

**AGENDA FOR THE SPECIAL CITY COUNCIL MEETING
THURSDAY, MAY 28, 2009
COUNCIL CHAMBERS, CITY CENTER
7:00 P.M.**

There will be a pre-meeting of the City Council at 6:30 p.m. in Conference Room A. No Council actions are taken at pre-meetings. Pre-meetings are open to the public.

PRESENTATION – Sister City Program

PUBLIC HEARING – Appropriation Resolve FY 2009 - 2010

PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA

OLD BUSINESS AND TABLED MATTERS

SECOND READING

062 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, 2009, and ending June 30, 2010, the sum of \$49,976,967 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 \$25,844,280 to be set at \$24,132,687.

BE IT FURTHER RESOLVED, That the City of Augusta appropriate \$26,005,012 for the total cost of funding public education from pre-kindergarten to grade twelve as described in Essential Programs and Services Funding Act and that the City of Augusta raise \$9,683,520 as the City's contribution to the total cost of funding public education from pre-kindergarten to grade twelve as described in Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, Section 15688.

Explanation: The City's contribution to the total cost of funding public education from pre-kindergarten to grade twelve as described in Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that the municipality must raise in order to receive the full amount of state dollars.

BE IT FURTHER RESOLVED, That the City of Augusta raise and appropriate \$305,656 for the annual payments on debt service previously approved by the legislative body for non-state-funded school construction projects, non-state-funded portions of school construction projects and minor capital projects in addition to the funds appropriated as

OLD BUSINESS AND TABLED MATTERS (Con't)

SECOND READING (Con't)

- 062 Continued
the local share of the school administrative unit's contribution to the total cost of funding public education from pre-kindergarten to grade twelve.

Explanation: Non-state-funded debt service is the amount of money needed for the annual payments on the City's long-term debt for major capital school construction and minor capital renovations that are not approved for state subsidy. The bonding of this long-term debt was previously approved by the voters of the City as follows:

- New Cony High School – approved by the voters on December 2, 2003.

BE IT FURTHER RESOLVED, That the City of Augusta raise and appropriate \$87,178 in additional local funds, which exceeds the State's Essential Programs and Services allocation model by \$562,438 as required to fund the budget recommended by the School Board.

Explanation: The additional local funds are those locally raised funds over and above the City's local contribution to the total cost of funding public education from pre-kindergarten through grade twelve as described in the Essential Programs and Services Funding Act and local amounts raised for the annual debt service payment on previously approved non-state-funded school construction projects and the non-state-funded portion of minor capital school construction projects that will help achieve the City's budget for educational programs. The appropriate exceeds the Essential Program and Services model in the following areas: special education, extra and co-curricular activities, transportation, pension obligations debt, central administration, and contingency.

BE IT FURTHER RESOLVED, That the City of Augusta appropriate \$584,010 and raise \$382,299 for Adult Education.

BE IT FURTHER RESOLVED, That the City of Augusta authorize the Augusta Board of Education to expend \$26,981,856 for the fiscal year beginning July 1, 2009 and ending June 30, 2010 from the City's contribution to the total cost of funding public education from pre-kindergarten to grade twelve as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, Section 15690, unexpended balances, tuition receipts, state subsidy, and other receipts for the support of schools.

OLD BUSINESS AND TABLED MATTERS (Con't)

SECOND READING (Con't)

062 Continued

**PRELIMINARY
BUDGET**

LEGISLATIVE AND EXECUTIVE

MAYOR AND COUNCIL	\$36,876
CITY MANAGER	\$239,930
CORPORATION COUNSEL	\$117,180
CENTRAL SERVICES	\$10,755
UNCLASSIFIED	\$167,610
COUNCIL CONTINGENCY	\$20,000
MANAGER CONTINGENCY	\$10,000
TOTAL LEGISLATIVE AND EXECUTIVE	\$602,351

