

IN COUNCIL REGULAR MEETING OCTOBER 21, 2013 VOL. 129 PAGE 33

ROLL CALL: Mayor Brennan called the meeting to order at 7:00 P.M. (Councilor Duson arrived during the Proclamations).

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic to approve the Minutes of October 7, 2013. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 9 Proclamation Honoring Officer Robert Pelletier as Police Officer of the Month for September 2013 – Sponsored by Mayor Michael F. Brennan.

Motion was made by Councilor Anton and seconded by Councilor Mavodones to take this item out of order. Passage 9-0.

ANNOUNCEMENTS:

Order 52-13/14 Amendment to City Code Sec. 14-49 (Zoning Map Amendment) Re: Conditional Rezoning for Dinosaur Enterprises LTD – Sponsored by the Planning Board, Carol Morrisette, Chair. This item was given first reading on September 16, 2013. Public comment was taken at the 6:30 Special City Council meeting. Item 52 was postponed to the October 21, 2013, 7:00 P.M. meeting.

Motion was made by Councilor Mavodones and seconded by Councilor Donoghue for passage. Passage 9-0.

APPOINTMENTS:

Order 70-13/14 Order Appointing Member to Long Creek Watershed Management District Board of Directors – Sponsored by Mayor Michael F. Brennan.

IN COUNCIL REGULAR MEETING OCTOBER 21, 2013 VOL. 129 PAGE 34

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

Order 71-13/14 Order Appointing Directors of the Portland Widows' Wood Society for the 2013-2014 Term – Sponsored by Mayor Michael F. Brennan.

This order appoints the following persons as Directors to the Portland Widow Woods Society for the 2013-2014 term:

Henry L. Donovan	15 Clifford Street
Robert Duranleau	69 Pitt Street, South Portland
Michael Francouer	33 Autumn Lane
Cyrus Hagge	45 Turner Street
Cheryl Hallett, Treasurer	22 Pride Farm Road, Falmouth
Everett Ingalls	125 Neal Street
John C. Knox, President	44 Bramblewood Drive
Thomas M. Pierce	52 Foreside Common Drive, Falmouth

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

Order 72-13/14 Order Appointing Members to Various Boards and Committees – Sponsored by the Nomination Committee, Cheryl A. Leeman, Chair.

This order appoints members to the following boards and committees:

Name	Board & Commissions	Expirations
Kevin R. Bolduc	Fish Exchange	10/31/2015
Jackie Wiegler	CDBG	09/30/2016
Rhonda Juneau	CDBG	09/30/2016

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

IN COUNCIL REGULAR MEETING OCTOBER 21, 2013 VOL. 129 PAGE 35

CONSENT ITEMS:

LICENSES:

Order 73-13/14 Order Granting Municipal Officers' Approval of Saigon Restaurant, Inc. d/b/a Saigon Restaurant at 795 Forest Ave. Application for a Class III & IV Wine & Beer License – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

COMMUNICATIONS:

Com 5-13/14 Communication Re: Appointment of Member to the Franklin Street Phase II Project Advisory Committee – Sponsored by Mayor Michael F. Brennan.

The Mayor hereby appoints Sam Cohen, Secretary to MHNO, to serve as the MHNO representative on the Committee.

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 46-13/14 Order Designating 409 Cumberland Avenue Affordable Housing Development District and Tax Increment Financing District and Adopting the Municipal Development Program for the District – Sponsored by the Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Jr., Chair. This item was postponed at the September 9, 2013 City Council meeting.

Councilor Anton recued himself. He has a direct interest in Order 46.

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

IN COUNCIL REGULAR MEETING OCTOBER 21, 2013 VOL. 129 PAGE 36

Order 46A -13/14 Order Approving Credit Enhancement Agreement with Avesta 409 Cumberland, LP – Sponsored by Mark H. Rees, City Manager.

This is its first reading.

Order 202-12/13 Amendment to Zoning Map Re: 159 Canco Road from I-L Low Impact Industrial Zone to ROS Recreational Open Space Zone – Sponsored by the Planning Board, Carol Morrisette, Chair.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne to postpone Order 202 until the second City Council meeting in January 2014 or January 22, 2014. Passage 8-0. (Councilor Anton out).

ORDERS:

Order 74-13/14 Order Approving Purchase and Sale Agreement for Nathan Clifford School Redevelopment – Sponsored by the Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

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

Order 75-13/14 Order Authorizing Purchase and Sale Agreement with Thompson's Point – Development Company, Inc. - Sponsored by the Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Jr., Chair.

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

Order 76-13/14 Order Approving Health Care for the Homeless Continuity of Care Policy - 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 Coyne for passage. Passage 8-0.(Councilor Anton gone).

Order 77-13/14 Order Approving Health Care for the Homeless Financial Access Policy – Sponsored by the Health and Human Services Committee, Councilor Edward J. Suslovic, Chair.

Motion was made by Councilor Suslovic and seconded by Councilor Marshall for passage. Passage 8-0. (Councilor Anton gone).

IN COUNCIL REGULAR MEETING OCTOBER 21, 2013 VOL. 129 PAGE 37

Order 78-13/14 Order Declaring Portland Downtown District “Light Up Your Holidays Festival – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne for passage. Passage 7-0. (Councilor Anton gone, Councilor Coyne out).

Order 79-13/14 Order Authorizing Wage Increase for City Manager and City - Sponsored Clerk - Sponsored by the Nomination Committee, Cheryl L. Leeman, Chair.

Motion was made by Councilor Leeman and seconded by Councilor Duson for passage. Passage 8-0. (Councilor Anton gone).

Order 80-13/14 Order Authorizing Termination of Existing Thompson’s Point Transit Oriented Development (TOD) Tax Increment Financing (TIF) District and Approving Amended and Restated Thompson’s Point (TOD TIF) District and Adopting Amended and Restated Municipal Development Program for the District –Sponsored by the Housing and Community Development Committee, Councilor Nicholas M. Mavodones, Chair.

This is its first reading.

Order 81-13/14 Order Terminating Credit Enhancement Agreement with Thompson’s Point Development Company, Inc. and Approving Amended and Restated Credit Enhancement Agreement with Thompson’s Point Development Company, Inc. – Sponsored by the Housing and Community Development Committee, Councilor NicholasM. Mavodones, Jr. Chair.

This is its first reading.

AMENDMENTS:

Order 82-13/14 Amendment to City Code Sec. 6.165-6.172 (Green Building Ordinance) Sponsored by Councilors David A. Marshall and Kevin Donoghue, Co-Chairs of the Transportation, Sustainability and Energy Committee.

This is its first reading.

Order 83-13/14 Amendment to Portland City Code Chapter 28. Traffic and Motor Vehicles Section 84 (Violations) – Sponsored by the Public Safety, Health and Human Services Committee, Councilor Edward J. Suslovic, Chair.

This is its first reading.

IN COUNCIL REGULAR MEETING OCTOBER 21, 2013 VOL. 129 PAGE 38

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue to adjourn. Passage 7-0, 8:30 P.M. (Councilor Anton, Councilor Coyne gone.)

A TRUE COPY.

Katherine L. Jones, City Clerk