



CITY OF SOUTH PORTLAND

LINDA C. COHEN
Mayor

SCOTT T. MORELLI
City Manager

EMILY F. SCULLY
City Clerk

SALLY J. DAGGETT
Jensen Baird Gardner & Henry

District One
CLAUDE V.Z. MORGAN

District Two
KATHERINE W. LEWIS

District Three
EBEN ROSE

District Four
LINDA C. COHEN

District Five
VACANT

At Large
MAXINE BEECHER

At Large
SUSAN HENDERSON

Name of Body: City Council
Tentative Agenda for the Meeting of: November 20, 2018
EXECUTIVE SESSION: 6:30 P.M.

A motion may be made to go into executive session pursuant to 1 M.R.S.A. § 405(6)(E) to discuss the pending litigation of *Portland Pipe Line Corporation, et al. v. City of South Portland, et al.* with the City's legal counsel.

Meeting Begins: 7:00 P.M
Location: City Hall Council Chambers

- A. Roll Call**
- B. Acceptance of Minutes**
- C. Communications from the City Manager**
- D. Reports from Boards and Committees**
- E. Petitions and Communications**
 - Carol Eyerman, President, Northern New England Chapter of the American Planning Association – West End Master Plan Award
- F. Appointment Calendar**
 - 1.** ORDER #119-17/18 – Community Development Advisory Committee, District One (Morgan) for a term which expires on January 15, 2021. Postponed since February 6, 2018. Passage requires majority vote.
 - 2.** ORDER #138-17/18 – Civil Service Commission, District One (Morgan) for a term which expires on March 1, 2023. Postponed since March 6, 2018. Passage requires majority vote.

- 2 -
In Council
November 20, 2018

3. ORDER #46-18/19 – Arts & Historic Preservation Committee, District One (Morgan) for an unexpired term which expires October 20, 2019. Postponed since September 18, 2019. Passage requires majority vote.
4. ORDER #76-18/19 – Arts & Historic Preservation Committee, District Two (Lewis), for a term which expires on 10/20/21. Postponed on November 8, 2018. Passage requires majority vote.
5. ORDER #85-18/19 – Conservation Commission, District Four (Cohen), for a term which expires on 11/20/21. Passage requires majority vote.
6. ORDER #86 -18/19 – Conservation Commission, District Three (Lewis), appointing **Barbara Dee** for a term which expires on 11/20/21. Passage requires majority vote

G. Consent Calendar

Street Closure

7. ORDER #87-18/19 – South Portland Parks, Recreation and Waterfront and the South Portland/Cape Elizabeth Chamber are requesting the closure of Hinckley Drive for the Annual Mill Creek Park Tree Lighting on December 7, 2018 from 4:00 P.M to 7:30 P.M.

Grants

8. ORDER #88-18/19 - Authorizing the submission of a grant application to the Maine Bureau of Highway Safety under the 2019 Click It or Ticket/Buckle Up No Excuses Enforcement and Education Program and accepting awarded funds to be used by the Police Department. Passage requires majority vote.
9. ORDER #89-18/19 - Authorizing the City's participation in submitting an application for and accepting a 2019 Evidenced Based Impaired Driving grant and accepting awarded funds to be used by the Police Department. Passage requires majority vote.
10. ORDER #90-18/19 - Authorizing the submission of a grant application to the Maine Bureau of Highway Safety under the 2019 Distracted Driving Enforcement Program and accepting awarded funds to be used by the Police Department. Passage requires majority vote.

Collective Bargaining Agreement

11. ORDER #91-18/19 –Authorizing the City Manager to sign a collective bargaining agreement with the South Portland Firefighters IAFF Local 1476 for the period of July 1, 2018 to June 30, 2021.

Passage of Consent Calendar requires majority vote.

H. Citizen Discussion (First Part)

- 3 -
In Council
November 20, 2018

I. Public Hearings and Action

- 12.** ORDINANCE #2-18/19 – Amending Chapter 27, “Zoning,” of the Code of Ordinances to establish land use regulations regarding Medical Marijuana Establishments. Passed first reading on August 21, 2018. At Public Hearing on September 18, 2018, item committed to workshop. ROLL CALL VOTE. Passage requires five (5) affirmative votes.
- 13.** ORDINANCE #3-18/19 – Amending Chapter 14, “Licenses, Permits, and Business Regulations Generally,” of the Code of Ordinances to establish licensing regulations regarding Medical Marijuana Establishments. Passed first reading on August 21, 2018. At Public Hearing on September 18, 2018, item committed to workshop. ROLL CALL VOTE. Passage requires majority vote.

J. Action on Old and New Business

- 14.** ORDER #92-17/18 – Award of negotiated contract be and hereby is made to Johnson & Jordan, Inc., of Scarborough, ME, for the electrical service upgrade at the John Roberts Road Pump Station project. Passage requires majority vote.
- 15.** ORDER #93-18/19 – Award of City of Portland RFP #19006 to Linnean Solutions, of Cambridge, MA, for the development of a Climate Action and Adaptation Plan for Portland and South Portland. Passage requires majority vote.
- 16.** ORDER #94-18/19 - Accepting miscellaneous donations. Passage requires majority vote.

K. Citizen Discussion (Second Part)

L. Councilor’s Round Robin

M. Executive Session

A motion may be made to go into Executive Session pursuant to 1 M.R.S.A. §405 (6)(a) annual evaluation of City Clerk.

N. Adjournment

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.