

ROLL CALL: Mayor Brennan called the meeting to order at 7:30 P.M. (Councilor Mavodones absent).

ANNUAL MEETING:

Motion was made by Councilor Costa and seconded by Councilor Duson to recess the Regular City Council meeting and convene the Annual Meeting of the Corporator of the Portland Development Corporation. Passage 8-0.

Annual Meeting of the Corporator of Portland Development Corporation – Sponsored by Mayor Michael F. Brennan

This year's Annual Meeting Agenda includes:

1. Order accepting PDC FYE 2015 Activity and Financial Reports;
2. Transaction of other business as may be deemed necessary.

Motion was made by Councilor Duson and seconded by Councilor Brennerman to accept the report of the Corporator of Portland Development Corporation. Passage 8-0.

Motion was made by Councilor Marshall and seconded by Councilor Duson to adjourn the meeting of the Annual Meeting of the Corporator of the Portland Development Corporation and reconvene the regular meeting of the Portland City Council. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Duson to approve the minutes of September 21, 2015 Regular City Council Meeting. Passage 8-0.

PROCLAMATIONS:

Proc 7-15/16 Proclamation Honoring Detective Maryann Bailey as Officer of the of the Month for July, 2015 – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

Order 70-15/16 Order Appointing Warden and Ward Clerk Pro Tempore on November 3, 2015 – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Hinck and seconded by Councilor Brenerman for passage. Passage 8-0

CONSENT ITEMS:

Order 71-15/16 Order Setting Time for Opening of Polls for Election on November 3, 2015 – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Hinck and seconded by Councilor Duson for passage. Passage 8-0.

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Resolve 3-15/16 Resolution Consenting, Subject to Conditions, to the Transfer of Control of the Time Warner Cable Northeast LLC from Time Warner Cable Inc. to Charter Communications, Inc. – Sponsored by Danielle West-Chuhta, Corporation Counsel.

Motion was made by Councilor Brenerman and seconded by Councilor Duson for passage. Passage 8-0.

UNFINISHED BUSINESS:

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, Drew Swenson, Treasurer. This item was given first reading on September 21, 2015.

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

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 item was given first reading on September 21, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Brenerman for passage. Passage 7-1(Duson).

ORDERS:

Order 72-15/16 Order Authorizing Wage Increase for Corporation Counsel and the City Clerk – Sponsored by Mayor Michael F. Brennan.

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

Order 73-15/16 Order Accepting Pedestrian Easement for Public Sidewalk at 89 Anderson Street - Sponsored by Jon Jennings, City Manager.

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

Order 74-15/16 Order Approving Alternate Liquidity Facility with Respect to Pension Bonds – Sponsored by Jon P. Jennings, City Manager.

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

Order 75-15/16 Amendment to Portland City Code Sec 28-51 Traffic Schedule Re: Portland Street - Sponsored by the Transportation, Sustainability, and Energy Committee, Councilor David A. Marshall, Chair.

Motion was made by Councilor Marshall and seconded by Councilor Duson to waive the second reading. Passage 8-0.

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

Order 76-15/16 Order Designating City Parks and Public Grounds Subject to the No Smoking Requirements of Section 17-96 of the Portland City Code - Sponsored by the Public Safety, Health & Human Services Committee, Councilor Edward J. Suslovic, Chair.

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue to postpone Order 76 to the October 19, 2015 City Council meeting. Passage 8-0 .

Order 77-15/16 Order Adopting India Street Sustainable Neighborhood Plan and Amending the Comprehensive Plan – Sponsored by the Planning Board, Beth Boepple, Acting Chair.

Councilor Costa recused himself from Orders pertaining to India Street. The Company he works for is directly involved with the India Street Development.

Motion was made by Councilor Donoghue and seconded by Councilor Suslovic to postpone Order 77 to the October 19, 2015 City Council meeting. Passage 7-0 (Costa recused.).

Order 78-15/16 Order Designating the Abraham S. Levey Building at 77-88 Middle Street as a Landmark – Sponsored by the Planning Board, Beth Beopple, Acting Chair.

Motion was made by Councilor Donoghue and seconded by Councilor Duson to postpone Order 78 to the October 19, 2015 City Council meeting. Passage 7-0 (Cost recused).

Order 79-15/16 Order Designating India Street as a Historic District and Amending the Map of Historic Districts – Sponsored by the Planning Board, Beth Beopple, Acting Chair.

Motion was made by Councilor Duson and seconded by Councilor Suslovic to postpone Order 79 to the October 19, 2015 City Council meeting. Passage 7-0 (Costa recused).

AMENDMENT

Order 80-15/16 Amendment to Portland City Code Chapter Chapter 17 (Offenses, Miscellaneous Provisions) Article V (Regulation of Tobacco) – Sponsored by the Public Safety, Health and Human Services Committee, Councilor Edward J. Suslovic Chair.

This is its first reading.

Order 81-15/16 Amendment to Downtown Height Overlap Map – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

This is its first reading.

Order 82-15/16 Amendment to Portland City Code Chapter 14. Land Use, Article III. Zoning Re: Inclusionary Zoning – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair.

This is its first reading.

Order 83-15/16 Amendment to Portland City Code Chapter 14. Land Use, Article III. Zoning, Article V. Site Plan and Article IX. Historic Preservation Re: India Street Historic District and Form-Based Code Zone – Sponsored (Tab 20) by the Planning Board, Beth Beopple, Acting Chair.

This is its first reading.

Order 84-15/16 Amendment to Zoning Map Re: 1945 Congress Street – Sponsored by (Tab 21) the Planning Board, Beth Boepple, Chair.

This is its first reading.

Order 85-15/16 Amendment to Portland City Code Chapter 13 (General Assistance) Re: Eligibility – Sponsored by Jon Jennings, City Manager.

This is its first reading.

Motion was made by Councilor Suslovic and seconded by Councilor Marshall to adjourn. Passage 8-0, 9:25 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk