

IN COUNCIL REGULAR MEETING MAY 7, 2007 VOL. 123 PAGE 105

ROLL CALL: Mayor Mavodones 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 Suslovic and seconded by Councilor Cohen to approve the minutes of the 4/30/07 special meeting. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 45-06/07 Honoring Craig Pyy as Employee of the Month for April 2007 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Proc 46-06/07 Declaring May 20-26 as National Public Works Week - Sponsored by Mayor Nicholas M. Mavodones, Jr.

APPOINTMENTS:

Order 208-06/07 Establishing the Bayside Public Safety Committee and Appointing Members to that Committee – Sponsored by Councilor James F. Cloutier.

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

CONSENT ITEMS:

Order 208A-06/07 Approving Transfer of Funds Under 15 M.R.S.A. Secs 5824(3) and 5836(6) – Sponsored by Joseph E. Gray, Jr., City Manager.

Order 209-06/07 Declaring “The Greek Heritage Festival: June 21, 2007 – June 23, 2007 - Sponsored by Joseph E. Gray, Jr., City Manager.

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

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LICENSES:

Order 210-06/07 Granting Municipal Officer's Approval of Holy Trinity Greek Orthodox Church, d/b/a Greek Food Festival. License for Incorporated Civic Organization to Serve Alcohol at Special Events at 133 Pleasant Street on June 21, 22, and 23, 2007, from 11:30 A.M. to 9:30 P.M. – Sponsored by Linda C. Cohen, City Clerk.

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

Order 211-06/07 Granting Municipal Officer's Approval of Andy's Pub, LLC, d/b/a Andy's Pub at 94 Commercial Street. Application for Class XI Restaurant/Lounge with Liquor License. No Entertainment. Inside Only – Sponsored by Linda C. Cohen, City Clerk.

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

COMMUNICATIONS:

Com 9-06/07 Receiving Memorandum Regarding Application for Renewal of HUD Lead Based Paint Hazard Control Grant & Partnership with Cumberland County – Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair.

FY08 BUDGET ITEMS: PUBLIC HEARING

PUBLIC COMMENT WILL BE TAKEN AT THIS COUNCIL MEETING ON ALL BUDGET ORDERS, BOND ORDERS AND THE APPROPRIATION RESOLVE. A CITY COUNCIL WORKSHOP TO DISCUSS THE BUDGET WILL BE HELD ON MAY 14, 2007, AT 5:00 P.M. IN THE CITY COUNCIL CHAMBERS. COUNCIL ACTION ON THE BUDGET WILL TAKE PLACE AT THE CITY COUNCIL MEETING ON MAY 21, 2007, AT 7:00 P.M.

Order 212-06/07 Holding Public Hearing on FY 2007-2008 Municipal Program Budget and the Budget Estimates of the School Committee – Sponsored by the Finance Committee, Councilor James I. Cohen, Chair.

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

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BOND ORDERS:

Order 213-06/07 Authorizing General Obligation Bonds to Finance the Acquisition and Installation of Capital Equipment in an Amount not to Exceed \$990,000 – Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

Order 214-06/07 Appropriating \$990,000 for Various Capital Equipment Projects for the Fiscal Year 2008 - Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

Order 215-06/07 Authorizing FY 2008 Administrative Fees in Various Departments – Sponsored by the Finance Committee, Councilor James I. Cohen, Chair.

Motion was made by Councilor Cloutier and seconded by Councilor Duson to postpone this item to 5/21/07. Passage 9-0.

Order 216-06/07 Revising Commercial Fee at Riverside Recycling Facility – Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Carr and seconded by Councilor Cohen to postpone this item to 5/21/07. Passage 9-0.

Order 217-06/07 Setting Parking Violation Waiver Fees – Sponsored by the Finance Committee, Councilor James I. Cohen, Chair.

Motion was made by Councilor Cohen and seconded by Councilor Cloutier to postpone this item to 5/21/07. Passage 9-0.

