Tuesday, August 25, 2020
CITY COUNCIL MEETING

Executive Session Begins: 5:00 P.M.
South Portland Community Center, 21 Nelson Rd
Public is not permitted to attend Executive Session
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

A. EXECUTIVE SESSION

Subject
1. Executive Session for Discussion of Hardship Abatement Requests - Case #01-20/21 and #02-20/21.

Meeting
Aug 25, 2020 - CITY COUNCIL MEETING

Category
A. EXECUTIVE SESSION

Access
Public

Type
Action, Discussion

Recommended Action Motion to enter executive session pursuant to 1 M.R.S.A., §405(f) to discuss hardship abatement request. Passage requires 3/5 of the members present and voting.

City Council will convene at 5:00P.M. at the South Portland Community Center for Executive Session. The public is not permitted to attend Executive Session. Regular Meeting will begin via Zoom at 6:30P.M.

POSITION PAPER OF THE CITY MANAGER

Social Service Director Kathleen Babeu will meet with Council in executive (closed) session to discuss a poverty abatement requests from two separate residents. Materials related to these requests and Ms. Babeu's recommendations will be handed out in hard copy during executive session.

Maine law allows the municipal officers of a community (in our case, the City Council) to grant hardship or poverty abatements "on the real and personal taxes on the primary
residence of any person who, by reasons of hardship or poverty, is in their judgment unable to contribute to the public charges."

On Tuesday night, Council will:

1 - Meet with Ms. Babeu and the applicant in executive session to further discuss the requests and Ms. Babeu's recommendation;
2 - Excuse the applicant and discuss whether Council should grant the abatement; and
3 - Return to open session to vote on whether to approve or deny the request. NOTE: This vote will not contain identifying information about the individual making this request. This information is to be kept confidential.

### B. OPENING OF THE MEETING

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<tr>
<th>Subject</th>
<th>1. Roll Call</th>
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<thead>
<tr>
<th>Subject</th>
<th>2. Acceptance of Minutes</th>
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<tr>
<td>Access</td>
<td>Public</td>
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<tr>
<td>Type</td>
<td>Action, Minutes</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Motion to accept the minutes from August 18, 2020.</td>
</tr>
<tr>
<td>Minutes</td>
<td>View Minutes for Aug 18, 2020 - CITY COUNCIL MEETING</td>
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<tr>
<th>Subject</th>
<th>3. Petitions and Communications</th>
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<td>Category</td>
<td>B. OPENING OF THE MEETING</td>
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</table>
Access: Public
Type: Information

**POSITION PAPER OF THE CITY MANAGER**

The City Manager will introduce the new Transportation Director, Donna Tippett.

### C. APPOINTMENT CALENDAR

<table>
<thead>
<tr>
<th>Subject</th>
<th>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.</th>
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<tbody>
<tr>
<td>Meeting</td>
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<td>Type</td>
<td>Action</td>
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<tr>
<td>Recommended Action</td>
<td>Motion to postpone.</td>
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**POSITION PAPER OF THE CITY CLERK**

Robert Whyte resigned from the board effective March 19, 2019.

<table>
<thead>
<tr>
<th>Subject</th>
<th>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.</th>
</tr>
</thead>
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<tr>
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<tr>
<td>Recommended Action</td>
<td>Motion to postpone.</td>
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**POSITION PAPER OF THE CITY CLERK**

This vacancy is for the Affordable Housing Committee in accordance with Ordinance #3-19/20.

<table>
<thead>
<tr>
<th>Subject</th>
<th>3. ORDER #77-19/20 – Comprehensive Plan Implementation Committee, resident members (Lewis, Dhalac). Postponed since October 29, 2019. Passage requires majority vote.</th>
</tr>
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</tbody>
</table>
Access: Public  
Type: Action  
Recommended Action: Motion to postpone.

**POSITION PAPER OF THE CITY CLERK**

With Ordinance #8-19/20 in effect (as of October 15, 2019), the Council must now select and appoint seven (7) residents to the Comprehensive Plan Implementation Committee. Interested residents may apply online at www.southportland.org or at the Clerk's office.

