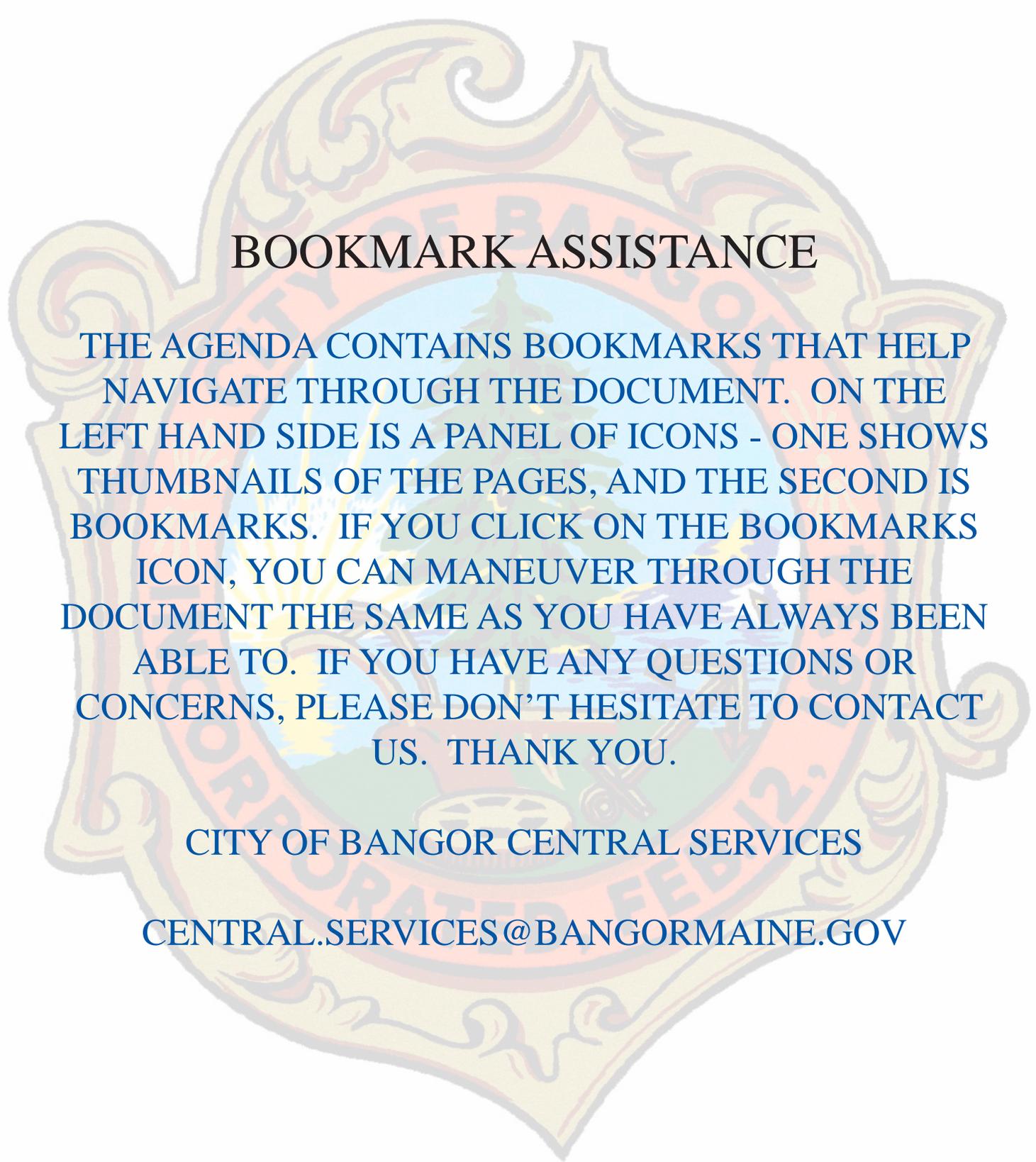


MEDIA
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CITY COUNCIL AGENDA

OCTOBER 26, 2015



BOOKMARK ASSISTANCE

THE AGENDA CONTAINS BOOKMARKS THAT HELP NAVIGATE THROUGH THE DOCUMENT. ON THE LEFT HAND SIDE IS A PANEL OF ICONS - ONE SHOWS THUMBNAILS OF THE PAGES, AND THE SECOND IS BOOKMARKS. IF YOU CLICK ON THE BOOKMARKS ICON, YOU CAN MANEUVER THROUGH THE DOCUMENT THE SAME AS YOU HAVE ALWAYS BEEN ABLE TO. IF YOU HAVE ANY QUESTIONS OR CONCERNS, PLEASE DON'T HESITATE TO CONTACT US. THANK YOU.

CITY OF BANGOR CENTRAL SERVICES

CENTRAL.SERVICES@BANGORMAINE.GOV

REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 26, 2015

PLEDGE ALLEGIANCE TO THE FLAG

RECOGNITION **Recognizing Gosselin’s Bakery for 70 Years of Successful Business Operation**

PROCLAMATION **Proclaiming Extra Mile Day in the City of Bangor**

PUBLIC COMMENT

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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*Explanatory Note: All items listed in the Consent Agenda are considered routine and are proposed for adoption by the City Council by one motion without discussion or deliberation. If discussion on any item is desired any member of the Council or public may merely request removal of the item to its normal sequence in the regular agenda prior to a motion for passage of the Consent Agenda.

MINUTES OF: Bangor City Council Regular Meeting of October 14, 2015, Business and Economic Development Committee Meeting of August 4, 2015, Finance Committee Meeting of October 19, 2015, Regular School Committee Meetings of August 19, 2015, September 9, 2015 and September 23, 2015, Special School Committee Meetings of August 19, 2015 and September 23, 2015 and Government Operations Committee Meeting of October 19, 2015

LIQUOR LICENSE RENEWAL:	Application for Liquor License Renewal, Malt, Spirituous, Vinous of Elks BPO Bangor Lodge #244 d/b/a Elks BPO Bangor Lodge #244 108 Odlin Road	PLOURDE
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	Application for Liquor License Renewal, Malt, Spirituous, Vinous of Fandom Group LLC d/b/a Seasons on Main 427 Main Street	PLOURDE
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	Application for Liquor License Renewal, Malt, Spirituous, Vinous of Hogan LLC d/b/a Miguel’s Mexican Restaurant 697 Hogan Road	PLOURDE
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<u>15-342</u> <u>ORDER</u>	Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 11 G Street, Birch Hill Estates (Map B39 Lot 2)	SPRAGUE
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Executive Summary: Real estate tax liens matured on the property of Julie Gilmore of 11 G Street, Birch Hill Estates. All outstanding charges due the City have been paid. Because the liens matured, a municipal quitclaim is required to release the City’s interest in the property. Staff recommends approval.

<u>15-343</u> <u>ORDER</u>	Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 29 Pray’s Mobile Home Park (Map R21 Lot 5)	BALDACCI
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REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 26, 2015

**CONSENT AGENDA
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

Executive Summary: Real estate tax liens have matured on the property of Darlene Lydick and Christian Behrens at 29 Pray’s Mobile Home Park. All outstanding charges have been paid. Because the liens had matured, a municipal quitclaim is required to release the City’s interest in the property. Staff recommends approval.

**15-344 ORDER Authorizing Execution of Municipal Quitclaim Deed – CIVIELLO
Real Estate Located at 47 Eighteenth Street (Map 10 Lot
14)**

Executive Summary: Sewer and real estate tax liens matured on the property of Rodney and Elaine Towne of 47 Eighteenth Street. All outstanding charges due the City have been paid. There are no property issues. Because the liens matured, a municipal quitclaim is required to release the City’s interest in the property. Staff recommends approval.

**15-345 ORDER Authorizing Execution of Municipal Quitclaim Deed – NEALLEY
Real Estate Located at 60 Colonial Pines Mobile Home
Park (Map R22 Lot 1)**

Executive Summary: Real estate tax liens matured on the property of Elwood Worster of 60 Colonial Pines Mobile Home Park. All outstanding charges due the City have been paid. Because the liens had matured, a municipal quitclaim is required to release the City’s interest in the property. Staff recommends approval.

**15-346 ORDER Authorizing Execution of Municipal Quitclaim Deed – SPRAGUE
Real Estate Located at 103 Cedar Falls Mobile Home
Park (Map R21 Lot 11)**

Executive Summary: Real estate tax liens matured on the property of Ann Taylor Richards of 103 Cedar Falls. All outstanding charges due the City have been paid. Because the liens matured, a municipal quitclaim is required to release the City’s interest in the property. Staff recommends approval.

**15-347 ORDER Authorizing Execution of Municipal Quitclaim Deed – BALDACCI
Real Estate Located at 148 Fruit Street (Map 53 Lot 199)**

Executive Summary: Sewer liens matured on the property of Candy and George White at 148 Fruit Street. All outstanding charges due the City have been paid. There are no outstanding real estate taxes or property issues. Because the liens matured, a quitclaim deed is required to release the City’s interest in the property. Staff recommends approval.

**15-348 ORDER Authorizing Execution of Municipal Quitclaim Deed – CIVIELLO
Real Estate Located at 1822 Ohio Street (Map R-13 Lot
2)**

REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 26, 2015

**CONSENT AGENDA
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

Executive Summary: Real estate tax liens matured on the property of Terrie and Thomas Vanidestine of 1822 Ohio Street. All outstanding charges due the City have been paid. There are no outstanding sewer charges or property issues. Because the liens matured, a quitclaim deed is required to release the City's interest in the property. Staff recommends approval.

**15-349 ORDER Authorizing Execution of Municipal Quitclaim Deed – NEALLEY
Real Estate Located at 1824 Ohio Street (Map R-3 Lot
7B)**

Executive Summary: Real estate tax liens matured on the property of Terrie and Thomas Vanidestine of 1824 Ohio Street. All outstanding charges due the City have been paid. There are no outstanding sewer charges or property issues. Because the liens matured, a quitclaim deed is required to release the City's interest in the property. Staff recommends approval.

**15-350 ORDER Appointing Nominees to Various Boards, Commissions, CIVIELLO
and Committees**

Executive Summary: This Order will authorize the attached list of appointments to the various Boards, Commissions, and Committees. As in the past, vacancies were advertised in a variety of ways and all applicants were interviewed by the Council's Personnel Committee. The Committee has completed the process of interviewing applicants for these positions and has developed the attached recommendations for full Council consideration.

**15-351 ORDER Authorizing The City Manager To Execute A Lease GRAHAM
Agreement Between The City Of Bangor And The
Lander Group For The Rental Of Bay #2 Within
Hangar #123 At Bangor International Airport (BGR)**

Executive Summary: This Order authorizes a lease agreement between the City of Bangor and The Lander Group for the rental of Bay # 2 within Hangar #123, located at Bangor International Airport. Phil Lander, Owner-President and CEO, desires to lease this space for his aviation business segment.

If approved, the base rent for the lease will be \$2,015 per month, including utilities. The term of the lease is for a one (1) year term, with two (2) one-year options for extensions, adjusted annually for inflation, which shall not exceed 2.5%. This lease agreement has been reviewed and approved by City Legal. This item was approved by the Airport Committee at its meeting on October 13, 2015.

REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 26, 2015

**CONSENT AGENDA
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

15-352 ORDER

Authorizing The City Manager To Execute An Amendment To The Lease Agreement Between The City Of Bangor And Maine Aero Services, Inc. For The Rental Of Hangar #115 At Bangor International Airport (BGR)

BALDACCI

Executive Summary: This Order authorizes an amendment to the lease between the City of Bangor and Maine Aero Services, Inc. for the rental of Hangar #115. In July of this year, Gene Richardson, President of Maine Aero, provided notice that he wished to terminate his lease agreement and sell his business. However, after further review and discussions with City staff, Mr. Richardson has decided to remain at the Airport under a restructured lease. It is important that the Airport maintains this type of small general aviation aircraft maintenance services.

If approved, this amendment outlines the changes to include a clarification of the square footage amount leased in this hangar; adjusting the lease term to 5 years; making a lease rate adjustment and yearly payment schedule; waiving the requirement to provide the airport a percentage of revenue for subleases; providing a rental credit for heating unit replacement; and clarifying maintenance and repair responsibilities. This lease amendment has been reviewed and approved by City Legal. This item was approved by the Airport Committee at its meeting on October 13, 2015.

15-353 ORDER

Authorizing Bid Award in an Amount Not to Exceed \$355,050 to Maine Military Authority to Acquire and Rehabilitate Three Community Connector Buses

SPRAGUE

Executive Summary: On September 16, 2015, the City received one (1) bid from Maine Military Authority to acquire and rehabilitate 3 buses at an amount not to exceed \$118,350 per bus. At that time it was anticipated the purchase would be funded 100% by federal and state funds. Since then, there has been a reduction in available State funding, so the purchase would require approximately \$21,000 of bus reserve funds or 5.5 % of the total cost. The remainder of the project will be funded with \$321,843.15 in federal grant money and \$36,000 in State Bond money.

If approved, this order would authorize the staff to execute a contract with Maine Military Authority to acquire and rehabilitate three buses utilizing state and federal funds and up to \$21,000 in local funds. The estimated start date of this project is late October and completion would be no later than 12 months.

This item was reviewed and recommended for approval by the Finance Committee on October 19, 2015. This item comes forward for Council action, as the contract award is over \$100,000.

15-354 ORDER

Authorizing Grant of \$2,000 to the Bangor Historical Society to Support Educational Programing

FAIRCLOTH

REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 26, 2015

**CONSENT AGENDA
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

Executive Summary: This Order will authorize a grant to the Bangor Historical Society in the amount of \$2,000 to support the planning and implementation of Bangor history-based programming.

The Commission on Cultural Development has been tasked to review arts and cultural projects within the City and to provide funding recommendations for the Council’s review and consideration. The Commission has recommended approval of this request because of the benefit to the community. This item was reviewed and recommended for approval by the Business & Economic Development Committee at its October 20, 2015 meeting.

**15-355 ORDER Authorizing Execution of Documents for the Sale of 5 PLOURDE
Grove Street Court (Map 047 Lot 123) to Alexandra
Ricker in the Amount of \$2,000**

Executive Summary: This Order would authorize the sale of 5 Grove Street Court to Alexandra Ricker, an abutter, for \$2,000. The City acquired this property due to matured tax liens and will be demolishing the building. Given the size of the lot and the housing congestion on this short street, the quitclaim deed issued by the City for this sale will prohibit the construction of a residence on this lot. The Finance Committee reviewed and recommended this item for approval at its October 19, 2015 meeting.

**15-356 RESOLVE Ratifying, Accepting and Appropriating Funds from PLOURDE
Bangor Area Non-Profit Arts and Cultural
Organizations to Support the Cost of Participation in the
Arts and Economic Prosperity V Study (First Reading)**

Executive Summary: This Resolve, will ratify, accept and appropriate \$2,500 to participate in the Arts and Economic Prosperity Study, which is roughly half the cost of the actual work to conduct the study. If approved, the City will need to provide a match in the amount of \$2500 which includes \$1,250 from the Community and Economic Development Department Marketing Budget and \$1,250 in donations raised from Bangor area non-profit groups. This matter was reviewed and approved by the Business and Economic Development Committee on October 20, 2015.

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

**ASSIGNED TO
COUNCILOR**

**15-357 ORDER Authorizing the City Manager to Accept and SPRAGUE
Appropriate \$321,841 in Federal Transportation
Authority Funds, \$36,000 in Department of
Transportation State Bond Funds and \$20,796 in Bus
Replacement Reserve Funds to Fund Rehabilitation of
Three Buses (First Reading)**

REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 26, 2015

REFERRALS TO COMMITTEE AND FIRST READING ITEM NO.

ASSIGNED TO COUNCILOR

Executive Summary: This Resolve will accept and appropriate \$321,841 in Federal Transportation Authority Funds, \$36,000 in Department of Transportation State Bond Funds and up to \$21,000 in Bus Replacement Reserve Funds for the purpose of acquiring and rehabilitating three buses for use in Bangor. In October the City authorized a contract with Maine Military Authority to acquire and rehabilitate three buses for use in Bangor. After the initial approval and appropriation, it was discovered that the State had less funds to contribute towards the rehabilitation of the buses. As a result, it is necessary to appropriate up to \$21,000 from the Bus Replacement Reserve to ensure adequate funding to complete acquisition and rehabilitation. This was reviewed and recommended for approval at the October 19, 2015 Finance Committee meeting.

<u>15-358</u> <u>RESOLVE</u>	Authorizing the City Manager to Accept and Appropriate \$11,034 in Federal Transportation Authority Bus Support Equipment Funds for the Purchase of Community Connector Radio Equipment (First Reading and Referral to Government Operations Committee Meeting on November 2, 2015)	BALDACCI
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Executive Summary: This Resolve will accept and appropriate \$11,034 in Federal Transportation Authority Funds to fund 80% of the cost of radio equipment for use in the Community Connector operations. The 20% local share is available within each community's operating budget. This was reviewed and recommended for approval at the October 19, 2015 Finance Committee meeting.

<u>15-359</u> <u>RESOLVE</u>	Authorizing the City Manager to Accept and Appropriate \$50,000 in Grant Funds from Eastern Maine Healthcare Systems, for the Partnerships to Improve Community Health (PICH) Program (First Reading)	FAIRCLOTH
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Executive Summary: This resolve will authorize the City Manager to accept and appropriate \$50,000 in grant funds from Eastern Maine Healthcare Systems for the Partnership to Improve Community Health. This is the second year of a three-year grant from the US Centers for Disease Control and Prevention (US CDC) to improve health outcomes in the region. The objectives of the project are to improve community access to healthy foods, increase opportunities for populations to engage in regular physical activity, and to strengthen clinical-community linkages and chronic disease prevention. Bangor Public Health and Community services would continue, as a sub-recipient, to serve the communities that comprise our Healthy Maine Partnership service area. The term is 9/30/15 to 9/29/16.

REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 26, 2015

UNFINISHED BUSINESS ITEM NO	ASSIGNED TO COUNCILOR
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<u>15-340</u> <u>ORDINANCE</u> Amending Map Entitled “Downtown Parking Management District” by Designating Nine Parking Spaces on Union Street as “Parking Limited to Four Hours”	GRAHAM
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Executive Summary: This ordinance amendment would designate nine parking spaces on the section of Union Street underneath the Joshua Lawrence Chamberlain Bridge as four hour parking spaces. These parking spaces are currently designated as parking by permit only. None of the permits for the spaces are currently held by anyone. Area businesses have requested the change.

The Business and Economic Development Committee reviewed this item on October 6, 2015.

NEW BUSINESS ITEM NO.	ASSIGNED TO COUNCILOR
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PUBLIC HEARING: Application for Special Amusement License Renewal of Elks BPO Bangor Lodge #244 d/b/a Elks BPO Bangor Lodge #244, 108 Odlin Road	PLOURDE
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PUBLIC HEARING: Application for Special Amusement License Renewal of Fandom Group LLC d/b/a Seasons on Main, 427 Main Street	PLOURDE
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PUBLIC HEARING: <u>15-360</u> <u>ORDER</u> Declaring 472 Essex Street a Dangerous Building and Directing its Demolition (Map-Lot 045-009-D)	BALDACCI
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Executive Summary: This order will declare 472 Essex Street a dangerous building and direct the demolition of the property. This formerly grandfathered 4-unit building at 472 Essex Street has been vacant since January 2010 and experienced significant deterioration since that time. Since 2010 staff from Code Enforcement have inspected the property on numerous occasions, and noted that the building’s foundation is collapsing and that the roof has failed.

In April of 2014, the Code Enforcement Division issued a notice to the bank to register the building as a vacant building and ordered them to maintain the property in compliance with the City’s Property Maintenance Code or demolish the building. The bank registered the building in April and October of 2014, and indicated that they would maintain the building per local ordinances. As of this date, however, no maintenance on the building has taken place.

In accordance with Maine Revised Statutes, Title 17, §2851 the Code Enforcement Division finds that the building is structurally unsafe, unstable; unsanitary; constitutes a fire hazard; is unsuitable or improper for use or occupancy as a residence; constitutes a hazard to health or safety because of inadequate maintenance, obsolescence or abandonment; and is otherwise dangerous to life or property.

REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 26, 2015

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

In September of 2015, the City gave notice to all parties of interest that there would be a discussion about this property on October 20, 2015 at 5:15 and that a Dangerous Building Hearing would take place on October 26, 2015 at 7:30 p.m. This item was reviewed and recommended for approval at the October 20, 2015 Business and Economic Development Committee meeting.

BANGOR CITY COUNCIL



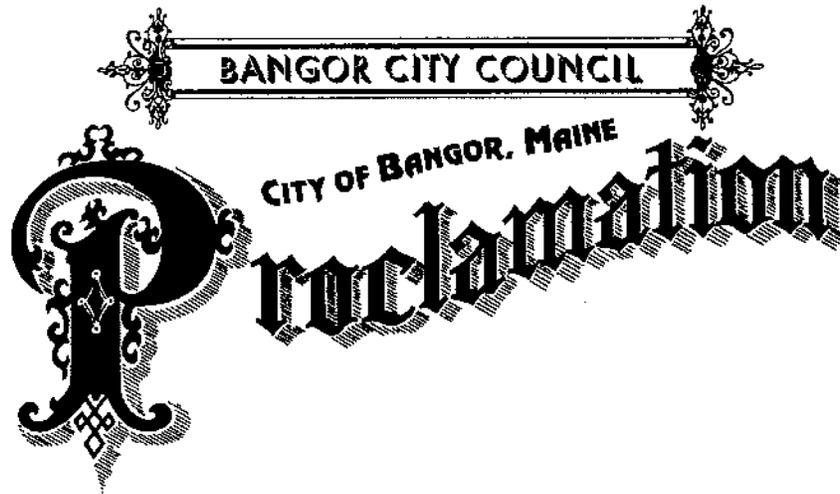
RECOGNIZING GOSSELIN'S BAKERY FOR 70 YEARS OF SUCCESSFUL BUSINESS OPERATION

- WHEREAS,** Gosselin's Bakery is a family owned business that was established in 1945 by Harvey Gosselin, Sr. and wife, Dorothy; and
- WHEREAS,** in 1966, upon the passing of Harvey Sr., his son Harvey Jr. and wife, Annette, took over the bakery; and
- WHEREAS,** Almost 40 years later, in 2005, Harvey Jr. retired after having worked long hard hours for more than 50 years. His wife Annette continued to run the bakery with assistance from loyal and dedicated baker, Bob Cooper; and
- WHEREAS,** Gosselin's Bakery is now run by Yvette, third generation, after the passing of Harvey Jr. and the retirement of Annette; and
- WHEREAS,** they have specialized in home-style doughnuts made from the original recipes of Harvey Sr., making approximately 400 dozen doughnuts per night, six nights a week; and
- WHEREAS,** the bakery's wholesale business delivers to over 60 vendors in the Greater Bangor Area; and
- WHEREAS,** for many years Gosselin's has provided support to many nonprofits and charitable organizations, including donations made yearly to the St. Joseph Hospital Charity Golf Tournament, Susan G. Komen Foundation, and to many churches, schools, and girl/boy scout troops; and
- WHEREAS,** the Gosselin family continues to appreciate their new and returning patrons and is very happy to meet third and fourth generation customers.

NOW, THEREFORE, I, Nelson E. Durgin, Mayor of the City of Bangor, on behalf of the City Council and the citizens of Bangor, do hereby recognize and congratulate Gosselin's Bakery on the occasion of their 70th Anniversary of providing wonderful baked goods to the Greater Bangor Area.

Given this the 26th day of October, 2015.

Nelson E. Durgin, Mayor



EXTRA MILE DAY IN THE CITY OF BANGOR

WHEREAS, Bangor, Maine is a community which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively "go the extra mile" in personal effort, volunteerism and service; and

WHEREAS, Bangor is a community which encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends and community; and

WHEREAS, Bangor is a community which chooses to shine a light on and celebrate individuals and organizations with the community who "go the extra mile" in order to make a difference and lift up fellow members of their community; and

WHEREAS, Bangor acknowledges the mission of the Extra Mile American Foundation to create 500 Extra Mile cities and states in the United States and is proud to support "Extra Mile Day" on November 1, 2015.

NOW, THEREFORE, I, Nelson E. Durgin, Mayor of the City of Bangor, on behalf of the City Council do hereby proclaim November 1, 2015 to be ***Extra Mile Day*** and urge our citizens to take time on this day to not only "go the extra mile" but to also acknowledge all those around who are inspirations in their efforts and commitment to make their organizations, families, community, country or world a better place.

Given this the 26th day of October, 2015.

Nelson E. Durgin, Mayor



**CONSENT
AGENDA**

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 14, 2015

*Meeting Called to Order at 7:30 PM
 Chaired by Council Chair Durgin
 Absent: Councilor Blanchette
 Meeting adjourned at 8:10 PM*

RECOGNITION: *Recognized The Nite Show With Danny Cashman*

*Recognized Frank's Bake Shop And Catering Service For 70
 Successful Years Of Business Operation*

PROCLAMATION: *Proclaimed October Domestic Violence Awareness Month In The City
 Of Bangor*

*Proclaimed October 24th 2015 As World Polio and Purple Pinkie Day
 in the City of Bangor*

PUBLIC COMMENT *Mr. Kent felt the fire department should have more apparatus.*

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF: *Bangor City Council Regular Meeting of September 28, 2015, Finance Committee
 Meetings of September 28, 2015 and October 5, 2015, Government Operations
 Committee Meetings of September 21, 2015 and October 5, 2015*

Action: Accepted and Approved

<u>15-335</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 110 Walter Street (Map 24 Lot 124A)</i>	CIVIELLO
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Action: Passed

<u>15-336</u>	<u>ORDER</u>	<i>Authorizing Bid Award in the Amount of \$102,929 to ELCO Electric for Cable Bus Duct Replacement</i>	SPRAGUE
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Action: Passed

<u>15-337</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute a Professional Services Contract with Robert Bowie, M.D. to serve as Medical Director for the Bangor Fire Department</i>	PLOURDE
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Action: Passed

<u>15-338</u>	<u>ORDER</u>	<i>Authorizing an Amendment to the Indenture of Lease with FGS/CMT, Inc. (Map 001, Lot 097)</i>	BALDACCI
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Action: Passed

<u>15-339</u>	<u>RESOLVE</u>	<i>Accepting a \$250 Donation from the University of Maine Humanities Center to Support a Month of the Arts, in Bangor</i>	FAIRCLOTH
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Action: Passed

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 14, 2015

REFERRALS TO COMMITTEE AND FIRST READING ITEM NO.	ASSIGNED TO COUNCILOR
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<u>15-340</u> <u>ORDINANCE</u> <i>Amending Map Entitled "Downtown Parking Management District" by Designating Nine Parking Spaces on Union Street as "Parking Limited to Four Hours"</i>	GRAHAM
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Action: First Reading

UNFINISHED BUSINESS ITEM NO.	ASSIGNED TO COUNCILOR
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<u>15-330</u> <u>ORDINANCE</u> <i>Amending Chapter 23, Boards, Committees and Commissions, of the Code of the City of Bangor, By Amending the Membership of the Downtown Parking Advisory Committee</i>	GRAHAM
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*Action: Motion made and seconded for Passage
 Motion made and seconded to Amend by Substitution
 Amendment Passed
 Motion made and seconded for Passage as Amended
 Vote: 8 – 0
 Councilors Voting Yes: Baldacci, Civiello, Faircloth, Graham, Nealley, Plourde, Sprague, Durgin
 Councilors Voting No: None
 Passed as Amended*

<u>15-331</u> <u>ORDINANCE</u> <i>Amending Chapter 268, Stormwater, of the Code of the City of Bangor, By Modifying Stormwater Fee Exemption and Maintenance Requirements</i>	PLOURDE
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*Action: Motion made and seconded for Passage
 Vote: 8 – 0
 Councilors Voting Yes: Baldacci, Civiello, Faircloth, Graham, Nealley, Plourde, Sprague, Durgin
 Councilors Voting No: None
 Passed*

<u>15-332</u> <u>RESOLVE</u> <i>Authorizing the City Manager to Accept and Appropriate \$115,638 in Partnership for Success (PFS) 2015 Project funds from the State of Maine's Substance Abuse and Mental Health Services (SAMHS)</i>	CIVIELLO
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*Action: Motion made and seconded for Passage
 Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 14, 2015

NEW BUSINESS ITEM NO.		ASSIGNED TO COUNCILOR
LIQUOR LICENSE	Liquor License Application Renewal, Malt, Spirituous, Vinous of Endwell LLC d/b/a Paddy Murphy's, 26 Main Street	SPRAGUE
	Action: Motion made and seconded to Postpone to the November 9, 2015, City Council Meeting Passed to Postpone	
<u>15-341</u> <u>ORDER</u>	Authorizing the City Manager to Execute a Lease with General Electric Company (Map 001, Lot 273, Map 001, Lot 488, Map 001, Lot 466, Map 001, Lot 487)	BALDACCI
	Action: Motion made and seconded for Passage Passed	

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

BUSINESS & ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, August 4, 2015 5:15 PM
City Council Chambers

MINUTES

Committee Members Present: Chair Baldacci, Councilor Faircloth, Councilor Nealley, Councilor Plourde, Councilor Civiello, Councilor Graham, and Councilor Durgin

City Staff Present: Tanya Emery, Norman Heitmann, Caitlin Brooke, John Theriault.

Chair Baldacci opened the meeting at 5:15 p.m.

1. FTL Design Engineering Studio Presentation of the Master Plan Concepts for the Waterfront.

Tanya Emery, Director of Community and Economic Development, introduced Nic Goldsmith, a Principal with FTL Design Engineering Studio, who made a presentation to the Committee of their proposed Master Plan Concepts for the Waterfront. Mr. Goldsmith also noted the members of the Design Team who contributed to the Plan that included Harriman Associates, Terrance K. DeWan & Associates, Matthew Hilliard, Judy Johnson, and Terry DeWan. To access the Plan for more information the following link is provided.

[http://www.bangormaine.gov/filestorage/2100/4370/BWF Master Plan Final revised.pdf](http://www.bangormaine.gov/filestorage/2100/4370/BWF_Master_Plan_Final_revised.pdf)

The Committee discussed various elements of the plan. Director Emery indicated that Staff would like for the Committee to give its endorsement of the Plan and direct Staff to pursue a timeline for phasing of the Plan. Chair Baldacci asked for a show of hands in support. Six Committee Members were in favor and one Committee Member was in opposition.

2. REFERRAL – ORDINANCE 15-265, Amending Map Entitled “Downtown Parking Management District” by Creating Two 15 Minute Parking Spaces on Columbia Street and Merchants Plaza

Director Emery indicated that this amendment will add two 15 minute downtown parking spaces. One space will be added in Merchants Plaza and the other one on Columbia Street. These spaces will allow downtown businesses and residents

to load and unload their vehicles more easily. The addition of the two spaces will reduce illegal parking such as that on sidewalks in this area. Staff recommended a positive recommendation to the full Council.

Councilor Plourde moved Staff recommendation. Councilor Graham seconded the motion. It was a vote as it was not doubted.

3. REFERRAL – ORDINANCE 15-266, Amending Chapter 223, Property Maintenance, of the Code of the City of Bangor, By Clarifying the Procedures for Disposition of Uninhabitable Buildings.

Director Emery indicated that this proposed ordinance amendment would clarify the procedures for the disposition of uninhabitable buildings. If a building is not only uninhabitable but unsafe and needs to be demolished, the City will be able to bring it to the City Council for demolition as a dangerous building under the State's Dangerous Building statute. Staff recommended that the Committee make a positive recommendation to the full Council.

Councilor Plourde moved Staff recommendation. Councilor Graham seconded the motion, which carried as it was not doubted.

4. Discussion – Draft ORDINANCE, Amending Chapter 165, Land Development Code, of the Code of the City of Bangor, By Instituting a Pre-Application Meeting for Major Projects.

Director Emery indicated that this proposed ordinance amendment is to add a pre-application meeting requirement for certain large development projects such as major site developments and subdivisions. The purpose of the meeting would be for Staff and developers to meet to discuss potential issues early on in the development process to try to avoid potential pitfalls later on.

Councilor Plourde moved Staff recommendation. Councilor Faircloth seconded the motion. The motion passed as it was not doubted.

5. Bangor Federal Credit Union Approval of Final Plans

Director Emery explained that this item is for the Committee's review and approval of the Final Plans for Bangor Federal Credit Union to construct a professional office building on the corner of Maine Avenue and Venture Way. Staff recommended approval.

City Solicitor Norm Heitmann explained that the plans have also received approval from the Staff's Design Review Committee that reviews plans within the Maine Business Enterprise Park.

Councilor Graham moved Staff recommendation. Councilor Faircloth seconded the motion. The motion passed as it was not doubted.

6. Request from Bangor Savings Bank to Improve and Maintain City Property Adjacent to their Building on State St.

Caitlin Brooke, Business Development Specialist/Downtown Liaison, explained that Bangor Savings Bank has approached the City requesting that they be granted permission to re-grade and install new concrete on City property adjacent to their building on State Street. Presently, because the concrete is in such disrepair there have been slipping hazards to their employees not to mention that it is an eyesore. Staff is requesting the Committee's approval to move forward with an agreement to allow for these improvements and maintenance of the landscaping in the plaza.

Councilor Graham moved Staff recommendation. Councilor Faircloth seconded the motion. The motion passed as it was not doubted.

7. Executive Session – Economic Development – Property Disposition – Odlin Road – 1 M.R.S.A. § 405(6)(C)

Councilor Plourde moved to enter Executive Session under 1 M.R.S.A. § 405(6)(C) at 6:35 p.m. Councilor Faircloth seconded the motion. The motion passed unanimously.

8. Committee Action on Above Item

Councilor Graham moved Staff recommendation. Councilor Faircloth seconded the motion. The motion passed as it was not doubted.

9. Executive Session – Economic Development – Property Disposition – 1 M.R.S.A. § 405(6)(C)

Councilor Plourde moved to enter Executive Session under 1 M.R.S.A. § 405(6)(C) at 6:50 p.m. Councilor Faircloth seconded the motion. The motion passed unanimously.

10. Action on Above Item.

Councilor Faircloth moved Staff recommendation. Councilor Plourde seconded the motion. The motion passed as it was not doubted.

The meeting adjourned at 6:55 p.m.

FINANCE COMMITTEE MINUTES
October 19, 2015
Immediately Following Government Operations Committee

Councilors in Attendance: Sprague, Graham, Civiello, Nealley

Staff in Attendance: Cyr, Conlow, Gendreau, Linscott, Rudzinski, Theriault, Swann, Farrar, Beaton, Ellis

1. Consent Agenda

- a. Emergency Purchase – WWTP – Repair of 150 HP Pump – AC Electric - \$13,088
Motion made and seconded, item accepted unanimously.
- b. Emergency Purchase – WWTP – Park Street Hill – Sewer Upgrade – Eastwood Contractors
Motion made and seconded, item accepted unanimously.

2. Bids/Purchasing

- a. Playground Structure – Parks & Rec – Marturano - \$64,936
Motion made and seconded to award bid to Marturano, item passed unanimously.
- b. Request to Waive Bid Process - Recycling Building Roof Repairs – WWTP/Public Works – PNM Construction - \$12,375
Motion made and seconded to award contract to PNM Construction, item passed unanimously.
- c. Request to Waive Bid Process – Paint Machine – Airport – Franklin Paint - \$62,265
Motion made and seconded to award contract to Franklin Paint, item passed unanimously.
- d. Rehabilitate Used Buses – Community Connector – Maine Military Authority - \$355,050, Merwin Vehicle Consulting - \$23,589
Motion made and seconded to recommend award of contract to Maine Military Authority to the full council, motion passed unanimously. Motion made and seconded to award contract to Merwin Vehicle Consulting, item passed unanimously.

