IN COUNCIL REGULAR MEETING JAN. 3, 2007 VOL. 123 PAGE 62

ROLL CALL: Mayor Mavodones called the meeting to order at 7:07 P.M. Councilor Carr was absent.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Cloutier and seconded by Councilor Cohen to approve the minutes of the 12/18/06 meeting. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Motion was made by Councilor Cloutier and seconded by Councilor Duson to waive the rules to add Proclamation 30-06/07 to the agenda. Passage 8-0.

Proc. 30-06-07 Recognizing Gino Bona – Sponsored by Mayor Nicholas M. Mavodones, Jr.

APPOINTMENTS:

Order 124-06/07 Appointing Council Committees for 2007 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

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

Motion was made by Councilor Donoghue and seconded by Councilor Marshall to amend the order by postponing the METRO appointments. Failed 2-6 (Mavodones, Cloutier, Leeman, Duson, Cohen, Suslovic).

Motion was made by Councilor Cloutier and seconded by Councilor Duson to amend the order by adding Mayor Mavodones, and Councilors Duson and Cohen as Alternates to the MMA LPC Committee; adding the Metro Regional Coalition and appointing Councilor Cohen and Mr. Gray; adding Sustainable Portland Task Force and appointing Councilor Cohen, and adding Portland Chamber Economic Development Committee and appointing Councilor Cohen. Passage 8-0.

Passage, as amended, 8-0.

CONSENT ITEMS:

Order 125-06/07 Accepting Yale Street as a City Street – Sponsored by Joseph E. Gray, Jr., City Manager.

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

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 123-06/07 Amendment to Order 100-06/07 Amendment to Portland City Code Chapter 14 (Land Use) Placing Sunset Provision on Article III, Division 19.7 (Formula Businesses) – Sponsored by Councilor Edward J. Suslovic. Given first reading on 12/18/06.

Motion was made by Councilor Suslovic and seconded by Councilor Cohen to refer this item to the Community Development Committee to be reported back at the City Council Workshop on 1/29/07. Passage 7-1 (Duson).

PUBLIC HEARINGS:

ORDERS:

Councilor Cohen said he would be recusing himself from participation in Order 126-06/07.

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.

Motion was made by Councilor Cloutier and seconded by Councilor Duson to refer this item to the Housing Committee. Passage 5-2 (Marshall, Donoghue).

Motion was made by Councilor Cloutier and seconded by Councilor Duson to waive the rules and add Resolve 11 to the agenda. Passage 7-0 (Cohen gone).

Resolve 11–06/07 Supporting Passage of Joint Legislative Rule Requiring a 2/3 Vote in Both the Maine House and Senate in Order to Override the State's LD1 Based Spending Limit – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Motion was made by Councilor Leeman and seconded by Councilor Suslovic to refer this item to the Legislative Committee.

Motion was made by Councilor Duson and seconded by Councilor Donoghue to amend allow the Legislative Committee to act for the Council on this issue. Passage 6-0 (Leeman gone).

Passage, as amended, 6-0.

LICENSE RENEWALS:

Motion was made by Councilor Marshall and seconded by Councilor Duson to adjourn. Passage 6-0, 9:59 P.M.

A TRUE COPY.

ATTEST_____
Linda C. Cohen, MMC, City Clerk