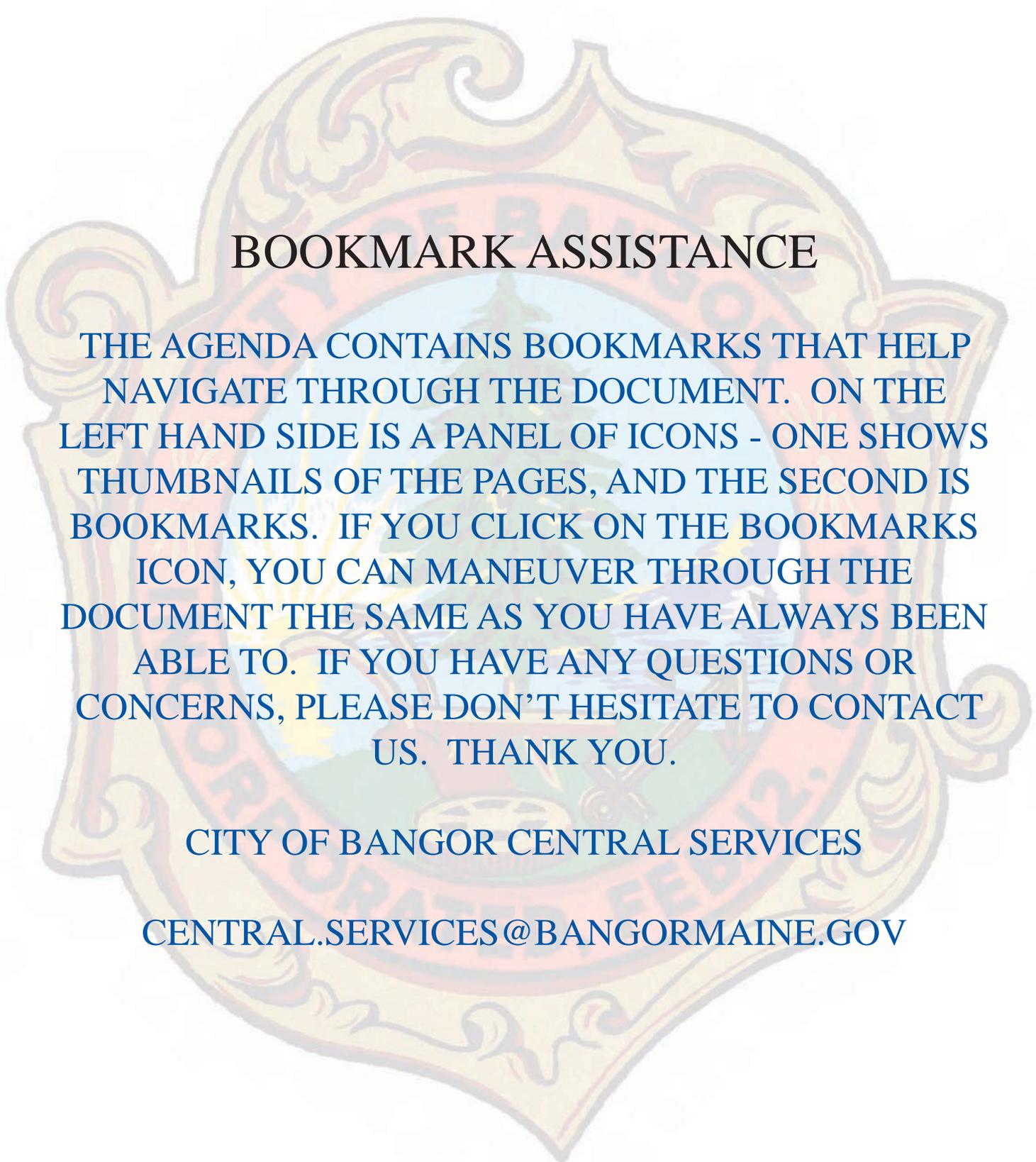




CITY COUNCIL AGENDA

August 22, 2016





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 – AUGUST 22, 2016

PLEDGE ALLEGIANCE TO THE FLAG

PRESENTATION: Presenting Key to the City to Christina Baker Klein

PUBLIC COMMENT

**CONSENT AGENDA
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

*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 August 8, 2016, Bangor School Committee Regular Meeting of July 27, 2016, Airport Committee Meetings of July 25, 2016 and August 8, 2016, Business and Economic Development Committee Meeting of August 8, 2016, Finance Committee Meeting of August 15, 2016 and Government Operations Committee Meeting of August 15, 2016

Liquor License Renewal: Application for Liquor License Renewal, Malt, Spirituous, Vinous of Half Acre, Inc d/b/a Half Acre Nightclub, 190 Harlow Street **GRAHAM**

Application for Liquor License Renewal, Malt, Spirituous, Vinous of New Waverly Restaurant, Inc d/b/a New Waverly Restaurant, 36 Merchants Plaza **GRAHAM**

Application for Liquor License Renewal, Malt, of Verve, Inc d/b/a Verve, 91 Main Street **GRAHAM**

Application for a New Liquor License, Malt, Vinous of 2 Feet Brewing Inc d/b/a 2 Feet Brewing, 80 Columbia Street pending department approvals **GRAHAM**

16-319 ORDER Authorizing Bid Award in the Amount of \$117,800 to Methuen Construction for Butterfly Valve Replacement **DURGIN**

Executive Summary: On August 10, 2016, the City received four (4) bids for butterfly valve replacement at the Kenduskeag pump station. The bid prices ranged from \$117,800 to \$245,200. Staff recommends awarding the contract to Methuen Construction, the low bidder. This bid was reviewed and recommended for approval at the Finance Committee meeting of August 15, 2016. The contract award recommendation must be reviewed and approved by the City Council as it is over \$100,000.

REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 22, 2016

**CONSENT AGENDA
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

**16-324 ORDER Designating CMI Inc. Tentative Developer of a Portion GRAHAM
of a Lot of Land on Maine Avenue and Union Street –
511 Maine Avenue (Map 001- Lot 001-W)**

Executive Summary: This Order, will grant CMI Inc. of Bangor Maine, tentative developer status for the development of up to 2.5 acres of land located at 511 Maine Avenue which also abuts Union Street. The City of Bangor is the owner of a parcel of land abutting our bus and fleet operations on Maine Avenue. CMI Inc. has proposed to develop the property located at 511 Maine Avenue into office space. To do so, CMI is requesting tentative developer status to provide time to complete due diligence. The City has granted “tentative developer” status to potential developers on various City owned development sites in the past which will allow the City time to prepare a development agreement for the City Council’s consideration. By granting tentative developer status, the city agrees to deal only with CMI inc. for the duration of the agreement. This item was reviewed in executive session on August 8, 2016.

**16-325 ORDER Authorizing Execution of Documents for the Sale of 76 DURGIN
Market Street (Map 042 Lot 038 B) to Pamela Johnson
in the Amount of \$8,300**

Executive Summary: This Order would authorize the sale of 76 Market Street to Pamela Johnson for \$8,300. The City acquired this property due to matured tax liens and demolished the structure. The City issued an RFP for the sale of this property and Ms. Johnson was the sole bidder. She is an abutting property owner and will utilize this property to expand her yard

The Finance Committee reviewed and recommended this item for approval at its August 15, 2016 meeting.

**16-326 ORDER Authorizing Execution of an Option and Development PLOURDE
Agreement with TIMKA, INC. – Dutton Street**

Executive Summary: This Order will authorize the execution of an Option and Development Agreement with TIMKA, INC. for the development of a .78 parcel of land on Dutton Street (Tax Map 43, Lot 40). TIMKA, INC. has proposed the construction of a parking lot and to expand their existing business on the adjacent parcel of land at 570 Main Street. The estimated cost of the parking lot and the development of the expansion, equipment, and site work is at least \$600,000.

If approved, the terms of the agreement our as follows: The city will sell the lot to TIMKA for \$90,000 to facilitate construction of a parking lot and the expansion of the business ; the agreement requires an investment in construction costs consisting of a parking lot, site work, building construction, building improvements, interior fit up, purchase and installation of equipment, furnishing and permit fees of not less than \$600,000; an agreed upon construction progress schedule, and such other terms and conditions as reasonable and appropriate.

This item was reviewed August 8, 2016 meeting of the Business & Economic Development Committee.

REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 22, 2016

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

**ASSIGNED TO
COUNCILOR**

16-327 RESOLVE **Accepting and Appropriating \$880 from the Optional Cultural Investment Fund for Support of Artober 2016 (First Reading)**

PLOURDE

Executive Summary: This resolve will accept and appropriate \$880 from the Optional Cultural Investment Fund to be used by the Commission on Cultural Development to support Artober 2016. The Optional Cultural Investment Fund was established in 2013 to allow for donations to support the work of the Commission on Cultural Development. Donations are to be invested by the Commission for Cultural Development using its existing guidelines and procedures. The City Council retains the ability to review all funding recommendations from the Commission.

This was reviewed and recommended for approval at the August 22, 2016 Business and Economic Development Committee meeting.

16-328 RESOLVE **Accepting and Appropriating a Grant from the Maine Department of Health and Human Services, Public Health Nursing Dept., in the amount of \$61,048 to support Bridging Services (First Reading)**

SPRAGUE

Executive Summary: This Resolve will accept and appropriate \$61,048 from the ME DHHS Public Health Nursing Dept. to support specialized maternal & child health nursing for families in Bangor who are affected by substance use disorder during the prenatal, post-partum, and newborn stages. Referrals will be received from primary care providers, EMMC NICU Champ Program, and the DHHS Office of Child & Family Services. A City of Bangor Public Health Nurse has been specifically trained to provide a high level of care using a strengths-based, trauma informed wrap-around model that assists the family with accessing available community resources. The term of the grant is 8/15/2016 – 8/14/2017. This was reviewed and recommended for approval at the August 15, 2016 Government Operations Committee meeting.

16-329 RESOLVE **Accepting and Appropriating an Additional \$80,700 for the Supplemental Nutrition Education Grant Program (SNAP-ED) (First Reading)**

NICHOLS

Executive Summary: This resolve will accept and appropriate an additional \$80,700 for the Supplemental Nutrition Education Grant Program (SNAP ED) through the River Coalition. This will expand the service area for providing nutrition education to people who are eligible for Supplemental Nutrition Assistance Program to include Piscataquis County. This funding is in addition to the funds previously accepted by Council Resolve 16-286

The amended total grant funding is \$230,679. The amended service area is Greater Bangor and Piscataquis County. The grant term is 10/1/2016 to 9/30/2017. This was reviewed and recommended for approval at the August 15, 2016 Government Operations Committee meeting.

REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 22, 2016

**UNFINISHED BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

16-314 ORDINANCE Amending Map Entitled “Downtown Parking Management District” By Eliminating Two Spaces on Main Street

GRAHAM

Executive Summary: This ordinance will amend the parking map to remove two parking spaces from the east side of Main Street, as they are too close to the intersection with Water Street and occupy the right turn lane from Main into Water. At Council direction, staff did communicate with neighboring businesses. The retail operators did not think removing the spaces would cause harm, however the owner of the building across the street was concerned about the loss of parking. Should the council not want to remove the spaces; staff recommends that the right turn lane from Main Street to Water Street be removed as the uses conflict. It is staff’s recommendation that the parking be removed. This item was reviewed and recommended for approval at the Business and Economic Development Committee Meeting on July 25, 2016.

16-315 ORDINANCE Amending Chapter 231 of the Code of the City of Bangor – Smoking Prohibited in Certain Public Parks

PLOURDE

Executive Summary: This Ordinance will ban smoking in public parks that have amenities such as pools, playgrounds, and athletic facilities that are intended to be used by minors.

Many of the public parks in the City of Bangor include amenities such as pools, playgrounds, and athletic facilities that are intended to be used by minors. It is well recognized that exposure to secondhand smoke is a health hazard. If approved, this ordinance takes appropriate measures to prevent minors from being exposed to secondhand smoke in public park spaces that are heavily used by minors. This item was reviewed at a Government Operations Committee meeting.

16-316 RESOLVE Appropriating \$150,000 of Airport Reserves to Fund Relocation of Aircraft Deicing Operations and Appropriating the Proceeds from the Sale of Aircraft Parts to Reimburse the Airport Reserves

BALDACCI

Executive Summary: This Resolve will authorize the appropriation of \$150,000 from Airport Reserves to relocate deicing operations and designate the proceeds from the sale of aircraft parts and equipment to reimburse the reserve account at Bangor International Airport (BGR). The airport is in the process of moving personnel and equipment to accommodate C&L Aero’s recent leasing of the additional hangar to support their latest expansion. Originally, the airport was working in phases to relocate the aircraft deice fluid tanks and equipment, and budget accordingly with minimal disruption to C&L and winter operations. However, the site designated to relocate the tanks and equipment has become available sooner than anticipated. By relocating the tanks and equipment now, the airport will save time and resources, and will be operational prior to our winter season. The scope of work needed to relocate the tanks/equipment and make modifications to an existing facility includes installing a heat system, installing overheads doors, running a water line, electrical upgrades and general building modifications. If approved, the City will use funds from the Airport Reserves to pay for the relocation and designate that proceeds from the sale of surplus property be used to reimburse the Airport Reserve Fund. This item was reviewed and recommended for approval by the Finance Committee on August 1, 2016.

REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 22, 2016

**UNFINISHED BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

16-317 RESOLVE **Accepting and appropriating a grant in the amount of \$1,763,719 from the Federal Aviation Administration and \$97,984 from the Maine Department of Transportation under the Airport Improvement Plan (AIP) program, grant # 70 at Bangor International Airport (BGR)**

NEALLEY

Executive Summary: This Resolve will accept and appropriate a grant in the amount of \$1,763,719 from the Federal Aviation Administration (FAA) and \$97,984 from the Maine DOT under the Airport Improvement Plan (AIP) program, grant # 70. If approved, this grant will be used for the installation of a passenger boarding bridge and expansion of the terminal hold (waiting) area. This boarding bridge will be able to serve all domestic aircraft that currently fly in to the airport and as such will be available for any airline use. The objective of this project is to meet increased demand. This project is included in BGR’s FAA approved 5-year Capital Improvement Plan (CIP). This grant will fund 90% of the project with the additional 5% coming from the State and 5% coming from the airport. This item was reviewed and recommended for approval at the Finance Committee meeting on August 15, 2016.

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

PUBLIC HEARING: **Application for Special Amusement License Renewal of Half Acre Inc d/b/a Half Acre Nightclub, 190 Harlow Street**

GRAHAM

16-330 ORDER **Authorizing the City Manager to accept funding in the amount of \$4,000 from EMHS/Acadia Hospital to provide Project Coordination services**

SPRAGUE

Executive Summary: This order will authorize the City Manager to accept funds from EMHS/Acadia Hospital in the amount of \$4,000 to provide coordination, reporting and documentation of results for the *Primary Care Suboxone Training Project* for the term September 1, 2016 to May 30, 2017.

Acadia Hospital is partnering with the Community Health Leadership Board (CHLB) to pilot a model for Suboxone medication assisted treatment within primary medical care offices that can be expanded to rural areas to relieve overburdened treatment sites in Bangor. Bangor Public Health and Community Services, as a member of the CHLB, will assist with recording aggregate results to identify elements of success to develop workflows that can be replicated in other primary care offices in the Bangor region and in more rural settings. Bangor Public Health and Community Services will also help with documentation of results and reporting to the funder.

The funds for this project were granted to EMHS/Acadia Hospital from the Maine Community Foundation/ Penobscot Valley Health Association Fund. This was reviewed and recommended for approval at the August 15, 2016 Government Operations Committee meeting.



**CONSENT
AGENDA**

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 8, 2016

*Meeting Called to Order at 7:30 PM
 Chaired by Council Chair Faircloth
 Councilors Absent: None
 Meeting Adjourned at 9:39 PM*

RECOGNITION: *Recognized The Senior League World Series*

PUBLIC COMMENT *Mike Myatt from the Bangor Housing Authority informed the City Council that the organization had received five awards for the following programs: Youth Community Garden, Self Sufficiency Program, Smarter Summer Program, Born Learning Trail and My Money Works. He thanked the City Council and staff for their support.*

Paul LeClair asked for an update on the Fiberight and also wanted to know when the sidewalk was going to be completed on the Finson Road. City Manager, Cathy Conlow, responded that the meeting agenda was quite lengthy and in the interest of time she would be happy to talk to him at a later time. She did indicate that 108 towns were on board.

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF:	<i>Bangor City Council Regular Meeting of July 25, 2016, Bangor City Council Special Meeting of August 1, 2016, Bangor School Committee Regular Meeting of June 22, 2016, Business and Economic Development Committee Meeting of July 25, 2016, Government Operations Committee Meeting of July 18, 2016, and Finance Committee Meeting of August 1, 2016</i>	
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Action: Accepted and Approved

Liquor License Renewal:	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Bangor Motor Inn Corp. d/b/a Bangor Inn and Suites and Conference Center, 713 Hogan Road</i>	GRAHAM
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Action: Approved

Liquor License Renewal:	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Timber Kitchen, LLC d/b/a Timber Kitchen & Bar, 22 Bass Park Boulevard</i>	GRAHAM
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Action: Approved

Liquor License Renewal:	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of The Fiddlehead Restaurant, LLC d/b/a The Fiddlehead Restaurant, 84 Hammond Street</i>	GRAHAM
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Action: Approved

Liquor License Renewal:	<i>Application for a New Liquor License, Malt, Spirituous, Vinous of Happy Endings Inc d/b/a Happy Endings, 32 Main Street pending department approvals</i>	GRAHAM
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Action: Approved

<u>16-291</u> <u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 61 Kenduskeag Avenue (Map 039 Lot 145)</i>	DURGIN
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Action: Passed

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 8, 2016

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
<p><u>16-292</u> <u>ORDER</u> <i>Appointing Airport Constables for the Year 2016</i></p> <p><i>Action: Passed</i></p>	PLOURDE
<p><u>16-293</u> <u>ORDER</u> <i>Authorizing Execution of Utility Easement – Emera Maine, Buck Street</i></p> <p><i>Action: Passed</i></p>	NICHOLS
<p><u>16-294</u> <u>ORDER</u> <i>Authorizing Execution of Agreement for Maine Department of Transportation Local Project – Broadway, Earl Street, and I-95 Ramp Safety Improvements Project, WIN 021663.00</i></p> <p><i>Action: Passed</i></p>	SPRAGUE
<p><u>16-295</u> <u>ORDER</u> <i>Authorizing Execution of Agreement for Maine Department of Transportation Project – Summer Street, Independent, & Washington Street Mill & Fill Project, WIN 21926.03</i></p> <p><i>Action: Passed</i></p>	PERRY
<p><u>16-296</u> <u>ORDER</u> <i>Authorizing Execution of Agreement for Maine Department of Transportation Project – Outer Hammond Street Pavement Preservation Project, WIN 21926.04</i></p> <p><i>Action: Passed</i></p>	NEALLEY
<p><u>16-297</u> <u>ORDER</u> <i>Authorizing the City Manager to Execute a Collective Bargaining Agreement between the City of Bangor and Maine Association of Police Representing Patrol Officer at the Police Department</i></p> <p><i>Action: Passed</i></p>	BALDACCI
<p><u>16-298</u> <u>ORDER</u> <i>Authorizing the City Manager to execute an Airport Use & Lease agreement with American Airlines at Bangor International Airport</i></p> <p><i>Action: Passed</i></p>	GRAHAM
<p><u>16-299</u> <u>ORDER</u> <i>Authorizing the City Manager to execute an Airport Use & Lease agreement with Allegiant Air at Bangor International Airport</i></p> <p><i>Action: Passed</i></p>	NICHOLS
<p><u>16-300</u> <u>ORDER</u> <i>Authorizing the City Manager to execute an Airport Use & Lease agreement with Delta Airlines at Bangor International Airport</i></p> <p><i>Action: Passed</i></p>	DURGIN
<p><u>16-301</u> <u>ORDER</u> <i>Authorizing the City Manager to execute an Airport Use & Lease agreement with United Airlines at Bangor International Airport</i></p> <p><i>Action: Passed</i></p>	BALDACCI

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 8, 2016

CONSENT AGENDA ITEM NO.		ASSIGNED TO COUNCILOR
<u>16-302</u>	<u>ORDER</u> <i>Authorizing the City Manager to apply for, accept, and appropriate funding in the amount of \$2,000 from the Horizon Foundation in support of the Maine Harvest Festival</i>	GRAHAM
	<i>Action: Passed</i>	
<u>16-303</u>	<u>ORDER</u> <i>Authorizing the City Manager to apply for, accept, and appropriate funding in the amount of \$20,000 from the Libra Foundation in support of the Maine Harvest Festival</i>	PLOURDE
	<i>Action: Passed</i>	
<u>16-304</u>	<u>ORDER</u> <i>Authorizing the City Manager to apply for, accept, and appropriate funding in the amount of \$7,500 from the Maine Charity Fund in support of the Maine Harvest Festival</i>	PERRY
	<i>Action: Passed</i>	
<u>16-305</u>	<u>ORDER</u> <i>Authorizing the City Manager to apply for, accept, and appropriate funding in the amount of \$1,500 from Maine Initiatives in support of the Maine Harvest Festival</i>	SPRAGUE
	<i>Action: Passed</i>	
<u>16-306</u>	<u>ORDER</u> <i>Authorizing the City Manager to apply for, accept, and appropriate funding in the amount of \$5,000 from the Verrill Foundation in support of the Maine Harvest Festival</i>	NEALLEY
	<i>Action: Passed</i>	
<u>16-307</u>	<u>RESOLVE</u> <i>Ratifying the Actions of the City Manager to apply for funds in the amount of \$125,000 from the State of Maine Department of Public Safety to employ a case manager to assist persons with substance use disorder</i>	PLOURDE
	<i>Action: Passed</i>	
<u>16-308</u>	<u>ORDER</u> <i>Directing the City Manager to Take Possession of Vacant Land Located on Chase Road – Map R68 Lot 029</i>	DURGIN
	<i>Action: Passed</i>	
<u>16-309</u>	<u>ORDER</u> <i>Directing the City Manager to Take Possession of Vacant Land Located on Highland Lane – Map 032 Lot 181</i>	PERRY
	<i>Action: Passed</i>	
<u>16-310</u>	<u>ORDER</u> <i>Directing the City Manager to Take Possession of Vacant Land Located on Kittredge Road – Map R59 Lot 005</i>	SPRAGUE
	<i>Action: Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 8, 2016

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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<u>16-311</u> ORDER	<i>Directing the City Manager to Take Possession of Vacant Land Located on Nowell Road – Map 029 Lot 034-A</i>	NICHOLS
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Action: Passed

<u>16-312</u> ORDER	<i>Directing the City Manager to Take Possession of Vacant Land Located on Odlin Road – Map R18 Lot 036</i>	NEALLEY
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Action: Passed

<u>16-313</u> ORDER	<i>Extending the Designation of Sheldon Hartstone as Tentative Developer of a Parcel of City-Owned Land – Map 001 Lot 134 and a Portion of Map 001 Lot 001</i>	GRAHAM
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Action: Passed

REFERRALS TO COMMITTEE AND FIRST READING ITEM NO.	ASSIGNED TO COUNCILOR
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<u>16-314</u> ORDINANCE	<i>Amending Map Entitled “Downtown Parking Management District” By Eliminating Two Spaces on Main Street</i>	GRAHAM
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Action: First Reading

<u>16-315</u> ORDINANCE	<i>Amending Chapter 231 of the Code of the City of Bangor – Smoking Prohibited in Certain Public Parks</i>	PLOURDE
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Action: First Reading

<u>16-316</u> RESOLVE	<i>Appropriating \$150,000 of Airport Reserves to Fund Relocation of Aircraft Deicing Operations and Appropriating the Proceeds from the Sale of Aircraft Parts to Reimburse the Airport Reserves</i>	BALDACCI
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Action: First Reading

<u>16-317</u> RESOLVE	<i>Accepting and appropriating a grant in the amount of \$1,763,719 from the Federal Aviation Administration and \$97,984 from the Maine Department of Transportation under the Airport Improvement Plan (AIP) program, grant # 70 at Bangor International Airport (BGR)</i>	NEALLEY
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Action: First Reading and Referral to Finance Committee Meeting of August 15, 2016

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 8, 2016

UNFINISHED BUSINESS ITEM NO.	ASSIGNED TO COUNCILOR
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PUBLIC HEARING:

16-284 **ORDER** *Amending Order #13-157 and Authorizing Issuance of \$1,000,000 of the City's General Obligation Bonds for School Building Improvements and for Additional Cameron Stadium Improvements and a Tax Levy There For* **PERRY**

*Action: Motion made and seconded to Open Public Hearing
Public Hearing Opened
Motion made and seconded to Close Public Hearing
Public Hearing Closed
Motion made and seconded for Passage
Passed*

PUBLIC HEARING:

16-285 **ORDER** *Authorizing Issuance of \$7,003,000 of the City's General Obligation Bonds and a Tax Levy There For* **DURGIN**

*Action: Motion made and seconded to Open Public Hearing
Public Hearing Opened
Motion made and seconded to Close Public Hearing
Public Hearing Closed
Motion made and seconded for Passage
Passed*

16-286 **RESOLVE** *Accepting and Appropriating \$149,979 for the Supplemental Nutrition Education Grant Program* **PLOURDE**

*Action: Motion made and seconded for Passage
Passed*

16-287 **RESOLVE** *Authorizing the City Manager to Accept and Appropriate \$190,507.00 in Homeland Security Grant Funding from the Maine Emergency Management Agency (MEMA)* **NICHOLS**

*Action: Motion made and seconded for Passage
Passed*

16-288 **RESOLVE** *Accepting and Appropriating a \$102,627 Grant from the Maine Department of Health & Human Services to support an In Home Asthma Education Program* **SPRAGUE**

*Action: Motion made and seconded for Passage
Passed*

CONTINUATION OF PUBLIC HEARING:

16-290 **ORDER** *Approving Application of Metro Treatment of Maine, LP d/b/a Penobscot County Metro Treatment Center to Increase from 300 to 500 the Number of Patients it may Treat* **DURGIN**

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 8, 2016

UNFINISHED BUSINESS ITEM NO.	ASSIGNED TO COUNCILOR
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Action: *Motion made and seconded to Continue Public Hearing*

Attorney John Doyle representing the applicant addressed the Council and indicated he did not have anything further to add from the last meeting but was available to answer questions.

Several members of the community spoke both for and against passage of this item.

Motion made and seconded for Passage

Motion Doubted

Vote: 2 – 7

Councilors Voting Yes: Graham, Nichols

Councilors Voting No: Baldacci, Durgin, Nealley, Perry, Plourde,

Sprague, Faircloth

Motion Failed

NEW BUSINESS ITEM NO.	ASSIGNED TO COUNCILOR
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<u>PUBLIC HEARING:</u>	<i>Application for Special Amusement License Renewal of Bangor Motor Inn Corp. d/b/a Bangor Inn and Suites and Conference Center, 713 Hogan Road</i>	GRAHAM
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Action: *Motion made and seconded to Open Public Hearing*

Public Hearing Opened

Motion made and seconded to Close Public Hearing

Public Hearing Closed

Motion made and seconded for Approval

Approved

Application for Special Amusement License Renewal of Timber Kitchen, LLC d/b/a Timber Kitchen & Bar, 22 Bass Park Boulevard

GRAHAM

Action: *Motion made and seconded to Open Public Hearing*

Public Hearing Opened

Motion made and seconded to Close Public Hearing

Public Hearing Closed

Motion made and seconded for Approval

Approved

Application for Special Amusement License Renewal of The Fiddlehead Restaurant, LLC d/b/a The Fiddlehead Restaurant, 84 Hammond Street

GRAHAM

Action: *Motion made and seconded to Open Public Hearing*

Public Hearing Opened

Motion made and seconded to Close Public Hearing

Public Hearing Closed

Motion made and seconded for Approval

Approved

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – AUGUST 8, 2016

NEW BUSINESS ITEM NO.		ASSIGNED TO COUNCILOR
	<i>Application for a New Special Amusement License of Happy Endings Inc d/b/a Happy Endings, 32 Main Street, pending department approvals</i>	GRAHAM
	<i>Action: Motion made and seconded to Open Public Hearing Public Hearing Opened Motion made and seconded to Close Public Hearing Public Hearing Closed Motion made and seconded for Approval pending department approvals Approved Pending Department Approvals</i>	
<u>16-318</u>	<u>ORDER</u>	
	<i>Approving a Community Development Business Development Loan to Wayfair (102-006)</i>	NEALLEY
	<i>Action: Motion made and seconded for Passage Passed</i>	

Attest: 
Lisa J. Goodwin/ MMC, City Clerk

MINUTES

BANGOR SCHOOL COMMITTEE REGULAR MEETING 7:00 p.m., Wednesday, July 27, 2016

School Committee Members present: Chairman Warren Caruso, Vice Chair Jay Ye, Jennifer DeGroff, Brian Doore, Susan Hawes, Sue Sorg, and Marlene Susi.

A .1 & 2. The meeting was called to order by Chairman Caruso at 7:00 p.m. and the Pledge of Allegiance followed.

B. Superintendent Webb requested amending the agenda to include:
D.2.d. Minor Capital Reserve Update
D.2.e. Penobscot Community Health Care Grant Update.

VOTED 7-0 to amend the agenda as requested.

D. 1. a. The Community Eligibility Provision (CEP) Program pilot at Fairmount, Downeast, and Vine Street Schools was completed from April 1st to the end of the school year. Director of Food Services Noelle Scott provided an update on the pilot.

VOTED 7-0 to approve the CEP program implementation beginning in September.

b. Superintendent Webb recommended approval of the Professional Evaluation and Professional Growth systems for the teachers and the administrators.

Committee Members asked questions and complimented the thoroughness of the systems.

Member Doore recommended a system-wide study of the implementation during the 2016-2017 pilot.

VOTED 7-0 to approve the evaluation systems for teachers and administrators.

D. 2. a. Superintendent Webb updated the School Committee on the recent AASA Advocacy Conference.

b. Superintendent Webb reported the following retirement:

Stephen Goulette, Grade 6 Teacher James F. Doughty School

c. Superintendent Webb reported the following Teacher reassignment(s) for the 2016-2017 school year:

Alexandra Todorova from French Teacher at William S. Cohen School and James F. Doughty School to French Teacher at Bangor High School.

Jason Pangburn, P.E. Teacher, from (.6) Vine Street School and (.4) Abraham Lincoln School to (.2) Vine Street School and (.8) Abraham Lincoln School.

E. 1. a. VOTED 7-0 to approve the Minutes of the June 22, 2016 Regular School Committee Meeting.

b. 1. Superintendent Webb recommended approval of the May 2016 Financial Statement.

VOTED 7-0 to approve the statement as presented.

2. Superintendent Webb recommended approval of the Late June Bid & Quotation Report.

VOTED 7-0 to approve the report as presented.

3. Superintendent Webb recommended approval of the June 2016 Budget Transfers.

VOTED 7-0 to approve the transfers as presented.

c. 1. a. Superintendent Webb recommended the following Administrator nomination for the 2016-2017 school year, with a one-year Probationary Contract:

Mechelle Ganglfinger, Assistant Director of Pupil Services

VOTED 7-0 to approve the nomination.

b. Superintendent Webb recommended the following Teacher nomination(s) for the 2016-2017 school year, all with a one-year Probationary Contract:

Zachary Ellis, Special Education Teacher at Bangor Regional Program.

Peter Enderlin, Biology Teacher at Bangor High School.

Jennifer Haskell, Grade 6 Teacher at James F. Doughty School.

Joshua Johnson, Music Teacher at Abraham Lincoln, Downeast, and 14th Street Schools.

Megan McCrum, Math Teacher at Bangor High School.

Andre Roy, French Teacher at William S. Cohen School and James F. Doughty School.

Thomas J. True, Grade 8 ELA Teacher at William S. Cohen School.

Sara Woodworth, ELA Teacher at Bangor High School.

Justin T. Marks, .5 Physical Education Teacher at (.4) Vine Street School and (.1) Bangor Regional Program.

Rachael A. Rowland, Title I Teacher at Mary Snow School.

Jennifer Farrar, Grade 5 Teacher at Mary Snow School.

VOTED 7-0 to approve the nominations.

2. Superintendent Webb recommended the following extra-duty assignments for the 2016-2017 school year:

Eric Hutchins	VPA Department Head (.65)	Bangor High School
William Bell	VPA Department Head (.35)	Bangor High School
Marisue Schuilling	Foreign Language Dept. Head (.65)	Bangor High School
Chunli Crane	Foreign Language Dept. Head (.35)	Bangor High School
Nicole Pinkham	Special Education Dept. Head	Bangor High School
Lance Fenimore	Business Academy Research Coord.	Bangor High School
Amy Trask	Debate (.5)	Bangor High School
Amy Trask	Speech Activities (.5)	Bangor High School
Angela Domina	Dramatics Technical Advisor	Bangor High School
Jaime Jarvis	Senior Class Advisor	Bangor High School

VOTED 7-0 to approve the nominations.

- d. Superintendent Webb reported the following donations:

To Mary Snow School from the Mary Snow PTO, a cash donation to support teachers' classroom libraries, having a total dollar value of \$116.95.

To Mary Snow School from the Mary Snow PTO, a cash donation raised during the talent show, having a total dollar value of \$149.

To Mary Snow School from Target: Take Charge of Education, a cash donation, having a total dollar value of \$162.91.

VOTED 7-0 to approve with gratitude the donations as presented.

- e. Superintendent Webb recommended receipt of the First Reading of following revised policies:

1. Revised Policy ADC-Tobacco Use and Possession-ES
2. Revised Policy JFCI-Chemical Health-ES
3. Revised Policy IGDH-Academic Contests for Students-ES

H. 1. Chairman Caruso reviewed the important dates.

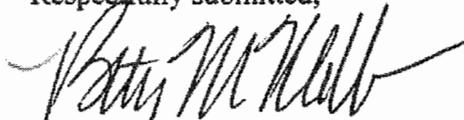
J. Entered Executive Session by roll call vote at 7:41 p.m. for the purpose of Evaluation of the Superintendent according to 1 MRSA subsection 405 (6)(A).

Returned to public session at 9:28 p.m.

VOTED 6 (Caruso, Ye, Doore, Hawes, Sorg, Susi) for 1 (DeGroff) opposed to extend the Superintendent's contract beginning on July 1, 2017 to June 30, 2022

K. Meeting adjourned at 9:29 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

City of Bangor Airport Committee
City Council Chambers 3rd Floor
July 25, 2016
Meeting Minutes

The following City Councilors were in attendance: Airport Committee Chair Joseph Baldacci, Councilors Nelson Durgin, David Nealley, Gibran Graham, Joseph Perry, Sarah Nichols, and Benjamin Sprague. Also in attendance was City Manager Cathy Conlow and Airport Director Tony Caruso.

Agenda:

1. Domestic airline use & lease agreements.

Airport Director Tony Caruso indicated that the Use and Lease agreements with the domestic air carriers at Bangor International Airport (BGR) have all expired in 2006. They have been operating on a year-to-year basis, and the rates and charges in effect since 2006 have remained unchanged. The domestic terminal renovation project has allowed the Airport an opportunity to update the air carrier agreement and properly adjust rates and fees. If approved, this will authorize the City Manager to execute 5 year Use & Lease agreements with the domestic air carriers. Some of the major changes to the new agreements include adjusted rates and fees, identifies each air carriers' new exclusive use space, adds language for affirmative action and nondiscrimination compliance, and requires that the air carriers comply with all applicable airport rules and policies. The airlines include, American, Delta, Allegiant and United Airlines. This will increase our revenue approximately by \$200,000.

Motion to approve by Councilor Durgin and seconded by Councilor Nichols.

Questions/Comments

Councilor Graham asked about monthly stats update. Airport Director Caruso indicated that he will have the numbers for the August meeting, but indicated that according to trends domestic passenger figures are off slightly from last year by 2-3%, operations are increasing by 5%, and the fuel sales trend is up over 50% mainly due to the increase of Military (DOD) traffic.

Meeting Adjourned.

City of Bangor Airport Committee
City Council Chambers 3rd Floor
August 8, 2016
Meeting Minutes

The following City Councilors were in attendance: Airport Committee Chair Joseph Baldacci, Councilors Nelson Durgin, David Nealley, Gibran Graham, Joseph Perry, Benjamin Sprague, and Sarah Nichols. Also in attendance was Airport Director Tony Caruso and Marketing Manager Risteen Bahr.

Agenda:

1. Airport statistic-May and June.

Marketing Director Bahr indicated that the domestic passenger stats are flat and steady. The month of May YTD was down by 10% and the month of June up by 15.7%. Load factors are strong, for the month of May- Allegiant 85%, Delta 77%, and American 70%. For the month of June, Allegiant 85%, Delta 79%, United 92% and American 79%. Market share for the month of May, Allegiant 15%, Delta 39%, and American 46%. For the month of June, Allegiant 13%, Delta 38%, United 6%, and American 46%. Airport Director Caruso indicated that the fuel trends are positive. For the month of May total operations are up by 6%, for the month of June up by 7%. Military operations for the month of May were up by 7% and month of June, up by 11%. The DOD for the month of May was up by 819.8% and month of June up by 917.1%. This is due to the fact that we are now covering the Air Guard shifts with weekends and midnights when there is no guard weekends. We have been successful in working with Washington to secure more military traffic through American airports vs. Canadian.

2. Airport construction updates.

The domestic terminal transformation has resulted in positive comments. Our terminal went from being a dark terminal to much brighter by adding natural lighting. We have new wayfinding and signage, and more standard features throughout the terminal. We have completed the front of the terminal and renamed the terminal in honor of previous Director D'Errico. We even have finally a sign on the front of the terminal! Our next project will be updated the second floor of the terminal and doing some cosmetic work. We will be expanding the gate 3 passenger boarding to increase space for the hold room and install a new Jetway. The Sheridan Corporation has been awarded this bid!

Meeting Adjourned.

BUSINESS & ECONOMIC DEVELOPMENT COMMITTEE

Monday, August 8, 2016
City Council Chambers

Meeting Minutes

Council Members Present: Councilors Baldacci, Durgin, Graham, Nealley, Nichols

City Staff Present: Bolduc, Caruso, Emery, Collins, Conlow, Heitmann

Committee Chair Graham called the meeting to order at 5:15 p.m.

1. 233 Odlin Road Development Agreement Extension

Councilor Baldacci moved staff recommendation, Councilor Durgin seconded. Vote unless doubted, no doubt.

2. Maine Harvest Festival Grant Opportunities

Councilor Baldacci moved staff recommendation, seconded by Councilor Durgin. Doubt by Chair Graham, who had concerns about the model and delivery of the workshops. Vote 4 in favor, 1 opposed. Staff recommendation has passage.

Councilor Baldacci moved for Executive Session, seconded by Councilor Durgin at 5:28 p.m.

3. Executive Session – Economic Development – Disposition of Real Estate – Union Street – 1 M.R.S.A. § 405(6)(C) – Update

Out of Executive Session at 5:35 p.m. No action on item.

Councilor Baldacci moved for Executive Session, seconded by Councilor Durgin at 5:37p.m.

4. Executive Session – Economic Development – Disposition of Real Estate – Dutton Street – 1 M.R.S.A. § 405(6)(C)

Out of Executive Session at 5:43 p.m. No formal action on item.

Councilor Baldacci moved for Executive Session, seconded by Councilor Durgin at 5:44 p.m.

5. **Executive Session – Economic Development – Request for Parking Lease – Penobscot Plaza – 1 M.R.S.A. § 405(6)(C)**

Out of Executive Session at 5:48 p.m. No action on item.

Councilor Baldacci moved for Executive Session, seconded by Councilor Durgin at 5:49 p.m.

6. **Executive Session – Economic Development – Disposition of Land – Maine Avenue – 1 M.R.S.A. § 405(6)(C)**

Out of Executive Session at 5:58 p.m. No action on item.

Councilor Baldacci moved for Executive Session, seconded by Councilor Durgin at 5:59 p.m.

7. **Executive Session – Economic Development – Disposition of Property – 1 M.R.S.A. § 405(6) (C) (Confidential Memo provided separately)**

Out of Executive Session at 6:09 p.m. No action on item.

Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Melissa Bickford
Administrative Assistant
C&ED

Government Operations Committee

August 15, 2016

Minutes

Councilors Attending: Plourde, Sprague, Baldacci, Graham, Nichols
Staff Attending: Conlow, Farrar, Hamilton, Hathaway, Heitmann, Willette, E Beaulieu
Other Attending: Wayne and Sonja Mallar, Peter Hanson, Media, Mel McKay

Committee Chair Plourde called the meeting to Order at 5:35

1. Resolve, Accepting and Appropriating an Additional \$80,700 for the Supplemental Nutrition Education Grant Program
 - It was moved by Sprague, seconded by Baldacci and voted to recommend approval to the City Council.
2. Resolve, Accepting and Appropriating a Grant from the Maine Department of Health and Human Services, Public Health Nursing Department in the amount of \$61,048 to support Bridging Services
 - It was moved by Sprague, seconded by Graham and voted to recommend approval to the City Council
3. Order, Authorizing the City Manager to Accept Funding in the amount of \$4,000 from EMHS / Acadia Hospital to provide Project Coordination Services
 - Director of Health and Community Services Hamilton explained the nature and purpose of the \$4,000 funding from EMHS / Acadia Hospital. It was moved by Sprague, seconded by Nichols and voted to recommend approval to the City Council.
4. Referral; Council Ordinance 16-315, Amending Chapter 231 of the Code of the City of Bangor- Smoking Prohibited in Certain City Parks
 - Director Hamilton and Parks and Recreation Director Willette explained the background related to the proposed ordinance. Based upon previous Committee direction, the Ordinance amendment has been written to prohibit smoking in those parks that have physical amenities that would attract children, such as pools, play-structures, and ball-fields. Staff reviewed a map that had been prepared which showed the parks to be included, as well as those that were excluded. Director Willette explained how signage and education would work to inform the public about these new rules. Graham expressed concern and his belief that all parks should be included in the proposed smoking ban. City Solicitor Heitmann noted that this Ordinance could be amended at the City meeting on August 22nd, if he wished to propose an amendment to include other parks. Resident Peter Hanson indicated that he was pleased with this as a starting point, and hoped it would result in voluntary

compliance in other areas as well. There was no action required as this was an update showing the Committee the Parks that they had previously identified as no smoking permitted.

5. Request to Consider creation of Permit Parking in the vicinity of John Bapst High School

- City Manager Conlow explained the request that had come forward from resident Wayne Mallar to consider establishing permit parking around John Bapst High School to address parking concerns. Mr. and Mrs. Mallar spoke to the committee about their concerns including safety (cars parking too close to street corners, in no parking zones, in front of fire hydrants, etc.), cars parking illegally in time limited spaces, and the impact on surrounding businesses and the residential neighborhoods. Police Chief Hathaway explained parking enforcement procedures and noted they had surveyed local businesses which, with the exception of one, did not have any particular problems or concerns. Hathaway noted there had been various changes made over the past 6-8 years that have improved the parking situation around the school. Head of School Mel McKay stated that they take parking issues and safety very seriously and try to work with students to educate them about where and how to park legally. A traffic / parking study undertaken by Sewell Co. two years ago identified the need for 113 parking spaces between staff and students. The school continues to explore options to reduce parking demand in the immediate area. Several Councilors spoke about the general parking situation and the longstanding challenges associated with the School's location. Suggestions were made to look at shuttling students from satellite locations (parking garage, underutilized church parking lots), utilizing more carpooling, establishing a fixed number of space for the school's use, more enforcement, better education for students, and looking at best practices from school's around the country which have similar parking challenges. After further comment and discussion, the Committee asked that city staff and John Bapst representatives meet and review the parking situation and challenges, develop options and recommendations for any improvements and report back to the Committee in approximately 60 days with their findings and recommendations.

With no further business to be conducted, the meeting was adjourned at 6:20 pm.

FINANCE COMMITTEE MINUTES

August 15, 2016 @ 5:15 pm

Councilors in Attendance: Sprague, Nealley, Durgin, Baldacci, Graham, Nichols

Staff in Attendance: Conlow, Cyr, Willett, Riitano, Theriault, Caruso, Seymour

1. Bids/Purchasing

- a. Fire Training Center Improvements – Fire – Penobscot Company - \$55,735
Motion made and seconded to approve contract. Motion passed unanimously.
- b. Sunny Hollow Detention Pond Rehabilitation – Stormwater – Eastwood Construction - \$144,625
Motion made and seconded to recommend contract award to the City Council.
Motion passed unanimously.
- c. Butterfly Valve Replacement – WWTP – Methuen Construction - \$117,800
Motion made and seconded to recommend contract award to the City Council.
Motion passed unanimously.
- d. Roof Replacement – Fleet Maintenance – Roof Systems - \$103,845
Motion made and seconded to recommend contract award to the City Council.
Motion passed unanimously.
- e. Electrical Boom & Body – Fleet Maintenance – RBG Inc - \$103,971
Motion made and seconded to recommend contract award to the City Council.
Motion passed unanimously.
- f. Cab & Chassis – Fleet Maintenance – Freightliner - \$ 64,582
Motion made and seconded to award contract. Motion passed unanimously.
- g. Fire Alarm Monitoring – City Wide – Maine Fire Protection Systems - \$11,749 (3 year total)
Motion made and seconded to award contract. Motion passed unanimously.
- h. Sale of 76 Market Street – Community Development – Pamela Johnson - \$8,300
Motion made and seconded to recommend sale of property to the City Council.
Motion passed unanimously.

2. Resolve 16-317, Accept & Appropriate \$1,763,719 in FAA and \$97,984 in MDOT Grant Funds – AIP #70

Previously the City Council authorized the award of a contract with Sheridan Corporation for improvements on a board bridge and the gate 3 terminal area at BIA, an AIP project. Once a bidder has been determined, the FAA then executes the grant. This resolve will

appropriate the Federal, State and Airport share of this work. The Airport's share was included in the recently adopted FY 17 budget.

Motion made and seconded to recommend passage to the City Council. Motion passed unanimously.

3. Executive Session – 1 MRSA Section 405 (6)(E) – Workers Compensation Settlement

4. Open Session – Workers Compensation Settlement Recommendation

Motion made and seconded to recommend settlement to the City Council. Motion passed unanimously.

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

6. Open Session – Hardship Abatement Decision

Motion made and seconded to approve hardship abatement. Motion passed unanimously.

Meeting adjourned 5:30 pm

Date: August 22, 2016

Item/Subject: **ORDER, Authorizing Bid Award in the Amount of \$117,800 to Methuen Construction for Butterfly Valve Replacement**

Responsible Department: **Wastewater**

Commentary:

On August 10, 2016, the City received four (4) bids for butterfly valve replacement at the Kenduskeag pump station. The bid prices ranged from \$117,800 to \$245,200 (see attached bid tabulation). Staff recommends awarding the contract to Methuen Construction, the low bidder.

This bid was reviewed and recommended for approval at the Finance Committee meeting of August 15, 2016.

The contract award recommendation must be reviewed approved by the City Council as it 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



Assigned to Councilor Durgin

CITY OF BANGOR

(TITLE.) Order, Authorizing Bid Award in the Amount of \$117,800 to Methuen Construction for Butterfly Valve Replacement

By the City Council of the City of Bangor:

ORDERED,

THAT, Deborah Cyr, Finance Director is hereby authorized to execute a contract with Methuen Construction in the amount of \$117,800 for butterfly valve replacement at Kenduskeag pump station.

City of Bangor Bid Tabulation
Proposal: Butterfly Valve Replacement- WWTP
Bid Opening: 8-10-16

Item	Description	Unit	Methuen Construction	Eastwood Contractors	Tbuck Construction	Sullivan & Merritt
			Salem, NH	Brewer, ME	Auburn, ME	Hermon, ME
			Total Price	Total Price	Total Price	Total Price
1	Mobilization/Demobilization	LS	\$3,500.00	\$6,200.00	\$3,500.00	\$3,500.00
2	Remove, Dispose, Replace Actuator Valve	LS	\$20,700.00	\$88,000.00	\$43,200.00	\$54,656.00
3	Remove, Dispose, Replace Butterfly Valve	LS	\$93,600.00	\$151,000.00	\$86,400.00	\$100,615.00
	Total		\$117,800.00	\$245,200.00	\$133,100.00	\$158,771.00

COUNCIL ACTION

Item No. 16-320

Date: August 22, 2016

**Item/Subject: ORDER, Authorizing Bid Award in the Amount of \$103,971 to RBG, Inc.
for Electrical Boom & Body**

Responsible Department: Fleet Maintenance

Commentary:

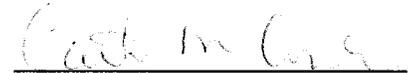
On August 3, 2016, the City received three (3) bids for an electrical boom and body. The bid prices ranged from \$103,971 to \$109,999 (see attached bid tabulation). Staff recommends awarding the contract to RBG Inc., the low bidder.

This bid was reviewed and recommended for approval at the Finance Committee meeting of August 15, 2016.

The contract award recommendation must be reviewed approved by the City Council as it is over \$100,000.

Department Head

Manager's Comments:



City Manager

Associated Information:

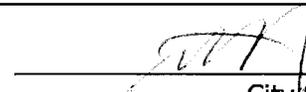
Bid Tabulation

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, Authorizing Bid Award in the Amount of \$103,971 to RBG Inc for Electrical Boom & Body

By the City Council of the City of Bangor:

ORDERED,

THAT, Deborah Cyr, Finance Director is hereby authorized to execute a contract with RBG Inc. in the amount of \$103,971 for an electrical boom and body.

City of Bangor Bid Tabulation
 Bid: Electrical Boom & Body
 Bid Opening: 08/3/16

			RBG Inc Raymond, NH	Maine Equip Co Hermon, ME	Altec Industries Plains, PA
Item	Description	Qty.	Total Price	Total Price	Total Price
1	Electrical Boom & Body	1	\$103,971.20	\$104,893.83	\$109,999.00
	Year/Make/Model:		16 Dur-A-Lift/Brand FX	16 Versalift, VST 52-1	17 Altec, TA50
	Price for Extended Warranty:		\$750/yr	\$1,403.25/yr 2, \$2,967.70/yr 3	Options included
	Length of Warranty:		4 Yrs	1 Year	1 Year
	Estimated Time of Delivery:		4 - 6 Wks	28 - 35 Wks	260 - 280 days

Date: August 22, 2016

Item/Subject: ORDER, Authorizing Bid Award in the Amount of \$103,845 to Roof Systems for Roof Replacement

Responsible Department: Fleet Maintenance

Commentary:

On August 10, 2016, the City received three (3) bids for roof replacement at Fleet Maintenance. The bid prices ranged from \$103,845 to \$129,980 (see attached bid tabulation). Staff recommends awarding the contract to Roof Systems, the low bidder.

This bid was reviewed and recommended for approval at the Finance Committee meeting of August 15, 2016.

The contract award recommendation must be reviewed approved by the City Council as it is over \$100,000.

Department Head

Manager's Comments:

Cristina Cole
City Manager

Associated Information:

Bid Tabulation

Budget Approval:

Robert
Finance Director

Legal Approval:

AM
City Solicitor

Introduced for

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



Assigned to Councilor Nealley

CITY OF BANGOR

(TITLE.) Order, Authorizing Bid Award in the Amount of \$103,845 to Roof Systems for Roof Replacement

By the City Council of the City of Bangor:

ORDERED,

THAT, Deborah Cyr, Finance Director is hereby authorized to execute a contract with Roof Systems in the amount of \$103,845 for roof replacement at Fleet Maintenance.

City of Bangor Bid Tabulation
Proposal: Roof Replacement- Fleet
Bid Opening: 8/10/16

		Roof Systems Bangor	Hahnel Bros Bangor	GR Roofing Brewer
Item	Description	Total Price	Total Price	Total Price
1	All Roofing Work	\$103,845	\$114,560	\$129,980
	Warranty:	20 years	20 years	20 years
	Number of days to complete:	45 days	90 days	60 days

Date: August 22, 2016

Item/Subject: **ORDER, Authorizing Bid Award in the Amount of \$144,625 to Eastwood Contractors Sunny Hollow Detention Pond Rehabilitation**

Responsible Department: **Engineering - Stormwater**

Commentary:

On August 10, 2016, the City received seven (7) bids for the rehabilitation of the Sunny Hollow detention pond. The bid prices ranged from \$144,625 to \$275,140 (see attached bid tabulation). Staff recommends awarding the contract to Eastwood Contractors, the low bidder.

This bid was reviewed and recommended for approval at the Finance Committee meeting of August 15, 2016.

The contract award recommendation must be reviewed approved by the City Council as it 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



Assigned to Councilor Baldacci

CITY OF BANGOR

(TITLE.) Order, Authorizing Bid Award in the Amount of \$144,625 to Eastwood Contractors for Sunny Hollow Detention Pond Rehabilitation

By the City Council of the City of Bangor:

ORDERED,

THAT, Deborah Cyr, Finance Director is hereby authorized to execute a contract with Eastwood Contractors in the amount of \$144,625 for the rehabilitation of the Sunny Hollow detention pond.

