

IN COUNCIL SPECIAL MEETING FEB. 25, 2008 VOL. 124 PAGE 74

ROLL CALL: Mayor Suslovic called the meeting to order at 7:04 P.M. All Councilors were present.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Donaghue to approve the minutes of the 2/4/08 meeting. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 25-07/08 Honoring Officer Ryan Rooney as Police Officer of the Month for January, 2008 – Sponsored by Joseph E. Gray, Jr., City Manager.

APPOINTMENTS:

Order 145-07/08 Making Appointments to Planning Board – Sponsored by the Appointments and Non-Union Personnel Committee, Councilor John M. Anton, Chair.

Janice Tevanian and Joseph Lewis; Terms to Expire 2/28/11.

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

CONSENT ITEMS:

Order 146-07/08 Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5836(6) – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Anton and seconded by Councilor Cohen for passage. Passage 8-0 (Skolnik out).

LICENSES:

Order 147-07/08 Granting Municipal Officer's Approval of Our Three Sons, Corp., d/b/a G & R DiMillo's Bayside, at 118 Preble Street. Application for Class I Restaurant With Liquor and Entertainment With Dance License. Entertainment Inside Only. Outside Dining. New City and State License – Sponsored by Linda C. Cohen, City Clerk.

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Motion was made by Councilor Mavodones and seconded by Councilor Duson for passage. Passage 8-0 (Skolnik out).

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Order 148-07/08 Granting Municipal Officer's Approval of The Cobblestone Bar & Grill, LLC, d/b/a The Cobblestone Bar & Grill, at 50 Wharf Street. Application for Class XI Restaurant/Lounge With Liquor License. Outside Dining. New City and State License – Sponsored by Linda C. Cohen, City Clerk.

Motion was made by Councilor Leeman and seconded by Councilor Marshall for passage. Passage 8-0 (Skolnik out).

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Order 149-07/08 Granting Municipal Officer's Approval of Carew & Co., d/b/a Una, at 505 Fore Street. Application to upgrade to Class A Lounge and Entertainment With Dance and expand licensed area to include the space formerly known as Portland Pie. Entertainment Inside Only. 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. Passage 8-0 (Skolnik out).

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Motion was made by Councilor Cohen and seconded by Councilor Mavodones to table Order 124-07/08 to the end of the meeting. Passage 9-0.

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Com 5-07/08 Re: Harbor Commission's Amendments to Rule 12, Section 12.3 – Sponsored by Joseph E. Gray, Jr., City Manager. Postponed on 2/4/08.

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Com 6-07/08 Re: Harbor Commission's Amendments to Rule 21 - Sponsored by Joseph E. Gray, Jr., City Manager. Postponed on 2/4/08

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Order 142-07/08 Amendment to Portland City Code §14-99 (Zoning Map Amendment) Re: Conditional Rezoning for Property in the Vicinity of Read Street – Sponsored by the Planning Board, Janice Tevanian, Chair. Given first reading on 2/4/08.

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

Motion was made by Councilor Cohen and seconded by Councilor Duson to reconsider Order 142-07/08 for the purpose of a roll call vote. Passage 9-0.

PUBLIC HEARINGS:

ORDERS:

Order 150-07/08 Establishing the Mayor's Global Communities Task Force – Sponsored by Mayor Edward J. Suslovic.

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

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Order 151-07/08 Regarding Land in the Vicinity of Kineo Street (Layout, Street Acceptance Authorization, and Acceptance of Land) – Sponsored by the Planning Board, Janice E. Tevanian, Chair.

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

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Order 124-07/08 Municipal Officer's Approval of BRG, LLC d/b/a Evangeline, at 190 State Street. Application for Class I Restaurant with Liquor and Entertainment without Dance License. Entertainment Inside Only. Outside Dining. New City and State License – Sponsored by Linda C. Cohen, City Clerk. Postponed on 2/4/08.

Motion was made by Councilor Mavodones and seconded by Councilor Donaghue for passage. Passage 8-1 (Suslovic).

AMENDMENTS:

LICENSE RENEWALS:

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Motion was made by Councilor Mavodones and seconded by Councilor Leeman to adjourn. Passage 9-0, 8:25 P.M.

A TRUE COPY.

ATTEST _____
Alexandra Murphy, Assistant City Clerk