

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JUNE 13, 2016

*Meeting Called to Order at 7:30 PM
 Chaired by Council Chair Faircloth
 Councilors Absent: Baldacci and Perry
 Meeting Adjourned at 8:15 PM*

PRESENTATION *Council Chair Faircloth presented a Key to the City to Paige Brown*

INTRODUCTION *Police Chief, Mark Hathaway, introduced new Officers for the Bangor Police Department*

PUBLIC COMMENT *Kim Meyerdierks spoke in favor of increased bus service as well as a full time position to clean the buses.*

Al Moreno wanted to see a paper accounting of the money used to purchase the police armored vehicle as well as the protocol for its use. He asked if the public was going to be notified when the vehicle was used. Mr. Moreno also wanted to know why jaywalking violations were not being enforced.

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF:	<i>Bangor City Council Regular Meeting of May 23, 2016, Business and Economic Development Committee Meetings of May 17, 2016 and June 7, 2016, Finance Committee of June 6, 2016 and Government Operations Committee Meeting of June 6, 2016</i>	
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Action: Accepted and Approved

Liquor License Renewal:	<i>Application for Liquor License Renewal, Malt, Vinous of Tesoro Pizzeria & Restaurant Inc. d/b/a Tesoro Pizzeria & Restaurant, 118 Harlow Street</i>	GRAHAM
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Action: Approved

Liquor License Renewal:	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of HC Bangor LLC d/b/a Hollywood Casino Hotel & Raceway, 500 Main Street</i>	GRAHAM
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Action: Approved

Liquor License Renewal:	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Dysarts Service d/b/a Dysarts Service, 1110 Broadway</i>	GRAHAM
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Action: Approved

Liquor License Renewal:	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of 81 Park Street LLC d/b/a The Tarratine, 81 Park Street</i>	GRAHAM
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Action: Approved

Liquor License Renewal:	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Smith Towle Inc. d/b/a Penobscot Pour House, 14 Larkin Street</i>	GRAHAM
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Action: Approved

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CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
		<i>Application for New Liquor License, Malt, Spirituous, Vinous of 112th Open Mess d/b/a 112th Open Mess, 1356 Hammond Street</i>	GRAHAM
		<i>Action: Approved</i>	
<u>16-227</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 12 Greeley Street (Map R31 Lot 002-B)</i>	SPRAGUE
		<i>Action: Passed</i>	
<u>16-228</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 21 I Street, Birch Hill Estates (Map B39 Lot 002)</i>	NEALLEY
		<i>Action: Passed</i>	
<u>16-229</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 127 Cedar Falls Mobile Home Park (Map R21-011)</i>	DURGIN
		<i>Action: Passed</i>	
<u>16-230</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 286 Essex Street (Map 047 Lot 064)</i>	PLOURDE
		<i>Action: Passed</i>	
<u>16-231</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Accept \$543.00 in U.S. Currency, or a Portion Thereof, as a result of a State Criminal Forfeiture</i>	NICHOLS
		<i>Action: Passed</i>	
<u>16-232</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Accept \$2,436.50 in U.S. Currency, or a Portion Thereof, as a result of a State Criminal Forfeiture</i>	GRAHAM
		<i>Action: Passed</i>	
<u>16-233</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Accept a \$5,000 donation from the Bangor Fuel Society for Emergency Heating Assistance</i>	PLOURDE
		<i>Action: Passed</i>	
<u>16-234</u>	<u>ORDER</u>	<i>Authorizing the City Manager to accept funding in the amount of \$10,000 from the Maine Community Foundation to support the Community Health Leadership Board</i>	DURGIN
		<i>Action: Passed</i>	
<u>16-235</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Memorandum of Understanding with Bangor Area Homeless Shelter</i>	GRAHAM
		<i>Action: Passed</i>	

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CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-236</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Memorandum of Understanding with Lighthouse COG Bread of Life Food Pantry.</i>	NICHOLS
		<i>Action: Passed</i>	
<u>16-237</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Memorandum of Understanding with the Penquis District Coordinating Council for Public Health designating the Department of Health and Community Services to Serve as Lead Fiscal Agent</i>	SPRAGUE
		<i>Action: Passed</i>	
<u>16-238</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Memorandum of Understanding with the Town of Orono</i>	NEALLEY
		<i>Action: Passed</i>	
<u>16-239</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and Teamsters Local 340 representing Support Staff at Bangor Police Department</i>	NICHOLS
		<i>Action: Passed</i>	
<u>16-240</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Amend a Parking Lease with Elk River Development</i>	GRAHAM
		<i>Action: Passed</i>	
<u>16-241</u>	<u>ORDER</u>	<i>Authorizing the Execution of a Parking Lease with Baltimore Waterfront Associates</i>	NEALLEY
		<i>Action: Passed</i>	
<u>16-242</u>	<u>ORDER</u>	<i>Amending the Schedule of Fees - Fire - ALS Backup</i>	PLOURDE
		<i>Action: Passed</i>	
<u>16-243</u>	<u>ORDER</u>	<i>Authorizing Execution of Documents for the Sale of a Portion of Map-Lot 043-040 and 026-088 to 77 Hampden Road, LLC and Sleeper & Thareja, LLC</i>	GRAHAM
		<i>Action: Passed</i>	
<u>16-244</u>	<u>ORDER</u>	<i>Authorizing the Parks and Recreation Department to Work with the Friends of the Lower Kenduskeag Stream (FOLKS) involving Trail Maintenance and Repair</i>	SPRAGUE
		<i>Action: Passed</i>	

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CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-245</u>	<u>ORDER</u>	<i>Authorizing the City Manager to apply for funding in the amount of \$25,624 from the State of Maine Department of Health and Human Services, Maine Center for Disease Control and Prevention, WIC Nutrition Program, Breastfeeding Peer Counseling</i>	NICHOLS
	<i>Action:</i>	<i>Passed</i>	
<u>16-246</u>	<u>ORDER</u>	<i>Authorizing Settlement of Workers' Compensation Claim</i>	SPRAGUE
	<i>Action:</i>	<i>Passed</i>	
<u>16-247</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Accept an \$8,000 Grant from the American Association of Retired Persons to Develop an Age-Friendly Action Plan</i>	DURGIN
	<i>Action:</i>	<i>Passed</i>	
<u>16-248</u>	<u>RESOLVE</u>	<i>Ratifying the Finance Director's Execution of a Memorandum of Understanding with Efficiency Maine for the Bangor Energy Efficiency Initiative</i>	PLOURDE
	<i>Action:</i>	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-249</u>	<u>ORDINANCE</u>	<i>Amending Schedule III of Chapter 291, Article III, Sec. 39 of the Code of the City of Bangor - One Hour Parking - 624 Hammond Street - Map-Lot 013-116</i>	BALDACCI
	<i>Action:</i>	<i>First Reading and Referral to Government Operations Committee Meeting on June 20, 2016</i>	
<u>16-250</u>	<u>ORDINANCE</u>	<i>Amending Land Development Code – Zone Change – Maine Avenue (Tax Map R25-020) from an Industry & Service District to Airport Development District</i>	GRAHAM
	<i>Action:</i>	<i>First Reading and Referral to Planning Board Meeting on June 21, 2016</i>	
<u>16-251</u>	<u>ORDINANCE</u>	<i>Amending Map Entitled “Downtown Parking Management District” by Adding and Renumbering Spaces on Court Street</i>	PLOURDE
	<i>Action:</i>	<i>First Reading</i>	

