

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, JUNE 6, 2013
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.

PROCLAMATION - Naming Rancourt Street in honor of Deputy David Rancourt and Declaring June 6, 2013 a day in his Memory.

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.

13-093 Manager (Bureau of City Clerk)

ORDERED, That the minutes of the City Council meetings held May 16, 2013 and May 23, 2013, submitted by the City Clerk, be approved.

13-094 Manager (Bureau of Audit Accounts)

ORDERED, That the Roll of Accounts for the month of May, 2013 in the amount of \$5,656,947.71 be approved.

13-095 Mayor Stokes

ORDERED, That June Cumler be reappointed to the Airport Advisory Committee; said term to expire November 20, 2015

13-096 City Manager

ORDERED, That the City Manager is authorized to accept the donation of one gravel screen from S.E. MacMillan Company of Bangor, Maine.

13-097 City Manager

ORDERED, That the City Council accept donations from PJ & S Oil in the amount of \$100.00 and \$150.00 from Bangor Savings Bank for a total amount of \$250.00 for the Petanque Courts at Mill Park.

OLD BUSINESS AND TABLED MATTERS

SECOND READING

13-092 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, 2013, and ending June 30, 2014, the sum of \$52,650,158 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 \$25,282,616 to be set at \$27,367,542.

BE IT FURTHER RESOLVED, that the City of Augusta appropriate \$26,461,848 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 \$11,527,644 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 \$548,660 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

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 \$738,847 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 \$554,303 and raise \$331,803 for Adult Education.

BE IT FURTHER RESOLVED, that the City of Augusta authorize the Augusta Board of Education to expend \$27,564,811 for the fiscal year beginning July 1, 2013 and ending June 30, 2014 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
LEGISLATIVE AND EXECUTIVE	
MAYOR AND COUNCIL	\$30,202
CITY MANAGER	\$199,590
CORPORATION COUNSEL	\$125,004
CENTRAL SERVICES	\$9,787
UNCLASSIFIED	\$143,660
COUNCIL CONTINGENCY	\$20,000
MANAGER CONTINGENCY	\$10,000
TOTAL LEGISLATIVE AND EXECUTIVE	<u>\$538,243</u>
FINANCE AND ADMINISTRATION	
CITY CLERK, TREASURER, TAX COLLECTOR	\$492,627
REGISTRATION AND ELECTIONS	\$47,059
CITY AUDITOR	\$154,812
INFORMATION SYSTEMS	\$373,692
ASSESSOR	\$152,876
FINANCE AND ADMINISTRATION	\$146,335
HUMAN RESOURCES	\$251,778
TOTAL FINANCE AND ADMINISTRATION	<u>\$1,619,179</u>

CITY SERVICES	
ECONOMIC DEVELOPMENT	\$230,826
PLANNING	\$158,049
HISTORICAL PRESERVATION	\$5,825
CODE ENFORCEMENT	\$144,645
CITY SERVICES ADMINISTRATION	\$60,345
ENGINEER	\$ 80,001
CITY BUILDINGS	\$539,863
BUKER SCHOOL	\$206,942
CONY/FLATIRON	\$8,5000
TOTAL CITY SERVICES	<u>\$1,434,996</u>
COMMUNITY SERVICES	
CONSERVATION COMMISSION	\$0
COMMUNITY SERVICES ADMINISTRATION	\$168,890
PUBLIC LIBRARY	\$627,005
RECREATION	\$159,517
PARKS AND CEMETERIES	\$766,336
FORT WESTERN	\$90,136
BICENTENNIAL NATURE PARK	\$0
HEALTH AND WELFARE	\$133,010
GENERAL ASSISTANCE	\$250,450
TOTAL COMMUNITY SERVICES	<u>\$2,195,344</u>
PUBLIC SAFETY	
POLICE	\$4,249,698
FIRE	\$3,987,054
CIVIL EMERGENCY PREPAREDNESS	\$10,940
TOTAL PUBLIC SAFETY	<u>\$8,247,692</u>
PUBLIC WORKS	
PUBLIC WORKS ADM	\$61,893
HIGHWAY	\$1,606,258
SNOW REMOVAL	\$1,016,085
WASTE REMOVAL	\$724,730
TOTAL PUBLIC WORKS	<u>\$3,408,966</u>
TOTAL UTILITIES	\$2,465,687
TOTAL RETIREMENT AND INSURANCE	\$2,744,742
TOTAL SERIAL BONDS AND NOTES	\$989,890
TOTAL RESERVE AND CASH C.I.P.	0

TOTAL COUNTY TAX \$1,440,608

DEPARTMENT OF EDUCATION

BOARD OF EDUCATION \$598,950

SUPERINTENDENT'S OFFICE \$815,278

MIDDLE SCHOOL \$1,899,015

ELEMENTARY SCHOOLS \$8,497,215

CONY HIGH SCHOOL \$6,163,507

CAPITAL ARE TECHNICAL CENTER \$2,279,205

SYSTEM WIDE SERVICES \$4,236,363

DEBT SERVICE \$2,520,975

ADULT EDUCATION \$554,303

TOTAL DEPARTMENT OF EDUCATION \$27,564,811

TOTAL APPROPRIATIONS 52,650,158

NEW BUSINESS

13-98 Councilors Bilodeau, Grant, Munson and Paradis

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, the city wishes to recognize Deputy David Rancourt, a St. Augustine School and Cony High School graduate, for his service to his country and his service to the residents of the State of Maine; and

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

The current Fuller Street, extending between Lafayette Street and Northern Avenue, shall be renamed Rancourt Street.

13-099 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

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

The current Mt. Vernon Place, a short road segment adjacent to Mt. Vernon Ave, shall be renamed Debra's Place.

OTHER BUSINESS

Enter into an executive session to discuss property negotiations; 1 M.R.S.A. §405(6)(C).

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
June 3, 2013