- e. Request to Waive Bid Process – Radios – Community Connector – Whittens 2-Way - \$13,792
Motion made and seconded to award contract to Whittens 2-Way, item passed unanimously

3. Executive Session 405 (6) (C) – Disposition of Real Estate

4. Open Session – Disposition of Real Estate Recommendation

Motion made and seconded to authorize sale of property to the full Council, item passed unanimously.

5. Executive Session 36 MRSA Section 841 (2) – Hardship Abatement

6. Open Session – Hardship Abatement Decision

Motion made and seconded to approve staff recommendation, item passed unanimously. In addition, the Committee unanimously approved a partial abatement for 2014 and 2015 based on the Assessor's reduction in value.

Meeting Adjourned 6:38 pm

MINUTES

BANGOR SCHOOL COMMITTEE REGULAR MEETING

7:00 p.m., Wednesday, August 19, 2015

School Committee Members present: Chairman Warren Caruso, Vice Chair Jay Ye, Sue Sorg, and Marlene Susi. Committee Members Marc Eastman, Susan Hawes, and Sarah Smiley were unable to attend.

- A. 1.&2. The meeting was called to order by Chairman Caruso at 7:00 p.m. and the Pledge of Allegiance followed.
3. a. The Bangor School Department and the Bangor School Committee recognized Nick Danby, the Congressional Debate National Champion.
- b. The Bangor School Department and the Bangor School Committee recognized the Class A State Baseball Championship Bangor High School Team and Coaches.
- D. 2. a. Superintendent Webb reported the following reassignments for the 2015-2016 school year:
- Randall Allen from Special Education Teacher at James F. Doughty to Special Education Teacher at Bangor Regional Therapeutic Day Program
- Kimberlyann Hatt from Speech Language Clinician at (.6) Fruit Street School and (.4) Private Schools to Speech Language Clinician (.6) District and (.4) Private Schools
- Leslie S. Stewart from Speech Language Clinician at (.5) Fourteenth Street School, (.3) Mary Snow School and (.2) at Vine Street School to Speech Language Clinician at Fruit Street School
- E. 1. a. 1. VOTED 4-0 to approve the Minutes of the July 29, 2015, Regular School Committee Meeting.
- b. 1. a. Superintendent Webb recommended the following Teacher nominations for the 2015-2016 school year:
- Ruth G. Clark, Grade 5 Teacher at Fairmount School, with a one-year Probationary Contract for 2015-2016.
- Benjamin F. Emmott, Special Education Teacher at Bangor Regional Therapeutic Day Program, with a one-year Probationary Contract for 2015-2016.
- James W. Bohm, Special Education Teacher at James F. Doughty School, with a one-year Probationary Contract for 2015-2016.
- Kimberly A. Woodbury, Grade 2 Teacher at Fruit Street School, with a one-year Probationary Contract for 2015-2016.

VOTED 4-0 to approve the nominations as presented.

- 2. Superintendent Webb recommended the following extra duty assignments for the 2015-2016 school year:

Enrichment Activity Coordinator	James F. Doughty School	Alan Mosca (1/2)
Enrichment Activity Coordinator	James F. Doughty School	Laurie Sproul-Poisson (1/2)
Boys JV Basketball Coach	Bangor High School	Jonathan McAllain (1st yr)
Department Head (Sp. Education)	Bangor High School	Matthew Littlefield
Department Head (Fine Arts)	Bangor High School	Eric Hutchins (.65)
Department Head (Fine Arts)	Bangor High School	William Bell (.35)
Department Head (Foreign Lang)	Bangor High School	Marisue Schuiling (.65)
Department Head (Foreign Lang)	Bangor High School	Chunli Crane (.35)
IEP Coordinator	Bangor High School	Mechelle Ganglfinger (1/2)
IEP Coordinator	Bangor High School	Matthew Littlefield (1/2)
IEP Coordinator	William S. Cohen School	Karen Bagley
IEP Coordinator	William S. Cohen School	Tammy Wyman (1/2)
IEP Coordinator	William S. Cohen School	Molly Stern (1/2)
IEP Coordinator	William S. Cohen School	Jeremy Dubois (1/4)
IEP Coordinator	Mary Snow School	Kassie Levesque (1/2)
IEP Coordinator	Mary Snow School	Annemarie Roberts (1/2)
IEP Coordinator	Fruit Street School	Sarah Vickers (3/4)
IEP Coordinator	Fairmount School	Sheila Krautkremer (1/2)
IEP Coordinator	Fairmount School	Suzanne Whitmore (1/2)
IEP Coordinator	Downeast School	Joni Buck
IEP Coordinator	Downeast School	Carrie Pike (1/2)
IEP Coordinator	Vine Street School	Rebekah Timms (1/2)
Freshman Class Advisor	Bangor High School	Michael Comeil
Freshman Class Advisor	Bangor High School	Donald Erb

VOTED 4-0 to approve the nominations as presented.

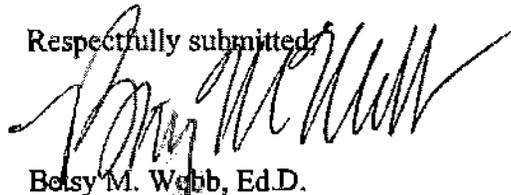
- c. 1.-3. Superintendent Webb recommended Second Reading and approval of the following policies:

1. Policy IKF Graduation Requirements
2. Policy EDB Chemical Management Plan
3. Policy IGBC Title I Program

VOTED 4-0 to approve the Second Reading of policies as presented.

J. Meeting adjourned at 7:20 p.m.

Respectfully submitted,



Betsy M. Webb, Ed.D.
 Superintendent of Schools

MINUTES

BANGOR SCHOOL COMMITTEE REGULAR MEETING 7:00 p.m., Wednesday, September 9, 2015

School Committee Members present: Chairman Warren Caruso, Vice Chair Jay Ye, Marc Eastman, Susan Hawes, Sarah Smiley, and Marlene Susi. Committee Member Sue Sorg was unable to attend.

- A. 1. & 2. The meeting was called to order by Chairman Caruso at 7:01 p.m. and the Pledge of Allegiance followed.
3. a. The Bangor School Department and the Bangor School Committee recognized Paige Brown as the State of Maine Stockholm Junior Water Prize Winner.
- D. 2. a. Superintendent Webb updated the Committee on the Bangor School Department's Opening of School.
- b. Superintendent Webb shared the 2016 graduation ceremony will be held at the Alford Arena at the University of Maine. This is a required one-time change of venue given the scheduled event at the Cross Insurance Center.
- Committee Member Hawes asked if there would be an additional expense and Superintendent Webb shared there would not be.
- c. Principal Paul Butler reviewed Bangor High School's outstanding achievement from the previous year on the SAT, MEA Science, ACT, and Advanced Placement.
- Committee Members complimented the administration, faculty, staff, and students on the high achievement.
- d. Superintendent Webb provided the revised 2015-2016 School Committee Meeting Schedule.
- e. Superintendent Webb reported the following resignation:
- Brian White Special Education Bangor Regional Therapeutic Day Program
- f. Superintendent Webb reported the following reassignments:
- Kelly Paul from (1/2) Speech Language Therapist at Bangor Regional Therapeutic Day Program and Fourteenth Street School to (3/5) Speech Language Therapist at Bangor Regional Day Program
- Deborah Friedman from Title I Teacher at (.2) Downeast School, (.6) Bangor Christian and (.2) All Saints to Title I Teacher (.4) Vine Street School, (.4) Bangor Christian and (.2) All Saints
- Kristy McClure from Title I Teacher at (.6) Abraham Lincoln School and (.4) Fruit Street School to Title I Teacher at Abraham Lincoln School
- Danielle Schneider from Title I Teacher at (.6) Fourteenth Street School and (.4) Vine Street School to Title I Teacher at (.4) Fourteenth Street School and (.4) Fruit Street School

Melissa Metivier from Speech/Language Clinician (.5) Downeast School, (.25) Districtwide, (.15) (MH) William S. Cohen School and (.1) (MH) Bangor High School to Speech/Language Clinician (.6) Downeast School, (.2) Districtwide and (.2) Mary Snow School

E. 1. a. 1-2. VOTED 4 (Caruso, Ye, Hawes, Susi) for 0 against and 2 (Eastman, Smiley) abstained to approve the Minutes of the August 19, 2015, Special School Committee Meeting.

Tabled the minutes of Wednesday, August 19, regular meeting until the next meeting.

b. 1. Superintendent Webb recommended the following extra-duty assignments for the 2015-2016 school year:

IEP Coordinator	James F. Doughty School	Melissa Barthelemy (½)
IEP Coordinator	James F. Doughty School	Lauren O'Reilly (½)
JV Field Hockey Coach	Bangor High School	Megan Clement (1 st yr w/BSD)
Chemical Management Officer	Systemwide	Patricia Bernhardt (½)
Chemical Management Officer	Systemwide	Tracy Vassiliev (½)
Yearbook Advisor	William S. Cohen School	Deborah Sykes

VOTED 6-0 to approve the nominations as presented.

c. Superintendent Webb reported the following donations:

To James F. Doughty School from All-Star Sporting Goods, (6) six under-armor backpacks and (6) six large under-armor bags, having a total dollar value of \$800.

To Mary Snow School from the Mary Snow School PTO, a monetary donation to support classroom instruction, having a total dollar value of \$2,300.

To Downeast School from Realty of Maine, backpacks, notebooks, glue, markers and miscellaneous school supplies, having a total dollar value of \$250.

To Downeast School from Back-in-Balance, backpacks, markers, pencils, notebooks, lunch box and other miscellaneous supplies, having a total dollar value of \$455.

VOTED 6-0 to approve the donations with great thanks.

d. Superintendent Webb recommended removal of the following policy:

1. Policy IGBHA Participation in Regular Education Program

VOTED 6-0 to remove the policy as recommended.

2. a. 1. Superintendent Webb recommended receipt of the First Reading of the following policy:

1. Policy IGEB Adult High School Diploma Program

VOTED 6-0 to receive the First Reading of policy as presented.

b. 1.-3. Superintendent Webb recommended the review of the following policies:

1. Policy IGDH Academic Contests for Students
2. Policy JICK Bullying in Schools
3. Policy KDB Public's Right to Know/Freedom of Access

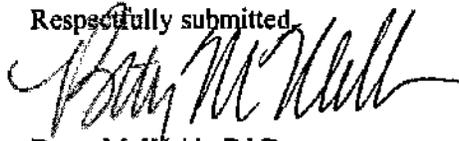
VOTED 6-0 to Review of policies as presented.

F. 2. d. Committee Member Susi updated the Committee on the recent UTC Board meeting.

I. Chair Caruso thanked Bangor School Department employees for the great start to the 2015-2016 school year.

J. Meeting adjourned at 7:54 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Betsy M. Webb", written in a cursive style.

Betsy M. Webb, Ed.D.
Superintendent of Schools

MINUTES

BANGOR SCHOOL COMMITTEE REGULAR MEETING 7:00 p.m., Wednesday, September 23, 2015

School Committee Members present: Chairman Warren Caruso, Sarah Smiley, Sue Sorg and Marlene Susi. Committee Members Jay Ye, Marc Eastman, and Susan Hawes were unable to attend.

A. 1. & 2. The meeting was called to order by Chairman Caruso at 7:02 p.m. and the Pledge of Allegiance followed.

B. Superintendent requested to amend the agenda in order to add:

E.1.c. Personnel

1. Nomination

2. Extra Duty Assignment

E.2.a.2. Revised Policy KLG A for first reading.