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REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>16-252</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating Funding in the Amount of \$160,000 from DHHS/Maine CDC to enable the City to Serve as the Lead Fiscal Agent (LFA) on Behalf of the Penquis Public Health District</i>	PERRY
	<i>Action:</i>	<i>First Reading</i>	
<u>16-253</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating a Grant from the Maine Department of Health and Human Services, Office of Substance Abuse and Mental Health Services, in the amount of \$100,000 to Support an Overdose Prevention Program</i>	NICHOLS
	<i>Action:</i>	<i>First Reading</i>	
<u>16-254</u>	<u>RESOLVE</u>	<i>Appropriation for Municipal Year 2017</i>	DURGIN
	<i>Action:</i>	<i>First Reading</i>	
<u>16-255</u>	<u>RESOLVE</u>	<i>Making an Appropriation for Various Capital Purposes and Utilizing Various Reserves, Trust and Agency Accounts, and Other Funds for Expenditures to be Made during Municipal Year 2017</i>	NEALLEY
	<i>Action:</i>	<i>First Reading</i>	
<u>16-256</u>	<u>RESOLVE</u>	<i>Making an Appropriation of Downtown TIF Funds for Expenditures to be Made During Municipal Year 2017</i>	SPRAGUE
	<i>Action:</i>	<i>First Reading</i>	
UNFINISHED BUSINESS			ASSIGNED TO COUNCILOR
ITEM NO.			
<u>16-187</u>	<u>ORDINANCE</u>	<i>Amending Map Entitled “Downtown Parking Management District” by Removing Space 1127 on Court Street</i>	SPRAGUE
	<i>Action:</i>	<i>Motion made and seconded to Postpone Indefinitely Passed to Postpone Indefinitely</i>	
<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>Motion made and seconded for Passage Vote: 7 – 0 Councilors Voting Yes: Durgin, Graham, Nealley, Nichols, Plourde, Sprague, Faircloth Councilors Voting No: None Passed</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>	DURGIN

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UNFINISHED BUSINESS		ASSIGNED TO
ITEM NO.		COUNCILOR
	<i>Action: Motion made and seconded for Passage Passed</i>	
<u>16-220</u>	<u>RESOLVE</u>	
	<i>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</i>	NICHOLS
	<i>Action: Motion made and seconded for Passage Passed</i>	
NEW BUSINESS		ASSIGNED TO
ITEM NO.		COUNCILOR
<i>PUBLIC HEARING:</i>	<i>Application for Special Amusement License Renewal of HC Bangor LLC d/b/a Hollywood Casino Hotel & Raceway, 500 Main Street</i>	GRAHAM
	<i>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 Pasage Passed</i>	
<i>PUBLIC HEARING:</i>	<i>Application for Special Amusement License Renewal of Dysarts Service d/b/a Dysarts Service, 1110 Broadway</i>	GRAHAM
	<i>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 Pasage Passed</i>	
<i>PUBLIC HEARING:</i>	<i>Application for Special Amusement License Renewal of 81 Park Street, LLC d/b/a the Tarratine, 81 Park Street</i>	GRAHAM
	<i>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 Pasage Passed</i>	
<i>PUBLIC HEARING:</i>	<i>Application for Special Amusement License Renewal of Smith Towle Inc d/b/a Penobscot Pour House, 14 Larkin Street</i>	GRAHAM
	<i>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 Pasage Passed</i>	

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**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

PUBLIC HEARING: *Application for Special Amusement License of Evenrood's d/b/a
Evenrood's, 25 Broad Street* **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 Pasage
Passed*

16-257 ORDER *Establishing Sewer Rates to go into Effect for Accounts Billed Starting
July 1, 2016* **DURGIN**

Action: *Motion made and seconded for Passage
Passed*

16-258 ORDER *Amending the Schedule of Fees - Fire - EMS No Transport* **PLOURDE**

Action: *Motion made and seconded for Passage
Passed*

16-259 RESOLVE *Supporting the "Circle of Caring" Social Media Campaign* **NICHOLS**

Action: *Motion made and seconded to Postpone to the next City Council
Meeting
Postponed*

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