



CITY OF SOUTH PORTLAND

PATRICIA SMITH  
Mayor

SCOTT T. MORELLI  
City Manager

EMILY F. SCULLY  
City Clerk

SALLY J. DAGGETT  
Jensen Baird Gardner & Henry

District One  
CLAUDE V.Z. MORGAN

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District Two  
PATRICIA SMITH

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District Three  
EBEN ROSE

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District Four  
LINDA C. COHEN

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District Five  
BRAD FOX

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At Large  
MAXINE BEECHER

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At Large  
SUSAN HENDERSON

**Name of Body: City Council**  
**Tentative Agenda for the Meeting of: August 21, 2017**  
**Meeting Begins: 7:00 P.M**  
**Location: City Hall Council Chambers**

- A. Acceptance of Minutes**
- B. Communications from City Manager**
- C. Reports from Boards and Committees**
- 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.
  - 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.
  - 3. ORDER #179-16/17 – Energy & Recycling Committee, District One (Morgan), for a term expiring 05/05/18. Passage requires majority vote.
  - 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.
  - 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.
  - 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.

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

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

**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.

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.

**G. Citizen Discussion (First Part)**

**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.

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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.

**I. Action on Old and New Business**

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

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

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.

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