



CITY OF SOUTH PORTLAND

PATRICIA SMITH
Mayor

DON GERRISH
Interim City Manager

SALLY J. DAGGETT
Jensen Baird Gardner & Henry

EMILY F. SCULLY
City Clerk

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
SUSAN HENDERSON

Name of Body: City Council
Tentative Agenda for the Meeting of: March 6, 2017
Meeting Begins: 7:00 P.M.
Location: City Hall Council Chambers

Amended Agenda Issued: 03-03-17 1:00 P.M.

A. Acceptance of Minutes

B. Communications from City Manager

Presentation from Doug Howard, Public Works Director – Recollect Software Application

C. Reports from Boards and Committees

D. Petitions and Communications

E. 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 #114-15/16 – 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.
3. ORDER #37-16/17 – Conservation Commission, District Two (Smith), for an unexpired term which expires on 03/03/18. Postponed since 09/07/16. Passage requires majority vote.
4. ORDER #38-16/17 – Conservation Commission, District Three (Rose), for an unexpired term which expires on 03/03/19. Postponed since 09/07/16. Passage requires majority vote.
5. ORDER #48-16/17 – Conservation Commission, District One (Morgan), for an unexpired term which expires on 11/20/17. Postponed since 09/19/16. Passage requires majority vote.

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6. ORDER #110-16/17 – Board of Assessment Review, At-Large (Beecher), appointing **Susan Hasson** for a term which expires 12/31/19. Postponed since 1/4/17. Passage requires majority vote.
 7. 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.
 8. ORDER #113-16/17 – Energy & Recycling Committee, District Two (Smith), appointing **Taylor Strubell** for a term which expires 05/05/18. Postponed since 1/4/17. Passage requires majority vote.
 9. ORDER #122-16/17 – Conservation Commission, District Five (Fox), for an unexpired term which expires on 11/20/19. Postponed since 2/6/17. Passage requires majority vote.
 10. ORDER #123-16/17 – Conservation Commission, District At-Large (Henderson), for an unexpired term which expires on 11/20/19. Postponed since 2/6/17. Passage requires majority vote.
 11. ORDER #131-16/17 – Conservation Commission, District One (Morgan), for an unexpired term which expires on 03/03/18. Postponed since 02/22/17. Passage requires majority vote.
 12. ORDER #144-16/17 – Conservation Commission, District At-Large (Henderson), appointing **Dan Hogan** for a term which expires 03/03/2020. Passage requires majority vote.
 13. ORDER #145-16/17 – Board of Assessment Review, District Four (Cohen), appointing **Timothy Hubbard** for a term which expires 03/16/2020. Passage requires majority vote.
 14. ORDER #146-16/17 – Civil Service Commission, District Four (Cohen), for a term expiring 3/1/2022. Passage requires majority vote.
- F. Consent Calendar**
- G. Citizen Discussion (First Part)**
- H. Public Hearings and Action**
15. ORDINANCE #13-16/17 - Amending Chapter 2, "Administration and Legislation" amending the number of Conservation Commission members from 14 to 7. Amended and passed first reading on February 22, 2017. ROLL CALL VOTE. Passage requires majority vote.

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Action on Old and New Business

16. ORDER #147-16/17 – Accepting miscellaneous donations. Passage requires majority vote.
17. ORDER #148-16/17 – Setting the date of the public hearing on the proposed termination of the Peter H. Debevoise Memorial Scholarship Trust pursuant to 18-B M.R.S. § 414. Passage requires majority vote.
18. ORDINANCE #14-16/17 – Amending Chapter 27 re: Solar Ordinance. First reading. Passage requires majority vote.
19. ORDER #149-16/17 – Appropriating \$43,700 from the Solid Waste Reserve Account, and award bid #21-17 to Garbage to Garden of Portland, ME, for a curbside food waste collection services pilot program. Passage requires majority vote.

J. Citizen Discussion (Second Part)

K. Councilor's Round Robin

L. Executive Session

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.