



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 18, 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**
- 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), appointing **Barbara Dee** 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.

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6. ORDER #157-15/16 – Energy & Recycling Committee, District One (Morgan), for an unexpired term which expires on 05/05/18. Postponed since 06/06/16. Passage requires majority vote.
7. ORDER #8-16/17 – Board of Appeals, At-Large (Blake), **David Bourke**, for a term which expires on 07/23/19. Passage requires majority vote.
8. ORDER #9-16/17 - Appointing **Don Gerrish**, of Eaton Peabody Consulting Group, of Augusta, ME, as Interim City Manager and authorizing the Mayor to execute the professional services contract. Passage requires majority vote.

E. Consent Calendar

F. Citizen Discussion (First Part)

G. Public Hearings and Action

9. ORDER #10-16/17 – Granting Beddy Bye, LLC DBA Holiday Inn Express, 303 Sable Oaks Drive, a Lodging Establishment License. Passage requires majority vote.
10. ORDER #11-16/17 – Granting Lullaby, LLC DBA Portland Marriott at Sable Oaks, 200 Sable Oaks Drive, a Lodging Establishment License. Passage requires majority vote.
11. ORDER #12-16/17 – Granting Lullaby, LLC DBA Portland Marriott at Sable Oaks, 200 Sable Oaks Drive, a Food Establishment/Hotel with Liquor License. Passage requires majority vote.

H. Action on Old and New Business

12. ORDER #13-16/17 – Authorizing the Mayor to sign a professional services agreement with Eaton Peabody Consulting Group, of Augusta, ME, to provide City Manager Search Services. Passage requires majority vote.
13. ORDER #14-16/17 – Amending the Drug and Alcohol Testing Policy for Safety Sensitive Positions. Passage requires majority vote.
14. ORDER #15-16/17 – Award of Bid #40-16 to Enterprise Electric, Inc., of Lisbon Falls, ME, for the Mill Creek Park Lighting Project. Passage requires majority vote.

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15. ORDER #16-16/17 – Authorizing the City Manager to sign a Memorandum of Understanding between the State of Maine Department of Health and Human Services Center for Disease Control and Prevention regarding Delegated Authority and Communications regarding Emerging Public Health Threats. Passage requires majority vote.
16. ORDER #17-16/17 – Accepting miscellaneous donations. Passage requires majority vote.
17. ORDER #18-16/17- Award of Bid #21-16 to ePlus Technology, of Portland, ME, for technology upgrades for the School Department. Passage requires majority vote.
18. ORDER 19-#16/17 – Award of sole source bid to Apple Computers, of Cupertino, CA, for the purchase of iPads for the School Department. 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.