



**Tuesday, June 21, 2022
CITY COUNCIL MEETING (REMOTE)**

Meeting Begins: 6:30 P.M.

Regular Meeting Location: Zoom

CLICK THE "VIDEO" LINK TO ENTER THE MEETING.

<https://us06web.zoom.us/j/89686832112>

Or One tap mobile :

US: +13017158592,,89686832112# or +13126266799,,89686832112#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 896 8683 2112

International numbers available: <https://us06web.zoom.us/j/89686832112>

A. OPENING OF THE MEETING

1. Roll Call
2. Acceptance of Minutes

B. PETITIONS & COMMUNICATIONS

1. Certified Election Results - June 14, 2022 School Budget Validation Referendum

C. APPOINTMENT CALENDAR

1. ORDER #77A-19/20 – Comprehensive Plan Committee, District Five (Dhalac) for a term that expires September 30, 2025. Postponed since October 29, 2019. Passage requires majority vote.
2. ORDER #119-19/20 – Board of Assessment Review, District At-Large for a term that expires December 31, 2023. Postponed since January 7, 2020. Passage requires majority vote.
3. ORDER #222-20/21 - Waste Reduction Committee, District Three (Pride), for a term that expires May 5, 2025. Postponed since June 8, 2021. Passage requires majority vote.
4. ORDER #19-21/22 - Board of Appeals, District At-Large for a term that expires July 23, 2024. Postponed since July 27, 2021. Passage requires majority vote.
5. ORDER #139-21/22 - Community Development Advisory Committee, District At-Large for a term that expires January 15, 2025. Postponed since February 15, 2022. Passage requires majority vote.
6. ORDER #25-21/22- Waste Reduction Committee, District Five (Dhalac), for an unexpired term that expires May 5, 2023. Postponed since August 3, 2021. Passage requires majority vote.
7. ORDER #28-21/22 - Landcare Management Advisory Committee, MBPC Licensed Landscape Professional, for an unexpired term that expires January 31, 2023. Postponed since August 17, 2021. Passage requires majority vote.
8. ORDER #41-21/22 - Board of Appeals, District Five (Dhalac), for an unexpired term that expires July 23, 2023. Postponed since September 7, 2021. Passage requires majority vote.
9. ORDER #118- 21/22 - Transit Advisory Committee, District Five (Dhalac), for an unexpired term that expires September 30, 2022. Postponed since January 4, 2022. Passage requires majority vote.

10. ORDER #152-21/22 - Board of Assessment Review, District Two (Lewis), for a term that expires March 15, 2025. Postponed since March 15, 2022. Passage requires majority vote.
11. ORDER #153-21/22 - Community Development Advisory Committee, District At-Large (Henderson), for an unexpired term that expires January 14, 2023. Postponed since March 15, 2022. Passage requires majority vote.
12. ORDER #154-21/22 - Community Development Advisory Committee, District Five (Dhalac), for an unexpired term that expires January 14, 2024. Postponed since March 15, 2022. Passage requires majority vote.
13. ORDER #173-21/22 - Civil Service Commission, District Five (Dhalac), for an unexpired term that expires February 28, 2026. Postponed since April 19, 2022. Passage requires majority vote.
14. ORDER #199-21/22 - Landcare Management Advisory Committee, Resident Member, for an unexpired term that expires January 30, 2023. Postponed on May 17, 2022. Passage requires majority vote.
15. ORDER #201-21/22 - Historic Preservation Committee, District Four (Cohen), for an unexpired term that expires January 31, 2024. Postponed on May 17, 2022. Passage requires majority vote.
16. ORDER #211-21/22 - Willard Beach Master Plan Committee (ad-hoc), District 5 (Dhalac), for appointment. Passage requires majority vote.
17. Amending ORDER #212-21/22 to appoint Melissa Hutchins to the PACTS Regional Transportation Advisory Committee. ROLL CALL VOTE. Passage requires majority vote.

