

IN COUNCIL SPECIAL MEETING JULY 18, 2011 VOL. 127 PAGE 129

ROLL CALL: Mayor Mavodones called the meeting to order at 5:40 P.M. (Councilor Anton, Councilor Donoghue, and Councilor Leeman absent).

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

Order 1-11/12 Order Declaring “Old Port Half Marathon & 5K Road Race” as a Festival and Approving Contract and Permits Therefor – Sponsored by Pat Finnigan, Acting City Manager.

Order 2-11/12 Order Declaring 86th Annual St. Peter’s Bazaar/Street Festival, August 13th and 14th and Approving Four Mile Road Race on August 12th - Sponsored by Pat Finnigan, Acting City Manager.

Order 3-11/12 Order Declaring Saturday and Sunday August 20 and 21, 2011 as MS Harborfest Shoreside Festival – Sponsored by Pat Finnigan, Acting City Manager.

Motion was made by Councilor Suslovic and seconded by Council Marshall for passage of the consent items. Passage 6-0.

LICENSES:

Order 4-11/12 Order Granting Municipal Officer’s Approval of Host International, Inc., d/b/a Linda Bean’s Maine Lobster Café, 1001 Westbrook Street. Application for a Class I Liquor License – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne for passage. Passage 6-0.

PUBLIC HEARINGS:

BUDGET ITEMS:

COMMUNICATIONS:

Com 1-11/12 Communication Reporting the Results of the Waterfront Central Zone Marine Use Inventory – Sponsored by Pat Finnigan, Acting City Manager.

Com 2-11/12 Communication Re: Brentwood Gardens Project – Sponsored by Pat Finnigan, Acting City Manager.

RESOLUTIONS:

Resolution 1-11/12 Resolution Supporting the Development of a Sea-Level Rise Adaptation Plan – Sponsored by the Energy & Environmental Sustainability Committee, Councilor David A. Marshall, Chair.

Motion was made by Councilor Waxman and seconded by Councilor Suslovic for passage. Passage 6-0.

Resolution 2-11/12 Resolution to Honor the Career and Public Service of Portland City Manager Joseph E. Gray, Jr. through the Naming of the Joseph E. Gray, Jr. Trail – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Motion was made by Councilor Coyne and seconded by Councilor Marshall for passage. Passage 6-0.

Resolution 3-11/12 Resolution Supporting Same-Day Voter Registration – Sponsored by Mayor Nicholas M. Mavodones, Jr.

Motion was made by Councilor Coyne and seconded by Councilor Suslovic for passage. Passage 6-0.

UNFINISHED BUSINESS:

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Order 279-10/11 Order Approving Collective Bargaining Agreement with AFSCME Labor and Trades for July 1, 2011 through June 30, 2012 - Sponsored by Pat Finnigan, Acting City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne for passage. Passage 6-0.

Order 280-10/11 Order Approving Collective Bargaining Agreement with AFSCME Supervisors for July 1, 2011 through June 30, 2012 – Sponsored Pat Finnigan, Acting City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne for passage. Passage 6-0.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne to adjourn. Passage 6-0, at 6:11, P.M.

A TRUE COPY.

Julie Ann Johnson, Assistant City Clerk