

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

March 11, 2004

Agenda for the regular City Council meeting to be held Monday, March 15, 2004 at 7:00 p.m., Council Chambers, City Center.

PUBLIC HEARING - Capital Improvement and Equipment Acquisition Bond Issues (Order #39)

PUBLIC HEARING - Community Development Block Grant Application for Central Maine Commerce Center, L.P. (Order #46)

PUBLIC COMMENTS 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.

041 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meetings held March 1 and March 2, 2004 submitted by the City Clerk be approved.

042 Manager
ORDERED, That the City Council accept various donations for the new Cony High School in an amount totaling \$10,770.00.

043 Manager (Bureau of Audit Accounts)
ORDERED, That Roll of Accounts #8 for the month of February 2004 in the amount of \$3,854,912.09 be approved.

044 Manager (Department of Finance)
ORDERED, That the report regarding the City's financial position through February 2004 be presented and accepted upon presentation.

045 Manager (Bureau of City Clerk)
ORDERED, That the attached list of election clerks be appointed in accordance with Title 21-A, section 503, said terms to expire May 1, 2006.

OLD BUSINESS AND TABLED MATTERSHAS BEEN READ, FIRST READING

- 037 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 1, 2, and 4 on Augusta Tax Map 5; and Lots 3 and 3A on Augusta Tax Map 6 be generally re-zoned from RA (Low Density Residential District) to CD (Civic Center District).

- 038 Manager (Bureau of Planning)
BE IT ORDAINED, By the City Council of Augusta, that a new Section 5.1.14.3 dealing with parking requirements in the KBD1 (Kennebec Business District 1) be added to the Land Use Ordinance, as recommended unanimously to the Council by the Planning Board, as follows:

5.1.14.3 Parking Requirements in the KBD1 District

Recognizing that providing on-site parking for employees, customers, clients, visitors, and residents in Augusta's densely built downtown is more problematic than in the less-densely developed areas of the City, the following parking requirements shall apply in the KBD1 district:

- (1) In shoreland zones, Section 5.1.14.2(5) shall apply.
- (2) The number of required parking spaces for a development proposal shall be determined by using table 5.1.14-B below: (See attached Table)
- (3) An applicant for a development proposal shall meet the parking requirements identified in Table 5.1.14-B, Schedule of Parking Requirements in the KBD1 District, and adhere to the following standards:
 - (i) Off-street, parking spaces shall be provided by the applicant on the development site to meet the parking requirements identified in Table 5.1.14-B, to the greatest practicable extent as approved by the Planning Board.
 - (ii) Use of long-term (over 2 hours) off-street

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

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residential parking spaces controlled by the Augusta Parking District shall be as allowed by the Parking District. Such spaces that are duly leased from the parking district shall be counted towards meeting the Parking Requirements of Table 5.1.14-B.

(iii) Use of reasonably available on-street, short term parking spaces (time limit of 2 hours or less) for proposed residential uses shall be allowed as approved by the Augusta Planning Board, after a recommendation is made on the proposed project by the Augusta Parking District that the applicant will be able to meet their requirements in Parking District Spaces. The Parking District shall recommend the number of parking spaces it can accommodate for the proposal.

(iv) Use of reasonably available long-term parking spaces (time-limit of greater than 2 hours) for proposed non-residential uses shall be allowed as approved by the Augusta Planning Board, after a recommendation is made on the proposed project by the Augusta Parking District that the applicant will be able to meet their requirements in Parking District Spaces. The Parking District shall recommend the number of parking spaces it can accommodate for the proposal.

(v) After all practicable on-site parking space has been proposed by an applicant, and after all reasonably available short and/or long term parking spaces have been approved for use by the Planning Board, an applicant for a development proposal shall be required to pay, for each parking space that it still lacks, a fee to the Augusta Parking District in-lieu-of providing on-site parking for the proposed development project.

The in-lieu-of parking fee shall be equal to the average cost of providing a surface parking space in a private parking lot, multiplied by the number of spaces a development proposal is deficient in providing. The average per-space cost of creating a private surface lot parking space shall be the average cost in Augusta of a surface parking space (including in that average the

OLD BUSINESS AND TABLED MATTERS (Con't)

HAS BEEN READ, FIRST READING (Con't)

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cost of land acquisition, site grading, stormwater handling, paving of aisles and spaces, landscaping, and professional engineering design).

039 Manager (Department of Finance)

BE IT ORDERED that (1) A sum not to exceed \$500,000 be and hereby is appropriated for the purpose of paying the costs of capital expenditures for the construction and equipment of buildings and other public improvements and the acquisition of equipment of a lasting character to constitute the following:

(A) Building Improvements, including but not limited to renovations, repairs and construction with respect to Lithgow Library, fire facilities, the Naval Reserve Building, the dispatch center and an evidence storage and preservation project	\$188,000
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(B) Property Improvements, including but not limited to improvements to Calumet Park, Mt. Vernon Avenue Ballfield and a cemetery in the City	115,000
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(C) Public Safety Equipment Acquisition, including but not limited to a boat and a rescue unit	60,000
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(D) Street and Sidewalk Improvements, including but not limited to improvements to Wilson Street, Boothby Street and sidewalks and related facilities throughout the City	137,000
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Totals	500,000
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The estimated period of utility of the foregoing improvements and equipment is hereby declared to be in excess of twelve (12) years.

(2) To meet the aforesaid appropriation, the City Manager of the City or his designee, including without limitation the Assistant City Manager for Finance and Administration (any of whom is referred to herein as an Authorized Representative), is hereby authorized and directed under and pursuant to Section 8 of Article VII of the City Charter and other

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

039 Continued

enabling authority to prepare, issue and sell, at one time or from time to time, as one or more separate issues, general obligation bonds of the City in an aggregate principal amount not to exceed \$500,000. The date or dates, denominations, interest rate or rates and all other particulars as to form, issue and sale of each issue of said bonds shall be determined by an Authorized Representative, provided that each of said bonds shall be signed by an Authorized Representative and by the Mayor, whose signature may be by facsimile, shall bear the City seal or an authorized facsimile thereof, and shall mature or be payable in annual installments, the first installment to be payable on or before December 31 of the year after the year in which said bonds are issued, and the last installment to be payable not later than ten (10) years after the date for payment of the first installment. The bond issues authorized hereby may be consolidated for purposes of sale and issuance with any other authorized bonds, provided that the bonds of each component of the consolidated bonds shall mature over a term not longer than the term permitted by the City Charter and other applicable law for such component and by the order authorizing such component. The bonds may be subject to call for redemption with or without premium at the election of the City before the date fixed for final payment of the bonds. An Authorized Representative is authorized to sign such agreements, instruments and certifications as are required in connection with the issuance of the bonds.

(3) An amount sufficient for the payment of the annual installments of principal of and interest on said bonds shall be included in the tax levy for each year during which any of such bonds or notes shall be outstanding until the debt represented by said bonds or notes is extinguished.

(4) An Authorized Representative be and hereby is authorized to borrow at one time or from time to time in anticipation of the bonds to be issued as herein authorized, when and as funds may be required, a sum or sums not exceeding the aggregate principal amount of said bonds as herein authorized, and to prepare, issue and sell at public or private sale, the temporary note or notes of the City therefor and to renew the same as deemed advisable, provided that any such temporary

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

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note or renewal note shall be paid within the maximum term permitted by law therefor. An Authorized Representative is hereby authorized and directed, subject to the provisions of this Order and applicable provisions of law, to sign and determine the date or dates of the note or notes (including renewal notes), the interest rate or rates they shall bear and all other details of things necessary and proper to effectuate the issue and sale thereof, provided that each note shall be signed by an Authorized Representative and by the Mayor, whose signature may be by facsimile, and shall bear the City seal or an authorized facsimile thereof. An Authorized Representative is authorized to sign such other agreements, instruments or certificates as are required in connection with the issuance of the notes.

(5) For purposes of U.S. Treasury Regulation subsection 1.150-2, the City reasonably expects (1) to incur debt to reimburse expenditures (including expenditures made within the last sixty (60) days) temporarily advanced from funds of the City, such expenditures to be made to pay the cost, or a portion of the cost, of the foregoing improvements and equipment and (2) that the maximum principal amount of debt to be issued by the City for the foregoing improvements and equipment including for reimbursement purposes is \$500,000 and the City Manager is authorized to advance money of the City for payment of such costs.

NEW BUSINESSPART 1 - ORDERS

046 Manager (Bureau of Economic and Community Development)

WHEREAS the City of Augusta wishes to apply to the Department of Economic and Community Development for a Community Development Block Grant Program award to carry out a community development program; and

WHEREAS the planning process required by Maine Law and CDBG program has been complied with, including participation in the planning process by low and moderate income families and individuals and the Municipal Entity has conducted at least

NEW BUSINESS (Con't)

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one duly advertised public hearing; and

WHEREAS the Department of Economic and Community Development has established the Business Assistance Program.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL that William R. Bridgeo it's City Manager:

Is authorized and directed to submit a Community Development Block Grant application, for the program designated above to the Department of Economic and Community Development on behalf of Central Maine Commerce Center, L.P. for \$400,000.00 for the purchase of a telecommunications switch, substantially in the form presented to this Council;

Is authorized to make such assurances on behalf of the City of Augusta required as part of such application; and,

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 the planning and implementation of community development programs in the State of Maine.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell
City Clerk