

IN COUNCIL REGULAR MEETING, March 21, 2011 VOL. 127 PAGE 79

ROLL CALL: Mayor Mavodones called the meeting to order at 7:05 P.M.(Councilor Anton, Councilor Marshall arrived during the proclamation).

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Coyne to approve the minutes of the 3/07/2011 meeting. Passage 7-0

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 21-10/11 Honoring Margaret “Peggy” Axelson as Employee of the Month for March 2011 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

APPOINTMENTS:

Order 152-10/11 Appointing Wardens and Ward Clerks – Sponsored by Katherine L. Jones, Acting City Clerk.

Warden	Ward Clerk	Precinct
Denise Shames	Aurelia Scott	1-1
Carol Morrisette	Christopher Danse	1-2
James Carlson	Reta Morrill	1-3
MaryAnn O’Malley	Nancy Parker	2-1
Susan Lichtman	Jo Coyne	2-2
Elaine Spring	Katherine Spring	3-1
Rebecca Johnson	Dale Kinney	3-2
James Trott	Elizabeth Cyr	4-1
Diane Sbrega	Troy Moon	4-2
Sherwood Merrill	Wealthy Merrill	5-1
George Smythe	Charles Lane	5-2

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

Order 153-10/11 Appointing Constables Re: Department of Public Services –

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Sponsored by Pat Finnigan, Acting City Manager.

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

CONSENT ITEMS:

Order 154-10/11 Declaring Washington Avenue Extension a City Street –
Sponsored by Pat Finnigan, Acting City Manager.

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

LICENSES:

Order 155-10/11 Granting Municipal Officer's Approval of Federal Spice Bistro,
d/b/a Federal Spice, 225 Federal Street. Application for a Class III & IV
(Wine & Beer) License, with Outside Dining on Private Property –
Sponsored by Katherine L. Jones, Acting City Clerk.

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

Order 156-10/11 Granting Municipal Officer's Approval of Miyake LLC, d/b/a
Miyake, 468 Fore Street. Application for a Class III & IV (Wine & Beer)
License – Sponsored by Katherine L. Jones, Acting City Clerk.

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

Order 157-10/11 Granting Municipal Officer's Approval of Jimmy 2011, LLC
d/b/a Top Thai Restaurant, 267 St. John St. Application for Class III & IV
(Wine & Beer) License - Sponsored by Katherine L. Jones, Acting City
Clerk.

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

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PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Resolve 12-10/11 Authorizing the City to Become a Stakeholder in the Maine Clean Communities Coalition– Sponsored by the Energy and Environmental Sustainability Committee, Councilor David A. Marshall, Chair.

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

Resolve 13-10/11 Resolution Declaring Cesar Chavez Day on March 31, 2011 – Sponsored by Councilor Dory Richards Waxman.

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

UNFINISHED BUSINESS:

ORDERS:

Order 158-10/11 Establishing the Sustainable Storm Water Funding Task Force – Sponsored by the Energy and Environmental Sustainability Committee, Councilor David A. Marshall, Chair.

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

Order 159-10/11 Amending the Traffic Schedule Re: Evergreen Cemetery Entrance Road – Sponsored by Councilor Kevin J. Donoghue.

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

Order 160-10/11 Approving Agreement with Five Star Golf Cars & Utility Vehicles, LLC – Sponsored by Pat Finnigan, Acting City Manager.

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Motion was made by Councilor Duson and seconded by Councilor Suslovic to suspend second reading. Passage 7-2 (Anton, Donoghue).

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

Order 161-10/11 Order Approving City/State Agreement with MDOT for Intersection Improvements to Intersection of Riverside Street and Warren Avenue – Sponsored by Pat Finnigan, Acting City Manager.

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

Order 162-10/11 Setting Public Hearing on Proposed Amendment to Previously Adopted Bond Orders – Sponsored by Pat Finnigan, Acting City Manager.

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

Order 163-10/11 Amending Order 129-07/08, as Previously Amended by Order 26-09/10, Combined Sewer Overflow (CSO) Projects – Sponsored by Pat Finnigan, Acting City Manager. First reading.

Order 164-10/11 Amending Order 130-07/08, as Previously Amended by Order 27-09/10, Combined Sewer Overflow (CSO) Projects – Sponsored by Pat Finnigan, Acting City Manager. First reading.

AMENDMENTS:

Order 165-10/11 Amendment to Portland City Code Chapter 6 (Buildings and Building Regulations) Article V. Housing Code Sections 6-116.1, 6-116.3, 6-131, and 6-203 Article IX. Disorderly Houses – Sponsored by the Public Safety Committee, Councilor Edward J. Suslovic, Chair. First reading.

Motion was made by Councilor Marshall and seconded by Councilor Donoghue to adjourn. Passage 9-0 , 8:30 P.M.

A TRUE COPY

Katherine L. Jones, Acting City Clerk