

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

June 2, 2005

Agenda for the regular City Council meeting to be held Monday, June 6, 2005 at 7:00 p.m., Council Chambers, City Center.

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.

PUBLIC HEARING - Appropriation Resolve FY 200 (Order #73)

PUBLIC HEARING - To discuss the City of Augusta's 2005 Community Development Block Grant / Community Enterprise Grant Phase II Application (Order #92)

PUBLIC HEARING - To discuss an application to the State of Maine's Municipal Investment Trust Fund (MITF) for infrastructure for the Edwards Mill Site (Order #94)

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.

085 Manager (Bureau of City Clerk)
ORDERED, That minutes of the City Council meetings held May 16, 2005 & May 23, 2005 submitted by the City Clerk be approved.

086 Manager
ORDERED, That the City Council accept various donations for the new Cony High School in an amount totaling \$3,400.00.

087 Manager (Bureau of Audit Accounts)
ORDERED, That Roll of Accounts #11 for the month of May 2005 in the amount of \$6,183,277.03 be approved.

088 Mayor Dowling
ORDERED, That Anthony Douin be reappointed to the Historic Preservation Commission; said term to expire June 21, 2008.

- 089 Manager (Bureau of Taxation)
ORDERED, That the City of Augusta property taxes for the 2006 fiscal year shall be due and payable at the Office of the Tax Collector as follows:
- ONE HALF shall be due on September 15, 2005
 - ONE HALF shall be due on March 15, 2006
- With interest being charged on any outstanding amount commencing one (1) day after the due date at the rate of 7.75% per annum.

OLD BUSINESS AND TABLED MATTERS

HAS BEEN READ AND TABLED

- 040 Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 38 Schedule of one-way streets, of the Revised Code of Ordinances 1990, as amended be further amended by adding:

Melville Street, between Green Street and Western Avenue, south only.

HAS BEEN READ, FIRST READING

- 073 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, 2005, and ending June 30, 2006, the sum of \$45,441,170 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 \$22,103,253 to be set at \$23,337,917.

BE IT FURTHER RESOLVED, That the City of Augusta appropriate \$17,985,054 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 \$8,180,704 as the City's contribution to the total cost of funding public education from pre-kindergarten

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

073 Continued

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 \$615,261 for the annual payments on the non-state funded school construction projects and the non-state funded portions of school construction projects as listed below, in addition to the funds appropriated as the local share of the City'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 not approved for state subsidy. The voters of the City approved the bonding of this long-term debt as follows:

Lincoln & Farrington Elementary Schools - approved by the voters on November 4, 1986.

New Cony High School - Preliminary bond - approved by the voters on November 7, 2000.

New Cony High School - Future bond (estimated October 2005) approved by the voters on December 2, 2003.

BE IT FURTHER RESOLVED, That the City of Augusta raise and appropriate \$2,608,035 in additional local funds, which exceeds the State's Essential Programs and Services funding model by \$129,370.

The Augusta Board of Education recommends \$129,370 for the following reasons:

The State does not provide sufficient reimbursement in the areas of:

Special Education

Extra and Co-Curricular Activities

OLD BUSINESS AND TABLED MATTERS (Con't)

HAS BEEN READ, FIRST READING (Con't)

073 Continued

Personnel Costs

Explanation: The additional local funds are those locally raised funds over and above the City's local contribution to the total cost of funding public education from Pre-K through grade 12 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.

BE IT FURTHER RESOLVED, That the City of Augusta raise and appropriate \$492,696 in funding for Adult Education of which \$278,998 will be local funds.

BE IT FURTHER RESOLVED, That the City of Augusta authorize the Augusta Board of Education to expend \$24,919,435 for the fiscal year beginning July 1, 2005 and ending June 30, 2006 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	\$ 40,907
City Manager	241,162
Corporation Counsel	96,600
Central Services	9,625
Unclassified	243,554
Council Contingency	20,000
Manager Contingency	10,000

TOTAL LEGISLATIVE AND EXECUTIVE \$ 661,848

FINANCE AND ADMINISTRATION

City Clerk	\$ 181,638
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OLD BUSINESS AND TABLED MATTERS (Con't)HAS BEEN READ, FIRST READING (Con't)

073	Continued	
	Registration and Elections	32,224
	City Auditor	136,550
	Information Systems	264,663
	Treasurer and Tax Collector	313,332
	Assessor	205,989
	Finance and Administration	96,318
	Human Resources	206,834
	TOTAL FINANCE AND ADMINISTRATION	\$ 1,437,548
	<u>CITY SERVICES</u>	
	Economic Development	\$ 212,626
	Planning	84,731
	Historical Preservation	5,825
	Code Enforcement	239,944
	City Service Administration	45,943
	Engineer	169,751
	City Building	436,597
	Buker School	57,942
	TOTAL CITY SERVICES	\$ 1,253,359
	<u>COMMUNITY SERVICES</u>	
	Conservation Commission	\$ 2,819
	Community Services Administration	187,390
	Public Library	542,842
	Recreation	172,955
	Trees and Landscaping	84,287
	Parks and Cemetery	649,007
	Fort Western	111,890
	Bicentennial Nature Park	50,001
	Health and Welfare	163,971
	General Assistance	88,350
	TOTAL COMMUNITY SERVICES	\$ 2,053,512
	<u>PUBLIC SAFETY</u>	
	Police	\$ 3,409,726
	Fire	2,011,338
	Civil Emergency Preparedness	6,200
	TOTAL PUBLIC SAFETY	\$ 5,427,264
	<u>PUBLIC WORKS</u>	

