

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

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Costa and seconded by Councilor Suslovic to approve the minutes of September 9, 2015 Special City Council Meeting.
Passage 8-0.

PROCLAMATIONS:

Proc 6-15/16 Proclamation Honoring Officer Sean Hurley and Officer Matthew Rider – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

Order 63-15/16 Order Appointing Brendan O’Connell Tax Collector – Sponsored by Danielle West-Chuhta, Corporation Counsel.

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

CONSENT ITEMS:

Order 64-15/16 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: Felicia Bruning – Sponsored by Jon P. Jennings, City Manager.

Order 65-15/16 Order Authorizing Waterfront Concert Festivals Presented by Waterfront Concerts, LLC on the Maine State Pier and Approving Contracts and Permits Therefor– Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Mavodones and seconded by Councilor Marshall for passage of the Consent Items. Passage 9-0.

LICENSES:

Order 66-15/16 Order Granting Municipal Officers’ Approval of One Exchange, LLC d/b/a Alchemy. Application for a Class A Lounge License with Entertainment (unamplified only) with Dance at 1 Exchange Street – Sponsored by Katherine L. Jones, City Clerk.

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

Order 67-15/16 Order Granting Municipal Officers' Approval of Pearl Tap House LLC d/b/a Pearl Tap House. Application to Expand Class A Lounge License with Entertainment with Dance at 442-446 Fore Street – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

UNFINISHED BUSINESS:

Order 172-14/15 Order Approving Two-Party Agreement between the City of Portland and the Maine Department of Transportation Re: Improvements to Forest Avenue – Sponsored by Jon P. Jennings, City Manager. This item was given first reading on March 2, postponed on June 15th.

Motion was made by Councilor Donoghue and seconded by Councilor Brenerman to postpone Order 172 to the October 19, 2015 City Council meeting. Passage 9-0.

Order 233B-14/15 Order Approving Annual Adjustments to the Community Development Block Grant (CDBG) Allocation Process – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

Councilor Marshall recused himself; he indicated that his wife works for one of the organizations that received money.

Motion was made by Councilor Donoghue and seconded by Councilor Brenerman to postpone Order 233 B to the October 19, 2015 City Council meeting. Passage 9-0.

Order 37-15/16 Order Designating 17 Carleton Street Affordable Housing Development District and Tax Increment Financing District and Adopting the Municipal Development Program for the District – Reconsideration

Motion was made by Councilor Hinck and seconded by Councilor Brenerman to postpone Order 37 to the October 5, 2015 City Council meeting. Motion failed 4-5 (Duson, Brennan, Donoghue, Marshall, Suslovic).

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue for passage. Passage 7-2 (Hinck, Costa).

Order 38-15/16 Order Approving and Authorizing the City Manager to Enter into the the 17 Carleton Street Credit Enhancement Agreement with Avesta Carleton LP

No action was taken as Order 37 passed.

Order 62-15/16 Order Accepting and Appropriating \$600,000 of Finance Authority of Maine Grant Funding to Expand the City's Regional Economic Development Revolving Loan Program (REDRLP) – Sponsored by Jon P. Jennings, City Manager. This item was given first reading on September 9, 2015.

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

ORDERS:

Order 68-15/16 Order Approving Purchase and Sale Agreements, Development Consulting Agreement, Remediation Grant Agreement and Housing Trust Fund Grant Re: 65 Munjoy Street – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair, and the Portland Development Corporation, Barry Sheff, President.

This is its first reading.

AMENDMENTS:

Order 69-15/16 Amendment to Portland City Code Chapter 6, (Buildings and Building Regulations) Re: Registration and Renewal Fee Discounts – Sponsored by the Public Safety, Health & Human Services Committee, Councilor Edward J. Suslovic, Chair.

This is its first reading.

Motion was made by Councilor Donoghue and seconded by Councilor Costa to adjourn. Passage 9-0, 8:55 P.M.

LICENSE RENEWALS:

A TRUE COPY.

Katherine L. Jones, City Clerk