

IN COUNCIL SPECIAL MEETING JULY 6, 2016 VOL. 133 PAGE 5

ROLL CALL: Mayor Strimling called the meeting to order at 7:00 P.M. (All Councilors present).

7:00 PUBLIC COMMENT PERIOD FOR BOTH THE 5:00 P.M. AND 7:00 P.M. MEETINGS.

Motion was made by Councilor Mavodones and seconded by Councilor Duson to suspend the rules and take up an unagenda item. Passage 9-0.

COMMUNICIATION
Comm. 1-16/17

Memorandum from Ethan K. Strimling
Regarding School Facilities Ad Hoc Committee and announcing time and place for meeting and appointing its members.

ANNOUNCEMENTS:

Councilor Hinck announced that he will be attending the Local Progress Center for Popular Democracy.

Councilor Suslovic thanked the City Manager for his support for the 4th of July Fireworks.

Councilor Duson announced that she was appointed Vice Chair of the EPA-LGAC (Local Government Advisory Council).

Mayor Strimling announced that the Council Workshop will meet on July 18th, at 5:00 P.M.

Councilor Ray announced that July 18th is Councilor Costa's birthday.

UNFINISHED BUSINESS:

Order 13-16/17 **Amendment to Portland City Code, Chapter 28 Traffic and Motor Vehicles, Section 28-24 Re: Allowing Minor Traffic Schedule Changes by Traffic Engineer - Sponsored by Jon P. Jennings, City Manager. This item was given first reading at the 5:00 P.M meeting.**

Motion was made by Councilor Brenerman and seconded by Councilor Duson for passage as an emergency. Passage 9-0.

ORDERS:

Order 14-16/17 Order Accepting from June Lacombe the Gift of Wendy Klemperer's Sculpture, Porcupines, and Adding This Work to the City's Public Art Collection – Sponsored by the Portland Public Art Committee, Lin Lisberger, Chair.

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

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Order 15-16/17 Order Amending the 2015 Annual Report and 2016 Budget Plan of the Portland Public Art Committee – Sponsored by Lin Lisberger, Chair of the Portland Public Art Committee.

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

Order 16-16/17 Order Appropriating Additional HOME Program Funds in the Amount of \$4,502.00 – Sponsored by Jon P. Jennings, City Manager.

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

Order 17-16/17 Order Referring the Building Energy Use Benchmarking Ordinance to the Energy and Sustainability Committee – Sponsored by Councilor Jon Hinck.

Motion was made by Councilor Hinck and seconded by Councilor Dusen for passage. Passage 9-0.

Order 18-16/17 Order Authorizing an Extension of the Reporting Deadline of the Pesticide and Fertilizer Task Force - Sponsored by Councilor Nicholas M. Mavodones, Jr.

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

Order 19-16/17 Order Endorsing 2019 Collector Paving Projects for Federal and State Funds Through Portland Area Comprehensive Transportation System - Sponsored by Jon P. Jennings, City Manager.

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

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

A TRUE COPY.

Katherine L. Jones, City Clerk