jr., City Manager. First reading

AMENDMENTS:

LICENSE RENEWALS:

Motion was made by Councilor Mavodones and seconded by Councilor Duson to adjourn. Passage 8-0, 8:01 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk