

IN COUNCIL REGULAR MEETING JAN. 23, 2008 VOL. 124 PAGE 64

ROLL CALL: Mayor Suslovic called the meeting to order at 7:06 P.M. All Councilors were present.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Mavodones and seconded by Councilor Cohen to approve the minutes of the 1/2/08 meeting. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

- Proc 21-07/08 Honoring Richard Andrews as Employee of the Month for January 2008 – Sponsored by Mayor Edward J. Suslovic.
- Proc 22-07/08 Honoring Officer Michelle Cole and K-9 Jake as Officers of the Month for December 2007 – Sponsored by Mayor Edward J. Suslovic.
- Proc 23-07/08 Honoring Dirigo Running Club (Masters Division) 2007 USA Track and Field National Cross Country Championship – Sponsored by Mayor Edward J. Suslovic.
- Proc 24-07/08 Recognizing the Greater Portland Cash Coalition – Sponsored by Mayor Edward J. Suslovic.

APPOINTMENTS:

- Order 120-07/08 Appointing David Gagne as Constable for 2008 RE: Portland Housing - Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Mavodones and seconded by Councilor Cohen to treat as an emergency. Passage 8-1 (Marshall).

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

- Order 121-07/08 Amendment to Order 109-07/08 Re: Appointing Special Council Committees for 2008 – Sponsored by Mayor Edward J. Suslovic.

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

CONSENT ITEMS:

Order 122-07/08 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 Marshall and seconded by Councilor Cohen for passage. Passage 9-0.

LICENSES:

Order 123-07/08 Approving Municipal Officer's Approval of Novare Res, LLC, d/b/a Novare Res Bier Cafe, at 188 Middle Street/4 Canal Plaza. Application for Class XI Restaurant/Lounge with Liquor and Entertainment Without Dance License. Outside Dining. Entertainment Inside Only. New City and State License – Sponsored by Linda C. Cohen, City Clerk.

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

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.

Motion was made by Councilor Leeman and seconded by Councilor Anton to postpone this item to 2/4/08. Passage 9-0.

Order 125-07/08 Municipal Officer's Approval The Grill Room, LLC, d/b/a The Grill Room, at 84 Exchange 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 Cohen and seconded by Councilor Mavodones for passage. Passage 9-0.

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

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UNFINISHED BUSINESS:

PUBLIC HEARINGS:

ORDERS:

Order 126-07/08 Accepting Thames Street and a Portion of Hancock Street as a City Way – Sponsored by Joseph E. Gray, Jr., City Manager.

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

Order 127-07/08 Setting Public Hearing on the Proposed Issuance of General Obligation Bonds and Notes Therefore in an Amount not to Exceed \$60,955,000 and the Re-Appropriation and Reallocation of Previously Authorized Bond Funds – Sponsored By Joseph E. Gray, City Manager.

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

Order 128-07/08 Approving Combined Sewer Overflow Abatement Program – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Marshall and seconded by Councilor Cohen to postpone this item. Passage 9-0.

Order 129-07/08 Authorizing General Obligation Bonds to Finance the City's Six-Year Combined Sewer Overflow Program (CSO) in an Amount not to Exceed \$60,955,000 – Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

Order 130-07/08 Appropriating \$60,955,000 for the Combined Sewer Overflow (CSO) Projects - Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

Order 131-07/08 Amending Prior Orders and Reallocating Excess Bond Proceeds - Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

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Order 132-07/08 Amending Prior Orders and Re-Appropriating Excess Bond Proceeds - Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

Order 133-07/08 Approving Contract with the Animal Refuge League of Westbrook – Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

AMENDMENTS:

Order 134-07/08 Amendment to Portland City Code Art. III, Division 20, §14-332.1: Off-Street Parking and Art. V, §14-526: Site Plan Standards - Sponsored by Councilor James I. Cohen. First reading.

Order 135-07/08 Amendment to Portland City Code Chapter 25 Streets, Sidewalks and Other Public Places Article VIII. Removal of Snow and Ice Sections 25-173 & 25-174 – Sponsored by the Public Safety Committee, Councilor David A. Marshall, Chair. Request to waive second reading.

Motion was made by Councilor Mavodones and seconded by Councilor Skolnik to waive the second reading.

Motion was made by Councilor Mavodones and seconded by Councilor Anton to call the question. Passage 6-3 (Suslovic, Donoghue, Marshall).

Waiver of second reading failed 5-4 (Anton, Donoghue, Marshall, Skolnik).

Motion was made by Councilor Duson and seconded by Councilor Marshall to suspend the rules to allow public comment tonight. Passage 9-0.

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

A TRUE COPY.

Attest _____
Linda C. Cohen, MMC, City Clerk