City of Bangor Bid Tabulation
Proposal: Sunny Hollow Detention Pond Rehabilitation
Bid Opening: 8/10/16

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	Lou Silver		Eastwood Contractors		Wellman Paving		S.E. MacMillan	
				Orono, ME		Brewer, ME		Winterport, ME		Bangor, ME	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	Mobilization (not to exceed 3% of total project bid)	LS	1	4,500.00	4,500.00	3,000.00	3,000.00	6,437.82	6,437.82	4,000.00	4,000.00
2	Pond Dredging	CY	5000	15.00	75,000.00	14.00	70,000.00	24.88	124,400.00	10.00	50,000.00
3	Remove Drainage Structures	LS	1	5,500.00	5,500.00	1,000.00	1,000.00	600.00	600.00	14,000.00	14,000.00
4	Dense Graded Crushed Aggregate	CY	1100	45.00	49,500.00	20.00	22,000.00	34.41	37,851.00	20.00	22,000.00
5	Common Borrow	CY	500	35.00	17,500.00	20.00	10,000.00	18.00	9,000.00	12.00	6,000.00
6	Treatment Pond Outlet Control Structure	LS	1	5,000.00	5,000.00	4,000.00	4,000.00	7,800.00	7,800.00	4,000.00	4,000.00
7	Headwall	EA	1	5,000.00	5,000.00	4,000.00	4,000.00	3,000.00	3,000.00	2,000.00	2,000.00
8	30" Ø ADS Pipe	LF	5	400.00	2,000.00	200.00	1,000.00	170.00	850.00	100.00	500.00
9	Landscaping	EA	43	450.00	19,350.00	225.00	9,675.00	334.32	14,375.76	300.00	12,900.00
10	6" D50 Riprap	CY	100	50.00	5,000.00	40.00	4,000.00	34.23	3,423.00	40.00	4,000.00
11	3" D50 Riprap	CY	50	50.00	2,500.00	40.00	2,000.00	34.92	1,746.00	40.00	2,000.00
12	Geotextile/Filter Fabric	SY	200	4.00	800.00	8.00	1,600.00	2.40	480.00	3.00	600.00
13	4" Loam	CY	130	60.00	7,800.00	40.00	5,200.00	42.00	5,460.00	20.00	2,600.00
14	Seeding	Lbs	50	20.00	1,000.00	3.00	150.00	2.40	120.00	10.00	500.00
15	Mulch	Lbs	2000	0.50	1,000.00	0.50	1,000.00	0.15	300.00	0.15	300.00
16	Temporary Pipe Sediment Trap	LS	1	3,500.00	3,500.00	3,000.00	3,000.00	1,200.00	1,200.00	1,000.00	1,000.00
17	Sandbag Cofferdam	LS	1	9,000.00	9,000.00	3,000.00	3,000.00	3,941.52	3,941.52	30,000.00	30,000.00
TOTAL					\$213,950.00		\$144,625.00		\$220,985.10		\$156,400.00

Math error in submitted lump sum total used unit pricing *

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	Sargent Corporation		Hughes Brothers		Vaughn Thibodeau	
				Bangor, ME		Hampden, ME		Bangor, ME	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	Mobilization (not to exceed 3% of total project bid)	LS	1	6,200.00	6,200.00	4,500.00	4,500.00	8,700.00	8,700.00
2	Pond Dredging	CY	5000	22.00	110,000.00	25.00	125,000.00	20.00	100,000.00
3	Remove Drainage Structures	LS	1	1,200.00	1,200.00	3,000.00	3,000.00	2,500.00	2,500.00
4	Dense Graded Crushed Aggregate	CY	1100	44.00	48,400.00	38.00	41,800.00	50.00	55,000.00
5	Common Borrow	CY	500	28.00	14,000.00	30.00	15,000.00	30.00	15,000.00
6	Treatment Pond Outlet Control Structure	LS	1	3,800.00	3,800.00	7,500.00	7,500.00	7,500.00	7,500.00
7	Headwall	EA	1	1,200.00	1,200.00	3,500.00	3,500.00	7,500.00	7,500.00
8	30" Ø ADS Pipe	LF	5	350.00	1,750.00	500.00	2,500.00	600.00	3,000.00
9	Landscaping	EA	43	300.00	12,900.00	400.00	17,200.00	580.00	24,940.00
10	6" D50 Riprap	CY	100	58.00	5,800.00	36.00	3,600.00	100.00	10,000.00
11	3" D50 Riprap	CY	50	58.00	2,900.00	35.00	1,750.00	100.00	5,000.00
12	Geotextile/Filter Fabric	SY	200	2.00	400.00	6.00	1,200.00	5.00	1,000.00
13	4" Loam	CY	130	46.00	5,980.00	40.00	5,200.00	50.00	6,500.00
14	Seeding	Lbs	50	8.00	400.00	16.00	800.00	10.00	500.00
15	Mulch	Lbs	2000	0.30	600.00	0.50	1,000.00	1.00	2,000.00
16	Temporary Pipe Sediment Trap	LS	1	2,400.00	2,400.00	6,000.00	6,000.00	2,500.00	2,500.00
17	Sandbag Cofferdam	LS	1	9,500.00	9,500.00	10,000.00	10,000.00	23,500.00	23,500.00
TOTAL					\$227,430.00		\$249,550.00		\$275,140.00

COUNCIL ACTION

Item No. 16-323

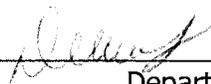
Date: August 22, 2016

Item/Subject: Order, Authorizing Settlement of Workers' Compensation Claim

Responsible Department: Finance

Commentary: This Order would authorize the settlement of a workers' compensation claim for Edward Mercier, a former Police Department employee. The settlement will provide for a lump sum payment and payment of medicals in the amount of \$15,008.04, which will fully settle the claim.

The Finance Committee reviewed and recommended approval of this proposed settlement on August 15, 2016.



Department Head

Manager's Comments:



City Manager

Associated Information: Order

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for

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

Page **of**



Assigned to Councilor Nichols

CITY OF BANGOR

(TITLE.) Order, Authorizing Settlement of Worker's Compensation Claim

By the City Council of the City of Bangor:

ORDERED, THAT the settlement of a workers' compensation claim of Edward Mercier in the amount of \$15,008.04 is hereby approved.

COUNCIL ACTION

Item No. 16-324

Date: August 22, 2016

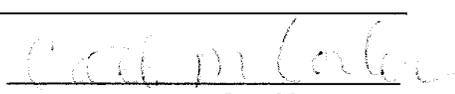
Item/Subject: **Order**, Designating CMI Inc. Tentative Developer of a Portion of a Lot of Land on Maine Avenue and Union Street – 511 Maine Avenue (Map 001- Lot 001-W)

Responsible Department: Legal

Commentary: This Order, will grant CMI Inc. of Bangor Maine, tentative developer status for the development of up to 2.5 acres of land located at 511 Maine Avenue which also abuts Union Street. The City of Bangor is the owner of a parcel of land abutting our bus and fleet operations on Maine Avenue. CMI Inc. has proposed to develop the property located at 511 Maine Avenue into office space. To do so, CMI is requesting tentative developer status to provide time to complete due diligence. The City has granted "tentative developer" status to potential developers on various City owned development sites in the past which will allow the City time to prepare a development agreement for the City Council's consideration. By granting tentative developer status, the city agrees to deal only with CMI inc. for the duration of the agreement. This item was reviewed in executive session on August 8, 2016.

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 __

AUGUST 22, 2016

Assigned to Councilor Graham



CITY OF BANGOR

(TITLE.) Order, Designating CMI Inc. Tentative Developer of a Portion of a Lot of Land on Maine Avenue and Union Street – 511 Maine Avenue (Map 001- Lot 001-W)

WHEREAS, The City of Bangor is the owner of a parcel of land abutting Maine Avenue and Union Street; and

WHEREAS, CMI Inc. has proposed to develop said property; and

WHEREAS, development of the parcel is in the best interest of the City of Bangor; and

WHEREAS, the City has granted "tentative developer" status to potential developers on various City owned development sites in the past, thereby providing the developer and the City time to prepare a development agreement for the City Council's consideration and during which time the City agrees to deal exclusively with the designated tentative developer for the purpose for which tentative developer status was granted; and

WHEREAS, it is in the best interest of the City to designate CMI Inc. as "tentative developer" of a portion of land on Maine Avenue and Union Street in order to allow time for the City and CMI Inc. to negotiate a development agreement for consideration by the City Council.

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

CMI Inc. is hereby designated the tentative developer of a portion of the City owned property abutting Union Street and Maine Avenue with an address of 511 Maine Avenue (Map 001, Lot 001-W). This designation shall be in effect until October 31, 2016. During the period of designation, the City agrees to deal exclusively with CMI Inc. for the purpose for the development of a portion of the City owned property abutting Union Street and Maine Avenue with an address of 511 Maine Avenue (Map 001, Lot 001-W) and City staff is authorized to negotiate a development agreement with CMI Inc. for the City Council's consideration setting forth the proposed terms and conditions under which the proposed development would be allowed to move forward.

COUNCIL ACTION

Item No. 16-325

Date: August 22, 2016

Item/Subject: ORDER, Authorizing Execution of Documents for the Sale of 76 Market Street (Map 042 Lot 038 B) to Pamela Johnson in the Amount of \$8,300

Responsible Department: Finance

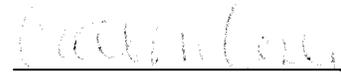
Commentary:

This Order would authorize the sale of 76 Market Street to Pamela Johnson for \$8,300. The City acquired this property due to matured tax liens and demolished the structure. The City issued an RFP for the sale of this property and Ms. Johnson was the sole bidder. She is an abutting property owner and will utilize this property to expand her yard

The Finance Committee reviewed and recommended this item for approval at its August 15, 2016 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 Durgin

CITY OF BANGOR

(TITLE.) ORDER, Authorizing Execution of Documents for the Sale of 76 Market Street
(Map 042 Lot 038 B) to Pamela Johnson in the Amount of \$8,300

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 76 Market Street to Pamela Johnson, in the amount of \$8,300. Said documents shall be a final form as approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 16-326

Date: August 22, 2016

Item/Subject: ORDER, Authorizing Execution of an Option and Development Agreement with TIMKA, INC. – Dutton Street

Responsible Department: Community and Economic Development

Commentary: This Order will authorize the execution of an Option and Development Agreement with TIMKA, INC. for the development of a .78 parcel of land on Dutton Street (Tax Map 43, Lot 40). TIMKA, INC. has proposed the construction of a parking lot and to expand their existing business on the adjacent parcel of land at 570 Main Street. The estimated cost of the parking lot and the development of the expansion, equipment, and site work is at least \$600,000.

If approved, the terms of the agreement our as follows: The city will sell the lot to TIMKA for \$90,000 to facilitate construction of a parking lot and the expansion of the business ; the agreement requires an investment in construction costs consisting of a parking lot, site work, building construction, building improvements, interior fit up, purchase and installation of equipment, furnishing and permit fees of not less than \$600,000; an agreed upon construction progress schedule, and such other terms and conditions as reasonable and appropriate.

This item was reviewed August 8, 2016 meeting of the Business & Economic Development Committee.

Department Head

Manager's Comments:

Caia M. Cole
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 an Option and Development Agreement with
TIMKA, INC. – Dutton Street

WHEREAS, the City is the owner of real property located on Dutton Street; and

WHEREAS, TIMKA, INC. has proposed and is desirous of constructing a parking lot and to
expand their existing business on the adjacent parcel of land at 570 Main Street; and

WHEREAS, the estimated cost of the parking lot and expansion, equipment, and site work is
estimated to be at least \$600,000; and

WHEREAS, it is in the best interest of the City of Bangor to enter into a Option and
Development Agreement with TIMKA, INC. for the development of a portion of this lot on
Dutton Street as proposed by TIMKA, INC.

BY THE CITY COUNCIL OF THE CITY OF BANGOR:

ORDERED,

THAT Catherine M. Conlow, City Manager, is hereby authorized on behalf of the City of Bangor
to execute an Option and Development Agreement with TIMKA, INC. for the development of a
parcel of land on Dutton Street consisting of approximately 0.78 acres (Tax Map 43, Lot 40)
providing for the sale of the lot for \$90,000 for the expansion of its business and parking lot; an
investment in construction costs consisting of site work, building construction, building
improvements, interior fit up, purchase and installation of equipment, furnishing parking lot,
and permit fees of not less than \$600,000; an agreed upon construction progress schedule, and
such other terms and conditions as reasonable and appropriate. Said Option and Development
Agreement shall be in a final form as approved by the City Solicitor or Assistant City Solicitor.

BE IT FURTHER ORDERED, that during during the term of the Agreement TIMKA, INC. may
have access to the premises with vehicles and personnel.



**REFERRALS TO COMMITTEES
& FIRST READINGS**

COUNCIL ACTION

Item No. 16-327

Date: 8-22-16

Item/Subject: RESOLVE, Accepting and Appropriating \$880 from the Optional Cultural Investment Fund for Support of Artober 2016

Responsible Department: Community and Economic Development

Commentary: This resolve will accept and appropriate \$880 from the Optional Cultural Investment Fund to be used by the Commission on Cultural Development to support Artober 2016. The Optional Cultural Investment Fund was established in 2013 to allow for donations to support the work of the Commission on Cultural Development. Donations are to be invested by the Commission for Cultural Development using its existing guidelines and procedures. The City Council retains the ability to review all funding recommendations from the Commission.

This was reviewed and recommended for approval at the August 22, 2016 Business and Economic Development Committee meeting.

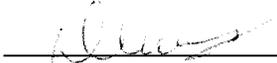
/s/ Tanya L. Emery
Department Head

Manager's Comments:

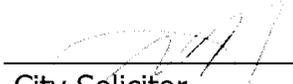

City Manager

Associated Information: Resolve

Budget Approval:


Finance Director

Legal Approval:


City Solicitor

Introduced for

- Passage
- First Reading
- Referral



Assigned to Councilor Plourde

CITY OF BANGOR

RESOLVE, Accepting and Appropriating \$880 from the Optional Cultural Investment Fund for Support of Artober 2016

By the City Council of the City of Bangor:

RESOLVED, THAT \$880 is hereby accepted and appropriated from the Optional Cultural Investment Fund for the Commission on Cultural Development for support of programming for Artober 2016.

COUNCIL ACTION

Item No. 16-328

Date: August 22, 2016

Item/Subject: Resolve, Accepting and Appropriating a Grant from the Maine Department of Health and Human Services, Public Health Nursing Dept., in the amount of \$61,048 to support Bridging Services

Responsible Department: Public Health & Community Services

Commentary:

This Resolve will accept and appropriate \$61,048 from the ME DHHS Public Health Nursing Dept. to support specialized maternal & child health nursing for families in Bangor who are affected by substance use disorder during the prenatal, post-partum, and newborn stages. Referrals will be received from primary care providers, EMMC NICU Champ Program, and the DHHS Office of Child & Family Services. A City of Bangor Public Health Nurse has been specifically trained to provide a high level of care using a strengths-based, trauma informed wrap-around model that assists the family with accessing available community resources. The term of the grant is 8/15/2016 – 8/14/2017. This was reviewed and recommended for approval at the August 15, 2016 Government Operations 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

Page

Assigned to Councilor Sprague



CITY OF BANGOR

(TITLE.) Resolve, Accepting and Appropriating a Grant from the Maine Department of Health and Human Services, Public Health Nursing Dept. in the Amount of \$61,048 to Support Bridging Services

BY THE CITY COUNCIL OF THE CITY OF BANGOR:

RESOLVED THAT, there is hereby accepted and appropriated a grant from the Maine Department of Health and Human Services, Public Health Nursing Dept. in the amount of \$61,048 to Support Bridging Services in Bangor for the period August 15, 2016 to August 14, 2017.

COUNCIL ACTION

Item No. 16-329

Date: 8-22-16

Item/Subject: RESOLVE, Accepting and Appropriating an Additional \$80,700 for the Supplemental Nutrition Education Grant Program (SNAP-ED)

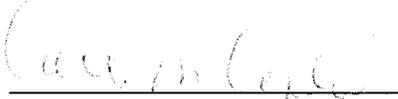
Responsible Department: Health & Community Services

Commentary: This resolve will accept and appropriate an additional \$80,700 for the Supplemental Nutrition Education Grant Program (SNAP ED) through the River Coalition. This will expand the service area for providing nutrition education to people who are eligible for Supplemental Nutrition Assistance Program to include Piscataquis County. This funding is in addition to the funds previously accepted by Council Resolve 16-286

The amended total grant funding is \$230,679. The amended service area is Greater Bangor and Piscataquis County. The grant term is 10/1/2016 to 9/30/2017. This was reviewed and recommended for approval at the August 15, 2016 Government Operations 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



Assigned to Councilor Nichols

CITY OF BANGOR

RESOLVE, Accepting and Appropriating an additional \$80,700 for the for the Supplemental Nutrition Education Grant Program

By the City Council of the City of Bangor:

RESOLVED, THAT an additional \$80,700 is hereby accepted and appropriated for the Supplemental Nutrition Education Program for the period October 1, 2016 – September 30, 2017



**UNFINISHED
BUSINESS**

COUNCIL ACTION

Item No. 16-314

Date: August 8, 2016

Item/Subject: ORDINANCE, Amending Map Entitled "Downtown Parking Management District" By Eliminating Two Spaces on Main Street

Responsible Department: Public Works

Commentary:

This ordinance will amend the parking map to remove two parking spaces from the east side of Main Street, as they are too close to the intersection with Water Street and occupy the right turn lane from Main into Water. At Council direction, staff did communicate with neighboring businesses. The retail operators did not think removing the spaces would cause harm, however the owner of the building across the street was concerned about the loss of parking. Should the council not want to remove the spaces; staff recommends that the right turn lane from Main Street to Water Street be removed as the uses conflict. It is staff's recommendation that the parking be removed. This item was reviewed and recommended for approval at the Business and Economic Development Committee Meeting on July 25, 2016.

Department Head

Manager's Comments:

Cathryn Cole
City Manager

Associated Information: Ordinance; Exhibit A - Map of Area Affected

Budget Approval:

Finance Director

Legal Approval:

[Signature]
City Solicitor

Introduced for

Passage

First Reading

Referral to Business and Economic Development Committee on August 8, 2016

16-314
AUGUST 8, 2016

Assigned to Councilor Graham

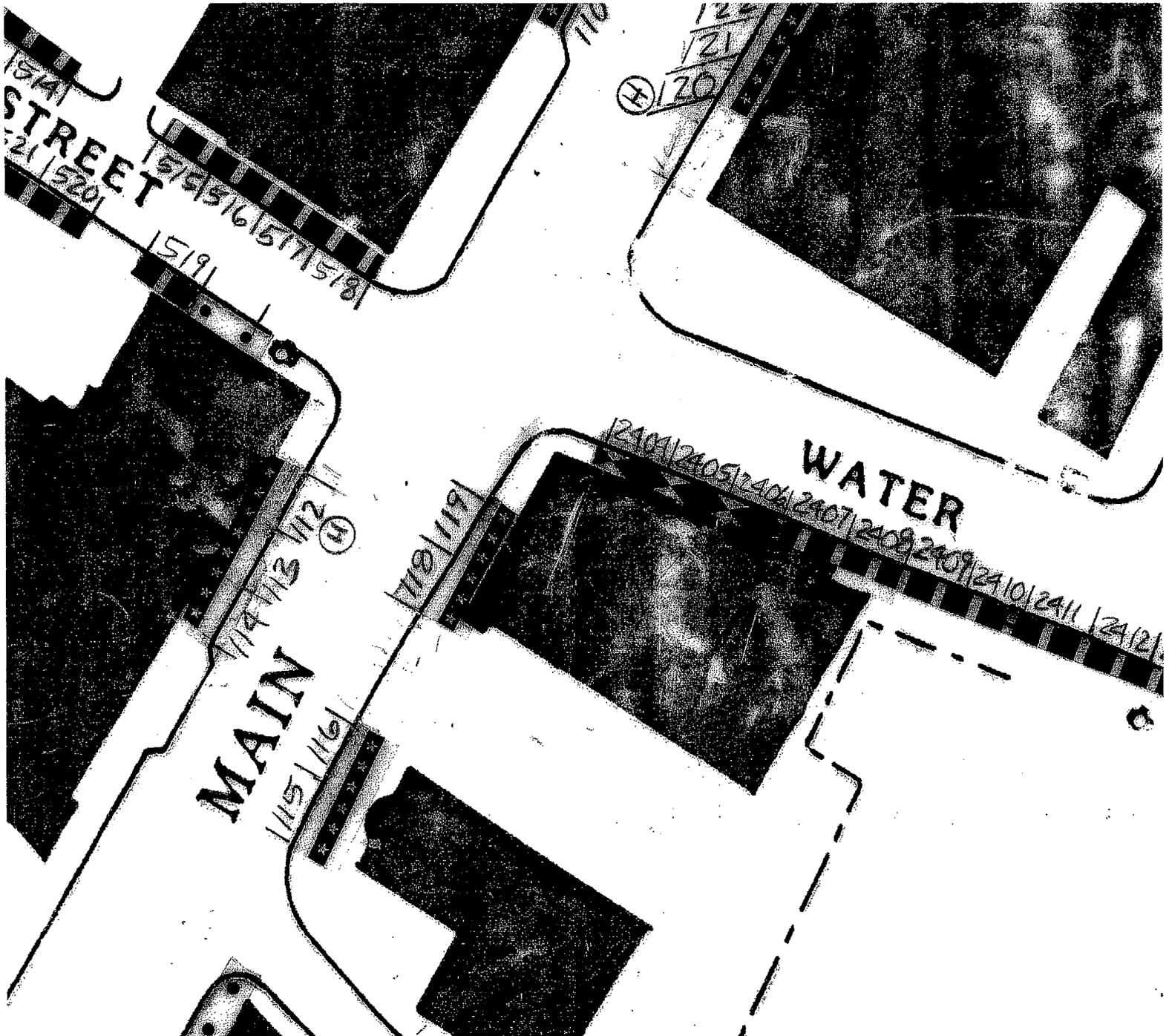


CITY OF BANGOR

ORDINANCE, Amending Map Entitled "Downtown Parking Management District" By Eliminating Two Spaces on Main Street

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

That the map entitled "Downtown Parking Management District," referred to in City of Bangor Code Section 291-37(B), is hereby amended by eliminating parking spaces 118 and 119.



COUNCIL ACTION

Item No. 16-315

Date: August 8, 2016

Item/Subject: Ordinance, Amending Chapter 231 of the Code of the City of Bangor – Smoking Prohibited in Certain Public Parks

Responsible Department: Legal

Commentary:

This Ordinance will ban smoking in public parks that have amenities such as pools, playgrounds, and athletic facilities that are intended to be used by minors.

Many of the public parks in the City of Bangor include amenities such as pools, playgrounds, and athletic facilities that are intended to be used by minors. It is well recognized that exposure to secondhand smoke is a health hazard. If approved, this ordinance takes appropriate measures to prevent minors from being exposed to secondhand smoke in public park spaces that are heavily used by minors. This item was reviewed at a Government Operations Committee.

Department Head

Manager's Comments:

Craig M. Cole
City Manager

Associated Information:

Budget Approval:

Finance Director

Legal Approval:

[Signature]
City Solicitor

Introduced for

- Passage
- First Reading
- Referral

Page __ of __



Assigned to Councilor Plourde

CITY OF BANGOR

(TITLE.) Ordinance, Amending Chapter 231 of the Code of the City of Bangor – Smoking Prohibited in Certain Public Parks

WHEREAS, many of the public parks of the City of Bangor include amenities such as pools, playgrounds, and athletic facilities that are intended to be used by minors; and

WHEREAS, exposure to secondhand smoke is a health hazard; and

WHEREAS, it is in the best interest of the citizens of Bangor that minor not be exposed to secondhand smoke in places that they tend to gather.

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

Chapter 231 of the Code of the City of Bangor is amended as follows:

§231-7 Alcoholic beverages; smoking; fires; use of closed areas

A. Intoxicating beverages.

(1) Liquor defined. For purposes of this subsection, "liquor" shall mean and include any alcoholic, spirituous, vinous, fermented or other alcoholic beverage, or combination of liquors and mixed liquors, intended for human consumption which contains more than 1/2 of 1% of alcohol by volume.

(2) Prohibition. No person in a public park, as defined by section 231-2 of the Code of the City of Bangor, shall have brought liquor, nor shall any person drink liquor at any time, in any parking area.

(3) Exceptions. At the Municipal Golf Course, Bass Park and West Market Square, concession and license privileges may include the sale of liquor by such concessionaire or licensee under strict regulation and control of the City Council. Sales of liquor at such locations shall be made only in individual drinks (not in bulk), and liquor shall be served only for consumption on the immediate premises of the concession and in such other areas as the City Council may direct. In addition, in accordance with the applicable provisions of state law, alcohol may be served at locations throughout the Municipal Golf Course under terms and conditions established by the Director of Parks and Recreation.

B. Smoking

(1) Smoking defined. "Smoking" includes carrying or having in one's possession a lighted or heated cigarette, cigar, or pipe or a lighted or heated tobacco or plant product intended for human consumption through inhalation whether natural or synthetic in any manner or in any form. "Smoking" includes the use of an electronic smoking device.

(2) Prohibition. Smoking in a public park that has amenities specifically constructed for use by children, including, but not limited to, playgrounds, swimming pools, sporting fields and buildings shall be prohibited. This shall include Hayford's Park, Bangor Garden Playground, Broadway Park, Coe Park, Chapin Park, Fairmount Park, Hayford's Field, Little City Park, J.J. Williams Park, Second Street Playground, Essex Street Recreation Area (Penjajawoc Park), Stillwater Park Playground, and Union Street Recreational Area.

BC. Fires. No person in a park shall build or attempt to build a fire, except at such areas and under such regulations as may be designated by the Director. No person shall drop, throw or otherwise scatter lighted matches, burning cigarettes or cigars, tobacco or other inflammable material within any park area or on any highway, road or street abutting or contiguous thereto.

CD. Closed areas. No person in a park shall enter an area posted as "Closed to the Public," nor shall any person use or let the use of any area in violation of posted notices.

Additions are underlined. Deletions are ~~struck through~~.

COUNCIL ACTION

Item No. 16-316

Date: August 8, 2016

Item/Subject: Resolve, Appropriating \$150,000 of Airport Reserves to Fund Relocation of Aircraft Deicing Operations and Appropriating the Proceeds from the Sale of Aircraft Parts to Reimburse the Airport Reserves

Responsible Department: Airport

Commentary: The airport is in the process of moving personnel and equipment to accommodate C&L Aero's recent leasing of the additional hangar to support their latest expansion. Originally, the airport was working in phases to relocate the aircraft deice fluid tanks and equipment, and budget accordingly with minimal disruption to C&L and to our winter operations. However, through recent developments, the site determined to relocate the tanks and equipment has become available now. By relocating the tanks and equipment now, the airport will save time and resources, and will be operational prior to our winter season. The scope of work needed to relocate the tanks/equipment and make modifications to an existing facility includes installing a heat system, installing overheads doors, running a water line, electrical upgrades and general building modifications.

This Resolve will authorize the appropriation of Airport Reserves to fund relocation of its deicing operations and appropriate the proceeds from the sale of aircraft parts and equipment to reimburse the reserve account at Bangor International Airport (BGR).

This item was reviewed and recommended for approval by the Finance Committee on August 1, 2016.

Tony Caruso
Department Head

Manager's Comments:

Callm Coles
City Manager

Associated Information: Resolve

Budget Approval:

[Signature]
Finance Director

Legal Approval:

[Signature]
City Solicitor

Introduced for
 Passage
 First Reading
 Referral



ASSIGNED TO COUNCILOR BALDACCI

CITY OF BANGOR

(TITLE): Resolve, Appropriating \$150,000 of Airport Reserves to Fund Relocation of Aircraft Deicing Operations and Appropriating the Proceeds from the Sale of Aircraft Parts to Reimburse the Airport Reserves

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

The City Finance Director is hereby authorized to appropriate \$150,000 of Airport Reserves to fund relocation of aircraft deicing operations and appropriate the proceeds from the sale of aircraft parts to reimburse the Airport Reserves.

COUNCIL ACTION

Item No. 16-317

Date: August 8, 2016

Item/Subject: Resolve, Accepting and appropriating a grant in the amount of \$1,763,719 from the Federal Aviation Administration and \$97,984 from the Maine Department of Transportation under the Airport Improvement Plan (AIP) program, grant # 70 at Bangor International Airport (BGR).

Responsible Department: Airport

Commentary: This Resolve will accept and appropriate a grant in the amount of \$1,763,719 from the Federal Aviation Administration (FAA) and \$97,984 from the Maine DOT under the Airport Improvement Plan (AIP) program, grant # 70. If approved, this grant will be used for the installation of a passenger boarding bridge and expansion of the terminal hold (waiting) area. This boarding bridge will be able to serve all domestic aircraft that currently fly in to the airport and as such will be available for any airline use. The objective of this project is to meet increased demand. This project is included in BGR's FAA approved 5-year Capital Improvement Plan (CIP). This grant will fund 90% of the project with the additional 5% coming from the State and 5% coming from the airport.

Tony Caruso
Department Head

Manager's Comments:



City Manager

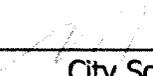
Associated Information: Resolve

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for
 Passage
 First Reading
 Referral – Finance Committee on August 15, 2016.

ASSIGNED TO COUNCILOR NEALLEY



CITY OF BANGOR

(TITLE): Resolve, Accepting and appropriating a grant in the amount of \$1,763,719 from the Federal Aviation Administration and \$97,984 from the Maine Department of Transportation under the Airport Improvement Plan (AIP) program, grant # 70 at Bangor International Airport (BGR).

WHEREAS, The City's applications to the Federal Aviation Administration and the Maine Department of Transportation for Airport Improvement Project grant funds for this project at Bangor International Airport have been accepted, and the Federal Aviation Administration and the State of Maine have agreed to provide the funding; and

WHEREAS, This project is included in the airports FAA approved five-year Capital Improvement Plan (CIP); and

WHEREAS, Federal funds will cover 90% of the cost of the project with an additional 5.0% coming from the State of Maine and 5.0% from the Airport.

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

The City Manager is hereby authorized to accept the grants from the Federal Aviation Administration and the Maine Department of Transportation in the amount of \$ 1,861,703 under the Airport Improvement Plan (AIP) program, grant # 70 for passenger boarding bridge and gate area expansion project at Bangor International Airport (BGR); and

BE IT FURTHER RESOLVED THAT

There is hereby appropriated within the Airport Fund the amount of \$1,861,703 recognizing this grant fund to be used for this project. The City Finance Director is hereby authorized to place this amount within the appropriate accounts.



**NEW
BUSINESS**

COUNCIL ACTION

Item No. 16-330

Date: August 22, 2016

Item/Subject: ORDER, Authorizing the City Manager to accept funding in the amount of \$4,000 from EMHS/Acadia Hospital to provide Project Coordination services.

Responsible Department: Public Health and Community Services

Commentary:

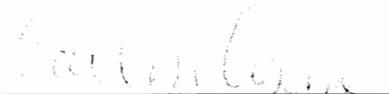
This order will authorize the City Manager to accept funds from EMHS/Acadia Hospital in the amount of \$4,000 to provide coordination, reporting and documentation of results for the *Primary Care Suboxone Training Project* for the term September 1, 2016 to May 30, 2017.

Acadia Hospital is partnering with the Community Health Leadership Board (CHLB) to pilot a model for Suboxone medication assisted treatment within primary medical care offices that can be expanded to rural areas to relieve overburdened treatment sites in Bangor. Bangor Public Health and Community Services, as a member of the CHLB, will assist with recording aggregate results to identify elements of success to develop workflows that can be replicated in other primary care offices in the Bangor region and in more rural settings. Bangor Public Health and Community Services will also help with documentation of results and reporting to the funder.

The funds for this project were granted to EMHS/Acadia Hospital from the Maine Community Foundation/ Penobscot Valley Health Association Fund. This was reviewed and recommended for approval at the August 15, 2016 Government Operations Committee meeting.

Department Head

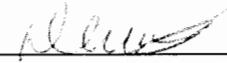
Manager's Comments:



City Manager

Associated Information: Order

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for

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



Assigned to Councilor Sprague

CITY OF BANGOR

(TITLE.) Order, Authorizing the City Manager to accept and funding in the amount of \$4,000 from EMHS/Acadia Hospital to provide Project Coordination services.

BE IT ORDERED THAT: The City Manager is authorized to accept and appropriate funding in the amount of \$4,000 from EMHS/Acadia Hospital to provide Project Coordination services.