Tuesday, January 2, 2024
CITY COUNCIL MEETING (HYBRID)

Meeting Begins: 6:30 P.M.
Location: City Hall Council Chambers & Via Zoom
CLICK THE "VIDEO" LINK TO ENTER THE MEETING.
Please click the link below to join the webinar:
https://us06web.zoom.us/j/83970751560
Or One tap mobile:
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Webinar ID: 839 7075 1560
International numbers available: https://us06web.zoom.us/u/kd0a4OvyPd

A. EXECUTIVE SESSION TO BEGIN AT 5:30 PM

1. Executive Session Pursuant to 1 M.R.S. § 405(6)(C) and (E) to Consider Potential Use of City-owned Property and to Consult with the Corporation Counsel Regarding the Same. Three-Fifths (3/5s) Vote of Councilors Present and Voting Required to Enter Executive Session.

2. Executive Session Pursuant to 1 M.R.S. § Section 405(6)(d) to Discuss Collective Bargaining Negotiations with the Fire Command Union. Passage requires Three-Fifths (3/5s) vote.

B. OPENING OF THE MEETING

1. Pledge & Roll Call

2. Acceptance of Minutes from December 5, 2023 & December 12 Special Meeting

C. PETITIONS & COMMUNICATIONS

1. Notice of Amendments to the City Council's Rules

2. Memo from members of OSAC & Conservation Commission

3. Fiscal Year 2025 Budget Guidance Discussion with School Board

D. APPOINTMENT CALENDAR

1. ORDER #152-21/22 - Board of Assessment Review, District Two (Coleman), for a term that expires March 15, 2025. Postponed since March 15, 2022. Passage requires majority vote.

2. ORDER #118- 21/22 - Transit Advisory Committee, District Five (Tipton), for an unexpired term that expires September 30, 2025. Postponed since January 4, 2022. Passage requires majority vote.


4. ORDER #32-23/24 - Open Space Acquisition Committee, District At-Large (West) for a term that expires September 30, 2026. Passage requires majority vote.
5. ORDER #33-23/24 - Open Space Acquisition Committee, District Five (Tipton) for a term that expires September 30, 2026. Passage requires majority vote.

6. ORDER #35-23/24 - Bike/Ped Advisory Committee, District Five (Tipton), for an unexpired term that expires September 30, 2025. Passage requires majority vote.

7. ORDER #51-23/24 - Public Arts Committee, District One (Cohen), for an unexpired term that expires January 31, 2026. Passage requires majority vote.

8. ORDER #52-23/24 - Board of Assessment Review, District Five (Tipton), for an unexpired term that expires December 31, 2023. Passage requires majority vote.

9. ORDER #53-23/24 - Community Development Advisory Committee, District Four (Riley), for an unexpired term that expires January 15, 2025. Passage requires majority vote.

10. ORDER #54-23/24 - Conservation Commission, District One (Cohen), for the unexpired term which expires November 19, 2024. Passage requires majority vote.

11. ORDER #71-23/24 - Open Space Acquisition Committee, District Four (Riley), for an unexpired term that expires September 30, 2026. Passage requires majority vote.

12. ORDER #23-24 - Library Advisory Board, District Two (Coleman), for a term that expires December 31, 2026. Passage requires majority vote.

E. CONSENT CALENDAR

1. ORDER #77A-19/20 - Comprehensive Plan Committee, District Five (Tipton), appointing JENNIFER KINNEY for a term that expires September 30, 2025. Postponed since October 29, 2019. Passage requires majority vote.

2. ORDER #139-22/23 - Open Space Acquisition Committee, District Two (Coleman), appointing JONATHAN BREUL for an unexpired term that expires September 30, 2024. Passage requires majority vote.

3. ORDER #191-22/23 - Economic Development Committee, District Two (Coleman), appointing JOEL OUELLETTE for an unexpired term that expires March 23, 2024. Passage requires majority vote.

4. ORDER #17-23/24 - Community Development Advisory Committee, District At Large (Matthews), appointing KIM AYRE for an unexpired term that expires January 14, 2026. Passage requires majority vote.

5. ORDER #47-23/24 - Transit Advisory Committee, District One (Cohen), appointing BRENDAN WILLIAMS for a term that expires October 1, 2026. Passage requires majority vote.

6. ORDER #50-23/24 - Human Rights Commission, appointing JULES ROSE VAZQUEZ, Youth Member, for a term that expires October 6, 2024. Passage requires majority vote.

7. ORDER #70-23/24 - Economic Development Committee, District One (Cohen), appointing DAVID PACKARD for an unexpired term that expires March 23, 2024. Passage requires majority vote.

8. ORDER #96-23/24 - Historic Preservation Committee, District One (Cohen), appointing JULIA MCCUE for a term that expires January 31, 2027. Passage requires majority vote.

9. ORDER #97-23/24 - Adopting the City Council's 2024 Meeting Schedule. Passage Requires Majority Vote.

10. ORDER #98-23/24 - Accepting $30,000 from the South Portland Housing Development Corporation for the Comprehensive Plan Update Phase II Task 8 and Phase II Task 5 tasks. Passage requires majority vote.

11. ORDER #99-23/24 - Extending the expiration date of the ad-hoc City Facilities Planning Committee to March 1, 2024. Passage requires majority vote.

12. ORDER #100-23/24 - Library Advisory Board, District Three (Pride), appointing JENNA DALY for a term that expires December 31, 2027. Passage requires majority vote.

13. ORDER #101-23/24 - Library Advisory Board, At-Large (Matthews), appointing JESSICA WALKER for a term that expires December 31, 2027. Passage requires majority vote.

14. ORDER #102-22/23 - Affordable Housing Committee, appointing MICHAEL DUVERNAY (Landlord's Association Representative) for a term that expires December 30, 2026. Passage requires majority vote.
15. ORDER #103-23/23 - Appointing NANCY CROWELL to fill vacancy on ad-hoc Age Friendly Committee. Passage requires majority vote.

16. ORDER #104-22/23 - Community Development Advisory Committee, District Two (Coleman), appointing ANTON HOECKER for a term that expires January 15, 2027. Passage requires majority vote.

F. CITIZEN DISCUSSION (PART I)

1. Citizen Discussion

G. PUBLIC HEARINGS AND ACTION

1. ORDINANCE #6-23/24 - Amending Chapter 24, "Subdivisions," regarding incorporating Miscellaneous Ordinance Amendments. First reading passed on November 14, 2023; Amended and passed first reading on November 28, 2023. ROLL CALL VOTE. Passage requires majority vote.

2. ORDINANCE #11-23/24 - Amending Chapter 5, "Buildings" to Repeal the Benchmarking Ordinance. First reading passed December 5, 2023. ROLL CALL VOTE. Passage requires majority vote.

H. ACTION ON OLD AND NEW BUSINESS

1. ORDER #105-22-23 - Accepting miscellaneous donations. Passage requires majority vote.

I. CITIZEN DISCUSSION (PART II)

1. Citizen Discussion

J. COMMUNICATION FROM THE CITY MANAGER

K. COUNCILOR'S ROUND ROBIN

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.