

City of Biddeford

City Council

July 21, 2020 6:15 PM VIA VIRTUAL ZOOM MEETING

Zoom Meeting Link: <https://biddeford.zoom.us/j/96311583735>

Zoom Meeting Password: 667239

Phone Access:

iPhone one-tap :

**US: +13017158592,,96311583735#,,,,0#,,667239# or
+13126266799,,96311583735#,,,,0#,,667239#**

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346 248 7799 or +1 669 900 9128**

Webinar ID: 963 1158 3735

Password: 667239

- 1. Roll Call**
- 2. Adjustment(s) to Agenda**
 - 2.a. (1) Remove Council Order 2020.62
 - (2) Remove Executive Session: Labor Contract Negotiations
- 3. Consideration of Minutes:**
 - 3.a. July 7, 2020 Council Meeting Minutes
[7-07-2020 Council Meeting Minutes.docx](#)
- 4. Orders of the Day:**
 - 4.a. 2020.55) Approval/Purchase of Portable Message Boards/Grant Funds
[7-21-2020 Portable Message Boards - ORDER 2020.55](#)
[7-21-2020 Portable Message Boards-MEMO.docx](#)
[7-21-2020 Portable Message Boards - RFP and BIDS.pdf](#)
 - 4.b. 2020.56) Approval/Citrix Upgrade/CIP
[7-21-2020 Citrix Upgrade - ORDER 2020.56](#)
[20200721 Citrix Upgrade - Agenda Brief](#)
[20200721 Citrix Upgrade - Systems Engineering Project Quotation](#)
 - 4.c. 2020.57) Approval Acceptance of CDC Grant for Covid-19 Response
[20200721 Acceptance of CDC Grant for Covid-19 Response Order 2020.57](#)
[20200721 Brief - Acceptance of Municipal Covid-19 Awareness Grant](#)
[20200721 Municipal Covid-19 Awareness Grant Application](#)
[20200721 CDC Municipal Covid-19 Awareness Grant Allocation Letter](#)
 - 4.d. 2020.58) Approval/Carry Forward Funds from FY20 Social Service Budget to FY21
[7-21-2020 Carry Forward Social Services FY20 Funds to FY21 - Order 2020.58](#)
[20200721 Brief - Social Services Carry Forward FY20 to FY21](#)
[August 2019 Social Services Review Committee Award Memo.docx](#)
 - 4.e. 2020.59) Approval/Carry Forward FY20 to FY21
[20200721 Carry Forward Items FY20 to FY21 - Order 2020.59](#)

- 20200721 Brief - Carry Forward FY20 to FY21 - City Council
 - 4.f. 2020.60) Approval/Authorization 3 Lincoln Street Site Development Stormwater Infrastructure
 - 20200721 3 Lincoln Street Stormwater Infrastructure - ORDER 2020.60
 - 20200721 Brief - 3 Lincoln Street Stormwater Infrastructure - City Council
 - 20200428 Stormwater Permit 3 Lincoln Street
 - 20200721 3 Lincoln Street - Stormwater Infrastructure Cost Detail
 - 4.g. 2020.61) Approval/St. Louis Field Improvements
 - 20200721 Brief - St. Louis Field Improvements - City Council
 - 20200721 St Louis Field Design Estimates - 06242020
 - 20200721 St. Louis Field Aerial View
 - 20200721 St. Louis Field Stadium Design
 - 20200721 St. Louis Field Stadium Seating Plan
 - 20200721 St. Louis Field Stadium Overall Floor Plan
 - 20200721 Note from Recreation Commission Chair Joe McKenney
 - 4.h. 2020.62) Authorization/FY21 Sewer Rates
 - 4.i. 2020.63) Approval/FY21 TIF Budget
 - 20200717 Tax Increment Financing (TIF) Fund - Order 2020.63
 - 20200721 TIF Expense and Revenue Workbook
 - 4.j. 2020.64) Authorization/Response to Maine Turnpike Authority 4-Year Capital Improvement Projects Plan
 - 20200721 MTA 4-year Capital Improvement Plan-ORDER 2020.64.docx
 - 20200721 Brief - Authorization/Response to Maine Turnpike Authority 4-year CIP Plan
 - Maine Turnpike Authority Draft 4-year Capital Investment Plan (2021-2024).pdf
 - Maine Turnpike Authority Draft 4-year Capital Investment Plan (2020-2023).pdf
 - 4.k. Committee-of-the-Whole: Discussion of Possible Bond Referendum for November 3, 2020 Election
- 5. **Public Addressing the Council..(5 minute limit per speaker; 30 minute total time limit)**
- 6. **City Manager Report**
- 7. **Other Business**
- 8. **Council President Addressing the Council**
- 9. **Mayor Addressing the Council**
- 10. **Executive Session**
 - 10.a. 1 MRSA 405(6)(D)...Labor Contract Negotiations
 - 10.b. 1 MRSA 405(6)(E)...Consultation with Attorney
- 11. **Adjourn**