

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, APRIL 18, 2013
COUNCIL CHAMBERS, CITY CENTER
6:30 P.M.**

There will be no pre-meeting.

PROCLAMATION – Mayor Stokes: Recognizing the Life of Elsie Pike Viles

PUBLIC HEARING – Application for a Community Development Block Grant (CDBG)
Housing Assistance Program

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.

13-067 Manager (Bureau of City Clerk)

ORDERED, That the minutes of the City Council meeting held April 4, 2013, submitted by the City Clerk, be approved.

13-068 Mayor Stokes

ORDERED, That Tim Dennett, Vice Chair, be reappointed to the Board of Zoning Appeals; said term to expire on March 18, 2016.

13-069 City Manager

ORDERED, That the City Council accept donations from KV Federal Credit Union in the amount of \$100.00, from Joan & Robert Lacasse in the amount of \$50.00 and from Capitol Computer in the amount of \$50.00; for a total of \$200.00 for the Petanque Courts at Mill Park.

NEW BUSINESS

13-070 Manager (Development Services)

WHEREAS, the City of Augusta, Maine 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 an advertised public hearing; and

WHEREAS, the City of Augusta, Maine, is cognizant of the requirement that should the intended National Objective of the CDBG program not be met all CDBG funds must be repaid to the State of Maine CDBG program.

Now therefore be it ORDERED, By the Council of the City of Augusta, Maine, that the City Manager:

- 1) Is authorized and directed to submit an application for the following program and dollar amount within the State of Maine's CDBG program to the Department of Economic and Community Development on behalf of the City of Augusta, Maine, substantially in the form presented to this Council:

Program: Housing Assistance Program – Bread of Life Ministries Cony Village Veterans Project and Housing Initiatives of New England Corporation
Cony Flat Iron School Apartment Renovation Project

Amount: \$500,000 (Jointly)

- 2) Is authorized to make assurances on behalf of the City of Augusta, Maine, required as part of such application, and
- 3) Is authorized and directed, upon acceptance of such funds to carry out the duties and responsibilities for implementing said program(s), consistent with the Charter of the City of Augusta, Maine, and the laws and regulations governing planning and implementation of community development programs in the State of Maine.

13-071 City Manager

BE IT ORDERED. That the City Manager is authorized to accept grant funding in the amount not to exceed \$5,000.00 from the Maine Bureau of Highway Safety for the 2014 Teen Driver Safety Grant Project.

13-072 City Manager

ORDERED, That the City Council authorize the appropriation of funds, not to exceed \$30,000, from the Downtown TIF Account for the reconstruction of the public stairway at Oak Street connecting the parking garage on Dickman Street/Oak Street into the downtown.

13-073 Councilors Bilodeau, Grant and Munson

WHEREAS, the City Council finds that the need for clear and distinguishable street names for all streets in the city is critical for emergency services and public convenience; and

WHEREAS, several new streets and other traffic features will be created as a result of the Exit 113 expansion to the west; and

NOW THEREFORE BE IT ORDERED, By the City Council of the City of Augusta that the following street segments shall have the following names:

Alfond Connector, shall start at the traffic signal at the intersection of State Route 3 and North Belfast Avenue, run west along State Route 3, through the new roundabout on the east side of I-95 at Exit 113 to the new roundabout on the west side of I-95, where it shall end.

Alfond Roundabout, shall be the name of the roundabout on State Route 3 on the east side of I-95 at Exit 113.

Bonenfant Roundabout, shall be the name of the roundabout on State Route 3 on the west side of I-95 at Exit 113.

Charest Lane, shall be the name of the new cul-de-sac created directly to the west of the Bonenfant Roundabout at I-95 Exit 113. The cul-de-sac connects with Old Belgrade Road just south of the Bonenfant Roundabout and runs north, having formerly been a portion of the re-routed Old Belgrade Road. Numbering for this new street shall start at its connection to Old Belgrade Road.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
April 16, 2013