

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

May 15, 2003

Agenda for the regular City Council meeting to be held Monday, May 19, 2003 at 7:00 p.m., Council Chambers, City Center.

PRESENTATION - Downtown Parking Solutions

PUBLIC COMMENT ON ITEMS LISTED ON THE AGENDA.

CONSENT AGENDA - All matters listed under this item will be considered routine and will be enacted by one motion. If a Councilor wishes to discuss one (or more) item(s), Councilor may ask to have the item(s) removed from the Consent Agenda and considered individually.

053 Manager (Bureau of City Clerk)  
ORDERED, That minutes of the City Council meeting held May 5, 2003 submitted by the City Clerk be approved.

054 Manager (Bureau of Audit Accounts)  
ORDERED, That Roll of Accounts #10 for the month of April 2003 in the amount of \$4,135,427.24 (warrants 198 through 219 inclusive) be approved.

055 Manager (Department of Finance)  
ORDERED, That the report regarding the City's financial position through April 2003 be presented and accepted upon presentation.

056 Manager (Bureau of City Clerk)  
ORDERED, That the Voter Registration hourly schedule for open session for the June 10, 2003 State of Maine and Municipal Special Referendum election be scheduled as follows:

Thursday, June 5, 2003

1:00 p.m. through 6:00 p.m.

The intent of this order is to change the evening session time in accordance with Title 21-A, Section 122-8 of the State of Maine Revised Statutes, as amended.

057 Mayor Dowling  
 ORDERED, That the City Council reappoint the following individuals:

| Name               | Committee                     | Expiration Date |
|--------------------|-------------------------------|-----------------|
| Anita Parent       | Community Dev. Advisory Comm. | 05/15/2005      |
| Gloria Morrissette | " " " "                       | 05/15/2005      |
| Melvin Morrison    | " " " "                       | 05/15/2005      |
| Roger Pomerleau    | " " " "                       | 05/15/2005      |
| Theresa Savoy      | " " " "                       | 05/15/2005      |
| John Thiele        | " " " "                       | 05/15/2005      |
| James Tierney, Sr. | " " " "                       | 05/15/2005      |
| Dr. Ansley Sawyer  | Lithgow Lib. Bd. of Trustees  | 05/05/2006      |

058 Mayor Dowling  
 ORDERED, That the Mayor's appointment of William R. Bridgeo of 100 Fairview Avenue to a term on the Board of Trustees of the Augusta Sanitary District is hereby confirmed.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND TABLED

044 Manager (Bureau of Economic Development)  
 WHEREAS, the City of Augusta wishes to apply to the Department of Economic and Community Development for a Community Development Block Grant to carry out a community development program; and

WHEREAS, the planning process required by Maine law and the CDBG Program have been complied with, including participation in the planning process by low and moderate income families and individuals and the community has conducted at least one duly advertised public hearing,

NOW THEREFORE, BE IT RESOLVED, By the Council of the City of Augusta that the City Manager:

1) is authorized and directed to submit applications for the following programs and dollar amounts within the State of Maine's CDBG Program:

Program: 9 Unit SRO for Homeless at 271 State Street  
 Amount: \$160,000

OLD BUSINESS AND TABLED MATTERS(Con't)HAS BEEN READ AND TABLED (Con't)

- 044 Continued  
to the Department of Economic and Community Development on behalf of the City of Augusta, substantially in the form presented to this Council;
- 2) is authorized to make assurances on behalf of the City of Augusta required as part of such applications, and
- 3) is authorized and directed, upon acceptance of said funds, to carry out the duties and responsibilities for implementing said program, consistent with the Charter of the City of Augusta and the laws and regulations governing planning and implementation of community development programs in the State of Maine.

HAS BEEN READ, FIRST READING

- 051 Councilor Sotir  
BE IT ORDAINED, That Chapter 13 of the Revised Code of Ordinances be further amended to include a section for "Disorderly House" (see attached).
- 052 Manager  
BE IT RESOLVED, That there is hereby appropriated for the support of the departments of the City of Augusta, for payment of County Taxes, for the bonded indebtedness of the City, and for all the other debts incurred by the City for the fiscal year beginning July 1, 2003, and ending June 30, 2004, the sum of \$42,681,036 of which a summary appears below.
- BE IT FURTHER RESOLVED, That the amount to be raised from current real and personal taxes considering estimated departmental revenues, fund balance, and other sources of \$19,995, 238 to be set at \$22,685,798 (see attached).

NEW BUSINESSPART 1 - ORDERS

- 059 Manager (Bureau of Economic Development)  
ORDERED, That if needed by the contractor to expedite the completion of revitalization work begun last fall and halted for the winter along the northern section of Water Street from Bridge Street up to the entrance of the Edwards Mill site, that the City Council hereby finds it necessary to allow night

NEW BUSINESS (Con't)

- 059 Continued  
work along this section of street between the hours of 7:00 p.m. to 5:00 a.m., Sunday through Thursday evenings, from May 19 through June 30, 2003.

BE IT FURTHER ORDERED, That the City Council hereby finds it necessary to allow construction work for 10 to 15 nights between the hours of 7:00 p.m. to 5:00 a.m., Sunday through Thursday evenings, between June 1 and August 14, 2003 at the intersection of Boothby, Bond, State Streets and Mt. Vernon Avenue as part of the Boothby Street Sewer and Water Project that will extend briefly into this busy intersection and create extensive traffic disruptions if performed during daytime hours.

PART 2 - ORDINANCE BEING READ FOR THE FIRST TIME -  
NO VOTE REQUIRED

- 060 Manager (Bureau of Planning)  
BE IT ORDAINED, By the City Council of the City of Augusta, Maine, that the parcels of land shown as lots 118A, 119, 120, 134 and 136 on Augusta Tax Map 34 be generally re-zoned from BP (Institutional/Business/Professional) District to KBD1 (Kennebec Business District 1).

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Cheryl A. Frith  
City Clerk