

IN COUNCIL SPECIAL MEETING APRIL 23, 2012 VOL. 127 PAGE 209

ROLL CALL: Mayor Brennan called the meeting to order at 7:05, P.M. (Councilor Suslovic absent.)

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Coyne and seconded by Councilor Duson for approval of the minutes of March 26, April 2, and April 9, 2012.
Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

- Proc 31-11/12** **Proclamation Honoring Cheverus High School 2011 State Championship Football Team – Sponsored by Mayor Michael F. Brennan.**
- Proc 32-11/12** **Proclamation Honoring Officer Daniel Rose as Police Officer of the Month for March 2012 – Sponsored by Mayor Michael F. Brennan.**
- Proc 33-11/12** **Proclamation Honoring Fariba Rahimpour, Finance Department, as Employee of the Month for April, 2012 – Sponsored by Mayor Michael F. Brennan.**

APPOINTMENTS:

- Order 146-11/12** **Appointing Warden and Ward Clerks for the 2012 Calendar Year and Appointing Warden and Ward Clerk Pro Tempore for the May 15, 2012 Election – Sponsored by Katherine L. Jones, City Clerk.**

Motion was made by Councilor Anton and seconded by Councilor Donoghue for passage. Passage 8-0.

CONSENT ITEMS:

- Order 147-11/12** **Order Declaring Saturday, May 19, 2012 from 10:00 A.M. to 4:00 P.M “WestFest 2012” – Sponsored by Mark H. Rees, City Manager.**
- Order 148-11/12** **Order Declaring 2012, “Old Port Festival Day” on Sunday, June 10, 2012,- Sponsored by Mark H. Rees, City Manager.**

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Order 149-11/12 Order Declaring “The Greek Heritage Festival” June 28, 2012 – June 30, 2012 – Sponsored by Mark H. Rees, City Manager.

Order 150-11/12 Order Declaring Portland Performing Arts Festival and Eepybird Coke & Mentos Spectacular Day on Thursday, June 28, 2012 – Sponsored by Mark H. Rees, City Manager.

Order 151-11/12 Order Declaring 2012 “Summer Events/Concert Series Festival” – Sponsored by Mark H. Rees, City Manager.

Order 152-11/12 Order Declaring Compass Project’s 9th Annual “Family Boat Building Event Festival” July 13, 2012 - July 15, 2012– Sponsored by Mark H. Rees, City Manager.

Order 153-11/12 Order Declaring 47th Annual (2012) WCSH-TV Sidewalk Art Festival - Sponsored by Mark H. Rees, City Manager.

Order 154-11/12 Order Approving Transfer of Funds Under 15 M.R.S.A. Sec. 5824(3) and 5826(6) – Sponsored by Mark H. Rees, City Manager.

Order 155-11/12 Order Approving Transfer of Funds Under 15 M.R.S.A. Sec. 5824(3) and 5826(6) – Sponsored by Mark H. Rees, City Manager.

City Manager asked to have Order 152 descriptions amended, to add “grassy area of Preble Street” and to strike Monument Square, also strike July 11, and add “July 16, 2012.”

Motion was made by Councilor Donoghue and seconded by Councilor for passage of the consent items, as amended. Passage 8-0.

LICENSES:

Order 156-11/12 Order Granting Municipal Officers’ Approval of Local Sprouts Cooperative d/b/a Local Sprouts Café, 649 Congress St. Application for Class I FSE Liquor License, Entertainment without Dance and Outdoor Dining on Public Property – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Anton and seconded by Councilor Donoghue for passage. Passage 8-0.

BUDGET ITEMS:

Order 157-11/12 Receiving and Referring to Finance Committee FY2013 Budget Estimate of the School Committee and Setting a Public Hearing Thereon - Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Passage 8-0.

COMMUNICATIONS:

Com 19-11/12 Communication Re: Portland Wayfinding Study Advisory Committee – Sponsored by Mayor Michael F. Brennan.

RESOLUTIONS:

Resolve 14-11/12 Resolution Adopting the FY 2013 HOME Program and Appropriating Funds for that Program – Sponsored by the Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This is a first reading.

UNFINISHED BUSINESS:

ORDERS:

Order 158-11/12 Order Approving Memorandum of Agreement for Regional Traffic Management Systems – Sponsored by Mark H. Rees, City Manager. This is its first reading.

Order 159-11/12 Order Consenting to Assignment of the Credit Enhancement Agreement for the Bayside Village Student Housing Project - Sponsored by the Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

Motion was made by Councilor Mavodones and seconded by Councilor Coyne for passage. Passage 8-0.

Order 160-11/12 Approving Land Transaction Involving City Lot 160-F-40 on Wellwood Road – Sponsored by the Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

Motion was made by Councilor Leeman and seconded by Councilor Coyne for passage. Passage 8-0.

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Order 161-11/12 Amending Waiver Fee Schedule – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Donoghue and seconded by Councilor Anton to postpone this item to the May 7th City Council meeting. Passage 8-0.

AMENDMENTS:

Order 162-11/12 Amendment to Portland City Code Chapter 28 (Traffic and Motor Vehicles) Article I. in General; Article II. Administration and Enforcement; and Article III. Stopping, Standing and Parking - Sponsored by Mark H. Rees, City Manager. This is a first reading.

Order 163-11/12 Amendment to Portland City Code Chapter 4 Amusements Division 2 (License) Section 4-51 (Required) – Sponsored by the Public Safety and Health and Human Services Committee, Councilor Edward J. Suslovic, Chair. This is a first reading.

Order 164-11/12 Amendment to Portland City Code Sec. 14-49 (Zoning Map Amendment) Re: Conditional Rezoning for Property in Vicinity of 81-85 Danforth Street – Sponsored by the Planning Board, Carol Morrisette, Chair. This is a first reading.

LICENSE RENEWALS:

REQUEST FOR EXECUTIVE SESSION:

Motion was made by Councilor Mavodones and seconded by Councilor Marshall to move into Executive Session pursuant to 1 M.R.S.A. §405 (6) (D) to provide guidance to City Negotiators on a Collective Bargaining Agreement with Local 740 International Association of Firefighters, AFL-CIO. Passage 8-0, 8:20 P.M.

Motion was made by Councilor Mavodones and seconded by Councilor Marshall to come out of Executive Session. Passage 8-0, 8:38 P.M.

Motion was made by Councilor Coyne and seconded by Councilor Marshall to adjourn. Passage 8-0, 8:39 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk