

IN COUNCIL REGULAR MEETING JANUARY 4, 2016 VOL. 132 PAGE 61

ROLL CALL: Mayor Strimling called the meeting to order at 5:00 P.M. (Councilor Suslovic absent, Councilor Hinck arrived during Proclamation 16).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Brenerman and seconded by Councilor Costa to approve the minutes as amended of December 21, 2015, Regular City Council Meeting. Passage as amended 7-0.

PROCLAMATIONS:

Proc 15-15/16 Proclamation Honoring Officer Zachary Theriault as Officer of the Month for November 2015 – Sponsored by Mayor Ethan K. Strimling.

Proc 16-15/16 Proclamation Honoring Miroslaw Krynski, Public Works Department, as Employee of the Month for January 2016 – Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

CONSENT ITEMS:

Order 134-15/16 Order Approving Transfer of Funds Under 15 M.R.S. §§5824(3) and 5826(6) Re: State v. Abdihakim Mohamed – Sponsored by Jon P. Jennings, City Manager.

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

UNFINISHED BUSINESS:

Order 132-15/16 Amendment to Portland City Code Section 28-51 Traffic Schedule Re: St. John Valley Neighborhood Parking Amendments – Sponsored by the Energy and Sustainability Committee, Councilor Jon Hinck, Chair. This item was given first reading on December 21, 2015.

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

Order 133-15/16 Amendment to Portland City Code Chapter 14. Land Use, Article III. Zoning. Section 14-483 Re: Preservation and Replacement of Housing Units – Sponsored by the Planning Board, Elizabeth Boepple, Chair. This was given first reading on December 21, 2015.

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

Order 136-15/16 Order Rescinding and Repealing Conditional Zone Agreement C-36 Re: Morrill's Corner and 33 Allen Avenue – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

This is its first reading.

AMENDMENTS:

Order 137-15/16 Amendment to Portland City Code Chapter 15 Licensing and Permits and Chapter 30 (Vehicles for Hire) Re: Tour Operator Licensing Sponsored by the Health and Human Services Committee, Councilor Edward J. Suslovic, Chair.

This is its first reading.

Motion was made by Councilor Brenerman and seconded by Councilor Hinck to recess the Regular City Council meeting. Passage 8-0.

7:00 P.M. PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS:

Order 135-15/16 Order Setting Public Hearing on Hall Elementary School Construction Project and General Obligation Bonds Therefore – Sponsored by Councilor Edward J. Suslovic.

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

Motion was made by Councilor Costa and seconded by Councilor Ray to adjourn. Passage 8-0, 7:04 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk