ORDERED, that the South Portland City Council hereby establishes the ad hoc One Climate Future Steering Committee as described below:

NAME
The name of this ad hoc committee shall be the “One Climate Future Steering Committee”.

PURPOSE
The purpose of this committee shall be to craft an ordinance establishing a permanent One Climate Future Committee.

Unless their charge is extended by the City Council, the committee shall be considered dissolved upon first reading of the recommended ordinance to City Council.

MEMBERSHIP
The committee shall be comprised of the following nine members:

- April Caricchio, City Councilor
- Julie Rosenbach, Sustainability Director
- Lucy Perkins, Sustainability Coordinator
- Scott Morelli, City Manager
- Tim Honey, Resident
- Baba Ly, Resident
- Christopher Kessler, Resident
- Winston Lumpkins IV, Resident
- Dawn Eve York, Resident

Should a vacancy arise the City Council may appoint a replacement member.

DUTIES
The committee shall create an ordinance establishing a One Climate Future Committee. Said ordinance must include the following:

- The OCF Committee shall not direct the work of City staff; and
- The purpose of the OCF Committee shall be to collaborate with City staff on implementing the OCF plan.

Fiscal Note: Less than $1,000

Dated: March 9, 2021