



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

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: June 5, 2017
Meeting Begins: 7:00 P.M.
Location: City Hall Council Chambers

A. Acceptance of Minutes

B. Communications from City Manager

Recognizing Captain Richard Cotton upon his retirement after 54 years of service to the Fire Department as a Call Company member.

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 #151-16/17 – Board of Appeals, District At-Large (Henderson), appointing **Timothy Pinette** for an unexpired term which expires on 7/23/19. Passage requires majority vote.
4. ORDER #179-16/17 – Energy & Recycling Committee, District One (Morgan), for an unexpired term expiring 05/05/18. Passage requires majority vote.
5. ORDER #180-16/17 – Planning Board, District Three (Rose), appointing **Leslie Dillon** for an unexpired term expiring 04/01/18. Passage requires majority vote.

- 2 -
In Council
June 5, 2017

6. ORDER #183-16/17 – Arts & Historic Preservation Committee, District One (Morgan), for an unexpired term expiring 10/20/19. Passage requires majority vote.
7. ORDER #190-16/17 – Energy & Recycling Committee, District At-Large (Beecher), for an unexpired term expiring 05/05/2020. Passage requires majority vote.
8. ORDER #192-16/17 – Conservation Commission, District Three (Rose), appointing **Cory McKenna** for an unexpired term expiring 03/03/2020. Passage requires majority vote.
9. ORDER #202-16/17 – Energy & Recycling Committee, District Five (Fox), for an unexpired term expiring 05/05/18. Passage requires majority vote.
10. ORDER #203-16/17 – Appointing **Justin Nichols** to fill a vacancy on the Pest Management Advisory Committee. Passage requires majority vote.

F. Consent Calendar

Passage of Consent Calendar requires majority vote.

11. ORDER #204-16/17 – Granting street closure of Preble Street at Willow Street, Pillsbury Street, up to 444 Preble Street for WillardFest on July 8, 2017 with a rain date of July 9, 2017, from 1:00pm to 7:00pm.

G. Citizen Discussion (First Part)

H. Public Hearings and Action

12. ORDER #205-16/17 – Granting Island Dog Brewing, 125 John Roberts Road, a Food Establishment with Malt license. Passage requires majority vote.

I. Action on Old and New Business

13. ORDER #206-16/17 – Accepting miscellaneous donations. Passage requires majority vote.
14. RESOLVE #36-16/17 – Adopting a proclamation acknowledging 80 years of education and stewardship of the Cumberland Yacht Club. Passage requires majority vote.
15. ORDER #207-16/17 – Authorizing a Revolving Loan in the amount of \$86,000 to Mr. Quang Nguyen, Impala LLC Passage requires majority vote.
16. ORDINANCE #20-16/17 - Amending Chapter 6, "Elections," to add provisions regarding the citizen initiative process. First reading. Passage requires majority vote.

- 3 -
In Council
June 5, 2017

17. ORDINANCE #21-16/17 – Amending Chapter 27, “Zoning,” regarding an Inclusionary Zoning ordinance and a Housing Trust Fund. First reading. Passage requires majority vote.
18. ORDER #208-16/17 – Award of bid #32-17 to DataSpan, of Dallas, TX, for the purchase of network equipment. Passage requires majority vote.
19. ORDER #209-16/17 – Amending the curbside solid waste/recycling collection contract with Pine Tree Waste. Passage requires majority vote.
20. ORDER #210-16/17 – Award of a sole source bid Physio-Control, of Redmond, WA, for a LifePak 15 for the Fire Department. Passage requires majority vote.
21. ORDER #211-16/17 – Amending the “Traffic Schedule,” regarding No Parking on Lawn Avenue both sides; adding a stop sign at the intersection of Wythburn Road and Mardale Avenue; and one-hour parking on the west side of Main Street from the private driveway at the north corner of Mardale Avenue to a point 150 feet north. Passage requires majority vote.
22. ORDER #212-16/17 – Authorizing the City Manager to sign a Cooperative Agreement with the Town of Cape Elizabeth, the Town of Scarborough, and the Town of Gorham, and the City of Westbrook for the purposes of honoring one another’s library cards and patrons at the South Portland Library. Passage requires majority vote.
23. ORDER #213-16/17 - Award of bid #29-17 to Thomas Simpson, LLC, of South Portland, ME, for the lease of the Portland Street Pier. Passage requires majority vote.
24. RESOLVE #37-16/17 - Proclaiming July as Parks and Recreation Month in the City of South Portland. Passage requires majority vote.
25. ORDER #214-16/17 – Extending an Agreement with Portland Pipe Line Corporation for the City’s use of five acres of land at Bug Light Park. 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.