

**REVISED AGENDA FOR THE CITY COUNCIL MEETING
THURSDAY, MAY 21, 2015
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 – To Al Southerland Recognition for Bystander CPR in the Community.

PRESENTATION – Mayor’s Recognition of Excellence Award:
Individual Excellence Award to Donald and Julie Brawn

PUBLIC HEARING - Establish the Maine Instrument Flight, Inc. Municipal Development Tax Increment Financing District (TIF)

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.

15-081 Manager (Bureau of City Clerk)

ORDERED, That the minutes of the City Council meeting held May 7, 2015, submitted by the City Clerk be approved.

15-082 City Manager

ORDERED, That the City Council accept a donation for the Buker Center Youth Gardening Project from Roger and Carol Pomerleau in the amount of Two Hundred, Fifteen Dollars and 67 Cents (\$215.67).

15-083 Manager (Bureau of City Clerk)

ORDERED, That the following list of Wardens and Ward Clerks be reappointed in accordance with the City of Augusta Charter, Article V, Section 2:

- Ward 1 - Louise Lerley, Ward Clerk
- Ward 2 - Thomas Doore, Warden
- Ward 3 - Linda Hadley-Rood, Warden
 Laura Bastey, Ward Clerk

BE IT FURTHER ORDERED, That the following Wardens and Ward Clerks be appointed in accordance with the City of Augusta Charter, Article V, Section 2:

- Ward 1 - Charles Mahalaris, Warden

15-084 Mayor Rollins

ORDERED, That Andrew Dunbar be reappointed to the Zoning Appeals Board; said term to expire May 21, 2018.

15-085 City Manager

ORDERED, That the City Manager is authorized to accept a donation from the Friends of the Lithgow Library, Inc. in the amount of \$179,783.00 for the Lithgow Library renovation and expansion project.

15-086

ORDERED, That the City Manager is authorized to accept a donation from the Friends of the Lithgow Library in the amount of \$43,166.68.

BE IT FURTHER ORDERED, that this donation is restricted for the sole purpose of the stained glass window restoration at Lithgow Library.

OLD BUSINESS AND TABLED MATTERS

SECOND READING

15-080 Councilor Munson

BE IT ORDAINED, That section 6-230 of the City of Augusta Code of Ordinances is hereby repealed to be replaced with the following language: (see attached)

NEW BUSINESS

15-087 City Council

ORDERED, That \$2,800 from Downtown TIF funds is hereby authorized to partially underwrite the cost of a visual arts program in the downtown.

15-088 Councilors Rollins, Bilodeau, Conti, and Munson

WHEREAS, the City of Augusta (the "City") is authorized pursuant to Chapter 207 of Title 30-A of the Maine Revised Statutes, as amended, to establish the "City of Augusta Maine Instrument Flight, Inc. Municipal Development Tax Increment Financing District" (the "District") and establish the Development Program for the District (the "Development Program"); and

WHEREAS, there is a need for Maine Instrument Flight, Incorporated to invest in new commercial aviation facilities;

WHEREAS, the continued operation of Maine Instrument Flight, Inc. supports important transportation and educational assets in the City;

WHEREAS, implementation of the Development Program will help to provide additional investment in the City of Augusta; improve and broaden the tax base in the City of Augusta and improve the economy of the City of Augusta and the State of Maine; and

WHEREAS, there is a need to encourage the expansion, improvement and continuation of commercial activities through the establishment of the District in accordance with the provision of Chapter 207 of Title 30-A; and

WHEREAS, the City desires to designate the Maine Instrument Flight, Inc. Municipal Development Tax Increment Financing District, and to adopt a Development Program for the District; and

WHEREAS, it is expected that approval will be obtained from the Maine Department of Economic and Community Development (the "Department"), approving the designation of the District and the adoption of the Development Program for the District.

NOW THEREFORE BE IT ORDERED, That the development program creating the Maine Instrument Flight, Inc. Economic Development Program and Tax Increment Financing District, be approved and that the City Manager is authorized to sign a Credit Enhancement Agreement with the developer consistent with the Development Program adopted herein.

15-089 City Manager

BE IT ORDERED, That the City Manager be authorized to sign a Request for Amendment to the original Workforce Development Grant provided to NAMI of Maine so as to increase the amount of the original Community Development Block Grant from \$98,000 to \$158,000.

BE IT FURTHER ORDERED, That the City Manager be authorized to extend the contract end date from June 30, 2015 to June 30, 2016.

(These amendments are to the original order, number 14-055, voted on by council at the April 3, 2014 meeting.)

COMMUNICATIONS

Committee Reports
City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
May 18, 2015