

IN COUNCIL REGULAR MEETING MARCH 3, 2008 VOL. 124 PAGE 78

ROLL CALL: Mayor Suslovic called the meeting to order at 7:05 P.M. Councilor Skolnik arrived after roll call. Councilor Donoghue arrived after meeting of the Corporator of the Fish Exchange.

SPECIAL MEETINGS

Motion was made by Councilor Marshall and seconded by Councilor Cohen to recess the City Council meeting and convene a Special Meeting of the Corporator of the Portland Fish Exchange – Sponsored by Mayor Edward J. Suslovic. Passage 8-0 (Donoghue absent), 7:07 P.M.

Order 152-07/08 Appointing Marshall Alexander Director of the Portland Fish Exchange for a term expiring October 31, 2008 – Sponsored by the Appointments and Non-Union Personnel Committee, Councilor John M. Anton, Chair.

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

Motion was made by Councilor Cohen and seconded by Councilor Anton to adjourn the Special Meeting of the Corporator of the Fish Exchange and convene a Special Meeting of the Corporator of the Downtown Portland Corporation – Sponsored by Mayor Edward J. Suslovic. Passage 8-0, 7:09 P.M.

Order 153-07/08 Authorizing City Manager to Apply for and Accept Regional Economic Development Revolving Loan Program Funds in the Amount of \$300,000 – Sponsored by Joseph E. Gray, Jr., City Manager.

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

Motion was made by Councilor Mavodones and seconded by Councilor Leeman to adjourn the Special Meeting of the Corporator of the Downtown Portland Corporation and reconvene the meeting of the City Council. Passage, 7:11 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Skolnik and seconded by Councilor Marshall to approve the minutes of the 2/25/08 meeting. Passage 9-0.

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ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

Order 154-07/08 Declaring “MENSK Presents, Earth Day 2008 Festival - You CAN Get There From Here! Day” Sponsored by Joseph E. Gray, Jr., City Manager.

Order 155-07/08 Declaring May 15-17, 2008 as Maine Reads “Maine Festival of the Book” at Monument Square – Sponsored by Joseph E. Gray, Jr., City Manager.

Order 156-07/08 Declaring “International Festival Family Fun Day” on Baxter Boulevard – Sponsored by Joseph E. Gray, Jr., City Manager.

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

LICENSES:

Order 157-07/08 Granting Municipal Officer’s Approval of Happy Teriyaki, Inc., d/b/a Happy Teriyaki, at 630 Congress 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 Anton and seconded by Councilor Dusen for passage. Passage 9-0.

Order 158-07/08 Granting Municipal Officer’s Approval of The Merry Table, LLC, d/b/a The Merry Table, at 43 Wharf Street. Application for Class I Restaurant With Liquor License. Outside 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.

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Order 159-07/08 Granting Municipal Officer's Approval of Ann C. Muller, d/b/a Awful Annie's Irish Saloon, at 189 Congress Street. Application for Class IV (Beer) License. Outside Dining. New City and State License - Sponsored by Linda C. Cohen, City Clerk.

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

Motion was made by Councilor Donoghue and seconded by Councilor Duson to amend the order to delete outside dining. Passage 7-2 (Suslovic, Skolnik).

Passage, as amended, 9-0.

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Resolve 9-07/08 Supporting Enactment of LD 2056, An Act to Conserve Gasoline and Preserve Clean Air – Sponsored by Mayor Edward J. Suslovic.

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

Motion was made by Councilor Skolnik and seconded by Councilor Anton to refer this to the Legislative Committee. Failed 2-7 (Susovic, Leeman, Mavodones, Cohen, Donoghue, Marshall, Anton).

Passage 9-0.

UNFINISHED BUSINESS:

Order 93-07/08 Amendment to Portland City Code Chapter 25 Streets, Sidewalks and other Public Places Article II. Obstructions, Encumbrances, and Authorized Events Sections 25-26 through 25-30 Chapter 18 Parks, Recreation and Public Buildings and Grounds Article II. Regulations for Parks and Public Grounds Section 18-50 – Sponsored by the Public Safety Committee, Councilor David A. Marshall, Chair. Given first reading on 11/5/07. Referred to Public Safety Committee on 11/19/07.

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

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Motion was made by Councilor Marshall and seconded by Councilor Mavodones to amend the order by substituting the document in the Council packet called Amendment to Order 93-07/08. Passage 9-0.

Passage, as amended, 9-0.

PUBLIC HEARINGS:

ORDERS:

Order 160-07/08 Rescheduling Election on Essential Programs and Services Component of Portland School Budget to May 6, 2006 - Sponsored by Linda C. Cohen, City Clerk.

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

Motion was made by Councilor Cohen and seconded by Councilor Anton to amend the order by changing the date of the election to May 13. Passage 9-0.

Passage, as amended, 9-0.

Order 161-07/08 Amending Towing Schedule and Fees for Nonconsensual Tows - Sponsored by the Transportation Committee, Councilor Kevin J. Donoghue, Chair.

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

AMENDMENTS:

LICENSE RENEWALS:

Motion was made by Councilor Duson and seconded by Councilor Skolnik to adjourn. Passage 9-0, 8:34 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk