

IN COUNCIL SPECIAL MEETING JUNE 24, 2013 VOL. 128 PAGE 113

ROLL CALL: Mayor Brennan called the meeting to order at 7:00 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Mavodones to approve the minutes of June 17, 2013.
Passage 9-0.

BUDGET ITEMS:

At the June 17th Council Meeting Budget Orders 214-12/13 through 223-12/13 were postponed to this meeting.

Order 214-12/13 Order Authorizing FY 2014 Administrative Fees in Various Departments – Sponsored by Mark H. Rees, City Manager. This item was given first reading on May 6, 2013.

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

Order 215-12/13 Order Authorizing City Manager to Enter into Certain Agreements to Implement the FY 2014 Human Resources and Certain Fringe Benefits Budgets - Sponsored by Mark H. Rees, City Manager. This item was given first reading on May 6, 2013.

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

Order 216-12/13 Order Re: Self-Insured Liability Program - Sponsored by Mark H. Rees, City Manager. This item was given first reading on May 6, 2013.

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

Order 217-12/13 Order Authorizing City Manager to Enter into Certain Agreements to Implement the FY 2014 Health and Human Services Budget - Sponsored by Mark H. Rees, City Manager. This item was given first reading on May 6, 2013.

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

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Order 218-12/13 Order Authorizing City Manager to Accept Scholarship Trust Donations and Enter into Trust Agreements – Sponsored Mark H. Rees, City Manager. This item was given first reading on May 6, 2013.

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

Order 219-12/13 Order Authorizing Corporation Counsel to Undertake Civil Actions to Collect Delinquent Personal Property Taxes - Sponsored Mark H. Rees, City Manager. This item was given first reading on May 6, 2013.

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

Order 220-12/13 Order Approving Salary Increase for Non-Union Personnel – Sponsored Mark H. Rees, City Manager. This item was given first reading on May 6, 2013.

Motion was made by Councilor Anton and seconded by Councilor Duson to amend Order 220 by deleting 1.5 percent and adding 1 percent Passage 9-0.

Motion was made by Councilor Anton and seconded by Councilor Duson for passage as amended. Passage 9-0.

Order 221-12/13 Order Designating FY14 Funds for Specific Island Services – Sponsored by Mark H. Rees, City Manager. This item was given first reading on May 6, 2013.

Motion was made by Councilor Anton and seconded by Councilor Donoghue to amend Order 221 to clarify the order and disperse the money as follows: \$20,000 Peaks Island Funds, \$17, 500 Subsidize Annual Monthly Ferry Passes and \$2,500 for General Operating Budget administrative costs. Passage 9-0.

Motion was made by Councilor Anton and seconded by Councilor Duson for passage as amended. Passage 9-0.

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BUDGET RELATED ORDINANCE AMENDMENTS:

Order 222-12/13 Amendment to Portland City Code Section 24-72(c) Re: Sewer User Charges – Sponsored by Mark H. Rees, City Manager. This item was given first reading on May 6, 2013.

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

APPROPRIATION RESOLVE:

Order 223-12/13 Fiscal Year 2013-2014 Appropriation Resolve - Sponsored by Mark H. Rees, City Manager. This item was given first reading on May 6, 2013.

Motion was made by Councilor Anton and seconded by Councilor Duson to amend Order 223 by deleting the previous budgeted amounts to reflect the changes made and to add the new budgeted amounts. Passage 9-0.

Motion was made by Councilor Anton and seconded by Councilor Duson for passage as amended. Passage 9-0.

UNFINISHED BUSINESS:

Resolve 12-12/13 Resolution Adopting Capital Improvement Plan (2014-2018) – Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was postponed on June 17, 2013.

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

Order 232-12/13 Order Authorizing General Obligation Bonds to Finance a Portion of the Proposed 2014 Capital Improvement Program in an Amount not to Exceed \$16,733,000 - Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was given first reading on May 20, 2013.

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Motion was made by Councilor Anton and seconded by Councilor Duson to amend Order 232 by deleting the amount of \$17,137 to reflect the budget changes to \$16,733. Passage 9-0.

Motion was made by Councilor Anton and seconded by Councilor Duson for passage as amended. Passage 9-0.

Order 233-12/13 Order Appropriating \$16,733,000 Bond Proceeds for the Proposed 2014 Capital Improvement Program – Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was given first reading on May 20, 2013.

This order appropriates the new general obligation bond proceeds for the following described capital projects and all other related expenses summarized by category as follows:

Transportation: ***Sidewalks*** -- Sidewalk Rehabilitation Program; ***Streets*** -- Somerset-Elm to Forest Ave Extension, Congress Street Bus Priority Corridor Implementation, Cutter St. Intersection Realignment, Paving, Portland St. Rehab-Engineering; ***Traffic/Streetlights*** – Regional Transportation Management Systems, Traffic Signals Upgrade, Railroad Quiet Zones; ***PACTS/Match*** – Spring/Temple/Union/Middle Traffic & Streetscape Implementation, PACTS Washington Ave-Presumpscot to Ocean, PACTS Collector Paving (Multiple Locations), PACTS UPWP (Multiple Locations), PACTS Eastern Prom-Atlantic to Washington, PACTS Baxter Blvd & Lambert, PACTS Veranda-Washington to Wordsworth, PACTS Fore St.-Franklin to Center, MaineDOT Quality Community Program (Multiple Projects).

Parks, Fields, Trails: West Commercial Trail, Eastern Cemetery Water Svc, Eastern Cemetery Tomb Repair, Western Prom Retaining Wall, Evergreen Cemetery Wall, Fort Allen Gazebo, Capisic Pond Park, Turf and Track at Fitzpatrick Stadium Replacement.

Facilities: ***Buildings/Garages*** – Barron Center Roof Replacement, Bramhall Roof, Engine 11 Roof (East Deering Station), Spring St. Garage Gates, Great Diamond Island Transfer Station, Pools Filter System (Reiche/Kiwanis) Salt Shed Roof, City Hall Repointing, DPS 55 Portland St. Roof, Ocean Gateway Queing Area Seawall, Golf Course North Clubhouse Improvements, Golf Course Restaurant Improvements, Burbank

Branch Library Improvements; **Marine** – Cliff Island Wharf Repair,
Seawall Repair at Ocean Gateway.

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Equipment and Vehicles: Munjoy Hill Fire Station Generator, Parking Meters, Multi-space, School Bus Replacement (3), Ambulance, Ambulance Peaks Island, DPS Dump Truck, DPS Island Services Boat, Dump Truck, Wheel Loader, Mower 10' Districting, 1-1/2 Ton Dump Truck, Police Cruisers (7), Police Patrol Supervisor Vehicle, Sidewalk Tractors (2), Golf Course Mowers (3).

Schools: School Technology Equipment, Emergency Preparedness Facilities Improvements, Casco Bay High Expansion and Admin Offices Relocation

Public Art
Land Bank

Sewer: Mountfort St. Sewer Replacement, O'Brion St. Sewer Replacement, Sewer Re-lining, Rockland Ave Stormwater Outfall, Culvert Replacement Washington Avenue, Vehicle Wash Station, Outer Congress Street Snow Depository Drainage System Repair.

Motion was made by Councilor Anton and seconded by Councilor Mavodones to amend Order 233 by deleting \$17,137 to reflect changes in the budget to \$16,733. Passage 9-0.

Motion was made by Councilor Anton and seconded by Councilor Duson for passage as amended. Passage 9-0.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne to adjourn. Passage 6-0, (Councilors Anton, Donoghue, Leeman gone), 8:10 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk