



**Tuesday, September 15, 2020  
CITY COUNCIL MEETING**

**Executive (Closed) Session Begins: 4:30 P.M.**

**Executive (Closed) Session Location: South Portland Community Center, 21 Nelson Road 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/j/94322599202>**

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#### **A. EXECUTIVE SESSION**

1. Executive Session pursuant to 1 M.R.S.A. Section 405(6)(E) to consult with the Corporation Counsel regarding the City Council's legal rights and duties relating to moratorium ordinances. Passage Requires 3/5 of the Members Present and Voting. ROLL CALL VOTE.

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#### **B. OPENING OF THE MEETING**

1. Roll Call
2. Acceptance of Minutes
3. Petitions and Communications

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#### **C. 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

6. ORDER #174-19/20 - Willard Beach Master Plan Committee, District Five (Dhalac). Postponed since February 18, 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.
8. ORDER #183-19/20 - Board of Assessment Review, District Four (Caricchio), for a term that expires March 16, 2023. Postponed since April 14, 2020. Passage requires majority vote.
9. ORDER #193-19/2- Arts & Historic Preservation Committee, District Four (Caricchio), for an unexpired term expiring October 20, 2020. Postponed since April 14, 2020. Passage requires majority vote.
10. ORDER #203-19/20 - Long Creek Watershed Management District Board of Directors, private participating landowner, for an unexpired term that expires February 14, 2022. Postponed since May 5, 2020. Passage requires majority vote.
11. ORDER #02-20/21 - Harbor Commission, Board of Directors (Mayoral Appointment), for a term that expires on June 30, 2023. Postponed since July 7, 2020. Passage requires majority vote.
12. 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.
13. 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.
14. ORDER #32-20/21 - Board of Appeals, District Four (Caricchio), for a term that expires July 23, 2023. Postponed since August 4, 2020. Passage requires majority vote.
15. 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.
16. ORDER #34-20/21 - Board of Appeals, District Three (Pride), for a term that expires July 23, 2023. Postponed since August 4, 2020. Passage requires majority vote.
17. 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.
18. ORDER #46-20-21 - Arts & Historic Preservation Committee, District Five (Dhalac) for a term that expires October 20, 2022. Postponed since August 25, 2020. Passage requires majority vote.
19. ORDER #57-20/21 - Open Space Acquisition Committee, District One (Morgan), for a term that expires October 1, 2021. Passage requires majority vote.
20. ORDER #58-20/21 - Open Space Acquisition Committee, District Two (Lewis), for a term that expires October 1, 2021. Passage requires majority vote.
21. ORDER #59-20/21 - Open Space Acquisition Committee, District Four (Caricchio), for a term that expires October 1, 2022. Passage requires majority vote.
22. ORDER #60-20/21 - Open Space Acquisition Committee, District Five (Dhalac), for a term that expires October 1, 2020. Passage requires majority vote.
23. ORDER #61-20/21 - Open Space Acquisition Committee, District At-Large (Bruzgo), for a term that expires October 1, 2020. Passage requires majority vote.
24. ORDER #62-20/21 - Open Space Acquisition Committee, District At-Large (Henderson), for a term that expires October 1, 2020. Passage requires majority vote.

#### **D. CONSENT CALENDAR**

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#### **E. CITIZEN DISCUSSION (PART I)**

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1. Citizen Discussion

#### **F. PUBLIC HEARINGS AND ACTION**

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**G. ACTION ON OLD AND NEW BUSINESS**

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1. ORDINANCE #03-20/21 - Amending Chapter 10 (Health, Welfare and Sanitation Generally) to Create a Human Rights Commission. First Reading. ROLL CALL VOTE. Passage Requires Majority Vote.
2. ORDER 63-20/21 - Creating an ad hoc Police Services Review Task Force and Allocating up to \$15,000 from the City Council Contracted Services Account and Undesignated Fund Balance to Hire a Facilitator for this Purpose. ROLL CALL VOTE. Passage Requires Majority Vote.

**H. WORKSHOP DISCUSSION**

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1. Presentation of Pest Management Advisory Committee's and Fertilizer Committee's Ordinance Recommendations
2. List of Workshop Items to be Reviewed.

**I. CITIZEN DISCUSSION (PART II)**

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1. Citizen Discussion

**J. COMMUNICATION FROM THE CITY MANAGER**

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**K. COUNCILOR'S ROUND ROBIN**

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**L. ADJOURNMENT**

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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.