Tuesday, September 8, 2020
CITY COUNCIL MEETING

JOIN THE MEETING VIA ZOOM BY CLICKING THE "VIDEO" LINK ABOVE.
Regular Meeting Begins: 6:30 P.M.
Regular Meeting Location: Zoom
https://zoom.us/j/94322599202
Or iPhone one-tap:
US: +13126266799,,94322599202# or +19292056099,,94322599202#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 312 626 6799 or +1 929 205 6099 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592
Webinar ID: 943 2259 9202
International numbers available: https://zoom.us/u/aAz482hpA

City Council

A. OPENING OF THE MEETING

1. Roll Call

2. Acceptance of Minutes

3. Petitions and Communications

B. APPOINTMENT CALENDAR

1. ORDER #160-18/19 – Board of Appeals, District Two (Lewis), to fill an unexpired term which expires July 23, 2021. Postponed since March 26, 2019. Passage requires majority vote.

2. ORDER #49-19/20 – Affordable Housing Committee, a member representing a private-sector housing developer, for a term expiring December 31, 2021. Postponed since September 10, 2019. Passage requires majority vote.

3. ORDER #77-19/20 – Comprehensive Plan Implementation Committee, resident members (Lewis, Dhalac). Postponed since October 29, 2019. Passage requires majority vote.

4. ORDER #80-19/20 – Transit Advisory Committee, resident members (Morgan, Pride, Dhalac). Postponed since October 29, 2019. Passage requires majority vote.

5. ORDER #119-19/20 – Board of Assessment Review, District At-Large (Bruzgo) for a term that expires December 31, 2023. Postponed since January 7, 2020. Passage requires majority vote.


7. ORDER #178-19/20 - Civil Service Commission, District Two (Lewis), for a term that expires March 1, 2025. Postponed since March 5, 2020. Passage requires majority vote.


ORDER #03-20/21 - The Opportunity Alliance, Board of Directors (Public Sector Representative), for a term that expires June 30, 2023. Postponed since July 7, 2020. Passage requires majority vote.

ORDER #22-20/21 - Planning Board, District Five (Dhalac) for an unexpired term that expires April 1, 2023. Postponed since July 28, 2020. Passage requires majority vote.

ORDER #02-20/21 - Board of Appeals, District Four (Caricchio), for a term that expires July 23, 2023. Postponed since August 4, 2020. Passage requires majority vote.

ORDER #33-20/21 - Board of Appeals, District Five (Dhalac) for a term that expires July 23, 2023. Postponed since August 4, 2020. Passage requires majority vote.


ORDER #38-20-21 - Seeking and appointing one resident member to the Land Bank Revision Committee (ad-hoc). Postponed since August 18, 2020. Passage requires majority vote.


ORDER #53-20/21 - Appointing Chelsea Scudder, District Three (Pride) to the Open Space Acquisition Committee for a term expiring 10/01/22 and appointing representatives Tom Blake (South Portland Land Trust) and Marla LeBlanc (Conservation Commission). ROLL CALL VOTE. Passage requires majority vote.

C. CONSENT CALENDAR

ORDER #54-20/21 - Award of Bid #06-21 to Daigle & Houghton, of Herman, ME, for a 66,000 lb. Dump Truck for the Water Resource & Protection Department. ROLL CALL VOTE. Passage Requires Majority Vote.

D. CITIZEN DISCUSSION (PART I)

1. Citizen Discussion

E. PUBLIC HEARINGS AND ACTION

F. ACTION ON OLD AND NEW BUSINESS

ORDER #55-20/21 - Award of Bid #05-21 to: Wright-Pierce, of Portland, ME; Sebago Technics, of South Portland, ME; Grant Hays Associates, of Falmouth, ME; CAI, Inc., of Littleton, NH; Woodward & Curran, of Portland, ME; and Ameresco, of Portland, ME to provide engineering services for the City of South Portland. ROLL CALL VOTE. Passage Requires Majority Vote.

ORDINANCE #2-20/21 - Amending Chapter 8 (Fire Protection and Prevention). First Reading. ROLL CALL VOTE. Passage Requires Majority Vote.

ORDER #56-20/21 - Accepting miscellaneous donations. ROLL CALL VOTE. Passage requires majority vote.

G. WORKSHOP DISCUSSION

1. List of Workshop Items to be Reviewed.

H. CITIZEN DISCUSSION (PART II)

1. Citizen Discussion

I. COMMUNICATION FROM THE CITY MANAGER

J. COUNCILOR’S ROUND ROBIN
K. EXECUTIVE SESSION

L. ADJOURNMENT

1. Adjourn

Items may only be introduced after 11:00 p.m. upon a majority vote of Councilors present and voting. Items on a regular meeting agenda not introduced pursuant to this rule shall be placed on the next regular meeting agenda.