Alternate question for Council Order #14-160

(7) Section 6 of this Order takes effect when approved by the City Council. Sections 1, 2, 3, 4 and 5 of this Order take effect when approved by the City Council initially for the purpose of submitting the following question of ratification of the $4,615,000 borrowing authorization to the voters of the City at the municipal election to be held on November 4, 2014 in substantially the following form:

"Do you favor borrowing money as authorized by City Council Order No. 14-___ to provide amounts not to exceed $3,615,000 to pay the costs of a fire station in north Augusta and $1,000,000 for the acquisition of a multi-purpose fire apparatus for the City? (Voter approval of the borrowed amounts will not require an increase in City taxes because the costs of repaying the borrowed amounts will be paid from tax increment finance district (TIF) revenues.)"

If such question is answered in the affirmative by a majority of the voters voting thereon at such November 4, 2014 election, then Sections 1, 2, 3, 4 and 5 of this Order take effect for all purposes set forth in this Order.
Alternate question for Council Order #14-160

(7) Section 6 of this Order takes effect when approved by the City Council. Sections 1, 2, 3, 4 and 5 of this Order take effect when approved by the City Council initially for the purpose of submitting the following question of ratification of the $4,615,000 borrowing authorization to the voters of the City at the municipal election to be held on November 4, 2014 in substantially the following form:

"Do you favor borrowing money as authorized by City Council Order No. 14-__ to provide an amount not to exceed $4,615,000 to pay the costs of a fire station in north Augusta and a multi-purpose fire apparatus for the City? (Voter approval of the borrowed amount will not require an increase in City taxes because the costs of repaying the borrowed amount will be paid from tax increment finance district (TIF) revenues.)"

If such question is answered in the affirmative by a majority of the voters voting thereon at such November 4, 2014 election, then Sections 1, 2, 3, 4 and 5 of this Order take effect for all purposes set forth in this Order.
<table>
<thead>
<tr>
<th>Project</th>
<th>Funding Source</th>
<th>FY 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOT Cost Share Northern Ave</td>
<td><strong>Community Natural Gas TIF (Refund Bond)</strong></td>
<td>$875,000</td>
</tr>
<tr>
<td>Market Place TIF &amp; Energy Savings Civic Center, Refund Bond</td>
<td></td>
<td>$427,750</td>
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<tr>
<td>Market Place TIF (Streets, Refund Bond)</td>
<td></td>
<td>$1,491,000</td>
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<tr>
<td>Market Place TIF (Streets, Refund Bond)</td>
<td></td>
<td>$560,000</td>
</tr>
<tr>
<td>FY 2015</td>
<td></td>
<td>$9,759,750</td>
</tr>
</tbody>
</table>

| North Augusta ETC TIF (Renter Bond)                                   | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $1,407,000                                                            | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $1,407,000                                                            | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $189,000                                                              | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $292,000                                                              | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $372,000                                                              | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $323,000                                                              | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $479,000                                                              | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $464,276                                                              | North Augusta ETC TIF (Renter Bond) | $81,000    |
| **Council Bond**                                                      | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $330,000                                                              | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $367,000                                                              | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $300,000                                                              | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $320,000                                                              | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $621,000                                                              | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $120,000                                                              | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $90,000                                                               | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $300,000                                                              | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $300,000                                                              | North Augusta ETC TIF (Renter Bond) | $81,000    |
| $330,000                                                              | North Augusta ETC TIF (Renter Bond) | $81,000    |

3 Bay Fire Station North Augusta
- Replace ladder truck with new purpose apparatus
- Boilers, Turbines, Rooftop Plumbing, Lighting, Security System
- Towson Road (mill and fill)
- Northern Ave from Towson to Bridgeview (mill and fill)
- Northern Ave from Towson to Towson (mill and fill)
- Bond Book Road
- School St - upper section - coastal reconstruction
- McCall's Pool Liner
- Upgrades
- Calumet Courts Reconstructed
- Aluminum Scooterboard
- Old Fort Western - Pallets & Gated
- ML Vermont Rd to commuter center (44K) plus shim
- Various Drainage Improvements
- Sidewalks (bumped up to $40,000 per year)
- Paving

Fire
- Fire
- Civic Center
- Streets
- Streets
- Streets
- Streets
- Streets
- Streets
- Streets
- Streets
- Community Services
- Community Services
- Community Services
- Streets
- Streets
- Streets
- Streets
- Bureau
INFORMATIONAL MEETING AGENDA

THURSDAY, SEPTEMBER 11, 2014

CITY HALL (COUNCIL CHAMBERS)

Immediately Following the Special Meeting

A. Items for discussion submitted by the City Council and/or the City Manager:

1. Resolution supporting possible downtown National Historic District
2. Future development possibilities for Kennebec Lockes
3. Temporary Construction Easement – State of Maine for Mt. Vernon Ave. and Bond Brook

B. Persons wishing to address the City Council who have submitted a formal request in accordance with Section 2-61 of the Code of Ordinances:

C. Open comment period for any persons wishing to address the City Council.
A RESOLUTION of the
CITY COUNCIL
City of Augusta, Maine

WHEREAS, The City of Augusta is interested in creating an historic district in the City’s downtown; and,

WHEREAS, The first step in the process of creating said district is to request the Maine Historic Preservation Commission to undertake an assessment survey of Augusta’s downtown area, with a subsequent recommendation being forwarded to the National Register of Historic Places for consideration of designation of Augusta’s downtown as a National Historical District.

NOW THEREFORE, BE IT RESOLVED that the City Council approves of and requests the Maine Historic Preservation Commission to perform an assessment survey of the area to include both sides of Canal Street, both sides of Water Street including Front and Commercial Streets on both sides southerly to Monument Park. Said assessment will form the basis for the request to designate the area a National Historical District.
MEMO

TO: Augusta City Council, Mayor Mark O'Brien, City Manager Bill Bridgeo, Matt Nazar
FROM: Keith P. Luke
DATE: September 8, 2014
RE: Kennebec Lock Property - Update

Cleanup at the former Augusta Tissue/Statler Paper site was largely completed in the late fall of 2013. PCB contaminated soil was removed from the site – oil contaminated soil was capped in accordance to plans filed with both the Federal EPA and State Department of Environmental Protection. Costs for the cleanup were covered under the US EPA’s Brownfield program, with a matching contribution from the City of Augusta of about $40,000.

The final phase of the clean-up process is for the city to receive certification for the property under Maine DEP’s Voluntary Response Action Program (VRAP). We anticipate receiving this certification in the Fall of 2014. We expect that it will include deed restrictions on the use of groundwater and restrict development in capped portions of the property - restrictions that are typical of a property of this nature and shouldn’t preclude the nature or scale of development that the city anticipated when it completed its vision plan for the property in 2012.

In the summer of 2014 the city began working closely with an abutting landowner to provide improved access to the property and greatly improve the development potential of the lot.

The council can anticipate a modest line-item in the upcoming budget year for a marketing program for the property that will be in keeping with the 2012 vision plan.
Memo

To:      City Council
         Bill Bridgeo, City Manager

From:    Matt Nazar, Director of Development Services

Date:    September 8, 2014

Re:      Temporary Construction Easement on Mt. Vernon Ave for Maine DOT

The Maine DOT is planning to do some channel stabilization and scour prevention in the Bond Brook channel around the Bond Brook Bridge on Mt. Vernon Ave. The work is necessary to protect the bridge abutments from being damaged by high water events.

In order to access the area, they need a temporary construction easement over the city property on the south west side of the bridge. This area is currently wooded and some trees will likely be removed in order to access Bond Brook. They are offering $475 as compensation for the temporary taking.