

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – MAY 23, 2016

*Meeting Called to Order at 7:30 PM
 Chaired by Council Chair Faircloth
 Councilors Absent: None
 Meeting Adjourned at 8:58 PM*

PUBLIC COMMENT

Dana Wardwell introduced Eric Willett, the new director of Fleet Maintenance.

Lawrence Wiley introduced himself as a candidate for Senate District 9.

Patty Hamilton introduced Gail Lane, the head of the Health Department’s Snap Nutrition Education program.

Kate Dickerson reported that the 2nd annual Science Festival was a success with over 10,000 in attendance.

Dennis Chinoy, member of Transportation for All, spoke in favor of expanding the bus hours and would like to see a task force formed to look into increasing the service.

Kim Irish presented the City Council with a copy of an opinion from the Boston Globe on public transportation.

**CONSENT AGENDA
 ITEM NO.**

**ASSIGNED TO
 COUNCILOR**

Proclamation: *Proclaimed June 2016 as Hispanic Heritage Month*

MINUTES OF: *Bangor City Council Regular Meeting of May 9, 2016, Regular School Committee Meeting of April 27, 2016, Business and Economic Development Committee Meeting of May 3, 2016, Finance Committee Meetings of May 2, 2016 and May 16, 2016 and Government Operations Committee Meeting of May 16, 2016*

Action: *Accepted and Approved*

Liquor License Renewal: *Application for Liquor License Renewal, Malt, Spirituous, Vinous of Hospitality Services of Bangor LP d/b/a Ramada Inn, 357 Odlin Road*

NICHOLS

Action: *Approved*

16-203 ORDER *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 31 Hannibal Street – Map-Lot 011-006*

DURGIN

Action: *Passed*

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CONSENT AGENDA ITEM NO.		ASSIGNED TO COUNCILOR
<u>16-204</u>	<u>ORDER</u> <i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 38 Jowett Street - Map-Lot R42-173</i> <i>Action: Passed</i>	PERRY
<u>16-205</u>	<u>ORDER</u> <i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 208 Garland Street - Map-Lot 053-078</i> <i>Action: Passed</i>	NEALLEY
<u>16-206</u>	<u>ORDER</u> <i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 663 Stillwater Avenue - Map-Lot R61-009-G</i> <i>Action: Passed</i>	BALDACCI
<u>16-207</u>	<u>ORDER</u> <i>Directing the City Clerk to Prepare Notice of Election and Ballots –School Budget Validation Election – June 14, 2016</i> <i>Action: Passed</i>	PLOURDE
<u>16-208</u>	<u>ORDER</u> <i>Authorizing Bid Award in the Amount of \$1,608,421 to Sheridan Corporation for Gate 3 Boarding Bridge and Holding Area Project (AIP 70)</i> <i>Action: Passed</i>	GRAHAM
<u>16-209</u>	<u>ORDER</u> <i>Authorizing Bid Award in the Amount of \$1,125,774 to Lane Construction for the Union Street Resurfacing Project</i> <i>Action: Passed</i>	SPRAGUE
<u>16-210</u>	<u>ORDER</u> <i>Accepting \$10,000.00 from the Maine Department of Health and Human Services to extend the term of a grant from the Lead Poisoning Prevention Fund</i> <i>Action: Passed</i>	NICHOLS
<u>16-211</u>	<u>ORDER</u> <i>Adopting the New Unattended Crosswalk & Flashing Pedestrian Beacon Policy</i> <i>Action: Passed</i>	SPRAGUE
<u>16-212</u>	<u>RESOLVE</u> <i>Ratifying Actions Taken by the Assessor in Defense of Abatement Requests</i> <i>Action: Passed</i>	NEALLEY

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CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-213</u>	<u>ORDER</u>	<i>Accepting a \$5,760.00 Amendment to the WIC Nutrition Program Grant for Staff Training and Professional Development</i>	NICHOLS
	<i>Action:</i>	<i>Passed</i>	
<u>16-214</u>	<u>ORDER</u>	<i>Accepting a \$2,000 Amendment to the WIC Nutrition Program Grant for the Farmer’s Market Nutrition Program</i>	PLOURDE
	<i>Action:</i>	<i>Passed</i>	
<u>16-215</u>	<u>ORDER</u>	<i>Accepting the City Engineer’s Report to Discontinue a Portion of Texas Avenue and Corporate Drive</i>	DURGIN
	<i>Action:</i>	<i>Passed</i>	
<u>16-216</u>	<u>RESOLVE</u>	<i>Ratifying the Parks and Recreation Director’s Action to Enter into a 3-year Agreement with Direct Fairways LLC to Create and Produce Yardage Books for the Golf Course</i>	PERRY
	<i>Action:</i>	<i>Passed</i>	
<u>16-217</u>	<u>RESOLVE</u>	<i>Ratifying Staff Action for Submitting Grant Applications to the Maine Department of Environmental Protection for Funding of Culvert Crossing, Arctic Brook/Grandview Avenue</i>	BALDACCI
	<i>Action:</i>	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-218</u>	<u>ORDINANCE</u>	<i>Amending Map Entitled “Downtown Parking Management District” by Designating Parking Space 1700 as Handicapped Parking Space</i>	GRAHAM
	<i>Action:</i>	<i>First Reading</i>	
<u>16-219</u>	<u>RESOLVE</u>	<i>Accepting and appropriating a grant in the amount of \$1,650,000 from the Federal Aviation Administration and \$91,667 from the Maine Department of Transportation under the Airport Improvement Plan (AIP) program, grant # 69 at Bangor International Airport (BGR)</i>	BALDACCI
	<i>Action:</i>	<i>First Reading and Referral to Finance Committee Meeting on June 6, 2016</i>	

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**REFERRALS TO COMMITTEE AND FIRST READING
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

16-220 RESOLVE *Authorizing the City Manager to Accept and Appropriate \$414,669 in Federal Transportation Authority Funds, \$168,033 in Department of Transportation State Bond Funds and Net Sales Proceeds to Fund Acquisition of Two Buses* **NICHOLS**

Action: *First Reading and Referral to Finance Committee on June 6, 2016*

**UNFINISHED BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

16-184 ORDINANCE *Amending Chapter 278, Taxicabs and Livery Vehicles, of the Code of the City of Bangor, By Increasing the Waiting Time Rate to \$21 per Hour* **PERRY**

Action: *Motion Made and Seconded for Passage
Vote: 9 – 0
Councilors Voting Yes: Baldacci, Durgin, Graham, Nealley, Nichols, Perry, Plourde, Sprague, Faircloth
Councilors Voting No: None
Passed*

16-185 ORDINANCE *Amending Chapter 165, Land Development Code, of the Code of the City of Bangor, By Amending Restrictions on Temporary Sales of Food or Merchandise* **PLOURDE**

Action: *Motion Made and Seconded for Passage
Vote: 9 – 0
Councilors Voting Yes: Baldacci, Durgin, Graham, Nealley, Nichols, Perry, Plourde, Sprague, Faircloth
Councilors Voting No: None
Passed*

16-186 ORDINANCE *Amending Chapter 223, Property Maintenance, of the Code of the City of Bangor, By Clarifying Repair and Demolition Procedures for Uninhabitable Buildings* **GRAHAM**

Action: *Motion Made and Seconded for Passage
Vote: 9 – 0
Councilors Voting Yes: Baldacci, Durgin, Graham, Nealley, Nichols, Perry, Plourde, Sprague, Faircloth
Councilors Voting No: None
Passed*

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UNFINISHED BUSINESS		ASSIGNED TO
ITEM NO.		COUNCILOR
<u>16-187</u>	<u>ORDINANCE</u> <i>Amending Map Entitled “Downtown Parking Management District” by Removing Space 1127 on Court Street</i>	<i>PERRY</i>
	<i>Action: Motion Made and Seconded to Postpone to the next City Council Meeting Motion Doubted Vote: 8 – 1 Councilors Voting Yes: Baldacci, Durgin, Graham, Nealley, Nichols, Perry, Plourde, Faircloth Councilors Voting No: Graham Passed to Postpone</i>	
<u>16-188</u>	<u>RESOLVE</u> <i>Accepting and Appropriating \$159,060.00 from the Maine Department of Health and Human Services to extend the term of grants from the Fund for Healthy Maine and the Office of Substance Abuse that respond to Public Health Issues in the Penquis District</i>	<i>BALDACCI</i>
	<i>Action: Motion Made and Seconded for Passage Passed</i>	
<u>16-189</u>	<u>RESOLVE</u> <i>Vocational Education Region #4 Appropriation Pursuant to Title 20-A, Chapter 606, 15601-15619, Maine Revised Statutes Annotated</i>	<i>DURGIN</i>
	<i>Action: Motion Made and Seconded for Passage Passed</i>	
<u>16-190</u>	<u>RESOLVE</u> <i>Approving School Department Estimates of Revenue from State Sources and Budget-Enterprise Fund</i>	<i>GRAHAM</i>
	<i>Action: Motion Made and Seconded for Passage Passed</i>	
<u>16-191</u>	<u>RESOLVE</u> <i>Approving School Department Estimates of Revenue from State Sources and Budget-Special Revenue Fund</i>	<i>PLOURDE</i>
	<i>Action: Motion Made and Seconded for Passage Passed</i>	
<u>16-192</u>	<u>RESOLVE</u> <i>Approving School Department Estimates of Revenue and Budget – Trust and Agency Fund</i>	<i>NEALLEY</i>
	<i>Action: Motion Made and Seconded for Passage Passed</i>	

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UNFINISHED BUSINESS	ASSIGNED TO
ITEM NO.	COUNCILOR

<u>16-193</u>	<u>RESOLVE</u>	<i>Making an Appropriation for the School District Contribution to the Total Cost of Funding Public Education from Kindergarten to Grade 12 as Required by 20-A MRSA Section 15690 1. A-B</i>	BALDACCI
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*Action: Motion Made and Seconded for Passage
Passed*

<u>16-194</u>	<u>RESOLVE</u>	<i>Making an Appropriation for Non-State Funded Debt Service Allocation for the Bangor School Department as Required by 20-A MRSA Section 15690 2. A.</i>	PERRY
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*Action: Motion Made and Seconded for Passage
Passed*

<u>16-195</u>	<u>RESOLVE</u>	<i>Making an Appropriation for the Bangor School Department in Excess of the Maximum Spending Target Established by 20-A MRSA Section 15671 A. 4.</i>	SPRAGUE
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*Action: Motion Made and Seconded for Passage
Passed*

<u>16-196</u>	<u>RESOLVE</u>	<i>Making an Appropriation for the Total School Budget for the Bangor School Department as Required by 20-A MRSA Section 15690 4. A.</i>	NICHOLS
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*Action: Motion Made and Seconded for Passage
Passed*

<u>16-197</u>	<u>RESOLVE</u>	<i>Making an Appropriation for Adult Education for the Bangor School Department as Required by 20-A MRSA Section 8603-A (1)</i>	DURGIN
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*Action: Motion Made and Seconded for Passage
Passed*

NEW BUSINESS	ASSIGNED TO
ITEM NO.	COUNCILOR

<u>16-221</u>	<u>ORDER</u>	<i>Authorizing the City Manager to apply for funding in the amount of \$550,703 from the State of Maine Department of Health and Human Services, Maine Center for Disease Control and Prevention, WIC Nutrition Program</i>	PERRY
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*Action: Motion Made and Seconded for Passage
Passed*

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**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

16-222 ORDER *Amending City Policy on “Guidelines and Procedures for Evaluation And Accepting Public Art and Monuments to be Located on City Property”*

PLOURDE

*Action: Motion Made and Seconded for Passage
Passed*

16-223 ORDER *Authorizing Execution of Contract with Bangor Center Management Corporation/Downtown Bangor Partnership*

BALDACCI

*Action: Motion Made and Seconded for Passage
Councilor Sprague Absent From Vote
Passed*

PUBLIC HEARING:

16-224 ORDER *Adopting Municipal Development Program and Financial Plan for the Bangor Center Development District*

GRAHAM

*Action: Motion Made and Seconded to Open Public Hearing
Public Hearing Opened
Motion Made and Seconded to Close Public Hearing
Public Hearing Closed
Motion Made and Seconded for Passage
Councilor Sprague Absent From Vote
Passed*

PUBLIC HEARING:

16-225 ORDER *Bangor Center Development District – Establishment of Implementation Assessments*

DURGIN

*Action: Motion Made and Seconded to Open Public Hearing
Public Hearing Opened
Motion Made and Seconded to Close Public Hearing
Public Hearing Closed
Motion Made and Seconded for Passage
Passed*

16-226 ORDER *Authorizing Execution of Documents by and between the City of Bangor and Bangor Savings Bank for Amendment to Development Agreement for Lot 3 in the Maine Business Enterprise Park, Termination of Leases, and Purchase of Property – 19 Maine Avenue and 203 Maine Avenue*

SPRAGUE

*Action: Motion Made and Seconded for Passage
Passed*

Attest: _____
Lisa J. Goodwin, MMC, City Clerk