VOTED 4-0 to amend the agenda as requested.

D. 2. a. Director of Business Services Alan Kochis provided a Summer Projects update of the renovations and repairs made to the Bangor schools and facilities.

b. Assistant Superintendent of Schools Robert MacDonald reviewed the 2014-2015 MEA science results.

School Committee members commended the students, administration, faculty and staff for the outstanding performance of Bangor students.

c. Superintendent Webb reported the following reassignment:

Kristin Bragdon from Pre-K Teacher (.5) at Fourteenth Street School and (.5) at Vine Street School to (.5) at Fourteenth Street School

E. 1. a. 1-2. VOTED 4-0 to approve the Minutes of the September 9, 2015, School Committee Meeting.

Tabled the minutes of August 19, 2015, until the next meeting.

b. 1-2. Superintendent Webb recommended approval of the July 2015 and August 2015 Financial Report.

Director of Business Services reviewed the financial reports.

VOTED 4-0 to approve the reports as presented.

- c. 1. Superintendent Webb recommended the following Teacher nomination for the 2015-2016 school year:

Carybrooke Perrow, PreK Teacher (.5) at Vine Street School, with a one year Probationary Contract for 2015-2016.

VOTED 4-0 to approve the nomination as presented.

2. Superintendent Webb recommended the following extra-duty assignment for the 2015-2016 school year:

Junior Class Advisor Bangor High School Jaime Jarvis

VOTED 4-0 to approve the nomination as presented.

- d. VOTED 4-0 to approve Chairman Caruso as the Maine School Board Association Delegate.

- e. Superintendent Webb reported the following donations:

To Fruit Street School from Bangor Elks, 41 copies of *The Best Dictionary for Students*, having a total dollar value of \$164.

To Fruit Street School from the Fruit Street School PTO, classroom supplies and enrichment activities to support the needs of all students, having a total dollar value of \$2,025.

To Downeast School from Bangor Elks, 92 copies of *The Best Dictionary for Students*, having a total dollar value of \$368.

To Vine Street School from Realty of Maine, a gift card to purchase school supplies for students, having a total dollar value of \$200.

VOTED 4-0 to approve the donations as presented with great appreciation.

- f. Superintendent Webb recommended receipt of the Second Reading of the following policy:

1. Policy IGEB Adult High School Diploma Program

VOTED 4-0 to approve the policy as presented.

- g. Superintendent Webb recommended the review of the following policies:

1. Policy IGBG Homebound and/or Hospital Instruction
2. Policy JFHA Complaint Procedure for Persons with Disabilities
3. Policy JGF Use of Physical Restraint and Seclusion
4. Policy JJIF Management of Concussions and Other Head Injuries in School Sponsored Extra-Curricular Activities.

VOTED 4-0 to Review of policies as presented.

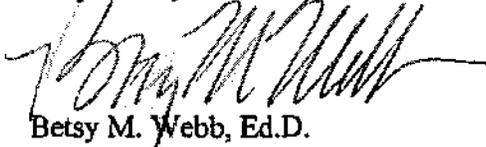
- E. 2. a. Superintendent Webb recommended receipt of the First Reading of the following policies:
1. Revised Policy IL Student Achievement Testing
 2. Revised Policy KLGA Relations with School Resource Officers and Law Enforcement Authorities.

VOTED 4-0 to receive the First Reading of policies as presented.

H. 1. Chairman Caruso reviewed the important dates.

J. Meeting adjourned at 7:31 p.m.

Respectfully submitted,



Betsy M. Webb, Ed.D.
Superintendent of Schools

**MINUTES
BANGOR SCHOOL DEPARTMENT
SPECIAL SCHOOL COMMITTEE MEETING**

**Wednesday, August 19, 2015
City Hall Council Chambers
6:00 p.m.**

School Committee Members present: Chairman Warren Caruso, Vice Chair Jay Ye, Sue Sorg, and Marlene Susi. Committee Members Marc Eastman, Sue Hawes, and Sarah Smiley were unable to attend.

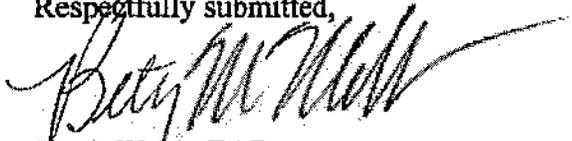
The meeting was called to order by Chairman Caruso at 6:33 p.m.

By roll call entered Executive session at 6:34 p.m. for the purpose of discussion regarding collective bargaining with the Teachers' Bargaining Unit pursuant to 1 M.R.S.A § 495 (6)(D).

Returned to public session at 6:50 p.m.

Meeting adjourned at 6:51 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Betsy Webb", with a long horizontal flourish extending to the right.

Betsy Webb, Ed.D.
Superintendent of Schools

MINUTES

**BANGOR SCHOOL COMMITTEE
SPECIAL MEETING
6:58 p.m., Wednesday, September 23, 2015
City Hall Council Chambers**

School Committee Members present: Chairman Caruso, Sarah Smiley, Sue Sorg, and Marlene Susi.

Chairman Caruso called the meeting to order at 6:58 p.m.

By roll call vote entered executive session for the purpose of discussion regarding collective bargaining with the Teachers' Bargaining Unit pursuant to 1 M.R.S.A § 495 (6)(D).

Re-entered public session at 7:02 p.m.

Respectfully Submitted,

**Betsy M. Webb, Ed.D.
Superintendent of Schools**

Government Operations Committee

Minutes

October 19, 2015

Councilors Attending: Civiello, Plourde, Sprague, Nealley, Graham, Durgin

Staff Attending: Conlow, Farrar, Gendreau, Ledwith

Other Attending: Cheryl Robertson, Warren Brown, Chris Betts

Committee Chair Civiello called the meeting to order at 5:15

1. Presentation: Bangor Area Restorative Collaborative

Cheryl Robertson, Warren Brown, and Chris Betts explained that the Bangor Area Restorative Collaborative (BARC), one of eight new collaboratives in Maine, is supported by the Restorative Justice Institute of Maine in Brunswick. Restorative practices is an approach that works not only with our juvenile justice system, but also in area schools and in community building. This relational approach shifts energy away from a system focused on doing "to", to one centered on repairing harm and rebuilding relationships. Restorative practice work is global and already working in a variety of settings and contexts, including prisons, leadership models, and reintegration programs. The program focuses on alternatives to punitive discipline and is intended to produce better outcomes for the parties involved, versus traditional approaches. Councilors in attendance asked a variety of questions of the presenters, and were generally impressed with this approach and the program. Councilors also asked for follow-up information concerning outcomes and successes from the program. Councilors thanked the group for the presentation and wished them continued success.

2. Proposed relocation of Dock 1 for the spring of 2016

Parks and Recreation Superintendent Gendreau and Harbor Master Ledwith explained the request to move Dock 1 from its current location on the southwesterly end of the waterfront bulkhead to its former location between Gomez Park and the Seadog Restaurant, adjacent to Waterfront Park. This would allow for better monitoring of the dock, more potential use by small craft recreational boaters, a safer / more convenient take-out for participants in the Kenduskeag Stream Canoe Race, and remove the opportunity for inappropriate use in its current location. This recommendation has the unanimous approval of the Parks, Recreation and Harbor Committee. After questions from the Committee and answers by staff, it was moved by Plourde, seconded by Sprague and voted unanimously to approve staff recommendation to relocate the dock next spring.

With no further business to come before the Committee, the meeting was adjourned at 6:10 pm.

COUNCIL ACTION

Item No. 15-342

Date: October 26, 2015

Item/Subject: **ORDER**, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 11 G Street, Birch Hill Estates (Map B39 Lot 2).

Responsible Department: Legal

Commentary:

Real estate tax liens matured on the property of Julie Gilmore of 11 G Street, Birch Hill Estates. All outstanding charges due the City have been paid. Because the liens matured, a municipal quitclaim is required to release the City's interest in the property.

Staff recommends approval.

Department Head

Manager's Comments:


City Manager

Associated Information:

Budget Approval:


Finance Director

Legal Approval:


City Solicitor

Introduced for Consent Agenda

- Passage**
- First Reading**
- Referral**



Assigned to Councilor Sprague

CITY OF BANGOR

(TITLE.) ORDER, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 11 G Street, Birch Hill Estates (Map B39 Lot 2).

By the City Council of the City of Bangor:

ORDERED, Deborah A. Cyr, Finance Director, is hereby authorized and directed, on behalf of the City of Bangor, to execute a Municipal Quitclaim Deed releasing any interest the City may have by virtue of undischarged real estate tax liens recorded in the Penobscot County Registry of Deeds in Book 13223, Page 279, Book 13562, Page 284 and Book 13908, Page 155. Said deed shall be directed to Julie Gilmore and in final form approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 15-343

Date: October 26, 2015

Item/Subject: ORDER, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 29 Pray's Mobile Home Park (Map R21 Lot 5).

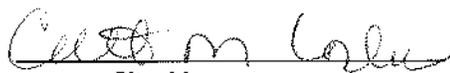
Responsible Department: Legal

Commentary:

Real estate tax liens have matured on the property of Darlene Lydick and Christian Behrens at 29 Pray's Mobile Home Park. All outstanding charges have been paid. Because the liens had matured, a municipal quitclaim is required to release the City's interest in the property.

Department Head

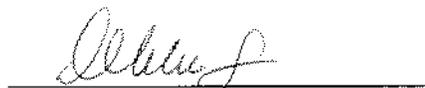
Manager's Comments:



City Manager

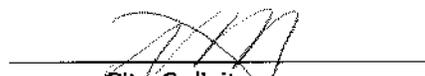
Associated Information:

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for Consent Agenda

- Passage**
- First Reading**
- Referral**

Assigned to Councilor Baldacci



CITY OF BANGOR

(TITLE.) ORDER, Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 29 Pray's Mobile Home Park (Map R21 Lot 5).

BY THE CITY COUNCIL OF THE CITY OF BANGOR:

ORDERED, Deborah A. Cyr, Finance Director, is hereby authorized and directed, on behalf of the City of Bangor, to execute a Municipal Quitclaim Deed releasing any interest the City may have by virtue of undischarged real estate tax liens recorded in the Penobscot County Registry of Deeds in Book 12508, Page 41, Book 12852, Page 275, Book 13223, Page 313 and Book 13562, Page 325. Said deed shall be directed to Darlene Lydick and Christian Behrens in final form approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 15-344

Date: October 26, 2015

Item/Subject: **ORDER**, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 47 Eighteenth Street (Map 10 Lot 14).

Responsible Department: Legal

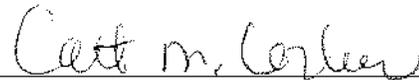
Commentary:

Sewer and real estate tax liens matured on the property of Rodney and Elaine Towne of 47 Eighteenth Street. All outstanding charges due the City have been paid. There are no property issues. Because the liens matured, a municipal quitclaim is required to release the City's interest in the property.

Staff recommends approval.

Department Head

Manager's Comments:



City Manager

Associated Information:

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for Consent Agenda

- Passage**
- First Reading**
- Referral**



Assigned to Councilor Civiello

CITY OF BANGOR

(TITLE.) ORDER, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 47 Eighteenth Street (Map 10 Lot 14).

By the City Council of the City of Bangor:

ORDERED, Deborah A. Cyr, Finance Director, is hereby authorized and directed, on behalf of the City of Bangor, to execute a Municipal Quitclaim Deed releasing any interest the City may have by virtue of undischarged sewer and real estate tax liens recorded in the Penobscot County Registry of Deeds in Book 10802, Page 238, Book 11053, Page 349, Book 11263, Page 45, Book 11435, Page 23, Book 11480, Page 119, Book 11655, Page 22, Book 11803, Page 25, Book 12061, Page 69, Book 12161, Page 266, Book 12398, Page 17, Book 12508, Page 235, Book 12675, Page 274, Book 12851, Page 253, Book 13222, Page 301, Book 13561, Page 264, Book 13892, Page 134 and Book 13893, Page 225. Said deed shall be directed to Rodney A. Towne and Elaine Towne and in final form approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 15-345

Date: October 26, 2015

Item/Subject: **ORDER**, Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 60 Colonial Pines Mobile Home Park (Map R22 Lot 1).

Responsible Department: Legal

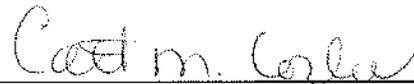
Commentary:

Real estate tax liens matured on the property of Elwood Worster of 60 Colonial Pines Mobile Home Park. All outstanding charges due the City have been paid. Because the liens had matured, a municipal quitclaim is required to release the City's interest in the property.

Staff recommends approval.

Department Head

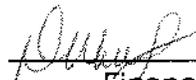
Manager's Comments:



City Manager

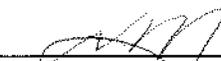
Associated Information:

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for Consent Agenda

- Passage**
- First Reading**
- Referral**



Assigned to Councilor Nealley

CITY OF BANGOR

(TITLE.) ORDER, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 60 Colonial Pines Mobile Home Park (Map R21 Lot1).

By the City Council of the City of Bangor:

ORDERED, Deborah A. Cyr, Finance Director, is hereby authorized and directed, on behalf of the City of Bangor, to execute a Municipal Quitclaim Deed releasing any interest the City may have by virtue of undischarged real estate liens recorded in the Penobscot County Registry of Deeds in Book 13223, Page 312 and Book 13562, Page 324. Said deed shall be directed to Elwood Worster in final form approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 15-346

Date: October 26, 2015

Item/Subject: **ORDER**, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 103 Cedar Falls Mobile Home Park (Map R21 Lot 11).

Responsible Department: Legal

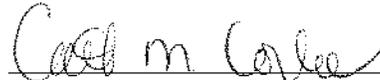
Commentary:

Real estate tax liens matured on the property of Ann Taylor Richards of 103 Cedar Falls. All outstanding charges due the City have been paid. Because the liens matured, a municipal quitclaim is required to release the City's interest in the property.

Staff recommends approval.

Department Head

Manager's Comments:



City Manager

Associated Information:

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for Consent Agenda

- Passage**
- First Reading**
- Referral**



Assigned to Councilor Sprague

CITY OF BANGOR

(TITLE.) ORDER, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 103 Cedar Falls Mobile Home Park (Map R21 Lot 11).

By the City Council of the City of Bangor:

ORDERED, Deborah A. Cyr, Finance Director, is hereby authorized and directed, on behalf of the City of Bangor, to execute a Municipal Quitclaim Deed releasing any interest the City may have by virtue of undischarged real estate tax liens recorded in the Penobscot County Registry of Deeds in Book 12508, Page 152, Book 12852, Page 123, Book 13223, Page 168, Book 13562, Page 139 and Book 13908, Page 34. Said deed shall be directed to Ann Taylor Richards in a form approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 15-347

Date: October 26, 2015

Item/Subject: **Order**, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 148 Fruit Street (Map 53 Lot 199)

Responsible Department: Legal

Commentary:

Sewer liens matured on the property of Candy and George White at 148 Fruit Street. All outstanding charges due the City have been paid. There are no outstanding real estate taxes or property issues. Because the liens matured, a quitclaim deed is required to release the City's interest in the property.

Staff recommends approval.

Department Head

Manager's Comments:



City Manager

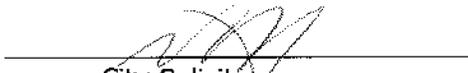
Associated Information:

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for Consent Agenda

- Passage**
- First Reading**
- Referral**



Assigned to Councilor Baldacci

CITY OF BANGOR

(TITLE.) ORDER, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 148 Fruit Street (Map 53 Lot 199).

By the City Council of the City of Bangor:

ORDERED, Deborah A. Cyr, Finance Director, is hereby authorized and directed, on behalf of the City of Bangor, to execute a Municipal Quitclaim Deed releasing any interest the City may have by virtue of undischarged sewer liens recorded in the Penobscot County Registry of Deeds in Book 11890, Page 303, Book 12060, Page 283, Book 12211, Page 164, Book 12397, Page 233 and Book 12675, Page 118. Said deed shall be directed to Candy White and George White in final form approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 15-348

Date: October 26, 2015

Item/Subject: **Order**, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 1822 Ohio Street (Map R-13 Lot 2).

Responsible Department: Legal

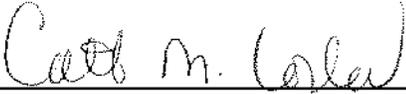
Commentary:

Real estate tax liens matured on the property of Terrie and Thomas Vanidestine of 1822 Ohio Street. All outstanding charges due the City have been paid. There are no outstanding sewer charges or property issues. Because the liens matured, a quitclaim deed is required to release the City's interest in the property.

Staff recommends approval.

Department Head

Manager's Comments:



City Manager

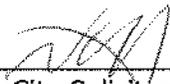
Associated Information:

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for Consent Agenda

- Passage**
- First Reading**
- Referral**



Assigned to Councilor Civiello

CITY OF BANGOR

(TITLE.) ORDER, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 1822 Ohio Street (Map R-13 Lot 2).

By the City Council of the City of Bangor:

ORDERED, Deborah A. Cyr, Finance Director, is hereby authorized and directed, on behalf of the City of Bangor, to execute a Municipal Quitclaim Deed releasing any interest the City may have by virtue of undischarged real estate tax liens recorded in the Penobscot County Registry of Deeds in Book 13223, Page 37, Book 13562, Page 3, and Book 13907, Page 258. Said deed shall be directed to Terrie B. Vanidestine and Thomas Vanidestine and in final form approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 15-349

Date: October 26, 2015

Item/Subject: **Order**, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 1824 Ohio Street (Map R-3 Lot 7B).

Responsible Department: Legal

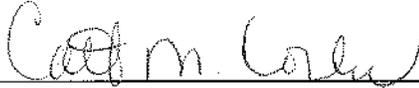
Commentary:

Real estate tax liens matured on the property of Terrie and Thomas Vanidestine of 1824 Ohio Street. All outstanding charges due the City have been paid. There are no outstanding sewer charges or property issues. Because the liens matured, a quitclaim deed is required to release the City's interest in the property.

Staff recommends approval.

Department Head

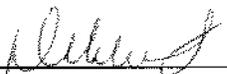
Manager's Comments:



City Manager

Associated Information:

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for Consent Agenda

- Passage**
- First Reading**
- Referral**



Assigned to Councilor Nealley

CITY OF BANGOR

(TITLE.) ORDER, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 1824 Ohio Street (Map R-3 Lot 7B).

By the City Council of the City of Bangor.

ORDERED, Deborah A. Cyr, Finance Director, is hereby authorized and directed, on behalf of the City of Bangor, to execute a Municipal Quitclaim Deed releasing any interest the City may have by virtue of undischarged real estate tax liens recorded in the Penobscot County Registry of Deeds in Book 13222, Page 325, Book 13561, Page 291, and Book 13907, Page 191. Said deed shall be directed to Terrie B. Vanidestine and Thomas Vanidestine and in final form approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 15-350

Date: **October 26, 2015**

Item/Subject: ORDER, Appointing Nominees to Various Boards, Commissions, and Committees

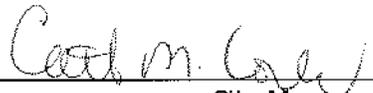
Responsible Department: City Clerk

Commentary:

This Order will authorize the attached list of appointments to the various Boards, Commissions, and Committees. As in the past, vacancies were advertised in a variety of ways and all applicants were interviewed by the Council's Personnel Committee. The Committee has completed the process of interviewing applicants for these positions and has developed the attached recommendations for full Council consideration.

Department Head

Manager's Comments:



City Manager

Associated Information:

Order, List of recommended nominees.

Budget Approval:

Finance Director

Legal Approval:



City Solicitor

Introduced for

- Passage**
- First Reading**
- Referral**

Page ___ of



Assigned to Councilor Civiello

CITY OF BANGOR

(TITLE.) ORDER, Appointing Nominees to Various Boards, Commissions, and Committees.

WHEREAS, the City of Bangor has taken applications from citizens for a variety of vacant positions on various Boards, Committees, and Commissions; and

WHEREAS, the Personnel Committee of the Council has interviewed these applicants and made recommendations as to various appointments.

NOW, THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BANGOR THAT the recommendations of the Personnel Committee of the City Council are hereby accepted and the individuals listed on the report of the Personnel Committee are hereby appointed to the positions and for the terms designated.

**City of Bangor
2016 Subcommittee Appointments**

Board of Appeals		Effective Date
1 Regular 2019, 1 Associate 2019, 1 Associate 2018		
Timothy Stormann	Regular Member 2019	January 1, 2016
Robin Perkins	Associate Member 2019	January 1, 2016
Vacancy	Associate Member 2018	January 1, 2016

Board of Assessment Review		
1 Regular 2019, 1 Associate 2019		
Erica Veazey	Regular Member 2019	January 1, 2016
Timothy Stormann	Associate Member 2019	October 27, 2015

Board of Ethics		
2 Regular 2019, 1 Associate 2019		
Sherry Anderson	Regular Member 2019	January 1, 2016
Vacancy	Regular Member 2019	January 1, 2016
Vacancy	Associate Member 2019	January 1, 2016

Commission on Cultural Development		
3 Regular 2019, 3 Regular 2018		
Thomas Avila	Regular Member 2019	January 1, 2016
Elisabeth Young	Regular Member 2019	January 1, 2016
Emily Burnham	Regular Member 2019	January 1, 2016
David Zelz	Regular Member 2018	October 27, 2015
Marianne Lynch	Regular Member 2018	October 27, 2015
Stephanie Harp	Regular Member 2018	October 27, 2015

Firearms Discharge Committee		
1 Zone 2019, 2 Regular 2019		
Jerry Sullivan	Hunter 2019	January 1, 2016
Vacancy	Hunter 2019	January 1, 2016
Vacancy	Zone 2018	

Historic Preservation Commission		
2 Regular 2019, 1 Associate 2019		
Matthew Carter	Regular Member 2019	January 1, 2016
Wayne Mallar	Regular Member 2019	January 1, 2016
Alfred Banfield	Associate Member 2019	January 1, 2016

Housing Authority		
1 Regular 2021		
Frances Loring	Regular Member 2021	January 1, 2016

Parks & Recreation Advisory		
1 Course User 2019, 3 Regular 2019		
Tom Tennett	Course User 2019	January 1, 2016
Joseph Walsh	Regular Member 2019	January 1, 2016
James Lyons	Regular Member 2019	January 1, 2016
Vacancy	Regular Member 2019	January 1, 2016

**City of Bangor
 2016 Subcommittee Appointments**

Land Trust

Lacy Chubbey	Land Trust 2019	January 1, 2016
Cynthia Kuhn	Environmental 2019	January 1, 2016
Sandi Duschesne	Environmental 2018	October 27, 2106
Vacancy	Business Owner 2019	
Vacancy	Property Owner 2019	
Vacancy	Property Owner 2018	

**Planning Board
 3 Regular 2019, 1 Associate 2017**

Pete Parizo	Regular Member 2019	January 1, 2016
Charles Boothby	Regular Member 2018	January 1, 2016
Steve Hicks	Regular Member 2018	January 1, 2016
Vacancy	Associate Member 2017	January 1, 2016

**Stormwater Citizens Review Panel
 3 Regular 2019**

Sherry Anderson	Regular Member 2019	January 1, 2016
Laurel Grosjean	Regular Member 2019	January 1, 2016
Vacancy	Regular Member 2019	January 1, 2016

**Tree Board
 3 Regular 2019**

Gregory Edwards	Regular Member 2019	January 1, 2016
Sarah Carlisle	Regular Member 2019	January 1, 2016
Vacancy	Regular Member 2019	January 1, 2016

**Water District Trustees
 2 Regular 2019**

Daniel Wellington	Regular Member 2019	January 1, 2016
Patricia Hamilton	Regular Member 2019	January 1, 2016

Date: **October 26, 2015**

Item/Subject: **ORDER**, Authorizing the City Manager to execute a lease agreement between the City of Bangor and The Lander Group for the rental of Bay #2 within Hangar #123 at Bangor International Airport (BGR).

Responsible Department: Airport

Commentary:

This Order authorizes a lease agreement between the City of Bangor and The Lander Group for the rental of Bay # 2 within Hangar #123, located at Bangor International Airport. Phil Lander, Owner-President and CEO, desires to lease this space for his aviation business segment.

If approved, the base rent for the lease will be \$2,015 per month, including utilities. The term of the lease is for a one (1) year term, with two (2) one-year options for extensions, adjusted annually for inflation, which shall not exceed 2.5%. This lease agreement has been reviewed and approved by City Legal. This item was approved by the Airport Committee at its meeting on October 13, 2015.

Tony Caruso
Department Head

Manager's Comments:

Carl M. Lopez
City Manager

Associated Information:

Budget Approval:

[Signature]
Finance Director

Legal Approval:

[Signature]
City Solicitor

Introduced for
 Passage
 First Reading
 Referral

Assigned to Councilor Graham



CITY OF BANGOR

(TITLE.) ORDER, Authorizing the City Manager to execute a lease agreement between the City of Bangor and The Lander Group for the rental of Bay #2 within Hangar #123 at Bangor International Airport (BGR).

WHEREAS, the City of Bangor, Maine is the owner of an airport located in Bangor, County of Penobscot, State of Maine, commonly known as Bangor International Airport; and

WHEREAS, The Lander Group desires to lease this space for their aviation business segment; and

WHEREAS, the City and The Lander Group wish to enter into a lease agreement outlining the terms and conditions for the rental of Bay # 2, within Hangar #123, located at BGR; and

WHEREAS, this leased space will be used exclusively for the aviation purposes of The Lander Group.

NOW, THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BANGOR,

That Catherine M. Conlow, City Manager, is hereby authorized on behalf of the City of Bangor to execute the lease agreement with The Lander Group for the rental of Bay # 2, within Hangar #123 at Bangor International Airport. Said lease agreement will run for one year, with two one-year extensions if neither party objects. The base rent for the lease will be \$2,015 per month including utility costs, adjusted annually for inflation. The lease agreement shall be in final form as approved by the City Solicitor or Assistant City Solicitor.

Date: October 26, 2015

Item/Subject: ORDER, Authorizing the City Manager to execute an amendment to the lease agreement between the City of Bangor and Maine Aero Services, Inc. for the rental of Hangar #115 at Bangor International Airport (BGR).

Responsible Department: Airport

Commentary:

This Order authorizes an amendment to the lease between the City of Bangor and Maine Aero Services, Inc. for the rental of Hangar #115. In July of this year, Gene Richardson, President of Maine Aero, provided notice that he wished to terminate his lease agreement and sell his business. However, after further review and discussions with City staff, Mr. Richardson has decided to remain at the Airport under a restructured lease. It is important that the Airport maintains this type of small general aviation aircraft maintenance services.

If approved, this amendment outlines the changes to include a clarification of the square footage amount leased in this hangar; adjusting the lease term to 5 years; making a lease rate adjustment and yearly payment schedule; waiving the requirement to provide the airport a percentage of revenue for subleases; providing a rental credit for heating unit replacement; and clarifying maintenance and repair responsibilities. This lease amendment has been reviewed and approved by City Legal. This item was approved by the Airport Committee at its meeting on October 13, 2015.

Tony Caruso
Department Head

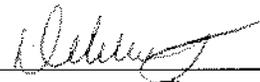
Manager's Comments:



City Manager

Associated Information:

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for
 Passage
 First Reading
 Referral

Assigned to Councilor Baldacci



CITY OF BANGOR

(TITLE.) ORDER, Authorizing the City Manager to execute an amendment to the lease agreement between the City of Bangor and Maine Aero Services, Inc. for the rental of Hangar #115 at Bangor International Airport (BGR).

WHEREAS, The City of Bangor, Maine is the owner of an airport located in Bangor, County of Penobscot, State of Maine, commonly known as Bangor International Airport; and

WHEREAS, the City of Bangor and Maine Aero Services, Inc. are parties to a lease dated August 1, 2012 wherein Maine Aero Services, Inc. leases a hangar from the City of Bangor; and

WHEREAS, this leased space will be used exclusively for the purposes of Maine Aero Services, Inc. to support their small general aviation aircraft maintenance operation.

NOW, THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BANGOR,

That Catherine M. Conlow, City Manager, is hereby authorized on behalf of the City of Bangor to execute an amendment to the Indenture of Lease of August 1, 2012 between the City of Bangor and Maine Aero Services, Inc. for the rental of Hangar #115 at Bangor International Airport (BGR). The amendment outlines the changes to include a clarification of the square footage amount leased in this hangar; adjusting the lease term to 5 years; making a lease rate adjustment and yearly payment schedule; waiving the requirement to provide the airport a percentage of revenue for subleases; providing a rental credit for heating unit replacement; and clarifying maintenance and repair responsibilities. The amendment will be in final form as approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 15-353

Date: October 26, 2015

Item/Subject: ORDER, Authorizing Bid Award in an Amount Not to Exceed \$355,050 to Maine Military Authority to Acquire and Rehabilitate Three Community Connector Buses

Responsible Department: Community Connector

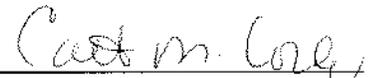
Commentary: This order would authorize the staff to execute a contract with Maine Military Authority to acquire and rehabilitate three buses utilizing state and federal funds and up to \$21,000 in local funds. On September 16, 2015, the City received one (1) bid from Maine Military Authority to acquire and rehabilitate 3 buses at an amount not to exceed \$118,350 per bus. At that time it was anticipated the purchase would be funded in whole using State and Federal funds. Since then, there has been a reduction in available State funding, so the purchase would require approximately \$21,000 of local funds or 5.5 % of the total cost. The remainder of the project will be funded with \$321,843.15 in federal grant money and \$36,000 in State Bond money. The estimated start date of this project is late October and completion would be no later than 12 months.

This item was reviewed and recommended for approval by the Finance Committee on October 19, 2015.

If recommended for passage, this item comes forward for Council action, as the contract award is over \$100,000.

Department Head

Manager's Comments:



City Manager

Associated Information:

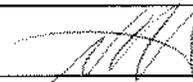
Bid Tabulation

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for

- Passage
- First Reading
- Referral

Page __ of __



Assigned to Councilor Sprague

CITY OF BANGOR

(TITLE.) Order, ORDER, Authorizing Bid Award in an Amount Not to Exceed \$355,050 to Maine Military Authority to Acquire and Rehabilitate Three Community Connector Buses

By the City Council of the City of Bangor:

ORDERED,

THAT, Deborah Cyr, Finance Director is hereby authorized to execute a contract with Maine Military Authority in an amount not to exceed \$355,050 for three rehabilitated Community Connector buses.

COUNCIL ACTION

Item No. 15-354

Date: **October 26, 2015**

Item/Subject **ORDER, Authorizing Grant of \$2,000 to the Bangor Historical Society to Support Educational Programming**

Responsible Department: **Community & Economic Development**

Commentary: This Order will authorize a grant to the Bangor Historical Society in the amount of \$2,000 to support the planning and implementation of Bangor history-based programming.

The Commission on Cultural Development has been tasked to review arts and cultural projects within the City and to provide funding recommendations for the Council's review and consideration. The Commission has recommended approval of this request because of the benefit to the community.

This item was reviewed and recommended for approval by the Business & Economic Development Committee at its October 20, 2015 meeting.

Department Head

Manager's Comments:

Carl M. Loxley
City Manager

Associated Information:

Budget Approval:

[Signature]
Finance Director

Legal Approval:

[Signature]
City Solicitor

Introduced for

- Passage**
- First Reading**
- Referral**

Page of



Assigned to Councilor Faircloth

CITY OF BANGOR

(TITLE.) ORDER, Authorizing Grant of \$2,000 to the Bangor Historical Society to Support Educational Programming

WHEREAS, the City Council has made an appropriation of funds to support arts and cultural organizations; has established a Commission on Cultural Development; and has assigned the Commission the responsibility of reviewing grant applications from arts and cultural organizations, and to make recommendations for grant funding to the City Council; and

WHEREAS, Bangor Historical Society has submitted an application for funding to support the planning and implementation of history-based programming and relevant activities for children ages 5 to 13; and

WHEREAS, the Commission on Cultural Development recommends the approval of the request due to the merits of the project and the benefit to the community; and

WHEREAS, the grant application was complete, well organized, and met funding criteria; and

WHEREAS, the Commission on Cultural Development and the Business & Economic Development Committee voted to recommend to the City Council approval of a grant in the amount of \$2,000;

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BANGOR THAT

A grant of \$2,000 to the Bangor Historical Society to support educational programming.

COUNCIL ACTION

Item No. 15-355

Date: October 26, 2015

Item/Subject: ORDER, Authorizing Execution of Documents for the Sale of 5 Grove Street Court (Map 047 Lot 123) to Alexandra Ricker in the Amount of \$2,000

Responsible Department: Finance

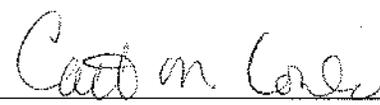
Commentary:

This Order would authorize the sale of 5 Grove Street Court to Alexandra Ricker, an abutter, for \$2,000. The City acquired this property due to matured tax liens will be demolishing the building. Given the size of the lot and the housing congestion on this short street, the quitclaim deed issued by the City for this sale will prohibit the construction of a residence on this lot.

The Finance Committee reviewed and recommended this item for approval at its October 19, 2015 meeting.

Department Head

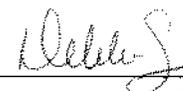
Manager's Comments:



City Manager

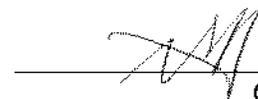
Associated Information:

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for

- Passage
- First Reading
- Referral

Page __ of __



Assigned to Councilor Plourde

CITY OF BANGOR

(TITLE.) ORDER, Authorizing Execution of Documents for the Sale of 5 Grove Street Court (Map 047 Lot 123) to Alexandra Ricker in the Amount of \$2,000

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BANGOR THAT

The City Manager is hereby authorized, on behalf of the City of Bangor, to execute an Agreement, and all other necessary documents, for the sale of real estate located at 5 Grove Street Court to Alexandra Ricker in the amount of \$2,000. Said documents shall be a final form as approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 15-356

Date: October 26, 2015

Item/Subject: **Order**, Accepting Funds from Bangor Area Non-Profit Arts and Cultural Organizations to Support the Cost of Participation in the Arts and Economic Prosperity V Study

Responsible Department: Community and Economic Development

Commentary:

The national non-profit organization Americans for the Arts is conducting its fifth national-wide economic impact study of America's non-profit arts and culture industry. This study documents the key role played by the nonprofit arts and culture industry, and their audiences, in strengthening our nation's economy. The cost of participation for the City of Bangor would normally be \$5,000, but thanks to a discount provided by the Maine Arts Commission, the study will cost Bangor only \$2,500. When this study is completed the City will have significant statistical information highlighting the impact of arts in the community.

This order will accept \$1,250 in donations to participate in the Arts and Economic Prosperity Study, which is roughly half the cost of the actual work to conduct the study.

This matter was reviewed and approved by the Business and Economic Development Committee on October 20, 2015.

Department Head

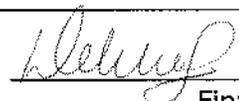
Manager's Comments:



City Manager

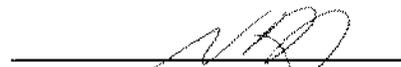
Associated Information:

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for

- Passage
- First Reading
- Referral

Page **of**

OCTOBER 26, 2015



Assigned to Councilor Flourde

CITY OF BANGOR

(TITLE.) ORDER, Accepting Funds from Bangor Area Non-Profit Arts and Cultural Organizations to Support the Cost of Participation in the Arts and Economic Prosperity V Study

WHEREAS, Americans for the Arts, a national non-profit organization, is conducting its fifth nation-wide economic impact study of America's non-profit arts and culture industry; and

WHEREAS, the study documents the key role played by the nonprofit arts and culture industry, and their audiences, in strengthening our nation's economy; and

WHEREAS, the cost of participation in the study is \$2,500; and

WHEREAS, it was necessary to determine whether there was financial support for the City's arts and culture non-profits before the City could move forward with an agreement with Americans for the Arts; and

WHEREAS, dozens of the area's arts and culture non-profits have committed to pay for 50% of the cost of participation in the study and to gather information, with the assistance of the Commission on Cultural Development and the Community and Economic Development Department, for the study; and

WHEREAS, the remaining cost of participation will be paid by the Community and Economic Development department's budget;

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BANGOR THAT

Authorization is given for staff and members of the Commission on Cultural Development to accept funds from Bangor area non-profits to support the cost of participation in the Arts and Economic Prosperity V Study, conducted by Americans for the Arts and the Bangor City Council approves efforts made to date by staff and members of the Commission on Cultural Development to solicit the funds for the study.

BE IT FURTHER ORDERED THAT

The Finance Director shall establish an account as deemed appropriate to deposit funds received.



**REFERRALS TO COMMITTEES
& FIRST READINGS**

COUNCIL ACTION

Item No. 15-357

Date: October 26, 2015

Item/Subject: Resolve, Authorizing the City Manager to Accept and Appropriate \$321,841 in Federal Transportation Authority Funds, \$36,000 in Department of Transportation State Bond Funds and \$20,796 in Bus Replacement Reserve Funds to Fund Acquisition and Rehabilitation of Three Buses

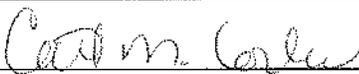
Responsible Department: Community Connector

Commentary: This Resolve will accept and appropriate \$321,841 in Federal Transportation Authority Funds, \$36,000 in Department of Transportation State Bond Funds and \$20,796 in Bus Replacement Reserve Funds for the purposes of rehabilitating three buses. In October the City authorized a contract with Merwin Consulting and Maine Military Authority to acquire and rehabilitate three buses for use in Bangor. After the initial approval and appropriation, it was discovered that the State had less funds to contribute towards the rehabilitation of the buses. As a result, it is necessary to appropriate \$20,796 from the Bus Replacement Reserve to ensure adequate funding to complete the rehabilitation.

This was reviewed and recommended for approval at the 10-19-15 Finance Committee meeting.

Department Head

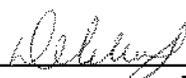
Manager's Comments:



City Manager

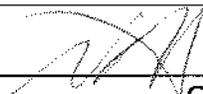
Associated Information: Resolve

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for

- Passage
- First Reading
- Referral

OCTOBER 26, 2015

Assigned to Councilor Sprague



CITY OF BANGOR

(TITLE.) Resolve , Authorizing the City Manager to Accept and Appropriate \$321,841 in Federal Transportation Authority Funds, \$36,000 in Department of Transportation State Bond Funds and \$20,796 in Bus Replacement Reserve Funds to Fund the Acquisition And Rehabilitation of Buses

Resolved By the City Council of the City of Bangor:

that \$321,841 in Federal Transportation Authority Funds, \$36,000 in Department of Transportation State Bond Funds and \$20,796 in Bus Replacement Reserve funds are hereby accepted and appropriated for the purpose of funding the acquisition of three rehabbed buses.

COUNCIL ACTION

Item No. 15 -358

Date: October 26, 2015

Item/Subject: RESOLVE, Authorizing the City Manager to Accept and Appropriate \$11,034 in Federal Transportation Authority Bus Support Equipment Funds for the Purchase of Community Connector Radio Equipment

Responsible Department: Community Connector

Commentary: This Resolve will accept and appropriate \$11,034 in Federal Transportation Authority Funds to fund 80% of the cost of radio equipment for use in the Community Connector operations. The 20% local share is available within each community's operating budget.

This was reviewed and recommended for approval at the 10-19-15 Finance Committee meeting.

Department Head

Manager's Comments:

Carl M. Cole
City Manager

Associated Information: Resolve

Budget Approval:

Debra P.
Finance Director

Legal Approval:

[Signature]
City Solicitor

Introduced for

- Passage
- First Reading
- Referral

OCTOBER 26, 2015

Assigned to Councilor Baldacci



CITY OF BANGOR

(TITLE.) Resolve , Authorizing the City Manager to Accept and Appropriate \$11,034 in Federal Transportation Authority Bus Support Equipment Funds for the Purchase of Community Connector Radio Equipment

Resolved By the City Council of the City of Bangor:

that \$11,034 in Federal Transportation Authority Bus Support Equipment Funds are hereby accepted and appropriated for the purchase of Community Connector radio equipment.

COUNCIL ACTION

Item No. 15-359

Date: October 26, 2015

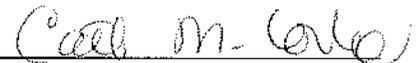
Item/Subject: RESOLVE, Authorizing the City Manager to Accept and Appropriate \$50,000 in Grant Funds from Eastern Maine Healthcare Systems, for the Partnerships to Improve Community Health (PICH) Program.

Responsible Department: Public Health and Community Services

Commentary: This resolve will authorize the City Manager to accept and appropriate \$50,000 in grant funds from Eastern Maine Healthcare Systems for the Partnership to Improve Community Health. This is the second year of a three-year grant from the US Centers for Disease Control and Prevention (US CDC) to improve health outcomes in the region. The objectives of the project are to improve community access to healthy foods, increase opportunities for populations to engage in regular physical activity, and to strengthen clinical-community linkages and chronic disease prevention. Bangor Public Health and Community services would continue, as a sub-recipient, to serve the communities that comprise our Healthy Maine Partnership service area. The term is 9/30/15 to 9/29/16.

Department Head

Manager's Comments:

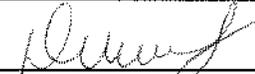


City Manager

Associated Information:

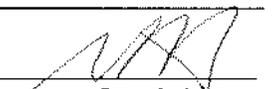
Resolve

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for

Passage
 First Reading

Page 1 of

Referral to Gov't Ops on 11-2-15



Assigned to Councilor Faircloth

CITY OF BANGOR

RESOLVE: Authorizing the City Manager to Accept and Appropriate \$50,000 in Grant Funds from Eastern Maine Healthcare Systems, for the Partnerships to Improve Community Health (PICH) Program.

BE IT RESOLVED THAT: The City Manager is hereby authorized to Accept & Appropriate grant funds in the amount of \$50,000 in Grant Funds from Eastern Maine Healthcare Systems for the period September 30, 2015 to September 29, 2016 for the Partnerships to Improve Community Health (PICH) Program.



**UNFINISHED
BUSINESS**

COUNCIL ACTION

Item No. 15-340

Date: October 14, 2015

Item/Subject: **ORDINANCE**, Amending Map Entitled "Downtown Parking Management District" by Designating Nine Parking Spaces on Union Street as "Parking Limited to Four Hours"

Responsible Department: Legal

Commentary:

This ordinance amendment would designate nine parking spaces on the section of Union Street underneath the Joshua Lawrence Chamberlain Bridge as four hour parking spaces. These parking spaces are currently designated as parking by permit only. None of the permits for the spaces are currently held by anyone. Area businesses have requested the change.

The Business and Economic Development Committee reviewed this item on October 6, 2015.

Department Head

Manager's Comments:

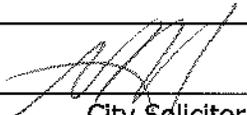
City Manager

Associated Information: Ordinance

Budget Approval:

Finance Director

Legal Approval:



City Solicitor

Introduced for

- Passage
- First Reading
- Referral

OCTOBER 14, 2015

Assigned to Councilor Graham



CITY OF BANGOR

(TITLE.) ORDINANCE, Amending Map Entitled "Downtown Parking Management District" by Designating Nine Parking Spaces on Union Street as "Parking Limited to Four Hours"

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BANGOR, AS FOLLOWS:

THAT the map entitled "Downtown Parking Management District", referred to in City of Bangor Code Section 291-37(B), is hereby amended by changing the designation of the nine parking spaces on Union Street underneath the Joshua Lawrence Chamberlain bridge currently designated as "Parking prohibited except for vehicles with special permits" to "Parking limited to four hours."



**NEW
BUSINESS**

COUNCIL ACTION

Item No. 15-360

Date: October 26, 2015

Item/Subject: Order Declaring 472 Essex Street a Dangerous Building and Directing its Demolition (Map-Lot 045-009-D)

Responsible Department: Legal

Commentary: This order will declare 472 Essex Street a dangerous building and direct the demolition of the property. This formerly grandfathered 4-unit building at 472 Essex Street has been vacant since January 2010 and experienced significant deterioration since that time. Since 2010 staff from Code Enforcement have inspected the property on numerous occasions, and noted that the building's foundation is collapsing and that the roof has failed.

In April of 2014, the Code Enforcement Division issued a notice to the bank to register the building as a vacant building and ordered them to maintain the property in compliance with the City's Property Maintenance Code or demolish the building. The bank registered the building in April and October of 2014, and indicated that they would maintain the building per local ordinances. As of this date, however, no maintenance on the building has taken place.

In accordance with Maine Revised Statutes, Title 17, §2851 the Code Enforcement Division finds that the building is structurally unsafe, unstable; unsanitary; constitutes a fire hazard; is unsuitable or improper for use or occupancy as a residence; constitutes a hazard to health or safety because of inadequate maintenance, obsolescence or abandonment; and is otherwise dangerous to life or property.

In September of 2015, the City gave notice to all parties of interest that there would be a discussion about this property on October 20, 2015 at 5:15 and that a Dangerous Building Hearing would take place on October 26, 2015 at 7:30 p.m. This item was reviewed and recommended for approval at the October 20, 2015 BED meeting.

Department Head

Manager's Comments:

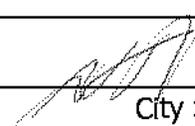

City Manager

Associated Information:

Budget Approval:

Finance Director

Legal Approval:


City Solicitor

Introduced for

Passage
 First Reading
 Referral

Page __ of __



Assigned to Councilor

CITY OF BANGOR

ORDER, Order Declaring 472 Essex Street a Dangerous Building and Directing its Demolition
(Map-Lot 045-009-D)

WHEREAS, after all owners and parties-in-interest (the "Owners") of the property at 472 Essex Street, Map 45 Lot 9D, Bangor (the "Premises") were properly given notice, the Bangor City Council held a public hearing to determine whether the building located at the Premises (the "Structure") constitutes a dangerous building or nuisance;

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BANGOR, THAT

Based upon the evidence presented at said public hearing, the City Council hereby finds:

1. The Structure is structurally unsafe; unstable; unsanitary; a fire hazard; unsuitable or improper for use or occupancy as a residence; a hazard to health or safety because of inadequate maintenance, dilapidation, obsolescence or abandonment; and dangerous to the life and property of the inhabitants of the City of Bangor; and
2. The Structure constitutes a dangerous building and a nuisance within the meaning of 17 M.R.S.A. §2851 et seq.

BE IT FURTHER ORDERED THAT

1. The Owners shall remedy the conditions cited above that render the Structure dangerous and a nuisance within 30 days by demolishing the Structure and properly disposing of all debris.
2. If the Owners fail to obtain the Structure as required above, the City Council may, by separate Council Order, direct the Code Enforcement Officer, or his or her designee, to remove and dispose of any personal property remaining in the Structure, cause the Structure to be demolished or removed, and recover the City's costs as provided in 17 M.R.S.A. §2853.
3. This Order may be appealed to the Superior Court pursuant to the provisions of the Maine Rules of Civil Procedure, Rule 80B.