FINANCE AND ADMINISTRATION

CITY CLERK, TREASURER, TAX COLLECTOR	\$480,435
REGISTRATION AND ELECTIONS	\$25,764
CITY AUDITOR	\$146,832
INFORMATION SYSTEMS	\$375,934
ASSESSOR	\$203,680
FINANCE AND ADMINISTRATION	\$113,326
HUMAN RESOURCES	\$230,322
TOTAL FINANCE AND ADMINISTRATION	\$1,576,293

CITY SERVICES

ECONOMIC DEVELOPMENT PLANNING	\$237,321
HISTORICAL PRESERVATION	\$163,529
CODE ENFORCEMENT	\$5,825
CITY SERVICES ADMINISTRATION	\$147,260
ENGINEER	\$63,857
CITY BUILDINGS	\$172,523
BUKER SCHOOL	\$492,608
CONY/FLATIRON	\$159,264
TOTAL CITY SERVICES	\$49,985

COMMUNITY SERVICES

CONSERVATION COMMISSION	\$0
COMMUNITY SERVICES ADMINISTRATION	\$149,453
PUBLIC LIBRARY	\$572,963

OLD BUSINESS AND TABLED MATTERS (Con't)

SECOND READING (Con't)

062	Continued	
	RECREATION	\$170,678
	PARKS AND CEMETERIES	\$734,042
	FORT WESTERN	\$128,524
	BICENTENNIAL NATURE PARK	\$0
	HEALTH AND WELFARE	\$134,133
	GENERAL ASSISTANCE	\$75,300
	TOTAL COMMUNITY SERVICES	\$1,965,093
	PUBLIC SAFETY	
	POLICE	\$3,936,807
	FIRE	\$3,381,007
	CIVIL EMERGENCY PREPAREDNESS	\$11,665
	TOTAL PUBLIC SAFETY	\$7,329,479
	PUBLIC WORKS	
	PUBLIC WORKS ADMINISTRATION	\$115,075
	HIGHWAY	\$1,330,344
	SNOW REMOVAL	\$1,015,857
	WASTE REMOVAL	\$610,303
	TOTAL PUBLIC WORKS	\$3,071,579
	TOTAL UTILITIES	\$2,125,432
	TOTAL RETIREMENT AND INSURANCE	\$2,284,186
	TOTAL SERIAL BONDS AND NOTES	\$1,098,246
	TOTAL RESERVE AND CASH C.I.P.	\$7,500
	TOTAL COUNTY TAX	\$1,442,780
	DEPARTMENT OF EDUCATION	
	REGULAR INSTRUCTION	\$8,824,530
	SPECIAL EDUCATION	\$3,855,474
	CAREER AND TECHNICAL EDUCATION	\$2,679,693
	OTHER INSTRUCTION	\$668,073
	STUDENT AND STAFF SUPPORT	\$2,310,048
	SYSTEM ADMINISTRATION	\$643,651
	SCHOOL ADMINISTRATION	\$1,401,396
	TRANSPORTATION	\$990,615

OLD BUSINESS AND TABLED MATTERS (Con't)

SECOND READING (Con't)

062	Continued	
	FACILITIES MANAGEMENT	\$2,354,799
	DEBT SERVICE	\$2,458,875
	ALL OTHER EXPENDITURES	\$210,692
	ADULT EDUCATION	\$584,010
	TOTAL DEPARTMENT OF EDUCATION	\$26,981,856
	TOTAL APPROPRIATIONS	\$49,976,967

NEW BUSINESS

- 072 Manager (Bureau of Taxation)
ORDERED, That the City of Augusta property taxes for the 2010 fiscal year shall be due and payable at the Office of the Tax Collector as follows:
- ONE HALF shall be due on September 10, 2009
 - ONE HALF shall be due on March 11, 2010

BE IT FURTHER ORDERED, That interest is charged on any outstanding amount commencing one (1) day after the due date at the rate of 9% per annum.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
May 26, 2009