With Ordinance #8-19/20 in effect (as of October 15, 2019), the Council must now select and appoint seven (7) residents to the Comprehensive Plan Implementation Committee. Interested residents may apply online at www.southportland.org or at the Clerk's office.

| District One | Councilor Morgan | October 2019, then for 3 years (October 2020-October 2023) - appointed Peter Stanton on 2/4/2020 |
| District Two | Mayor Lewis | October 2019; then for 3 years (October 2021-October 2024) |
| District Three | Councilor Pride | October 2019, then for 3 years (October 2020-October 2023) - appointed Jessica Stafos on 2/18/2020 |
| District Four | Councilor Caricchio | October 2019; then for 3 years (October 2021-October 2024) - appointed Barry Lucier on 2/11/2020 |
| District Five | Councilor Dhalac | October 2019; then for 3 years (October 2019-October 2022) |
| At-Large | Councilor Bruzgo | October 2019; then for 3 years (October 2019-October 2022) - appointed Robert Foster on 1/28/2020 |
| At-Large | Councilor Henderson | October 2019; then for 3 years (October 2019-October 2022) - appointed Kathleen Egan 01/07/2020 |

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

**Meeting**  
Aug 25, 2020 - CITY COUNCIL MEETING

**Category**  
C. APPOINTMENT CALENDAR

Access: Public  
Type: Action  
Recommended Action: Motion to postpone.

**POSITION PAPER OF THE CITY CLERK**

With Ordinance #8-19/20 in effect (as of October 15, 2019), the Council must now select and appoint seven (7) residents to the Transit Advisory Committee. Interested residents may apply online at www.southportland.org or at the Clerk's office.
District One
Greg Lewis
District Three
Max Wibby
District Five
Gabe Faulkner-Macklin
John Ripley

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilor</td>
<td>Morgan</td>
<td>Term ending October 2023</td>
</tr>
<tr>
<td>Mayor</td>
<td>Lewis</td>
<td>Term ending 10/01/2024 - appointed 3/10/20</td>
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<tr>
<td>Councilor</td>
<td>Pride</td>
<td>Term ending October 2023</td>
</tr>
<tr>
<td>Councilor</td>
<td>Caricchio</td>
<td>Term ending 10/01/2024 - appointed 01/14/20</td>
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<tr>
<td>Councilor</td>
<td>Dhalac</td>
<td>Term ending October 2022</td>
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<tr>
<td>Councilor</td>
<td>Bruzzo</td>
<td>Term ending October 2022 - appointed</td>
</tr>
<tr>
<td>Councilor</td>
<td>Henderson</td>
<td>Term ending October 1, 2022 - appointed 2/4/2020</td>
</tr>
</tbody>
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**Subject**
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

**Meeting**
Aug 25, 2020 - CITY COUNCIL MEETING

**Category**
C. APPOINTMENT CALENDAR

**Access**
Public

**Type**
Action

**Recommended Action**
Motion to postpone.

**POSITION PAPER OF THE CITY CLERK**

Susan Hasson's term ended 12/31/19.

**Subject**

**Meeting**
Aug 25, 2020 - CITY COUNCIL MEETING

**Category**
C. APPOINTMENT CALENDAR

**Access**
Public

**Type**
Action

**Recommended Action**
Motion to postpone.

**POSITION PAPER OF THE CITY CLERK**

Adrian Dowling has resigned from the committee. Adrian served as the Committee's Chair.
Per Sec. 2-67 of the Code of Ordinances, the nominating Councilor's successor may make the appointment for replacement. This resident must live in District 5.

**Subject**
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.
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**POSITION PAPER OF THE CITY CLERK**

Caroline Hendry's term has ended.

**Subject**


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<td>Motion to postpone.</td>
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**POSITION PAPER OF THE CITY CLERK**

Timothy Hubbards's term has ended.

**Subject**


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<tr>
<td>Recommended Action</td>
<td>Motion to postpone.</td>
</tr>
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**POSITION PAPER OF THE CITY CLERK**

Jon Godin has resigned.

**Subject**

Meeting Aug 25, 2020 - CITY COUNCIL MEETING
Category C. APPOINTMENT CALENDAR
Access Public
Type Action
Recommended Action Motion to postpone.

POSITION PAPER OF THE CITY CLERK

Mike Vail from ON Semiconductor recently notified the Long Creek Watershed Management District (“LCWMD”) that he is resigning from LCWMD’s Board of Directors effective April 30, 2020. Mike is one of the seven directors appointed to LCWMD’s Board by the City of South Portland. Specifically, Mike was appointed as one of four “private Participating Landowners or representatives of private Participating Landowners whose Parcel is located within the City of South Portland.”

