



CITY OF SOUTH PORTLAND

THOMAS E. BLAKE
Mayor

JAMES H. GAILEY
City Manager

EMILY F. CARRINGTON
City Clerk

SALLY J. DAGGETT
Jensen Baird Gardner & Henry

District One
CLAUDE V.Z. MORGAN

District Two
PATRICIA SMITH

District Three
EBEN ROSE

District Four
LINDA C. COHEN

District Five
BRAD FOX

At Large
MAXINE BEECHER

At Large
THOMAS E. BLAKE

Name of Body: City Council
Tentative Agenda for the Meeting of: July 6, 2016
Meeting Begins: 7:00 P.M.
Location: City Hall Council Chambers
Amended Agenda Issued:

A. Acceptance of Minutes

B. Communications from City Manager

C. Petitions and Communications

Conservation Commission - Annual Report

D. Appointment Calendar

1. ORDER #86-14/15 – Conservation Commission, District Two (Smith), for an unexpired term which expires on 11/20/17. Postponed since 02/18/15. Passage requires majority vote.
2. ORDER #114-14/15 – Conservation Commission, District One (Morgan), for an unexpired term which expires on 3/3/18. Postponed since 4/22/15. Passage requires majority vote..
3. ORDER #58-15/16 - Conservation Commission, District Two (Smith), for an unexpired term which expires on 11/20/18. Postponed since 12/21/15. Passage requires majority vote.
4. ORDER #91-15/16 - Energy & Recycling Committee, District Two (Smith), for an unexpired term which expires on 05/05/18. Postponed since 02/01/16. Passage requires majority vote.
5. ORDER #114-15/16 - Board of Assessment Review, District Two (Smith), for an unexpired term which expires on 03/16/19. Postponed since 03/21/16. Passage requires majority vote.

- 2 -
In Council
July 6, 2016

6. ORDER #115-15/16 - Energy & Recycling Committee, District Three (Rose), appointing **Andrew Capelluti**, for a term which expires on 05/05/19. Postponed since 03/21/16. Passage requires majority vote.
 7. ORDER #157-15/16 – Energy & Recycling Committee, District One (Morgan), for an unexpired term which expires on 05/05/18. Passage requires majority vote.
 8. ORDER #1-16/17 – Civil Service Commission, At Large (Beecher), appointing **David Turner** for an unexpired term which expires on 12/31/19. Passage requires majority vote.
- E. Consent Calendar**
- F. Citizen Discussion (First Part)**
- G. Public Hearings and Action**
9. ORDINANCE #11-15/16 – Amending Chapter 14, “Licenses, Permits and Business Regulations Generally”. Second reading. Passed first reading 06/20/16. ROLL CALL VOTE. Passage requires majority vote.
- H. Action on Old and New Business**
10. ORDER #2-16/17 – Authorizing the City Manager to sign an Amended and Restated Lease Agreement between the City of South Portland and Port Harbor Marine, Inc., for property at 1 Spring Point Drive. Passage requires majority vote.
 11. ORDER #3-16/17 – Transferring \$44,069 from unassigned fund balance to the Bus Reserve Account and appropriating \$44,069 to the Bus Service Contract Engineering Services Account to fund a study and implement a pilot project concerning traffic signal prioritization for South Portland Bus Service. Passage requires majority vote.
 12. ORDER #4-16/17 – Award of bid to Turf Products, of Enfield, CT for the purchase of a Polar Trac System for the Parks Department. Passage requires majority vote.
 13. ORDER #5-16/17 – Award of Bid #37-16 to Rowe Ford, of Westbrook, ME, for the purchase of a transit van for the Parks and Recreation Department. Passage requires majority vote.
 14. ORDER #6-16/17 - Accepting \$2,000 under the State of Maine Asset Forfeiture Program to be used by the Police Department. Passage requires majority vote.

- 3 -
In Council
July 6, 2016

15. ORDER #7-16/17 - Authorizing the City Manager to execute and deliver to Portland Water District an easement deed for water utilities in Spring Point Drive. Passage requires majority vote.

I. Citizen Discussion (Second Part)

J. Councilor's Round Robin

K. Executive Session

Note: Items may be added to or deleted from the tentative agenda. Copies of amended agenda may be obtained from the City Clerk. Amendments, if any, appear on attachments to the tentative agenda.

In the event the Council determines that it may not reach all agenda items by 11:00 P.M., it may postpone some items to a subsequent meeting. Postponement is not required, and the Council may take up agenda items after 11:00 P.M. Any items postponed to the next meeting will normally be scheduled ahead of subsequently scheduled agenda items.