

**IN COUNCIL REGULAR MEETING VOL. 79 PAGE 1
AUGUST 21, 2017**

Roll Call: Mayor Smith called the meeting to order at 7:00pm. Councilor Fox was absent.

A. Acceptance of Minutes

Morgan moved for acceptance of the minutes, seconded by Beecher. The motion passed 6-0.

B. Communications from City Manager

C. Reports from Boards and Committees

Beecher commented on the celebration at Easy Day recognizing the accomplishments of the Little League team. Council requested staff to invite the team for recognition at an upcoming Council meeting.

D. Petitions and Communications

E. Appointment Calendar

1. 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.

Smith moved to postpone, seconded by Morgan. The motion passed 6-0.

2. ORDER #112-16/17 – Board of Assessment Review, District Five (Fox), for a term which expires 12/31/19. Postponed since 1/4/17. Passage requires majority vote.

Smith moved to postpone, seconded by Cohen. The motion passed 6-0.

3. ORDER #179-16/17 – Energy & Recycling Committee, District One (Morgan), for a term expiring 05/05/18. Passage requires majority vote.

Morgan moved to postpone, seconded by Beecher. The motion passed 6-0.

4. ORDER #3-17/18 – Community Development Advisory Committee, District At-Large (Beecher), for an unexpired term expiring 01/15/20. Passage requires majority vote.

Beecher moved to postpone, seconded by Cohen. The motion passed 6-0.

5. ORDER #4-17/18 – Arts & Historic Preservation Committee, District At-Large (Henderson), for an unexpired term expiring 10/20/17. Passage requires majority vote.

Henderson moved to postpone, seconded by Beecher. The motion passed 6-0.

6. ORDER #18-17/18 – Energy & Recycling Committee, District Five (Fox), appointing **Myzafar Yangia** for an unexpired term expiring 05/05/18. Passage requires majority vote.

There was no public comment.

Smith moved for passage, seconded by Rose. The motion passed 6-0.

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7. ORDER #30-17/18 – Establishing an *ad hoc* Open Space Committee. Passage requires majority vote.

There was no public comment.

Beecher moved for passage, seconded by Smith. The motion passed 6-0.

8. ORDER #31-17/18 – Establishing an *ad hoc* Senior Citizen Advisory Committee. Passage requires majority vote.

There was no public comment.

Beecher moved for passage, seconded by Smith. The motion passed 6-0.

F. Consent Calendar

9. ORDER #32-17/18 – Granting a street closure request of Bayview Avenue from 4:00PM to 8:00PM on September 9, 2017, with a rain-date of September 10, 2017, for a neighborhood block party at the corner of Bayview Avenue and Bellevue Avenue. Passage requires majority vote.

The following commented on this item:

Russ Lunt, Brigham St.

Morgan moved for passage, seconded by Rose. The motion passed 6-0.

Morgan moved to combine items #10-#15, seconded by Beecher. The motion passed 5-1 (Cohen).

10. ORDER #33-17/18 – Award of Bid #07-18 to Interstate Electrical Service, of York, ME, for Lighting upgrades at the South Portland Municipal Pool. Passage requires majority vote.

11. ORDER #34-17/18 – Award of Bid #13-18 to Robert H. Lord Company, of Manchester, CT, for Bleacher Replacement and Updates at the Redbank Community Center. Passage requires majority vote.

12. ORDER #35-17/18 – Award of Bid #14-18 to New England Sports Floors, of Lowell, MA, to repair the Gymnasium Floor and Paint at the Redbank Community Center. Passage requires majority vote.

13. ORDER #36-17/18 – Award of Bid #15-18 to A+ Athletic Products, of Rollinsford, NH, for a Basketball Backstop Winch System replacement and Divider Curtain repair at the Redbank Community Center. Passage requires majority vote.

14. ORDER #37-17/18 – Award of Bid #16-18 to Doten's Construction, of Freeport, ME, for Kitchen Repairs and Upgrades at the Redbank Community Center. Passage requires majority vote.

15. ORDER #38-17/18 – Award of Bid #17-18 to LGR1, Inc., of Lowell, MA, for Roof Repairs and Sealant of the Outside Walls at the Redbank Community Center. Passage requires majority vote.

Cohen moved for passage of items #10-#15, seconded by Morgan. The motion passed 6-0.

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G. Citizen Discussion (First Part)

Russ Lunt, Brigham St.
Marilyn Reilly, Augusta St.

H. Public Hearings and Action

16. ORDINANCE #1-17/18 - Amending Chapter 27, "Zoning," regarding an Inclusionary Zoning Ordinance and a Housing Trust Fund. Amended and passed first reading 07/17/17 and referred back to the Planning Board. ROLL CALL VOTE. Passage requires five (5) affirmative votes.

Rose moved for passage, seconded by Henderson. The motion failed on a roll call vote 4-2 (Morgan, Cohen).

17. ORDINANCE #3-17/18 – Amending Chapter 12, "Housing," regarding Housing Security. Passed first reading 08/08/17. ROLL CALL VOTE. Passage requires majority vote.

Rose moved for passage, seconded by Henderson. The motion passed 5-1 (Cohen).

I. Action on Old and New Business

18. ORDER #39-17/18 – Accepting miscellaneous donations. Passage requires majority vote.

Rose moved for passage, seconded by Beecher. The motion passed 6-0.

19. RESOLVE #10-17/18 – Proclaiming the month of September as Childhood Cancer Awareness Month. Passage requires majority vote.

The following commented:

Russ Lunt, Brigham St.
Adrian Dowling, Brickhill

Beecher moved for passage, seconded by Cohen. The motion passed 6-0.

20. ORDER #40-17/18 – Authorizing the City's participation in submitting an application and accepting a 2017 Edward Byrne Memorial Justice Assistance Grant in the amount of \$13,926 to be used by the Police Department. Passage requires majority vote.

Morgan moved for passage, seconded by Beecher. The motion passed 6-0.

21. ORDER #41-17/18 – Adopting the West End Master Plan. Passage requires majority vote.

The following spoke:

Russ Lunt, Brigham St.
Adrian Dowling, Brickhill

Cohen moved for passage, seconded by Rose. The motion passed 6-0.

J. Citizen Discussion (Second Part)

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K. Councilor's Round Robin

Cohen thanked City staff for all of the successful events held in the City throughout the summer months. Beecher reviewed the goals and mission of the Senior Citizen Advisory Committee. Henderson noted that Art In The Park was great this year, and thanked everyone for the support of the Senior Citizen Advisory Committee. Smith thanked Councilor Beecher for filling in at Art In The Park, thanked Councilor Morgan for chairing the workshop, and mentioned that staff are working to bring the Little League team into a Council meeting for recognition soon. Rose congratulated Tex Hauser, Planning Director and Julie Rosenbach, Sustainability Director, on their efforts to bring forward a proposal for microgrids.

L. Executive Session

Morgan moved to adjourn at 8:10pm, seconded by Cohen. The motion passed 6-0.



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