

ROLL CALL: Mayor Brennan called the meeting to order at 7:10 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Coyne and seconded by Councilor Marshall for passage. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

Proc 20-11/12 Honoring Youth Services Officer Raymond Ruby as Officer of the Month for December, 2011 – Sponsored by Mayor Michael F. Brennan.

APPOINTMENTS:

Order 99-11/12 Appointing Member to Sound Oversight Committee – Sponsored by Mark H. Rees, City Manager. This order appoints Bill Umbel, representing Empire Dine and Dance, to the Sound Oversight Committee as the nominee of the Portland Downtown District.

Motion was made by Councilor Anton and seconded by Councilor Duson for passage. Passage 9-0.

CONSENT ITEMS:

Order 100-11/12 Declaring Friday, February 3, 2012 “Downtown Showdown 2012 Festival” – Sponsored by Mark H. Rees, City Manager.

Order 101-11/12 Approving Easement with Central Maine Power Company at International Marine Terminal – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne for passage of the consent items. Passage 9-0.

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LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

Com 14-11/12 Communication Re: Appointment of Hugh Nazor to Franklin Street Study Committee - Sponsored by Councilor Kevin J. Donoghue.

Com 15-11/12 Communication Re: Maine Port Authority Annual Report and Extension of Lease of International Marine Terminal – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Anton and seconded by Councilor Suslovic to take Order 33 and Order 98 out of order. Passage 9-0.

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, Carol Morrissette, Chair. This item was given first reading on August 15, 2011.

Motion was made by Councilor Leeman and seconded by Councilor Donoghue to amend Order 33 by changing language to allow wind energy systems in ROS zones only where they are co-located with public facilities such as the Sewage and Island Transfer Stations (overlay of ROS); but not to specify those locations but just the criteria. Passage 6-3. (Mavodones, Suslovic, Anton).

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue for passage as amended. Passage 9-0.

Order 98-11/12 Amendment to Portland City Code Sec. 14-49 (Zoning Text and Map Amendment) Re: Conditional Rezoning for Property in the Vicinity of 84 Auburn Street – Sponsored by the Planning Board, Carol Morrissette, Chair. This item was given first reading on January 4, 2012.

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Motion was made by Councilor Anton and seconded by Councilor Mavodones for passage. Passage 8-1. (Donoghue).

ORDERS:

RESOLUTIONS:

Resolve 11-11/12 Resolution Opposing the US Supreme Court's Interpretation of the of the Constitution in Citizens United vs. FEC – Sponsored by Councilor David A. Marshall, Mayor Michael F. Brennan, Councilor Kevin J. Donoghue.

Motion was made by Councilor Marshall and seconded by Councilor Donoghue for passage. Passage 6-2 (Coyne, Leeman). (Suslovic gone).

AMENDMENTS:

Order 102-11/12 Amendment to Portland City Code Chapter 21 Farmers' Markets Article I. In General Section 21-1 – Sponsored by Councilors John M. Anton, Cheryl A. Leeman. This is a first reading.

Order 103-11/12 Amendment to Portland City Code Re: Green Building Code – Sponsored by the Former Energy and Sustainability Committee, Councilor David A. Marshall, Chair. This is a first reading.

LICENSE RENEWALS:

REQUEST FOR EXECUTIVE SESSION:

Motion was made by Councilor Coyne to waive the rules to add an un-agendaed item.

Order 104 Amendment to Portland City Code Chapter 12 Garbage, Wastes and Junk Section 12-16 & 12-23 – Sponsored by Councilors Edward J. Suslovic and John R. Coyne.

Com. 16

Communication Re: Appointment of Councilor John Anton to the Homeless Prevention Task Force – Sponsored by Mayor Michael F. Brennan.

Motion failed, no second.

Motion was made by Councilor Coyne and seconded by Councilor Mavodones to adjourn. Passage 8-0, 9:45 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk