

**MINUTES FOR THE SPECIAL CITY COUNCIL MEETING
THURSDAY, MAY 26, 2011
COUNCIL CHAMBERS, CITY CENTER
6:30 P.M.**

All members of the Council were present; Mayor Rollins presided.

Proclamation - Marc Beaudoin Day to be June 4, 2011

Public Hearing - Appropriation Resolve FY 2011 - 2012

Public comments were held on items listed on the agenda.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND PASSED, FINAL READING

11-60 City 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, 2011, and ending June 30, 2012, the sum of ~~\$50,561,784~~ \$50,382,642 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 ~~\$25,319,054~~ \$25,287,379 to be set at ~~\$25,242,730~~ \$25,095,263.

BE IT FURTHER RESOLVED, that the City of Augusta appropriate ~~\$26,104,334~~ \$24,343,903 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 ~~\$10,065,747~~ \$10,015,746 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 \$331,299 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 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
- Gilbert Renovation Project – approved by the voters on ~~March 28, 2011~~ March 29, 2011

BE IT FURTHER RESOLVED, that the City of Augusta appropriate \$1,718,486 from Miscellaneous Revenues received by the School Department from unexpended balances, tuition receipts, and other receipts for the support of schools as required to fund the budget recommended by the School Board.

BE IT FURTHER RESOLVED, that the City of Augusta raise and appropriate \$0 in additional local funds, which is less than the State's Essential Programs and Services allocation model by \$1,696,395 as required to fund the budget recommended by the School Board.

Explanation: The additional local funds, if any, 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 is less than the Essential Program and Services model.

BE IT FURTHER RESOLVED, that the City of Augusta appropriate ~~\$581,784~~ \$580,384 for Adult Education and raise ~~\$401,341 for Adult Education.~~ \$399,941 as the local share; with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the adult education program.

BE IT FURTHER RESOLVED, that the City of Augusta authorize the Augusta Board of Education to expend ~~\$27,017,417~~ \$26,974,072 for the fiscal year beginning July 1, 2011 and ending June 30, 2012 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.

	PRELIMINARY BUDGET	FINAL BUDGET
LEGISLATIVE AND EXECUTIVE		
MAYOR AND COUNCIL	\$32,408	\$32,408
CITY MANAGER	\$201,202	\$201,202
CORPORATION COUNSEL	\$125,004	\$125,004
CENTRAL SERVICES	\$9,787	\$9,787

UNCLASSIFIED	\$164,255	\$164,255
COUNCIL CONTINGENCY	\$20,000	\$20,000
MANAGER CONTINGENCY	\$10,000	\$10,000
TOTAL LEGISLATIVE AND EXECUTIVE	\$562,656	\$562,656
FINANCE AND ADMINISTRATION		
CITY CLERK, TREASURER, TAX COLLECTOR	\$455,162	\$455,162
REGISTRATION AND ELECTIONS	\$44,773	\$44,773
CITY AUDITOR	\$152,342	\$152,342
INFORMATION SYSTEMS	\$373,578	\$373,578
ASSESSOR	\$144,196	\$144,196
FINANCE AND ADMINISTRATION	-\$148,343	<u>\$138,296</u>
HUMAN RESOURCES	\$246,088	\$246,088
TOTAL FINANCE AND ADMINISTRATION	\$1,564,482	<u>\$1,554,435</u>
CITY SERVICES		
ECONOMIC DEVELOPMENT	\$221,995	\$221,995
PLANNING	\$170,453	\$170,453
HISTORICAL PRESERVATION	\$5,825	\$5,825
CODE ENFORCEMENT	\$160,344	\$160,344
CITY SERVICES ADMINISTRATION	\$57,451	\$57,451
ENGINEER	\$105,490	\$105,490
CITY BUILDINGS	\$535,979	\$535,979
BUKER SCHOOL	\$199,751	\$199,751
CONY/FLATIRON	\$62,526	\$62,526
TOTAL CITY SERVICES	\$1,519,814	\$1,519,814
COMMUNITY SERVICES		
CONSERVATION COMMISSION	\$0	\$0
COMMUNITY SERVICES ADMINISTRATION	-\$159,564	<u>\$158,761</u>
PUBLIC LIBRARY	\$588,409	\$588,409
RECREATION	\$172,107	\$172,107
PARKS AND CEMETERIES	\$748,605	\$748,605
FORT WESTERN	\$81,407	\$81,407
BICENTENNIAL NATURE PARK	\$39,980	\$39,980
HEALTH AND WELFARE	\$95,378	\$95,378
GENERAL ASSISTANCE	\$123,750	\$123,750
TOTAL COMMUNITY SERVICES	\$2,009,197	<u>\$2,008,397</u>
PUBLIC SAFETY		
POLICE	\$3,931,686	\$3,911,915
FIRE	\$3,834,618	\$3,821,218
CIVIL EMERGENCY PREPAREDNESS	\$14,960	\$14,960

TOTAL PUBLIC SAFETY	\$7,781,264	<u>\$7,748,093</u>
PUBLIC WORKS		
PUBLIC WORKS ADM	\$56,115	\$56,115
HIGHWAY	\$1,238,030	\$1,238,030
SNOW REMOVAL	\$1,228,073	\$1,228,073
WASTE REMOVAL	\$767,472	\$767,472
TOTAL PUBLIC WORKS	\$3,289,690	\$3,289,690
TOTAL UTILITIES	\$1,846,915	<u>\$1,845,345</u>
TOTAL RETIREMENT AND INSURANCE	\$2,715,623	\$2,715,623
TOTAL SERIAL BONDS AND NOTES	\$809,226	\$809,226
TOTAL RESERVE AND CASH C.I.P.	0	0
TOTAL COUNTY TAX	\$1,445,500	<u>\$1,355,291</u>
DEPARTMENT OF EDUCATION		
REGULAR INSTRUCTION	\$8,586,259	<u>\$8,555,234</u>
SPECIAL EDUCATION	\$3,623,636	<u>\$3,587,173</u>
CAREER AND TECHNICAL EDUCATION	\$2,630,856	<u>\$2,626,916</u>
OTHER INSTRUCTION	—\$599,140	\$598,587
STUDENT AND STAFF SUPPORT	\$2,276,753	<u>\$2,276,989</u>
SYSTEM ADMINISTRATION	—\$673,938	\$673,816
SCHOOL ADMINISTRATION	\$1,377,124	<u>\$1,412,014</u>
TRANSPORTATION	\$1,831,006	\$1,831,006
FACILITIES MANAGEMENT	\$2,216,784	<u>\$2,211,816</u>
DEBT SERVICE	\$2,556,487	\$2,556,487
ALL OTHER EXPENDITURES	\$63,650	\$63,650
ADULT EDUCATION	—\$581,784	\$580,384
TOTAL DEPARTMENT OF EDUCATION	\$27,017,417	<u>\$26,974,072</u>
TOTAL APPROPRIATIONS	\$50,561,784	<u>\$50,382,642</u>

Motion for passage by: Stokes Second by: Grant
 Yeas: 7; Byron, Grant, Paradis, O'Brien,
 Coffin, Munson, Stokes
 Nays: 0

NEW BUSINESS

HAS BEEN READ AND TABLED TO JUNE 16, 2011

11-66 City Manager

ORDERED, That the City of Augusta property taxes for the 2012 fiscal year shall be due and payable at the Office of the Tax Collector as follows:

- ONE HALF shall be due on September 15, 2011
- ONE HALF shall be due on March 15, 2012

BE IT FURTHER ORDERED, That interest is charged on any outstanding amount commencing one (1) day after the due date at the rate of 7% per annum.

Motion to table by: Byron Second by: Munson

Yeas: 7; Byron, Grant, Paradis, O'Brien,
 Coffin, Munson, Stokes

Nays: 0

Respectfully submitted,

Barbara E. Wardwell, City Clerk
May 31, 2011