D. CONSENT CALENDAR

1. ORDER #221-21/22- Authorizing the Finance Director to release city interest in any real estate in the City of South Portland by quitclaim deed. ROLL CALL VOTE.
2. RESOLVE #45-21/22 - Calling On the State to Establish a Homelessness Management Task Force. ROLL CALL VOTE.
3. ORDER #222-21/22 - Accepting the Grant Award in the amount of \$5,000 from the Narragansett One Foundation for the City Skate Park Project. ROLL CALL VOTE.
4. ORDER #223-21/22 Modification to agreement for MDOT project WIN 24101, Cottage RD Sidewalk. ROLL CALL VOTE.
5. ORDER #224-21/22 - Approving the AFSCME Public Works and Parks Three Year Collective Bargaining Agreement. ROLL CALL VOTE.

E. CITIZEN DISCUSSION (PART I)

1. Citizen Discussion

F. PUBLIC HEARINGS AND ACTION

1. ORDINANCE #22-21/22 - Amending Chapter 33, "Response to COVID-19 Public Health Crisis Ordinance", regarding extension of outdoor dining. Second reading. First reading passed June 7, 2022. ROLL CALL VOTE. Passage requires majority vote.
2. ORDER #225-21/22 - Adopting the Betsy Ross Affordable Housing Tax Increment Financing (TIF) District Development Program. ROLL CALL VOTE. Passage requires majority vote.
3. ORDER #226-21/22 - Adopting the Landry Woods Affordable Housing Tax Increment Financing (TIF) District Development Program. ROLL CALL VOTE. Passage requires majority vote.
4. ORDER #227-21/22 - Granting Seven Points, LLC, owner of Theory Wellness of Maine, LLC d/b/a Theory Wellness, 198 Maine Mall Road, an Adult Use Marijuana Retail store license. Change of Ownership. ROLL CALL VOTE. Passage requires majority vote.

G. ACTION ON OLD AND NEW BUSINESS

1. RESOLVE #41-21/22 - Statement of Support for safe and legal access to reproductive health. Postponed on May 17, 2022. Postponed on June 7, 2022. ROLL CALL VOTE. Passage requires majority vote.

2. ORDINANCE #23-21/22 - Amending Chapter 27, "Zoning", Zoning Text and Map Amendment to create a conditional Commercial Kennel Zone at 2112 Broadway & Staff propose ALT ORDINANCE #23-21/22 - Amending Chapter 27, "Zoning", "Commercial District", to allow kennels with performance standards. First reading. Postponed June 7, 2022. ROLL CALL VOTE. Passage requires majority vote.
3. ORDER #220-21/22 - Accepting miscellaneous donations. Postponed June 7, 2022. ROLL CALL VOTE. Passage requires majority vote.
4. RESOLVE #42-21/22 - Proclamation for Executive Assistant to the City Manager, Mary Perry. Postponed June 7, 2022. ROLL CALL VOTE. Passage requires majority vote.
5. ORDER #228-21/22 - Appealing the Interim Public Works Director's denial of a curb cut on Preble Street for the expansion of the Betsy Ross House. ROLL CALL VOTE. Passage requires majority vote.
6. RESOLVE #43-21/22 - Approving the FY 2023 Appropriation Resolve. ROLL CALL VOTE. Passage requires majority vote.
7. RESOLVE #44-21/22- Approving the FY 2023 Capital Improvement Plan Appropriation Resolve. ROLL CALL VOTE. Passage requires majority vote.
8. ORDER #229-21/22 - Directing the Assessor to assess taxes in accordance with the FY 2023 Appropriation Resolve, setting the FY 2023 tax payment due dates and interest rates, and authorizing the Tax Collector to accept prepayment of FY2023 taxes. ROLL CALL VOTE. Passage requires majority vote.
9. ORDER #230-21/22 - Setting the sewer user fees for FY 2023. ROLL CALL VOTE. Passage requires majority vote.
10. ORDER #231-21/22 - Setting the street opening fees for FY 2023. ROLL CALL VOTE. Passage requires majority vote.
11. ORDER #232-21/22 - Adopting an Order to Reduce Captured Value Percentage of the Long Creek Municipal Development and Tax Increment Financing District. ROLL CALL VOTE. Passage requires majority vote.
12. ORDER #233-21/22 - Approving the Recipients and Award Amounts of the First Round of the City of South Portland's American Rescue Plan Act (ARPA) Grant Program. ROLL CALL VOTE. Passage requires majority vote.

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.