

IN COUNCIL REGULAR MEETING JAN. 17, 2007 VOL. 123 PAGE 65

ROLL CALL: Mayor Mavodones called the meeting to order at 7:05 P.M. All Councilors were present.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Cohen and seconded by Councilor Duson to approve the minutes of the 1/3/07 meeting. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 31-06/07 Honoring Madolynne S. Zimmerman as Employee of the Month for January 2007 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Proc 33-06/07 Recognizing Nathan Clifford School's 100th Anniversary – Sponsored by Mayor Nicholas M. Mavodones, Jr.

APPOINTMENTS:

Order 127-06/07 Appointing Representatives for the Maine Service Centers Coalition– Sponsored Mayor Nicholas M. Mavodones, Jr.

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

CONSENT ITEMS:

Order 128-06/07 Approving Partnership with Portland Public Library and Portland Sea Dogs for "Read Your Way to Opening Day" – Sponsored by Mayor Nicholas M. Mavodones, Jr.

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

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

IN COUNCIL REGULAR MEETING JAN. 17, 2007 VOL. 123 PAGE 66

UNFINISHED BUSINESS:

Resolve 10-06/07 Supporting Opportunity Maine: A Statewide Petition Drive to Create Educational Opportunity and More High Paying Jobs by Providing an Income Tax Credit for College Graduates Who Remain and Work in Maine – Sponsored by Mayor Nicholas M. Mavodones, Jr. and Co-Sponsored by Councilors James F. Cloutier, Jill C. Duson, and Kevin J. Donoghue. Postponed on 12/18/06.

Motion was made by Councilor Cloutier and seconded by Councilor Cohen to postpone this item to the next meeting. Passage 8-0 (Suslovic out).

Councilor Cohen said he would recuse himself from participating in discussing Order 126.

Order 126-06/07 Approving the Sale of the Portland YWCA at 87 Spring Street as a Project of Special Merit (§14-483 (n)) – Sponsored by Councilor Cheryl A. Leeman. Referred to Housing Committee on 1/3/07.

Motion was made by Councilor Duson and seconded by Councilor Cloutier to postpone this item to the next meeting. Passage 8-0.

PUBLIC HEARINGS:

ORDERS:

Order 129-06/07 Approving Collective Bargaining Re-Opener with IAFF Local 740 (Firefighters) – Sponsored by Joseph E. Gray, Jr., City Manager. First reading. Waiver of second reading and emergency passage requested.

Motion was made by Councilor Cloutier and seconded by Councilor Suslovic to indefinitely postpone this item. Passage 9-0.

Order 130-06/07 Authorizing Second Amendment of the Marginal Way Purchase and Sale Agreement – Sponsored by the Community Development Committee, Councilor James F. Cloutier, Chair.

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

IN COUNCIL REGULAR MEETING JAN. 17, 2007 VOL. 123 PAGE 67

LICENSE RENEWALS:

Motion was made by Councilor Carr and seconded by Councilor Leeman to adjourn. Passage 9-0, 7:29 P.M.

A TRUE COPY.

ATTEST _____
Linda C. Cohen, MMC, City Clerk