Order 218-06/07 Authorizing Non-Union Wage Adjustment – Sponsored by the Appointments and Non-Union Personnel Committee – Councilor Cheryl A. Leeman, Chair. First reading.

Order 219-06/07 Authorizing City Manager to Enter into Certain Agreements to Implement the FY 2008 Human Resources and Certain Fringe Benefits Budgets – Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

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Order 220-06/07 Re: Self-Insured Liability Program - Sponsored by Joseph E. Gray, Jr., City Manager.

Motion was made by Councilor Cohen and seconded by Councilor Duson to postpone this item to 5/21/07. Passage 9-0.

Order 221-06/07 Authorizing City Manager to Enter into Certain Agreements to Implement the FY 2008 Health and Human Services Budget - Sponsored by Joseph E. Gray, Jr. City Manager. First reading.

Order 222-06/07 Authorizing Corporation Counsel to Undertake Civil Actions to Collect Personal Property Taxes - Sponsored by the Finance Committee, Councilor James I. Cohen, Chair.

Motion was made by Councilor Cohen and seconded by Councilor Duson to postpone this item to 5/21/07. Passage 9-0.

Order 223-06/07 Amending 2002 Waterfront Tax Increment Financing Plan and Appropriating Funds – Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

Order 224-06/07 Amending 2003 Bayside Tax Increment Financing Plan and Appropriating Funds – Sponsored by Joseph E. Gray, Jr., City Manager. First reading.

BUDGET RELATED ORDINANCE AMENDMENTS:

Order 225-06/07 Amendment to Portland City Code Section 28-86 Re: Parking Meter Rates – Sponsored by the Finance Committee, Councilor James I. Cohen, Chair. First reading.

Order 226-06/07 Amendment to Portland City Code Chapter 25, Sec. 119 (Streets, Sidewalks and Other Public Places) Re: Excavator's License- Sponsored by the Finance Committee, Councilor James I. Cohen, Chair. First reading.

Order 227-06/07 Amending Chapter 15 (Licenses and Permits) Sec. 15-12 (Fees and Expiration Dates) - Sponsored by the Finance Committee, Councilor James I. Cohen, Chair. First reading.

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- Order 228-06/07 Amendment to Portland City Code Section 10-16 (Fire Prevention Code) Re: Amendment to Permit Fees – Sponsored by the Finance Committee, Councilor James I. Cohen, Chair. First reading.
- Order 229-06/07 Ratifying Final Fiscal Year 2005-2006 Expenditures and Revenues - Sponsored by Joseph E. Gray, Jr., City Manager. First reading.
- Order 230-06/07 Approving State/Local EPS Funding Allocation for Portland Schools for FY 2008 - Sponsored by the Finance Committee, Councilor James I. Cohen, Chair. First reading.
- Order 231-06/07 Approving Non-State Funded Debt Service Allocation for Portland Schools for FY 2008 – Sponsored by the Finance Committee, Councilor James I. Cohen, Chair. First reading.
- Order 232-06/07 Approving Additional Local Funds for Portland Schools for FY 2008 – Sponsored by the Finance Committee, Councilor James I. Cohen, Chair. First reading.
- Order 233-06/07 Approving Total Budget Summary for Portland Schools for FY 2008 - Sponsored by the Finance Committee, Councilor James I. Cohen, Chair. First reading.
- Order 234-06/07 Reducing Local Option Funds by Unanticipated State School Subsidy for Portland Schools for FY 2008 – Sponsored by the Finance Committee, Councilor James I. Cohen, Chair. First reading.

APPROPRIATION RESOLVE:

- Order 235-06/07 Fiscal Year 2007-2008 Appropriation Resolve - Sponsored by the Finance Committee, Councilor James I. Cohen, Chair. First reading.

RESOLUTIONS:

UNFINISHED BUSINESS:

PUBLIC HEARINGS:

ORDERS:

AMENDMENTS:

LICENSE RENEWALS:

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Motion was made by Councilor Donoghue and seconded by Councilor Suslovic to adjourn. Passage 9-0, 8:46 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk