

ROLL CALL: Mayor Brennan called the meeting to order at 7:00 P.M. (All Councilors Present).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Suslovic for approval of the minutes of the March 2, 2015 City Council meeting. Passage 9-0.

PROCLAMATIONS:

Proc 20-14/15 Proclamation Honoring Detective Nicholas Goodman as Officer of the Month for February, 2015 – Sponsored by Mayor Michael F. Brennan.

Proc 21-14/15 Proclamation Honoring Carol Merritt, Public Services Department, as Employee of the Month for February 2015 – Sponsored by Mayor Michael F. Brennan

PRESENTATIONS:

State of the Schools Address – Sarah Thompson, Portland School Board Chair.

APPOINTMENTS:

CONSENT ITEMS:

Order 173-14/15 Order Declaring the Portland Rugby Football Club – Pork Roast Fundraiser as a Festival – Sponsored by Sheila Hill-Christian, Acting City Manager.

Order 174-14/15 Order Declaring Shipyard Old Port Half Marathon & 5K Road Race as a Festival and Approving Contract and Permits Therefor– Sponsored by Sheila Hill-Christian, Acting City Manager.

Order 175-14/15 Order Declaring United Maine Craftsmen – Payson Pop-Up Craft Show as a Festival – Sponsored by Sheila Hill-Christian, Acting City Manager.

Order 176-14/15 Order Declaring Portland Urban Raid as a Festival and Approving Contract and Permits Therefor – Sponsored by Sheila Hill-Christian, Acting City Manager.

Motion was made by Councilor Hinck and seconded by Councilor Duson for passage of the consent items. Passage 9-0.

LICENSES:

Order 177-14/15 Order Granting Municipal Officers' Approval of Portland Mash Tun LLC d/b/a Portland Mash Tun. Application for a Class XI Restaurant/Lounge License at 29 Wharf Street – Sponsored by Katherine L. Jones, City Clerk.

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

Order 178-14/15 Order Granting Municipal Officers' Approval of Press Hotel LLC d/b/a The Press Hotel. Application for a Class IA 40+ Rooms License with Entertainment with Dance and Outdoor Dining on Public Property at 119 Exchange Street – Sponsored by Katherine L. Jones, City Clerk.

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

Order 179-14/15 Order Granting Municipal Officers' Approval of Cumberland County Recreation Center and Global Spectrum, LP d/b/a Cross Insurance Arena. Application for a Civic Auditorium License with Entertainment with Dance at 1 Civic Center Square – Sponsored by Katherine L. Jones, City Clerk.

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

Order 180-14/15 Order Granting Municipal Officers' Approval of The 103, LLC d/b/a Crooners & Cocktails. Application for a Class XI Restaurant/Lounge License at 90 Exchange Street – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

COMMUNICATIONS:

UNFINISHED BUSINESS:

Order 172-14/15 Order Approving Two-Party Agreement between the City of Portland and the Maine Department of Transportation Re: Improvements to Forest Avenue – Sponsored Sheila Hill-Christian, Acting City Manager. This item was given first reading on March 2, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Duson to postpone Order 172 to May 4, 2015. Passage 9-0.

ORDERS:

Order 181-14/15 Order Granting Two Gas Utility Easements to Unitil for Gas Lines from Westbrook Street to Portland Technology Park – Sponsored by Sheila Hill-Christian, Acting City Manager.

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

Order 182-14/15 Order Establishing the Shelter Services Task Force to Conduct a Feasibility Study of Consolidation of Shelter Services – Sponsored by the Public Safety, Health and Human Services Committee, Councilor Edward J. Suslovic, Chair.

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

AMENDMENTS:

Order 183-14/15 Amendment to Portland City Code Chapter 12. Garbage, Wastes and Junk Re: Abandoned Bicycles - Sponsored by the Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall, Chair.

This is its first reading.

Order 184-14/15 Amendment to Portland City Code Chapter 14. Land Use Re: 58 Fore Street – Sponsored by the Planning Board, Stuart O'Brien, Chair.
This is its first reading.

Order 185-14/15 Amendment to Zoning Map Re: 58 Fore Street – Sponsored by – Sponsored by the Planning Board, Stuart O'Brien, Chair.
This is its first reading.

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

A TRUE COPY.

Katherine L. Jones, City Clerk