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

073	Continued		
	Public Works Administration	\$	103,828
	Highway		662,196
	Street Cleaning		103,641
	Snow Removal		764,675
	Waste Removal		729,251
	Walks		78,683
	Street & Road Maintenance		210,589
	Resurfacing of Streets		291,545
	Signs		105,979
	TOTAL PUBLIC WORKS	\$	<u>3,050,387</u>
	TOTAL UTILITIES	\$	1,950,633
	TOTAL RETIREMENT AND INSURANCE	\$	1,557,644
	TOTAL SERIAL BONDS AND NOTES	\$	1,305,834
	TOTAL RESERVE AND CASH C.I.P	\$	564,700
	TOTAL COUNTY TAX	\$	1,259,006
	<u>EDUCATION</u>		
	Board of Education	\$	123,016
	Office of Superintendent		740,333
	Buker School		0
	Hodgkins School		1,846,006
	Farrington School		1,780,719
	Gilbert School		1,314,130
	Hussey School		944,264
	Lincoln School		1,115,323
	Cony High School		5,194,481
	Vo Tech Center		2,399,865
	System Wide Services		5,282,186
	District Wide Special Education		3,628,924
	Adult Education		492,565
	Secular Services		12,400
	Crossing Guides		45,223
	TOTAL EDUCATION	\$	<u>24,919,435</u>
	TOTAL APPROPRIATIONS	\$	45,441,170

NEW BUSINESSPART 1 - ORDERS

- 090 Manager (Bureau of City Clerk)
ORDERED, That the City Council approve the following election officials as replacements during the June 14, 2005 Special Municipal Election:

Constable / Ward 3: Norman Veilleux, 20 Glen Street, for Gloria Morrissette
Warden / CPP: Renette Leibowitz, 4 Alton Road, for William Fleming
Ward Clerk / CPP: Linda Radcliffe, 19 Townsend Road, for Renette Leibowitz

- 091 Manager
ORDERED, That the City Manager is authorized to apply for grant funds for Edwards Mill Site Park, consistent with the following.

WHEREAS, the City of Augusta wishes to apply to the National Park Service through the Department of Conservation for a Land and Water Conservation Fund Grant (LWCF Grant) to carry out park renovations; and

WHEREAS, the planning process required by Maine law and the LWCF Grant program have been complied with; and

WHEREAS, CRID will provide the required local 50% match; and

WHEREAS, the Capital Riverfront Improvement District (CRID) Board has approved and encourages the submission of the LWCF Grant application; and

WHEREAS, the Governor of Maine has made available to the Edwards Mill Site funds for park improvements.

NOW THEREFORE BE IT RESOLVED, By the Council of the City of Augusta that the City Manager:

1. Is authorized and directed to submit applications for the following program and dollar amounts with the State of Maine's LWCF Grant:

- Program: Edwards Mill Site Grant
- Request amount: \$50,000.00 (Fifty Thousand Dollars)

NEW BUSINESS (Con't)

091 Continued

To the Department of Community Services, Bureau of Parks and Cemeteries on behalf of the City of Augusta and CRID substantially in the form presented to this Council;

2. Is authorized to make assurance on behalf of the City of Augusta required as part of such applications, and

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

092 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 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 at least one duly advertised public hearing.

NOW THEREFORE BE IT RESOLVED, By the Council of the City of Augusta that the City Manager:

1. Is authorized and directed to submit an application for the following program(s) and dollar amount(s) within the State of Maine's CDBG Program:

- Program: 2005 Community Enterprise Grant Program
- Amount: \$125,000

To the Department of Economic and Community Development on behalf of the City of Augusta, substantially in the form presented to this Council;

2. Is authorized to make assurances on behalf of the City of Augusta required as part of such applications, and

3. Is authorized and directed, upon acceptance of said funds to carry out the duties and responsibilities for implementing said program(s), consistent with the Charter of the City of Augusta and the laws and regulations governing planning and implementation of community development programs in the State of Maine.

NEW BUSINESS (Con't)

- 093 Councilors Doore and Lerman
ORDERED, That \$50,000 of the City's Undesignated Fund Balance be hereby designated for Lithgow Library architectural services.
- 094 Manager (Bureau of Economic and Community Development)
ORDERED, That the City Manager is authorized to apply for grant funds from the State of Maine Municipal Investment Trust Fund for the construction of infrastructure at the Edwards Mill Site consistent with the CRID Master Plan.

PART 2 - ORDINANCE BEING READ FOR THE FIRST TIME
NO VOTE REQUIRED

- 095 Manager (Police Department)
BE IT ORDAINED, By the City Council of the City of Augusta, as follows:

That Chapter 18, section 34 Schedule of stop signs, flashing red lights, of the Revised Code of Ordinances 1990, as amended be further amended by adding the following:

Throughway	Entering Street
Blaine Avenue	Mulliken Court

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell
City Clerk