The LCWMD is seeking a replacement for Mr. Vail. All applications and nominations received will be forwarded to the Council for consideration. This is a Council appointment.

Meeting Aug 25, 2020 - CITY COUNCIL MEETING
Category C. APPOINTMENT CALENDAR
Access Public
Type Action
Preferred Date Jul 07, 2020
Recommended Action Motion to postpone.

POSITION PAPER OF THE CITY CLERK


Subject 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.
Meeting Aug 25, 2020 - CITY COUNCIL MEETING
Category C. APPOINTMENT CALENDAR
Access Public
Type Action
Preferred Date  Jul 07, 2020
Recommended Action  Motion to postpone.

POSITION PAPER OF THE CITY CLERK

Cynthia Tayman-Veroneau's term on the Board of Directors of The Opportunity Alliance expired June 30, 2020.

This vacancy may be filled upon nomination and appointment of the City Council.

This person would be appointed to the Board of Directors of Opportunity Alliance representing the public sector, as outlined in the attached memo from Joseph Everett, President/CEO of The Opportunity Alliance. Interested residents should submit their application on the City's website at this link or at the City Clerk's office at City Hall. Once nominations are received, they will be brought forward to an agenda for Council consideration and action.

File Attachments
TOA - South Portland - 06-29-2020.pdf (245 KB)

Subject  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.
Meeting  Aug 25, 2020 - CITY COUNCIL MEETING
Category  C. APPOINTMENT CALENDAR
Access  Public
Type  Action
Preferred Date  Jul 07, 2020
Recommended Action  Motion for postpone.

POSITION PAPER OF THE CITY CLERK

Dr. Mary Drymon DeRose has resigned from the Planning Board effective July 23, 2020.

Meeting  Aug 25, 2020 - CITY COUNCIL MEETING
Category  C. APPOINTMENT CALENDAR
Access  Public
Type: Action
Recommended Action: Motion to postpone.

**POSITION PAPER OF THE CITY CLERK**

Daniel Fortin's term has ended.

**Subject**
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.

**Meeting**
Aug 25, 2020 - CITY COUNCIL MEETING

**Category**
C. APPOINTMENT CALENDAR

**Access**
Public

Type: Action
Recommended Action: Motion to postpone.

**POSITION PAPER OF THE CITY CLERK**

Luc Ningumirize's term has ended.

**Subject**

**Meeting**
Aug 25, 2020 - CITY COUNCIL MEETING

**Category**
C. APPOINTMENT CALENDAR

**Access**
Public

Type: Action
Recommended Action: Motion to postpone.

**POSITION PAPER OF THE CITY CLERK**

Ryan Cyr's term has ended.

**Subject**
17. ORDER #38-20-21 - Appointing members to the Land Bank Revision Committee (ad-hoc). Postponed on August 18, 2020. Passage requires majority vote.

**Meeting**
Aug 25, 2020 - CITY COUNCIL MEETING

**Category**
C. APPOINTMENT CALENDAR

**Access**
Public
**POSITION PAPER OF THE CITY CLERK**

This committee is currently seeking members. Interested residents should fill out an [application](#) or call the City Clerk's office for more information.

Members shall include:

Voting Members (5)
- Two members of the Open Space Implementation Committee;
- Two members from the South Portland Land Trust
- One South Portland resident

Non-Voting Members (2)
- One representative from the Finance Department
- One representative from the Planning Department

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**Subject**  
18. ORDER #46-20-21 - Arts & Historic Preservation Committee, District Five (Dhalac) for a term that expires October 20, 2022. Passage requires majority vote.

**Meeting**  
Aug 25, 2020 - CITY COUNCIL MEETING

**Category**  
C. APPOINTMENT CALENDAR

**Access**  
Public

**Type**  
Action

**Recommended Action**  
Motion to postpone.

**POSITION PAPER OF THE CITY CLERK**

Dr. Mary DeRose has resigned from the committee.

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**D. CONSENT CALENDAR**

**Subject**  
1. ORDER #47-20/21 - Authorizing the City Manager to sign a temporary construction and drainage easement to the South Portland Housing Development Corporation. ROLL CALL VOTE. Passage of CONSENT CALENDAR requires majority vote.

**Meeting**  
Aug 25, 2020 - CITY COUNCIL MEETING

**Category**  
D. CONSENT CALENDAR

**Access**  
Public

**Type**  
Action

**Preferred Date**  
Aug 25, 2020
Absolute Date    Sep 01, 2020
Recommended Action  Passage of CONSENT CALENDAR requires majority vote.

**POSITION PAPER OF THE CITY MANAGER**

On **January 22, 2020**, the Planning Board approved an application from the South Portland Housing Development Corporation (SPHDC) and Habitat for Humanity of Greater Portland to develop eight (8) single-family house lots for households making less than 80% area median income (AMI) on the property located at **131 Sunset Avenue** (Map 62, Lot 9). SPHDC will be responsible for preparing the site and constructing the extension of Sunset Avenue and will transfer ownership of the individual house lots to Habitat for Humanity to construct the homes. The conditions of approval for the project require the applicants to obtain a temporary construction easement to connect the stormwater infrastructure to the City's existing gravel wetland system located at **96 Sunset Avenue** (Map 54, Lot 13), as well as a drainage easement to drain stormwater from the site over a portion of the existing Sunset Avenue right-of-way until the proposed extension of Sunset Avenue is accepted by the City. These easements will be in effect until the extension of Sunset Avenue is accepted by the City, which Council will review at a future meeting once construction of the street has been completed.

Staff recommends approval.

File Attachments
Temporary Construction and Drainage Easement.pdf (249 KB)
ORDER - Easement SPHDC.pdf (69 KB)

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

**Subject**  1. Citizen Discussion

Meeting  Aug 25, 2020 - CITY COUNCIL MEETING

Category  E. CITIZEN DISCUSSION (PART I)

Access  Public

Type  Discussion

Members of the public will be given up to **5 minutes** to speak on any item on or off the agenda during Citizens Discussion Part I. Members of the public speaking on any agenda item during this time will not be able to speak on that item again once it comes up for public discussion (including workshops). Members speaking during Citizen Discussion Part I will not be able to speak during Citizen Discussion Part II.

**F. PUBLIC HEARINGS AND ACTION**

**Subject**  1. ORDER#48-20/21 - NPG, LLC dba Wellness Connection, 29 Western Avenue, for an Adult Use Marijuana Retail Store license. ROLL CALL VOTE. Passage requires majority vote.

Meeting  Aug 25, 2020 - CITY COUNCIL MEETING

Category  F. PUBLIC HEARINGS AND ACTION

Access  Public
Type  Action
Recommended Action  Council passage of ORDER #48-20/21.

**POSITION PAPER OF THE CITY CLERK**

This application is for an Adult Use Marijuana Retail Store Establishment License located at 29 Western Avenue. The application was received by the City Clerk's office on August 4, 2020. A legal ad has been placed and notice of public hearing has been posted at the proposed location of the business, as required by ordinance. The application has been reviewed and there are no objections by Police, Health, Fire, or Code Enforcement.

The establishment received Planning Board approval with conditions on May 27, 2020 (included in the application), and received Conditional License as an Adult Use Marijuana Retail Store from the State's Office of Marijuana Policy on July 17, 2020. Ordinance (Ch. 14) requires public hearing and Council approval for the issuance of this business license. Should the license be granted, the City Clerk's office will complete the Local Authorization Form following issuance of the occupancy certificate and return it to the applicant to submit to the State to complete the State's licensing process, at which point the State and Local license will be issued at the same time.

The owner of this establishment received approval for a Medical Marijuana Dispensary License at the same location at the August 18, 2020 Council meeting. The business plans to operate the Medical Marijuana Dispensary until their active Adult Use license is issued.

File Attachments
NPG, LLC dba Wellness Connection of Maine Adult Use Retail Sore Application.pdf (2,623 KB)
ORDER - #48.pdf (1,592 KB)

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

Subject  1. ORDER #49-20/21 - Hardship Abatement Request Case #01-20/21. ROLL CALL VOTE. Passage requires majority vote.

Meeting  Aug 25, 2020 - CITY COUNCIL MEETING
Category  G. ACTION ON OLD AND NEW BUSINESS
Access  Public
Type  Action
Recommended Action  Council passage of ORDER #49-20/21.

**POSITION PAPER OF THE CITY MANAGER**

After the Council discusses the hardship abatement requests in executive session, a vote needs to be taken to either approve or deny each request. This Order pertains to the request of the first applicant.

File Attachments
ORDER - Hardship Abatement 1.pdf (112 KB)

Subject  
2. ORDER #50-20/21 - Hardship Abatement Request Case #02-20/21. ROLL CALL VOTE. Passage requires majority vote.

Meeting  
Aug 25, 2020 - CITY COUNCIL MEETING

Category  
G. ACTION ON OLD AND NEW BUSINESS

Access  
Public

Type  
Action

Recommended Action  
Council passage of ORDER #50-20/21.

POSITION PAPER OF THE CITY MANAGER

After the Council discusses the hardship abatement requests in executive session, a vote needs to be taken to either approve or deny each request. This Order pertains to the request of the second applicant.

File Attachments
ORDER - Hardship Abatement 2.pdf (111 KB)

Subject  
3. ORDER #51-20/21 - Approving a Memorandum of Understanding (MOU) between the City of South Portland and the Greater Portland Council of Governments (GPCOG) for Administration and Management of the City's Business Revolving Loan Fund (RLF), and Modifying the associated RLF Management Plan to allow COVID-19 Rapid Response Micro Loans. ROLL CALL VOTE. Passage requires majority vote.

Meeting  
Aug 25, 2020 - CITY COUNCIL MEETING

Category  
G. ACTION ON OLD AND NEW BUSINESS

Access  
Public

Type  
Action

Preferred Date  
Aug 18, 2020

Absolute Date  
Aug 25, 2020

Fiscal Impact  
No

Budgeted  
Yes

Budget Source  
Existing Business Revolving Loan Fund

Recommended Action  
Council passage of ORDER #51-20/21.

POSITION PAPER OF THE CITY MANAGER
Earlier this spring the Greater Portland Council of Governments (GPCOG) was awarded Community Development Block Grant Coronavirus (CDBG-CV) funding to establish a forgivable micro-loan program to assist eligible businesses impacted by the pandemic. A portion of South Portland's CDBG allocation was targeted for this purpose to support South Portland businesses that apply to the GPCOG program. At that time, City staff began exploring the possibility of modifying the City's existing Business Revolving Loan Fund (RLF) to allow it to also serve as an emergency financial resource that could supplement the program administered by GPCOG. In order to create greater efficiency, and in recognition of the City's limited capacity to process loan applications if there was greater utilization of the RLF program, City staff have also explored an arrangement with GPCOG that would outsource administration and management of the City's RLF.

City Staff is recommending the following actions:

1. Authorize the City Manager to execute a Memorandum of Understanding (MOU), under which the GPCOG would act as the administrator and manager of the City's business revolving loan fund; and
2. Amend the existing Business Development Revolving Loan Fund Management Plan to establish a new COVID-19 Rapid Response Loan Program and make other changes to improve the efficiency and function of the loan programs.

Attached please find a detailed memo from Economic Development Director Bill Mann, along with the proposed MOU and proposed changes (redline markup) to the management plan. You will also find documents related to the GPCOG microloan and the City’s RLF program. Mr. Mann will provide a brief overview at your meeting and be available for questions.

File Attachments
Memo - Business Dev RLF - 08.25.2020.pdf (237 KB)
MOU - GPCOG South Portland - Loan Admin and Mgt 08-25-20.pdf (521 KB)
Management Plan - Business RLF - Redline 08.25.2020.pdf (206 KB)
Management Plan - Business RLF - Clean 08.25.2020.pdf (196 KB)
COVID Microloan Summary - South Portland GPCOG 08.25.2020.pdf (718 KB)
Regular Business Loan Summary - South Portland GPCOG 08.25.2020.pdf (835 KB)
ORDER - Revolving Loan Fund Program.pdf (29 KB)

H. WORKSHOP DISCUSSION

Subject 1. Review of Types of Calls for Service to SPPD
Meeting Aug 25, 2020 - CITY COUNCIL MEETING
Category H. WORKSHOP DISCUSSION
Access Public
Type Discussion, Information

POSITION PAPER OF THE CITY MANAGER

The intent of this workshop, requested by Councilor Pride, is to review the types of calls for service received by the South Portland Police Department (SPPD) and begin discussing whether some of these calls might be handled in a different fashion, such as with the assistance of a social worker, with a social worker alone, etc. Councilor Pride is requesting that Council provide guidance to the City Manager as to whether a task force should be formed to conduct a more in-depth review of these calls. This task force would also review
other service delivery models and provide a recommendation to Council to either maintain the status quo or consider pursuing other models.

To provide Council with a better understanding of the police call types, responses and assistance currently provided to callers in crisis, and a brief review of some of the other models that a task force might explore, Councilors will hear from several speakers on Tuesday night. These include:

- Chief Timothy Sheehan: Review the 2017-2019 calls for service types;
- Chief Sheehan and Behavioral Health Liaison Dana Baldwin: Overview of the City's current response to calls related to mental health issues, domestic violence, homelessness, substance use disorder, etc., along with the various agencies we partner with to provide assistance to our residents in need;
- Pedro Vazquez, resident and member of the Civil Service Commission: Overview of the CAHOOTS model that has been in place in Eugene, OR for several decades; and
- Samantha Hanson, summer intern in the Executive Department: Overview of several other models across the country that she researched as one of her internship projects this summer.

Attached please find several documents the assist in your deliberations:

- A general breakdown of calls to SPPD from 2017-2019;
- A more detailed overview of these calls (2017-2019);
- A copy of "Street Response: Vision for the Portland Police Department" presentation from the City of Portland, ME; and
- A listing of the social service agencies that SPPD currently partners with to provide assistance to individuals.

If a task force were to be formed, it could be comprised of the Police Chief, Behavioral Health Liaison, a City Councilor, a representative from the Human Rights Commission, and 1-3 residents. The task force would meet with other agencies and review other models as part of their duties, which would ultimately lead to a recommendation to Council. This recommendation should be made no later than February 1, 2021, so that any items that may have a fiscal note associated with them could be considered as part of the annual budget process.

File Attachments
SPPD Calls for Service 2017-19.pdf (224 KB)
SPPD Detailed Calls for Service 2017-19.pdf (180 KB)
SPPD - List of Social Service Partners.pdf (228 KB)
Portland Street Response Team Presentation.pdf (434 KB)
Council has workshops scheduled through February 2, 2021. There remains six items on the workshop list that are awaiting a date. None of these items are ready to be scheduled for a specific date as yet.

Councilor Caricchio has submitted a workshop request to discuss placing a six-month moratorium on certain development projects in the City. This item, once introduced by the sponsoring Councilor, will require a second and then may be scheduled.

Staff has also made a few changes to the workshop list since last week:

1) **September 8, 2020**: Removed the Detached ADU/Impact on STRs workshop. This date is now vacant.

2) **October 27, 2020**: Added the Detached ADU/Impact on STRs workshop and moved the tentative workshop on the Comprehensive Plan to the "Awaiting Date" list.

3) **January 19, 2021**: Small cell infrastructure is anticipated to become more prevalent in future years, particularly as wireless providers migrate to 5G technology. Municipalities are able to regulate this type of infrastructure through land use regulation and by adopting policies related to the placement of utility infrastructure within the public right of way. Additionally, many municipalities, including South Portland, own utility poles and telecommunications infrastructure, and wireless providers are likely to have interest in leasing space, by way of a license agreement, to place this type of infrastructure on City-owned poles. The purpose of this workshop is for staff to frame the various policy considerations and make recommendations to City Council for the adoption of new regulations. https://en.wikipedia.org/wiki/Small_cell

4) **February 2, 2021**: Added the presentation of the report/recommendations from the ad hoc Clean Air Advisory Committee.

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**File Attachments**

- Moratorium on Certain Development Projects - Caricchio.pdf (366 KB)
- 08-21-20 Workshop Items List.pdf (592 KB)

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### I. CITIZEN DISCUSSION (PART II)

**Subject**

1. Citizen Discussion

**Meeting**

Aug 25, 2020 - CITY COUNCIL MEETING

**Category**

I. CITIZEN DISCUSSION (PART II)

**Access**

Public

**Type**

Discussion

Members of the public will be given up to **5 minutes** to speak on any item on or off the agenda during Citizens Discussion Part II. Members of the public who spoke on any agenda item (including workshops) will not be able to speak on that item again during this time. Members who spoke during Citizen Discussion Part I will not be able to speak during Citizen Discussion Part II.

### J. COMMUNICATION FROM THE CITY MANAGER

### K. COUNCILOR’S ROUND ROBIN
## L. ADJOURNMENT

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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.