

IN COUNCIL SPECIAL MEETING JANUARY 20, 2016 VOL. 132 PAGE 63

ROLL CALL: Mayor Strimling called the meeting to order at 5:00 P.M. (Councilor Costa arrived during Order 84.)

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Brenerman and seconded by Councilor Ray for passage of the January 4, 2016, Regular City Council Minutes. Passage 8-0.

PROCLAMATIONS:

Proc 17-15/16 Proclamation Honoring Officer Coreena Behnke as Police Officer of the Month for December 2015 – Sponsored by Mayor Ethan K. Strimling.

APPOINTMENTS:

CONSENT ITEMS:

LICENSES:

Order 138-15/16 Order Granting Municipal Officers' Approval of Oscar Pizza LLC d/b/a Otto. Application for a Class III & IV License (Wine & Beer) at 250 Read St. – Sponsored by Katherine L. Jones, City Clerk.

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

Order 139-15/16 Order Granting Municipal Officers' Approval of Oscar Pizza LLC d/b/a Ocho. Application for a Class I FSE License with Outdoor Dining on Public Property at 190 State St. – Sponsored by Katherine L. Jones, City Clerk.

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

IN COUNCIL SPECIAL MEETING JANUARY 20, 2016 VOL. 132 PAGE 64

Order 140-15/16 Order Granting Municipal Officers' Approval of Blue Phoenix Lounge LLC d/b/a Blue Phoenix Lounge. Application for a Class I FSE License with Entertainment without Dance at 211 Danforth St. – Sponsored by Katherine L. Jones, City Clerk.

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

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 84-15/16 Amendment to Zoning Map Re: 1945 Congress Street – Sponsored by the Planning Board, Elizabeth Boepple, Chair. This item was given first reading on October 5, 2015, postponed on December 21, 2015.

Motion was made by Councilor Suslovic and seconded by Councilor Brenerman for passage. Passage 6-3(Duson,Mavodones,Ray).

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.

Motion was made by Councilor Duson and seconded by Councilor Costa to postpone Order 172 to the March 21, 2016 City Council meeting. Passage 9-0.

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 item was given first reading on January 4, 2016.

Motion was made by Councilor Brenerman and seconded by Councilor Hinck to postpone Order 136 to the February 1, 2016 City Council meeting. Passage 9-0.

ORDERS:

Order 141-15/16 Order Authorizing Assignment of Credit Enhancement Agreement Held by Ocean Gateway Garage LLC to Portland Norwich Group LLC - Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Brenerman and seconded by Councilor Mavdones for passage. Passage 8-1 (Strimling) .

Order 142-15/16 Order Accepting Public Pedestrian Access Easement and Granting a License RE: Midtown Project in Bayside – Sponsored by Jon P. Jennings, City Manager.

Motion was made by Councilor Ray and seconded by Councilor Thibodeau for passage. Passage 9-0.

Order 143-15/16 Order Approving Elementary School Construction Project with Total Costs not to Exceed \$29,720,456 and Authorizing General Obligation Bonds in an Amount not to Exceed \$29,720,456 Therefore – Sponsored by Councilor Edward J. Suslovic.

This is its first reading.

Order 144-15/16 Order Appropriating \$29,720,456 of Bond Proceeds – Sponsored by Councilor Edward J. Suslovic.

This is its first reading.

Order 145-15/16 Order Submitting Elementary School Construction Project Bond Order to Referendum – Sponsored by Councilor Edward J. Suslovic.

This is its first reading.

Order 146-15/16 Order Accepting an Easement Option for Public Access at the Portland Company Historic District – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

Motion was made by Councilor Costa and seconded by Councilor Ray to postpone Order 146 to the February 17, 2016 Council meeting. Passage 9-0.

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IN COUNCIL SPECIAL MEETING JANUARY 20, 2016 VOL. 132 PAGE 66

Order 147-15/16 Order Designating Portland Company as a Historic District and Amending the Map of Historic Districts – Sponsored by the Planning Board, Elizabeth Boepple, Chair.

This is its first reading.

AMENDMENTS:

Order 148-15/16 Amendment to Portland City Code Chapter 14 Land Use, Article IX Historic Preservation, Section 14-651 Re: Building Height in Portland Company Historic District.

This is its first reading.

Motion was made by Councilor Suslovic and seconded by Councilor Thibodeau to recess the Regular City Council meeting. Passage 9-0.

BREAK FOR DINNER:

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

UNFINISHED BUSINESS: (Continued)

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 item was given first reading on 1/4/2016.

Motion was made by Councilor Brenerman and seconded by Councilor Suslovic to refer Order 137 back to the Economic Development Committee. Passage 8-1 (Thibodeau).

Motion was made by Councilor Suslovic and seconded by Councilor Hinck to adjourn. Passage 9-0, 7:45 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk