

IN COUNCIL SPECIAL MEETING DECEMBER 2, 2013 VOL. 129 PAGE 51

ROLL CALL: Mayor Brennan called the meeting to order at 12:30 P.M. (Councilor Marshall absent).

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Duson to approve the minutes of November 18, 2013. Passage 8-0.

LICENSES:

Order 114-13/14 Order Granting Municipal Officers' Approval of Chez Nous d/b/a Chez Nous at 52 Washington Ave. Application for a Class XI Restaurant/Lounge License – Sponsored by Katherine L. Jones, City Clerk.

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

Order 115-13/14 Order Granting Municipal Officers' Approval of Liquid M2 Inc. d/b/a Liquid M2 Inc. at 465 Fore St. Application for a Class I Restaurant with Liquor License with Outdoor Dining on Public Property – Sponsored by Katherine L. Jones, City Clerk.

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

Order 116-13/14 Order Granting Municipal Officers' Approval of Sanasy, Inc. d/b/a Thai 9 Old Port at 90 Exchange St. Application for a Class XI Restaurant/Lounge License – Sponsored by Katherine L. Jones, City Clerk.
(Tab 4)

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

UNFINISHED BUSINESS:

Order 104-13/14 Order Authorizing General Obligation Bonds in an Amount not to Exceed \$3,155,000 – Sponsored by the Finance Committee, John M. Anton, Chair. This was given first reading on November 18, 2013.

Motion was made by Councilor Duson and seconded by Councilor Mavodones to postpone Order 104 to the December 16, 2013 City Council meeting. Passage 8-0.

IN COUNCIL SPECIAL MEETING DECEMBER 2, 2013 VOL. 129 PAGE 52

Order 105-13/14 Order Appropriating \$3,155,000 of Bond Proceeds – Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was given first reading on November 18, 2013.

Motion was made by Councilor Duson and seconded by Councilor Mavodones to postpone Order 105 to the December 16, 2013 City Council meeting. Passage 8-0.

Order 106-13/14 Order Appropriating Committed Fund Balance in the Amount of \$445,333 for School Property Acquisition – Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was given first reading on November 18, 2013.

Motion was made by Councilor Duson and seconded by Councilor Mavodones to postpone Order 106 to the December 16, 2013 City Council meeting. Passage 8-0.

Order 108-13/14 Order Transferring Surplus Project Funds to Unallotted Capital Improvement Program Account – Sponsored by the Finance Committee, John M. Anton, Chair. This item was given first reading on November 18, 2013.

Motion was made by Councilor Duson and seconded by Councilor Mavodones to postpone Order 108 to the December 16, 2013 City Council meeting. Passage 8-0.

Order 109-13/14 Order Reappropriating Surplus Project Funds from Unallotted Capital Improvement Program Account – Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was given first reading on November 18, 2013.

Motion was made by Councilor Duson and seconded by Councilor Donoghue to postpone Order 109 to the December 16, 2013 City Council meeting. Passage 8-0.

Order 110-13/14 Order Reappropriating Surplus Project Funds from Fish Pier Unallotted Capital Improvement Program Account – Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was given first reading on November 18, 2013.

Motion was made by Councilor Duson and seconded by Councilor Leeman to postpone Order 110 to the December 16, 2013 City Council meeting. Passage 8-0.

IN COUNCIL SPECIAL MEETING DECEMBER 2, 2013 VOL. 129 PAGE 53

Order 111-13/14 Amendment to Portland City Code Conditional Rezoning of 194 Auburn Street – Sponsored by the Planning Board, Carol Morrisette, Chair. This item was given first reading on November 18, 2013.

Motion was made by Councilor Duson and seconded by Councilor Donoghue to postpone Order 111 to the December 16, 2013 City Council meeting.
Passage 8-0.

ORDERS:

**Order 117-13/14 Order Authorizing City Manager to Submit MS4 Stormwater
(Tab 13) Management Plan to Maine DEP – Sponsored by the Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall, Chair.**

This is its first reading.

AMENDMENTS:

**Order 118-13/14 Amendment to Portland City Code Chapter 14. Land Use Article III.
(Tab 14) Zoning, Division 9, B-1 and B-1b Neighborhood Business Zones, Section 14-164 – Sponsored by the Planning Board, Carol Morrisette, Chair.**

This is its first reading.

**Order 119-13/14 Amendment to Portland City Code Chapter 14. Land Use Article
 III. Zoning, Division 12.6 Urban commercial Mixed Use Zone, Section 14-230.4-Sponsored by the Planning Board, Carol Morrisette, Chair.
 This is its first reading.**

A TRUE COPY.

Katherine L. Jones, City Clerk