

IN COUNCIL REGULAR MEETING NOVEMBER 21, 2011 VOL. 127 PAGE 160

ROLL CALL:

Mayor Mavodones called the meeting to order at 7:05 P.M.
Councilor Duson was absent.

ANNUAL MEETING:

Motion was made by Councilor Coyne and seconded by Councilor Suslovic to recess the regular City Council meeting and convene the meeting of the Corporator of Creative Portland. Passage 8-0.

**Annual Meeting of the Corporator of Creative Portland –
Sponsored by Mayor Nicholas M. Mavodones, Jr.**

Motion was made by Councilor Waxman and seconded by Councilor Suslovic to adjourn the meeting of the Corporator of Creative Portland and reconvene the meeting of the regular City Council. Passage 8-0, 7:25 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Anton and seconded by Councilor Suslovic to approve the minutes of November 7, 2011. Passage 8-0

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 16-11/12

Proclamation Honoring Philip DiPierro, Planning and Urban Development Department as Employee of the Month for November 2011 – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Proc 17-11/12

Proclamation Honoring Officer Christopher Sibley as Police Officer of the Month for October, 2011.

APPOINTMENTS:

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CONSENT ITEMS:

LICENSES:

Order 67-11/12 **Order Granting Municipal Officer's Approval of Pig Exchange, LLC d/b/a The Thirsty Pig, 37 Exchange Street. Application for Class III & IV (Wine & Beer) License, Outdoor Dining on Private Property and Entertainment without Dance – Sponsored by Katherine L. Jones, City Clerk.**

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

Order 68-11/12 **Order Granting Municipal Officer's Approval of Henry Steinberg, d/b/a Lamplighters Tavern, 21 Pleasant St. Application for Class IV (Beer License) – Sponsored by Katherine L. Jones, City Clerk.**

Applicant withdrew application.

Order 69-11/12 **Amending Three Liquor Licenses of Host International, LLC at the Jetport for Three Class I Restaurants to Add the City of Portland as a Co-Licensee – Sponsored by Gary C. Wood, Corporation Counsel.**

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

COMMUNICATIONS:

Com 10-11/12 **Communication Receiving Recommendations from Congress Square Redesign Study Group – Sponsored by Councilors David A. Marshall and Kevin J. Donoghue, Co-Chairs, Congress Square Redesign Study Group.**

UNFINISHED BUSINESS:

Order 33-11/12 **Amendment to Portland City Code Chapter 14. Land Use Article X. Reserved Re: Wind Ordinance – Sponsored by the Planning Board, Joe Lewis, Chair. This item was given first reading on August 15, 2011.**

Motion was made by Councilor Leeman and seconded by Councilor Anton to postpone this item. Passage 8-0.

Order 55-11/12 **Amendment to Portland City Code Chapter 9, Article III (Initiation and Referendum) Re: Filing of Petitions – Sponsored by Councilor David A. Marshall. This item was given first reading on October 17, 2011. On November 7, 2011 this item was postponed.**

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Motion failed 4-4.

Order 56-11/12 **Amendment to Portland City Code Chapter 9, Article III (Initiation and Referendum) Re: Time of Election – Sponsored by Councilor Cheryl A. Leeman. This item was given first reading on October 17, 2011. On November 7, 2011 this item was postponed.**

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

Order 63-11/12 **Approving Fund Balance Policy – Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was given first reading on November 7, 2011.**

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

Order 64-11/12 **Approving Debt Management Policy – Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was given first reading on November 7, 2011.**

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

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Order 65-11/12 **Creating Reserve for Property Tax Rate Stabilization – Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was given first reading on November 7, 2011.**

Motion was made by Councilor Waxman and seconded by Councilor Anton for passage. Passage 8-0.

Order 66-11/12 **Creating Capital Reserve for Capital Asset Purchases – Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was given first reading on November 7, 2011.**

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

ORDERS:

Order 70-11/12 **Amending Traffic Schedule Re: Anderson Street – Sponsored by the Transportation Committee, Councilor Kevin J. Donoghue, Chair.**

Motion was made by Councilor Anton and seconded by Councilor Waxman for passage. Passage 8-0.

Order 71-11/12 **Approving UCar Parking Space on Munjoy Hill – Sponsored by the Transportation Committee, Councilor Kevin J. Donoghue, Chair.**

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

Order 72-11/12 **Approving City-State Agreement with Maine Department of Transportation Re: Improvements at Forest Avenue and Newton Street – Sponsored by Mark H. Rees, City Manager.**

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue for passage. Passage 7-0.(Anton out).

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- Order 73-11/12** **Approving Franklin Phase II Cooperative Agreement - Sponsored by Mark H. Rees, City Manager.**
- Motion was made by Councilor Suslovic and seconded by Councilor Donoghue for passage. Passage 8-0.
- Order 74-11/12** **Adopting Portland Economic Development Plan – Sponsored by the Community Development Committee, Councilor Cheryl A. Leeman Chair.**
- Motion was made by Councilor Leeman and seconded by Councilor Waxman for passage. Passage 8-0.
- Order 75-11/12** **Approving Amendment to Lease Agreement with Ready Seafood) Co. Re: Portland Ocean Terminal – Sponsored by the Community Development Committee, Councilor Cheryl A. Leeman, Chair.**
- Motin was made by Councilor Leeman and seconded by Councilor Coyne for passage. Passage 8-0.
- Order 76-11/12** **Extending the Reporting Deadline for the Sustainable Stormwater Funding Task Force – Sponsored by the Energy & Environmental Sustainability Committee, Councilor Edward J. Suslovic, Chair.**
- Motion was made by Councilor Anton and seconded by Councilor Waxman for passage. Passage 8-0.
- Order 77-11/12** **Establishing a Task Force to Develop a Strategic Plan to Prevent and End Homelessness and Appointing Members to that Task Force – Sponsored by the Health and Recreation Committee, Councilor Dory Richards Waxman, Chair.**
- Motion was made by Councilor Anton and seconded by Councilor Waxman for passage. Passage 8-0.
- Order 78-11/12** **Approving Athletic Facilities Task Force Report – Sponsored by Councilor John R. Coyne, Chair of the Athletic Facilities Task Force.**
- Motion was made by Councilor Coyne and seconded by Councilor Donoghue to postpone until December 5th 2011. Passage 8-0.

Order 79-11/12

Adopting National Playground Safety Standards – Sponsored by the Health and Recreation Committee, Councilor Dory Richards Waxman. This is first reading.

Motion was made by Councilor Waxman and seconded by Councilor Anton to take up an un-agenda item. Passage 8-0.

Order 80-11/12

Approving agreement with the City of Portland, MDOT, and Portland Water District RE: Water Service at the international Marine Terminal.

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

Motion was made by Councilor Waxman and seconded by Councilor Suslovic to adjourn. Passage 8-0, 10:05 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk