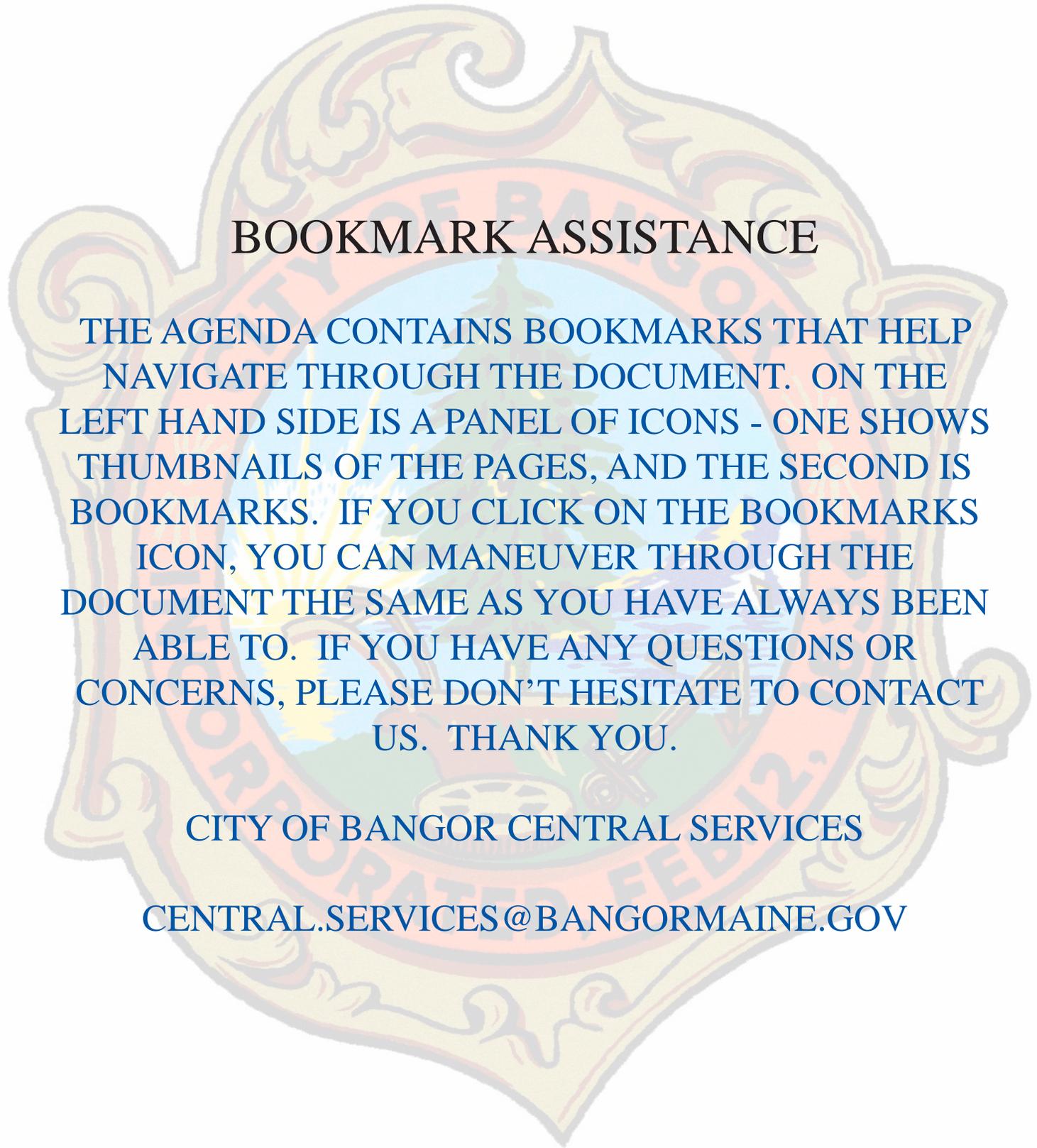


MEDIA
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CITY COUNCIL AGENDA

MARCH 23, 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 –MARCH 23, 2015

PLEDGE ALLEGIANCE TO THE FLAG

RECOGNITION: Recognizing the Staff and Parent Teacher Organization from Downeast School for their Work and Efforts Supporting the Pancake Dinner on March 5, 2015 and for their Ongoing Efforts to Enhance the Educational Opportunities for the Students of the Downeast School

PROCLAMATION: Proclaiming April 7, 2015 National Recognition Day

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 March 9, 2015, School Committee Meetings of February 25, 2015, April 2, 2014, April 9, 2014, April 30, 2014, May 8, 2014, May 14, 2014, May 29, 2014, June 11, 2014 and June 25, 2014, Business & Economic Development Committee Meetings of February 3, 2015 and February 17, 2015, Infrastructure Committee Meetings of December 9, 2014, December 23, 2014, February 10, 2015 and March 10, 2015

LIQUOR LICENSES: Application for Liquor License Renewal, Malt, Spirituous, Vinous of Everspring Co. Inc. d/b/a Oriental Jade Restaurant, 555 Stillwater Avenue **FAIRCLOTH**

Application for Liquor License Renewal, Malt, Vinous of Seven Below LLC d/b/a Moe’s Original BBQ, 650 Broadway **FAIRCLOTH**

Application for Liquor License Renewal, Malt, Vinous of Magic Wok Inc. d/b/a New Panda Garden, 123 Franklin Street **FAIRCLOTH**

15-106 ORDER Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 39 Blackstone Street (Map 39 Lot 126) **SPRAGUE**

REGULAR MEETING BANGOR CITY COUNCIL –MARCH 23, 2015

**CONSENT AGENDA
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

Executive Summary: In 2003, a sewer lien was filed on the property of Gary Henneberry of 39 Blackstone Street. At some point the outstanding charges were paid but a discharge of the lien was never recorded. Therefore a municipal quitclaim is required to clear title to the property.

There are no outstanding real estate taxes or code issues. Staff recommends approval.

15-107 ORDER Authorizing Execution of Municipal Quitclaim Deed – **BLANCHETTE
Real Estate Located at 189 Third Street (Map 24 Lot
107)**

Executive Summary: In 2010, sewer liens were filed on the property of Lorna Greenlaw of 189 Third Street. At some point the outstanding charges were paid but discharges of the liens were never recorded. Therefore a municipal quitclaim is required to clear title to the property. There are no outstanding real estate taxes or code issues. Staff recommends approval.

15-108 ORDER Authorizing Execution of Municipal Quitclaim Deed – **NEALLEY
Real Estate Located at 80 Fern Street (Map 54 Lot
127)**

Executive Summary: In 2010 a sewer lien was filed on the property of Gerald MacDonald of 80 Fern Street. At some point the outstanding charges were paid but a discharge of the lien was never recorded. Therefore a municipal quitclaim is required to clear title to the property. There are no outstanding real estate taxes or code issues. Staff recommends approval.

15-109 ORDER Authorizing Execution of Municipal Quitclaim Deed – **CIVIELLO
Real Estate Located at 750 Stillwater Avenue (Map
R61 Lot 4)**

Executive Summary: Real estate tax liens matured on property of the Estate of Irene Averill of 750 Stillwater Avenue. All outstanding charges due the City have been paid and there are no outstanding sewer charges or property issues. Because the liens matured, a municipal quitclaim deed is required to release the City's interest in the property. Staff recommends approval.

15-110 ORDER Approving An Amendment to a Lease Agreement **BALDACCI
with JSI Store Fixtures, Inc. (Tax Map R09-007-D)**

Executive Summary: This Order will authorize the execution of an amendment to a Lease with JSI Store Fixtures, Inc. at 110 Hildreth St. JSI will expand the amount of building space leased; extend the lease term to December 31, 2016; increase the lease amount; and increase the pro rata share of occupancy costs by the percentage of leased area. All other terms and conditions will remain the same. This item was reviewed and recommended for approval by the Business & Economic Development Committee at its March 17, 2015 meeting.

REGULAR MEETING BANGOR CITY COUNCIL –MARCH 23, 2015

**CONSENT AGENDA
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

**15-111 ORDER Authorizing Execution of Agreement for Maine
Department of Transportation Local Project –
Construction Overlimit Permit – NHPP-2040(300)
Pavement Milling & Hot Mix Asphalt Overlay, Outer
Hammond Street/Odlin Road – US Route 2**

PLOURDE

Executive Summary: This order would authorize the City to execute a Construction Overlimit Permit in conjunction and support of MDOT project NHPP-2040(300) Pavement Milling & Hot Mix Asphalt Overlay at Outer Hammond Street/Odlin Road – US Route 2, beginning on Outer Hammond Street 0.41 miles east of the Target Industrial Circle and extending easterly on US Route 2 for 0.98 miles to 0.03 miles westerly of the intersection of Odlin Road and Hammond Street. Work includes spur from Odlin Road to US Route 2. For the purpose of complying with Maine Bureau of Motor Vehicle regulations, Maine Department of Transportation is requesting approval of an overlimit permit for its contractor’s overweight, over dimensional vehicles to be used on a municipal way during the support of MDOT’s construction. This permit must be in place prior to commencing the proposed projects.

**15-112 ORDER Authorizing the City Manager to Apply for and
Accept a \$1,000 Grant from the United Way for
Emergency Heating Assistance**

CIVIELLO

Executive Summary: The attached Order would authorize the City Manager to apply for and accept a \$1,000 grant from the United Way for emergency heating assistance. The grant does require a local match of \$1,000, which will be provided through the Pay-It-Forward account. These funds are to be used for emergency heating assistance for Bangor residents coming to General Assistance who have a demonstrated emergency need but do not qualify for other forms of assistance. The City has been fortunate to receive this grant for several years in a row. Staff recommends approval.

**15-113 ORDER Authorizing the Donation of a Used Surplus Police
Cruiser to Beal College for Use in Their Law
Enforcement Program**

SPRAGUE

Executive Summary: Beal College recently contacted the City about the possibility of donating a used surplus police cruiser for their law enforcement program. The vehicle would be used solely for training criminal justice students on patrol procedure on Beal College property. The car would not be registered for on the road use. All Bangor Police Department identification on the vehicle will be removed. The law enforcement program at Beal College has been in place for the past 20 years, and many graduates have been hired by the Bangor Police Department. This was reviewed and recommended for approval at the March 16, 2015 Government Operations Committee meeting.

REGULAR MEETING BANGOR CITY COUNCIL –MARCH 23, 2015

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

**ASSIGNED TO
COUNCILOR**

15-114 ORDINANCE Amending Chapter 148, Historic Preservation, of the Code of the City of Bangor, By Changing Timing and Minor Revision Requirements (First Reading and Referral to Historic Preservation Commission Meeting of April 9, 2015 and Business and Economic Development Committee Meeting of April 21, 2015) **FAIRCLOTH**

Executive Summary: If approved this ordinance amendment would make several changes to the Historic Preservation Commission (HPC) application review process including extending the review period, amending the sign permit, and setting forth deadlines when construction on HPC approved projects can begin.

The current ordinance provides only 30 days for the HPC to review applications. As the HPC meets once per month, and staff and the HPC advisor must review the application before the HPC meeting, this time limit is impractical. Failure to meet the ordinance deadline means that a project is approved without review. This amendment would give the Code Office three business days to review the application to ensure it is complete, and 45 days for staff, the HPC advisor, and the HPC itself to render a decision. In most cases, projects will not take the full 45 days to review, but this timeframe is necessary for applications submitted too close to a meeting date.

Currently every new sign or change to a sign must be reviewed by the Commission, leading to delays on what are often very minor projects. As amended, the ordinance would allow issuance of a sign permit without review by the full Commission if the Chair of the Commission, the Code Enforcement Officer, and the Planning Officer all approve.

The amendment would also require construction on an approved project to begin within six months and be finished in twelve, unless some other time limit is agreed to by the Commission, and that the applicant submit photos of the completed project.

15-115 ORDINANCE Amending Chapter 71, Bangor Center Revitalization Area, of the Code of the City of Bangor, By Adding a Minor Revision Process (First Reading and Referral to Historic Preservation Commission Meeting of April 9, 2015 and Business and Economic Development Committee Meeting of April 21, 2015) **NEALLEY**

Executive Summary: This ordinance amendment would allow for review of certain minor revisions to properties in the Bangor Center Revitalization Area without requiring a meeting of the full Historic Preservation Commission. If approved, this minor revision process would be modeled after a similar process that has been in place for historic properties for many years. Currently every project with an estimated cost of over \$1,000, including new signs or changes to signs, on a property in the Bangor Center Revitalization Area

REGULAR MEETING BANGOR CITY COUNCIL –MARCH 23, 2015

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

**ASSIGNED TO
COUNCILOR**

must be reviewed by the Historic Preservation Commission, leading to delays on what are often very minor projects. As amended, this ordinance would allow issuance of permits without review by the full Commission if the Chair of the Commission, the Code Enforcement Officer, and the Planning Officer all approve. If any of the three do not approve, the project would go to the full Historic Preservation Commission for review.

15-116 RESOLVE **Accepting and Appropriating a \$136,000 Grant from the Maine Department of Health & Human Services to support an In Home Asthma Education Program (First Reading) **CIVIELLO****

Executive Summary: This resolve will accept and appropriate \$136,000 from the Department of Health and Human Services, Center for Disease Control and Prevention (CDC) for 17 months to provide an In Home Asthma Education Program.

The program will provide direct services to patients with poorly controlled asthma in the home environment with a focus on education about asthma management. This will include identifying triggers in the home environment and providing suggestions to mitigate exposure. The program is expected to decrease direct health care costs associated with asthma by preventing hospitalizations and emergency/urgent care visits; and to reduce indirect costs by reducing the number of lost work days for adults and lost education days for children.

The program will serve persons of all ages in the communities of Bangor, Bradley, Brewer, Carmel, Clifton, Dedham, Eddington, Frankfort, Glenburn, Hampden, Hermon, Holden, Indian Island, Kenduskeag, Levant, Milford, Newburg, Old Town, Orono, Orrington, Veazie, and Winterport.

The term of the contract is April 14, 2015 to August 31, 2016. This represents the first period of a five-year grant that is expected to continue until August 31, 2020. This was reviewed and recommended for approval at the March 16, 2015 Government Operations Committee meeting.

15-117 RESOLVE **Accepting and Appropriating Grant Funds from the U.S. Department of Housing and Urban Development - Shelter Plus Care Renewal (First Reading) **PLOURDE****

Executive Summary: This resolve will accept and appropriate \$326,699 in Shelter Plus Care Funds from the U.S. Department of Housing and Urban Development to support housing for 40 qualified homeless individuals with a primary diagnosis of mental illness, chronic substance abuse or HIV related illness who are receiving support services. The City applies annually for renewal funding to continue several homeless programs under the U.S. Department of Housing and Urban Development's Homeless Continuum of Care. The City's Shelter Plus Care program won initial funding from the federal government in 1993. The period of the Grant is April 1, 2015 to March 31, 2016. This was reviewed and recommended for approval at the March 16, 2015 Government Operations Committee meeting.

REGULAR MEETING BANGOR CITY COUNCIL –MARCH 23, 2015

UNFINISHED BUSINESS ITEM NO.	ASSIGNED TO COUNCILOR
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Executive Summary: This resolve will appropriate \$210,000 received from Penobscot County from the sale of the Court Street property for the purpose of funding a document management project.

Currently, the majority of City documents are in the form of paper. Records are filed and stored in a manner determined by each department, which has resulted in numerous copies of some items being maintained. The current status of documents inhibits the City's ability to retrieve and share documents inter-departmentally and with the public in a timely and efficient manner.

The goal of a document management system would be to establish an electronic infrastructure by which City records are stored digitally. The system would allow for the storage of all forms of records whether written, maps, audio, video or photographic. The system would include search capabilities, provide a public portal to enhance the City's information transparency, increase inter-department collaboration, reduce redundancy, ensure adherence to record retention policies, as well as provide an archival solution for fragile historical documents. In addition, it would free up space and staff time allowing us to more efficiently and effectively serve the citizens.

This item was reviewed and recommended for adoption by the Finance Committee on 3/2/2015 by a vote of 4-1.

NEW BUSINESS ITEM NO.	ASSIGNED TO COUNCILOR
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LIQUOR LICENSE (CLASS XI)	Application for Liquor License Renewal, Malt, Spirituous, Vinous of Quality Beverages Inc. d/b/a Nocturnem Draft Haus, 56 Main Street	FAIRCLOTH
LIQUOR LICENSE (CLASS XI)	Application for Liquor License Renewal, Malt, Spirituous, Vinous of Sea Dog Ventures Inc. d/b/a Sea Dog Brewing Company, 26 Front Street	FAIRCLOTH
PUBLIC HEARING	Application for Special Amusement License Renewal of Quality Beverages Inc. d/b/a Nocturnem Draft Haus, 56 Main Street	FAIRCLOTH
PUBLIC HEARING	Application for Special Amusement License Renewal of Sea Dog Ventures Inc. d/b/a Sea Dog Brewing Company, 26 Front Street	FAIRCLOTH

REGULAR MEETING BANGOR CITY COUNCIL –MARCH 23, 2015

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

<u>15-118</u>	<u>ORDER</u>	Authorizing the airport to submit an amendment to the Federal Aviation Administration (FAA) for the collection of \$480,072 of additional fees through Passenger Facility Charge (PFC) #3 for the domestic terminal renovation project at Bangor International Airport	GRAHAM
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Executive Summary: This Order will authorize the Airport to submit an amendment to the Federal Aviation Administration (FAA) for the collection of \$480,072 of additional fees through Passenger Facility Charge (PFC) #3 for the domestic terminal renovation project at Bangor International Airport. The need for the additional funding is due to a revision to the scope of work and the increase in construction costs from early in 2010, when the project was first developed conceptually as part of the PFC #3 application. The revised scope includes upgrades to the public restrooms; more demolition than anticipated in the public space; greater electrical and mechanical upgrades; and needed upgrades to the communication systems. The City Council previously approved Council Order # 14-047 for PFC # 3 which includes constructing an enclosed baggage make-up area for the airlines, purchasing and installing a new generator capable of operating the full domestic terminal, installing new glass windows and façade on the front of the terminal, and new signage and wayfinding.

A Passenger Facility Charge (PFC) is a fee paid by passengers that is used to make improvements to the Airport's infrastructure. The fee is \$4.50 per passenger and is collected by the Airlines when a ticket is purchased. The fee is then remitted to the Airport. This was reviewed and recommended for approval at the Airport Committee meeting on March 10, 2015.

<u>15-119</u>	<u>ORDER</u>	Awarding a \$50,000 Forgivable Loan to Community Housing of Maine	BALDACCI
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Executive Summary: This Order will authorize the City Manager to execute an agreement with Community Housing of Maine (CHOM) to provide up to \$50,000 in a forgivable CDBG funded loan to renovate a four unit property located on Fourth Street. The CHOM project would mirror the successful model in place at its Charles Street location and the soon to be completed Pier Street project. Bangor Area Homeless Shelter will provide supportive and transitional services to the tenants. The agreement is contingent upon CHOM securing the additional funding needed for the project. Forgiveness of the loan would be based upon meeting a CDBG national objective by providing housing for the identified population.

The Business & Economic Development Committee reviewed and recommended this item for approval at its March 17, 2015 meeting.

REGULAR MEETING BANGOR CITY COUNCIL –MARCH 23, 2015

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

<u>15-120</u>	<u>RESOLVE</u>	Supporting the Concept of a National Park and National Recreation Area As One Component of a Diversified Economy in the Katahdin Region	FAIRCLOTH
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Executive Summary: This resolve will support the concept of a National Park and National Recreation Area as one component of a diversified economy in the Katahdin Region. This item has been reviewed on several occasions including the pre-council meeting on March 9th and the BED meeting on March 17, 2015. The latest draft will be reviewed by the council on March 23rd at a pre-council workshop.

BANGOR CITY COUNCIL



Recognizing the Staff and Parent Teacher Organization from Downeast School for their Work and Efforts Supporting the Pancake Dinner on March 5, 2015 and for their Ongoing Efforts to Enhance the Educational Opportunities for the Students of the Downeast School

Whereas, the Downeast Parent Teacher Organization (PTO) held a Pancake Dinner on March 5, 2015; and

Whereas, the purpose of the event was to celebrate by having families from the Downeast School Community sit down and enjoy dinner and the evening; and

Whereas, the proceeds from the dinner will be used to provide: \$500 to pay for eyeglasses; a \$500 scholarship to a graduating Bangor High School Senior who attended Downeast School; and a donation towards the purchase of new playground equipment; and

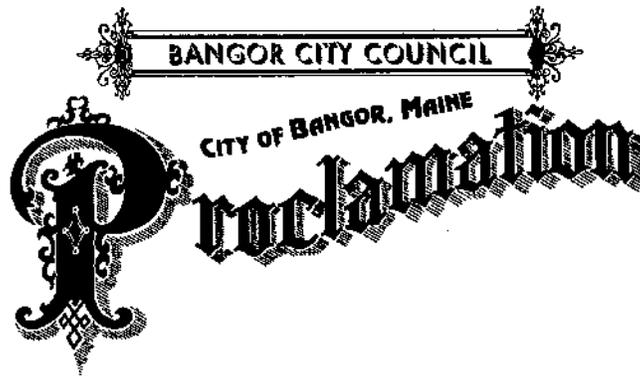
Whereas, the backbone of a strong and vibrant neighborhood school is the involvement of parents, teachers administrators and families; and

Whereas, the Downeast PTO and staff have worked successfully over the years for the benefit of all of the students and families in the Downeast School neighborhood.

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 the Downeast PTO and the Staff of the Downeast School for their dedication to the families and children of the Downeast School neighborhood, and for their commitment to enhance educational opportunities for Downeast school students.

Given this the 23rd day of March, 2015.

Nelson E. Durgin, Mayor



PROCLAIMING APRIL 7, 2015 NATIONAL RECOGNITION DAY

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's mayors are increasingly turning to national service and volunteerism as a cost-effective strategy to meet city needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our cities and counties, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 60,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, City of Service, and mayors across the country to recognize the impact of service on the Mayors Day of Recognition for National Service on April 7, 2015.

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 proclaim April 7, 2015, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our city; to thank those who serve; and to find ways to give back to their communities.

Given this the 23rd day of March, 2015.

A handwritten signature in black ink, appearing to read "Nelson E. Durgin".

Nelson E. Durgin, Mayor



**CONSENT
AGENDA**

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL –MARCH 9, 2015

*Meeting Called to Order at 7:30 PM
 Meeting Chaired by Council Chair Durgin
 Absent: Councilor Sprague
 Meeting Adjourned at 8:00 PM*

PUBLIC COMMENT

Matthew Polstein, Cody McEwen, Marsha Donahue, Charles Cirame and Anita Mueller, all from the Millinocket area, spoke in favor of the Council's support of a national park.

Carly Anderson, Brad Ryder and Chris Dalton, residents of Bangor, also spoke in favor of the Council supporting a national park.

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF: *Bangor City Council Regular Meeting of February 23, 2015, School Committee Meetings of March 13, 2014, March 21, 2014, January 14, 2015, January 28, 2015, and February 11, 2015, School Committee Workshops of June 25, 2014, December 17, 2014, and January 14, 2015*

Action: *Accepted and Approved*

LIQUOR LICENSES: *Application for Liquor License Renewal, Malt, Spirituous, Vinous of Tuy Hien d/b/a Little Vietnam Restaurant & Bar, 667 Hogan Road*

Action: *Approved*

<u>15-100</u>	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 466 Birch Street (Map 51, Lot 13)</i>	NEALLEY
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Action: *Passed*

<u>15-101</u>	<u>RESOLVE</u>	<i>Ratifying Execution of Municipal Quitclaim Deed For Real Estate Located at 130 Howard Street (Map 58, Lot 11A)</i>	BALDACCI
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Action: *Passed*

<u>15-102</u>	<u>ORDER</u>	<i>Authorizing Execution of Settlement Agreement with Federal Aviation Administration</i>	GRAHAM
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Action: *Passed*

REFERRALS TO COMMITTEE AND FIRST READING ITEM NO.	ASSIGNED TO COUNCILOR
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<u>15-103</u>	<u>ORDINANCE</u>	<i>Amending Chapter 23, Board, Committees and Commissions, of the Code of the City of Bangor, By Converting Commission on Cultural Development Associate Member Positions into Regular Member Positions</i>	PLOURDE
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Action: *First Reading and Referral to Business & Economic Development Committee Meeting of March 17, 2015*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL –MARCH 9, 2015

REFERRALS TO COMMITTEE AND FIRST READING **ASSIGNED TO COUNCILOR**

15-104 ORDER *Authorizing Issuance of \$1,600,000 of the City's General Obligation Bonds and a Tax Levy for the Domestic Terminal Renovation project at Bangor International Airport (BGR)* **BLANCHETTE**

Action: First Reading and Referral to Finance Committee of March 16, 2015

15-105 RESOLVE *Appropriating Proceeds of the Sale of Court Street Property in the Amount of \$210,000 for the Purpose of Funding a Document Management Project* **SPRAGUE**

Action: First Reading

UNFINISHED BUSINESS **ASSIGNED TO COUNCILOR**

15-095 ORDINANCE *Amending Chapter 291, Vehicles and Traffic, of the Code of the City of Bangor, By Prohibiting Parking Immediately Next to Driveways* **CIVIELLO**

*Action: Motion Made and Seconded for Passage
Vote: 7 – 1
Councilors Voting Yes: Baldacci, Civiello, Faircloth, Graham, Nealley, Plourde, Durgin
Councilors Voting No: Blanchette
Passed*

15-096 RESOLVE *Accepting and Appropriating a \$103,500 Maine Department of Economic and Community Development Grant for Building 487 (Tax Map 001-487)* **FAIRCLOTH**

*Action: Motion Made and Seconded for Passage
Passed*

NEW BUSINESS **ASSIGNED TO COUNCILOR**

None.

Lisa J. Goodwin, MMC, City Clerk

MINUTES

BANGOR SCHOOL COMMITTEE REGULAR MEETING

7 P.M., Wednesday, February 25, 2015

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

- A. 1.&2. The meeting was called to order by Chairman Caruso at 7:01 p.m. and the Pledge of Allegiance followed.
- D. 2. a. Assistant Superintendent MacDonald and teachers Elaine Grant, Emilie Throckmorton, and Susan Thibedeau provided an overview of the differences in the Smarter Balanced Assessment and the formerly used NECAP and MHSA testing. School Committee members asked questions and thanked the faculty and staff for their time and efforts to implement this new system.
- b. Superintendent Webb reviewed the estimated subsidy amount for Bangor within the Governor's proposed budget.
- c. Superintendent Webb reported the following reassignments for the 2014-2015 school year:
- Christina Babin from Assistant Director of Pupil Services to (.5) Assistant Director of Pupil Services and (.5) Regional Program Director
- Daniel Chadbourne from (.5) Principal and (.5) Special Education Teacher at Fourteenth Street School to (.5) Principal at Fourteenth Street School and (.5) Assistant Director of Pupil Services
- E. 1. a. 1. VOTED 6 (Caruso, Hawes, Smiley, Sorg, Susi, Ye) 0 opposed and 1 (Eastman) abstained to approve the Minutes of the February 11, 2015 Regular School Committee Meeting.
- b. Superintendent Webb recommended the following Teacher nominations for the 2014-2015 school year:
- Dana Andrews, Special Education Teacher at Bangor Regional Therapeutic Day Program, with a one-year Probationary Contract for 2014-2015.
- Kendra Perry, Special Education Teacher at Bangor Regional Therapeutic Day Program, with a one-year Probationary Contract for 2014-2015.
- VOTED 7-0 to approve the nominations as presented.
- c. 1.-4. Superintendent Webb recommended Second Reading and approval of the following policies:
1. Revised Policy JHCB – Life-Sustaining Emergency Care
 2. Revised Policy JLG – Admission of Homeless Students
 3. Revised Policy IGBD – Program for Limited English Proficient Students/LAU Plan
 4. Revised Policy ICA – 2015-2016 School Calendar
- VOTED 7-0 to approve the policies as presented.
2. a. 1. Superintendent Webb recommended receipt of the First Reading of Policy GCD - Professional Staff Hiring.
- VOTED 7-0 to receive the policy as presented.
- F. 2. d. Committee Members Susi and Sorg attended the UTC Board Meeting on February 26th. Member Susi reported on the meeting. Mr. Walker, an instructor, was recognized for his retirement. Tours of the building and programs were provided. UTC has received funding from Efficiency Maine to upgrade the lighting. March 6th is the SkillsUSA Competition where 100 students will be competing in a variety of vocational fields. The public is invited to attend. The Director is working on a 10 year plan for budgeting purposes and staff have been participating in strategic planning. There is a new course study booklet listing the many programs available for students.

- H. 1. Chair Caruso reviewed the important dates.
- I. 1. Member Susi commented on the success of the Girls' Varsity Basketball Team.
- 2. Chairman Caruso thanked everyone for their work on Smarter Balanced transition plans.
- J. The meeting adjourned at 8:14 p.m.

Respectfully submitted,



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

MINUTES

BANGOR SCHOOL COMMITTEE REGULAR MEETING 7:00 p.m., Wednesday, April 2, 2014

School Committee Members present: Chairman Warren Caruso, Marc Eastman, Sarah Smiley, Christine Szal, and Jay Ye. Members Phyllis Guerette and Susan Hawes 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. The Bangor School Department and the Bangor School Committee recognized two Bangor High School students for winning gold medals at the 2014 SkillsUSA competition. SkillsUSA is a national nonprofit organization serving teachers, high schools and college students who are preparing for careers in trade, technical and skilled service occupations, including health occupations.

D. 1. a. Superintendent Webb reviewed in detail the proposed FY15 budget and recommended receipt of the First Reading of the FY15 Budget.

Committee members asked questions and thanked Superintendent Webb and staff for their work on reducing the increase.

VOTED 4 for (Caruso, Smiley, Szal, and Ye) and 1 opposed (Eastman) to receive the First Reading as proposed.

b. Superintendent Webb recommended approval of an exception of Policy BCC in order to employ the most qualified candidate.

Committee members asked questions about the candidate's qualifications, protocol, and counsel review.

VOTED 5-0 to approve the exception to Policy BCC.

2. a. Superintendent Webb updated the Committee on the inter-local agreement with SPRPCE and the regional school units. The final draft was provided and Superintendent Webb explained that the vote on the ratification of the agreement would be scheduled for the April 9th meeting.

b. Superintendent Webb reported the following resignation:

Julianne Shaw (end of 13-14 SY) Grade 1 Downeast School

c. Superintendent Webb reported the following reassignment:

Karen Perry from Deaf/Hearing Impaired Teacher at James F. Doughty School to Special Education Teacher at Bangor High School.

E. 1. a. 1&2. VOTED 4 for (Caruso, Eastman, Szal, Ye) and 1 abstention (Smiley) to approve the Minutes of the March 13, 2014 Regular School Committee Meeting.

VOTED 4 for (Caruso, Eastman, Smiley, Szal) and 1 abstention (Ye) to approve the Minutes of the March 21, 2014 Budget Workshop Meeting.

- b. 1. Superintendent Webb recommended approval of the February 2014 Financial Statement.

Director of Business Services Alan Kochis reviewed the Financial Statement and shared that the budget is in good shape at this point.

VOTED 5-0 to approve the February 2014 Financial Statement as presented.

- c. 1. a. Superintendent Webb nominated for Committee approval and election the following Administrator Nominee for Second Year Probationary Contract from July 1, 2014 to June 30, 2015.

Daniel Chadbourne	Fourteenth Street School	Principal
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VOTED 5-0 to approve the nomination as presented.

- b. Superintendent Webb recommended Committee approval of the following Extra-Duty Assignments for the 2013-2014 school year:

Assistant Spring Track Coach	Bangor High School	Lindsay Mercier
Softball Coach	James F. Doughty School	Larry Seaney
Girls Varsity Basketball Coach	Bangor High School	Joseph Johnson

VOTED 5-0 to approve the nominations as presented.

- d. Superintendent Webb reported the following donation:

To William S. Cohen School from the William S. Cohen School Booster Club, a cash donation to purchase water bottle re-fill devices to be installed on the gymnasium water fountains, having a total dollar value of \$1,681.16.

VOTED 5-0 to receive the donation with gratitude.

- F. 1. Member Smiley reported on the recent MIC3 Committee Meeting. Member Smiley is on the State Council, which oversees the compact for military children. Many other states are looking to Maine's compact as a model.

2. b. Chairman Caruso shared that the Friends of Cameron Stadium are in the final push to complete Phase I of the renovations at Cameron Stadium. The committee is working to raise the final \$125,000 to complete the locker room building for the opening of the fall season. Anyone interested in donating, should contact the Superintendent's Office at 992-4150.

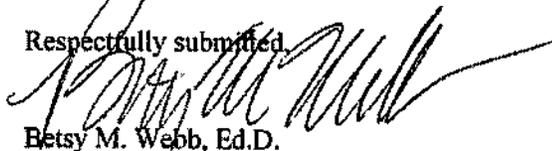
- H. 1. Chairman Caruso reviewed the important dates.

- I. Chairman Caruso highlighted the All City Band Concert held on Tuesday evening.

Superintendent Webb also mentioned the K-12 art show at the Bangor Public Library.

- J. The meeting adjourned at 8:15 p.m.

Respectfully submitted,



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

MINUTES

BANGOR SCHOOL COMMITTEE
REGULAR MEETING
7:00 p.m., Wednesday, April 9, 2014

School Committee Members present: Chairman Warren Caruso, Marc Eastman, Phyllis Guerette, Sarah Smiley, Christine Szal, and Jay Ye. Member Susan Hawes was 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.

B. Superintendent Webb requested amending the Agenda to include D.1.c. SPRPCE Interlocal Agreement and D.2.c. BHS Update.

VOTED 6-0 to amend the Agenda as requested.

D. 1. a. Superintendent Webb reviewed the Second Reading of the FY15 budget and recommended approval. School Committee Members asked questions and expressed their thoughts of support, appreciation, and concern that all four filters may not be met.

ARTICLE 1 To see what sum the school administrative unit will be authorized to expend for Regular Instruction for the Fiscal Year 2014-2015.

Recommend \$19,470,545

VOTED 5 (Caruso, Guerette, Smiley, Szal, Ye) to 1 (Eastman) opposed.

ARTICLE 2 To see what sum the school administrative unit will be authorized to expend for Special Education for the Fiscal Year 2014-2015.

Recommend \$6,958,839

VOTED 5 (Caruso, Guerette, Smiley, Szal, Ye) to 1 (Eastman) opposed.

ARTICLE 3 To see what sum the school administrative unit will be authorized to expend for Career and Technical Education for the Fiscal Year 2014-2015.

Recommend \$465,000

VOTED 5 (Caruso, Guerette, Smiley, Szal, Ye) to 1 (Eastman) opposed.

ARTICLE 4 To see what sum the school administrative unit will be authorized to expend for Other Instruction for the Fiscal Year 2014-2015

Recommend \$1,353,543

VOTED 5 (Caruso, Guerette, Smiley, Szal, Ye) to 1 (Eastman) opposed.

ARTICLE 5 To see what sum the school administrative unit will be authorized to expend for Student and Staff Support for the Fiscal Year 2014-2015.

Recommend \$3,733,717

VOTED 5 (Caruso, Guerette, Smiley, Szal, Ye) to 1 (Eastman) opposed.

ARTICLE 6 To see what sum the school administrative unit will be authorized to expend for System Administration for the Fiscal Year 2014-2015

Recommend \$1,051,943

VOTED 5 (Caruso, Guerette, Smiley, Szal, Ye) to 1 (Eastman) opposed.

ARTICLE 7 To see what sum the school administrative unit will be authorized to expend for School Administration for the Fiscal Year 2014-2015.

Recommend \$2,382,753

VOTED 5 (Caruso, Guerette, Smiley, Szal, Ye) to 1 (Eastman) opposed.

ARTICLE 8 To see what sum the school administrative unit will be authorized to expend for Transportation and Buses for the Fiscal Year 2014-2015.

Recommend \$1,960,000

VOTED 5 (Caruso, Guerette, Smiley, Szal, Ye) to 1 (Eastman) opposed.

ARTICLE 9 To see what sum the school administrative unit will be authorized to expend for Facilities Maintenance for the Fiscal Year 2014-2015.

Recommend \$4,550,356

VOTED 5 (Caruso, Guerette, Smiley, Szal, Ye) to 1 (Eastman) opposed.

ARTICLE 10 To see what sum the school administrative unit will be authorized to expend for Debt Service and Other Commitments for the Fiscal Year 2014-2015.

Recommend \$1,569,877

VOTED 5 (Caruso, Guerette, Smiley, Szal, Ye) to 1 (Eastman) opposed.

ARTICLE 11 To see what sum the school administrative unit will be authorized to expend for All Other Expenditures for the Fiscal Year 2014-2015.

Recommend \$74,865

VOTED 5 (Caruso, Guerette, Smiley, Szal, Ye) to 1 (Eastman) opposed.

ARTICLE 12 To see what sum the district/unit will appropriate for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act.

Recommend \$43,571,438

VOTED 5 (Caruso, Guerette, Smiley, Szal, Ye) to 1 (Eastman) opposed.

ARTICLE 13 To see if (the school administrative unit) will appropriate \$378,387 for Adult Education and raise \$180,000 as the local share; with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the adult education program.

VOTED 5 (Caruso, Guerette, Smiley, Szal, Ye) to 1 (Eastman) opposed.

2014-2015 Proposed Personnel Additions and Deletions

<u>Division</u>	<u>Position</u>	<u>Add</u>	<u>Delete</u>
22	High School Resource Teacher		1
26	Technician	1	
61	Grade 6 Teacher		1
73	Grade 4 Teacher	1	
73	Grade 5 Teacher	1	
77	Grade 4 Teacher	1	
	Totals	4	2
	Net Gain	2	

VOTED 5 (Caruso, Guerette, Smiley, Szal, Ye) to 1 (Eastman) opposed.

- b. Superintendent Webb recommended approval of a one-year waiver for the implementation of LD 1422, Standard-Based Diploma (SBD). The basis of the waiver request is the commitment in meeting the requirements of LD 1422 with high quality and in line with the core practices of a results-driven school system with a history of high achievement. Approval of this waiver would establish January 1, 2019 as the date the Bangor School Diploma would comply with all provisions of LD 1422.

School Committee Members asked questions and expressed support for Bangor being committed to excellence and quality assurance.

VOTED 6-0 to approve the request for a one-year waiver.

- c. Superintendent Webb recommended approval of the SPRPCE Interlocal Agreement.

Motion: I move that the vote entitled, "Vote to Approve the SPRPCE Interlocal Agreement," to be adopted in form presented to this meeting.

VOTE TO APPROVE THE SPRPCE INTERLOCAL AGREEMENT

The Bangor School Committee hereby votes as follows:

That the Interlocal Agreement Concerning the Southern Penobscot Regional Program for Children with Exceptionalities (the "Interlocal Agreement") be and is hereby approved and ratified in the form as presented to this meeting; and

That the Superintendent of Schools of Bangor be and is hereby authorized to sign the Interlocal Agreement on behalf of the Bangor School Department and bind Bangor School Department to the terms of the Interlocal Agreement.

VOTED 6-0 to approve the Interlocal Agreement as presented and to authorize the Superintendent to sign the agreement on behalf of the Bangor School Department.

- 2. a. As required by the statute, the Bangor School Department's Technology Plan must be periodically reviewed and updated. Review of progress to date and the analysis of budget were completed and reviewed by the Assistant Superintendent. Assistant Superintendent Robert MacDonald has submitted the 2014-2017 Technology Plan.
- b. Superintendent Webb provided a draft 2014-2015 School Committee Meeting Schedule according to the City Charter guidelines.
- c. The Washington Post identified Bangor High School as one of six most challenging schools in the State of Maine, a number of seniors have been accepted into some of the most prestigious universities

and colleges to date, and Bangor has been selected as the New England representative to the College Board K-12 Assessment Steering Committee. Principal Paul Butler provided the committee with an update.

E. 1. a. 1. VOTED 5 (Caruso, Eastman, Smiley, Szal, Ye) for, 0 opposed, and 1 (Guerette) abstention to approve the Minutes of the April 2, 2014 Regular School Committee Meeting.

b. Superintendent Webb reported the following donations:

To William S. Cohen School and the James F. Doughty School from The Cole Family Foundation, two high definition cameras, two lumens projectors and two presentation carts, having a total dollar value of \$2,400.

To James F. Doughty School from an anonymous donor, a cash donation for the JFDS Student Fund in the amount of \$1,000.

VOTED 6-0 to approve the donations with gratitude.

F. 1. Member Smiley reported on the JROTC Ball. Member Smiley and Superintendent Webb attended the ball, presented awards, and were impressed with the students' dedication and commitment to the program.

Member Szal reported on the recent UTC Board meeting. The Board approved the budget for FY15, which represents a 2.6% decrease over this year. The Vex Robotics Team has secured the 1st place position at the State level and is raising funds to compete nationally in California later this spring.

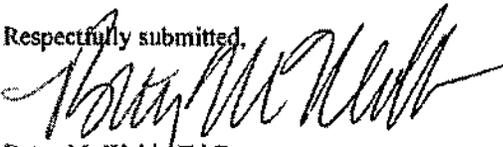
G. Member Guerette commented on the expansion of Showcases in all ten schools. Members Smiley and Ye also shared their excitement of the Showcase and spring fair events.

H. 1. Chairman Caruso reviewed the important dates.

I. Chairman Caruso thanked everyone once again for their efforts.

J. The meeting adjourned at 8:44 p.m.

Respectfully submitted,


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

MINUTES

BANGOR SCHOOL COMMITTEE REGULAR MEETING 7 P.M., Wednesday, April 30, 2014

School Committee Members present: Chairman Warren Caruso, Marc Eastman, Phyllis Guerette, Sarah Smiley, Christine Szal, and Jay Ye. Member Susan Hawes was unable to attend.

- A. 1&2. The meeting was called to order by Chairman Caruso at 7:05 p.m. and the Pledge of Allegiance followed.
3. a. The Bangor School Department and the Bangor School Committee recognized Sydney McDonald, a Bangor High student, as the National History Day winner for Maine for her project on the evolution of women's rights. Maine History Day is an annual event for teachers and students, grades 6-12, which promotes critical thinking skills through project based learning. The theme for the 2014 contest was Rights and Responsibilities in History and Sydney created a website on the evolution of women's rights.
- b. The Bangor School Department and the Bangor School Committee recognized Jessica Chen, a Bangor High School student, as the First Place winner in the 2014 Maine Congressional Art Competition. The Congressional Art Competition offers a chance for one high school student from participating districts from around the country to have their art work hung in the halls of the U.S. Capitol. In Maine, the winners are chosen by jurors selected by the Maine Arts Commission and flown to Washington, D.C., courtesy of competition sponsors, to participate in an opening ceremony. Prior to the opening ceremony, Maine's winners will be invited to the Blaine House for a reception in their honor. The runners-up and honorable mentions were also from Bangor High School.
- D. 2. a. Superintendent Webb reported the following reassignments for the 2014-2015 school year:
- Richard Fournier from Downeast School Principal to Fruit Street School Principal
- Vanessa Viner from Grade 3 at Abraham Lincoln to Grade 4 at Mary Snow
- Julie Hayes from Art Teacher at Downeast School and Fourteenth Street School to (.4) Art Teacher at Vine Street School
- Jenna Caler from (.4) Art Teacher at Vine Street School to Art Teacher at Downeast School and Fourteenth Street School
- Jennifer Fournier from Kindergarten Teacher at Fruit Street School to Kindergarten Teacher at Abraham Lincoln School
- Lindsey Mercier from Kindergarten Teacher at Downeast School to Kindergarten Teacher at Fruit Street School
- Kassandra Brewer from Grade 1 Teacher at Abraham Lincoln School to PreK Teacher at Abraham Lincoln School
- April Miller from Kindergarten Teacher at Abraham Lincoln School to Grade 1 Teacher at Abraham Lincoln School
- Erica Hart from Grade 2 Teacher at Abraham Lincoln School to Grade 3 Teacher at Abraham Lincoln School

Eva Shannon from PreK Teacher at Abraham Lincoln School to Grade 2 Teacher at Abraham Lincoln School

Melissa Ingalls from Grade 4 Teacher at Fairmount School to Grade 5 Teacher at Fairmount School

Sheila Krautkremer from Special Education Teacher (RR) at Fairmount School and William S. Cohen School to Special Education Teacher (RR) at Fairmount School

Alice Brown from Special Education Teacher (RR) at Vine Street School to Special Education Teacher (RR) at Vine Street School and Fourteenth Street School

Martha Gladstone from Grade 1 Teacher at Vine Street School to Kindergarten Teacher at Vine Street School

- b. Superintendent Webb reviewed the April 1 Enrollment. April 1st and October 1st are the two census dates for the school funding formula.
- c. Superintendent Webb provided the 2014-2015 School Committee Meeting Schedule according to the City Charter guidelines.
- d. Superintendent Webb reviewed the updated revenue sheet, which included the lost revenue from the state.

E. 1. a. 1. VOTED 7-0 to approve the Minutes of the April 9, 2014 Regular School Committee Meeting.

b. 1. Superintendent Webb recommended approval of the March 2014 Financial Statement.

VOTED 7-0 to approve the March 2014 Financial Statement as presented.

2. Superintendent Webb recommended approval of the April 2014 Bid & Quotation Report.

VOTED 7-0 to approve the April 2014 Bid & Quotation Report.

c. 1. a. Superintendent Webb recommended the following Administrator nomination for the 2014-2015 school year:

Albert Mooers, Principal at Downeast School, with a one-year Probationary Contract for 2014-2015.

VOTED 7-0 to approve the nomination.

b. Superintendent Webb nominated for Committee approval and election Teacher Nominees for First Year Probationary Contracts, Second Year Probationary Contracts and Third Year Probationary Contracts from September 1, 2014 to August 31, 2015:

1. First Year Probationary Contracts

Pupil Services

Christine Caron

Tina Ruggles

Nurse

Special Education

Downeast

Debra Swett (.5) Downeast (.5) Fairmount

Reading Recovery/Title I

2. Second Year Probationary Contracts

Bangor High School

Susan Bryand	Art
Nicole Downing	Special Education
Jesse Gauthier	Special Education
Nitisha Mitchell	Science
Eric Steadman	Mathematics
Barbara Stewart	Science

William S. Cohen School

Darryl Loring	Special Education
James Pushard	Music

James F. Doughty School

Courtney Harvey	Art
Kathryn Kennedy	Social Studies/English
Lauren Viles	Guidance

Downeast School

Jenna Caler (.7) DE (.3) 14th	Art
Angela Leigh	Title I
Courtney Putnam	Grade 1
Leslie Stewart (.6) DE (.4) Vine	Speech Clinician

Fairmount School

Jennifer D. Albert	Grade 5
Sheila Krautkremer	Special Education

Fruit Street School

Dana Andrews	Special Education
Jasmine Veilleux	Grade 1

Fourteenth Street School

Megan Bridges	Grade 1
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Abraham Lincoln School

Kennon Blindow (.7) Abraham Lincoln (.3) Fourteenth	Physical Education
Eva Shannon	Grade 2

Mary Snow School

Jennifer K. Albert	Grade 4
Courtney Brangwynne	Reading Rec/Title 1

Vine Street School

Alice Brown (.9) Vine (.1) Fourteenth	Special Education
Kristy Donahue	Grade 3
Ashley Sherry	Grade 1

Pupil Services

Renee Perron	Social Worker
Jocelyn York	Occupational Therapist

3. Third Year Probationary Contracts

Bangor High School

Robert Gould	Physical Education
Edwin Kotala	Mathematics
Jeffrey Sanders	English
Aaron Santerre	History
Genevieve Smith	Science
Molly Stern	Special Education
Nancy Watson	Librarian

William S. Cohen School	
Marie Daigle Thompson	Science
John Hersom	Grade 6
Ashley Kramer	English
James F. Doughty School	
Melissa Barthelemy	Speech Language
Michael Hersom	Grade 6
Joseph Staffiere	Grade 6
Downeast School	
Mary Cuskelly (.6) Downeast (.4) Abraham Lincoln	Music
Fairmount School	
Heather Miller	Grade 5
Kristin Tlili (.8) Fairmount (.2) Downeast	Guidance
Suzanne Whitmore	Special Education
Fruit Street School	
Lindsay Mercier	Kindergarten
Abraham Lincoln School	
Meghan Jordan	Grade 3
Mary Snow School	
Rebecca Kennedy	Grade 5
Pupil Services	
Ashley Gallant	Speech Language
Rochelle Harriman	Special Education (MH)
Kelly Paul	Speech Language (3/5)
Mandy Pelotte	School Psychologist
Carrie Pike	Occupational Therapist
Patricia Wetherbee	Physical Therapist
Anne Wholly	Occupational Therapist (3/5)

The Committee recessed to review the files.

VOTED 7-0 to approve the first year probationary nominations.

VOTED 7-0 to approve the second and third year probationary nominations.

2. Superintendent Webb provided a comprehensive list of nominations for Extra-Duty assignments in 2014-2015.

Superintendent Webb recommended Committee approval of the following Extra-Duty Assignments for school year 2014-2015:

Department Heads

English	Bangor High	Emilie Manhart (½)
English	Bangor High	Susan Thibedeau (½)
Fine Arts	Bangor High	Kathy Elmore
Foreign Language	Bangor High	Cynthia Sturgeon
Guidance	Bangor High School	Adam Leach
Physical Education	Bangor High	Jeffrey Fahey
Science	Bangor High	Cary James
History/Business Education	Bangor High	William Ames
Special Education	Bangor High	Michelle Jacobson
IEP Coordinator	BHS	Heather Hallsey-Bernstein (½)
IEP Coordinator	BHS	Michelle Jacobson (½)
IEP Coordinator	BHS	Stuart Greener (½)

IEP Coordinator	JFDS	Bronwyn Patterson (¾)
IEP Coordinator	JFDS	George Brissette (¾)
IEP Coordinator	WSCS	Karen Bagley (.83 of 2½ positions)
IEP Coordinator	WSCS	Tammy Wyman (.83 of 2½ positions)
IEP Coordinator	Downeast	Lori Thurlow
IEP Coordinator	Downeast	Jane Freeman
IEP Coordinator	Fairmount	David Johnson
IEP Coordinator	Fairmount	Joni Buck
IEP Coordinator	Fruit	Tina Reed
IEP Coordinator	Abraham Lincoln	Cynthia Fish (.38 of 1½ positions)
IEP Coordinator	Abraham Lincoln	Christopher Junkins (.38 of 1½ positions)
IEP Coordinator	Abraham Lincoln	Courtney Brideau (.38 of 1½ positions)
IEP Coordinator	Abraham Lincoln	Charlene Southwick (.38 of 1½ positions)
IEP Coordinator	Mary Snow	Michelle Ganglfinger
IEP Coordinator	Vine	Deborah LaFauci (½)
IEP Coordinator	Vine	Emily Robinson (½)
IEP Coordinator	Vine	Amy Alaimo (½)
Enrichment Act Coord.	JFDS	Jonathan Folsom
Enrichment Act Coord.	WSCS	Lisa Richards
Team Leader – Grade 6	JFDS	Jennifer Wellington (½)
Team Leader – Grade 6	JFDS	Anne Mourkas (½)
Team Leader – Grade 7	JFDS	Robert Finch
Team Leader – Grade 8	JFDS	Paula Trask
Certif Gov Committee:	Chair:	Cynthia Sturgeon
Certif Gov Committee		Anne Mourkas
Certif Gov Committee		Nadine Jones
Certif Gov Committee		Carolyn Vose
Certif Gov Committee		Wendy Hooke
Certif Gov Committee		Timothy Legere
Certif Gov Committee		Richard Fournier (Adm)
Program Leader-Visual Arts	System	Kathy Elmore
Program Leader-Perf Arts	System	James Paton
Special Olympics Coordinator		Shannan Fotter (½)
Special Olympics Coordinator		Cynthia Howard (½) (Ed Tech)

Bangor High School Non-Athletic

Music Groups

Band	Bangor High	Scott Burditt
Jazz Band	Bangor High	Scott Burditt
Fiddlers	Bangor High	William Bell
Chorus	Bangor High	George Redman
Orchestra	Bangor High	William Bell
Show Choir (Jazz)	Bangor High	George Redman

Debate	Bangor High	Joseph Pelletier (½)
Debate	Bangor High	Jennifer Page (½)
Dramatics	Bangor High	Deborah Elz Hammond
Speech	Bangor High	Joseph Pelletier (½)
Speech	Bangor High	Jennifer Page (½)
Yearbook Business Manager	Bangor High	Eric Hutchins
Newspaper	Bangor High	Eric Hutchins
Student Council	Bangor High	Eric Hutchins

Class Advisors

Senior	Bangor High	Michael Corniel
Senior	Bangor High	Donald Erb
Junior	Bangor High	Scott Clement
Junior	Bangor High	Shannon Fotter
Sophomore	Bangor High	Felecia Lyons-Dicker
Sophomore	Bangor High	Christine Robertson (Sec)
American Field Serv Adv	Bangor High	James McHenry
National Honor Society Adv	Bangor High	William Ames
Graduation Coordinator	Bangor High	Shannon Fotter
Chess Club	Bangor High	Jonathan Dearing
Key Club Advisor	Bangor High	William Ames
Math Team Advisor	Bangor High	Steve Godsøe (6+ yrs exp w/BSD)
Math Team Asst Advisor	Bangor High	Carl Robbins
Lit House (Mosaic)	Bangor High	Emilee Manhart
S.E.E.D. Advisor	Bangor High	Michele Benoit
Latin Club Advisor	Bangor High	Cristina Anderson
Assessment Coordinator	Bangor High	Mark Hackett
AIDS Committee Advisor	Bangor High	Kathy Elmore
Talent Show	Bangor High	Deborah Eiz Hammond

Middle School Non-Athletic Groups

Music Groups

Band	JFDS	Stephen Norris
Band	WSCS	Stephen Norris
Chorus	JFDS	Judith Michalik
Orchestra	JFDS	William Bell
Orchestra	WSCS	William Bell
Vocal Group	JFDS	Judith Michalik
Instrumental Group	JFDS	Stephen Norris
Instrumental Group	WSCS	Stephen Norris
Dramatics	JFDS	Judith Michalik

Publications

Yearbook	JFDS	Jennifer Boehmer
Newspaper	WSCS	Michelle Miller
Student Council Advisor	JFDS	Ann Mourkas (½)
Student Council Advisor	WSCS	Katrina Lajoie (½)
Math Counts	JFDS	Robert Finch
Math Counts	WSCS	Terence Tibbetts
Grades 4-5 Musical	Fairmount	James Paton
Physical Ed Coordinator:	Gr. 6-12	Jeffrey Fahey

High School Athletics

Head Coaches - Boys

Football	Bangor High	Mark Hackett
Basketball	Bangor High	Edwin Kohtala
Swimming	Bangor High	Philip Emery (6+ yrs exp w/BSD)
Baseball	Bangor High	Jeffrey Fahey
Tennis	Bangor High	Cynthia Howard (Ed Tech)

Head Coaches - Girls

Field Hockey	Bangor High	Kasey Danforth (3 yrs w/BSD)
Soccer	Bangor High	Joseph Johnson
Basketball	Bangor High	Joseph Johnson

Swimming	Bangor High	Cynthia Howard (Ed Tech)
Softball	Bangor High	Donald Stanhope
Tennis	Bangor High	Jason Pangburn
 <i>Head Coaches - Co-ed</i>		
Cross Country	Bangor High	Adam Goode (3 yrs exp w/BSD)
Winter Track	Bangor High	Jaime Jarvis
Spring Track	Bangor High	Joseph Quinn (6+ yrs exp w/BSD)
Ice Hockey	Bangor High	Quinn Paradis (4 yrs exp w/BSD)
Golf	Bangor High	Robert Jarvis (6+ yrs exp w/BSD)
Cheering – Fall	Bangor High	Stephanie Crane (6+ yrs exp w/BSD)
Cheering – Winter	Bangor High	Kate Robichaud (4 yrs exp w/BSD)

JV and Assistant Coaches

Football – Asst	Bangor High	Alan Mosca
Football - Asst	Bangor High	Lance Fenimore
Football - Asst	Bangor High	John Hersom
Field Hockey – Asst	Bangor High	Diann Ramsey (3 yrs exp w/BSD)
Field Hockey – JV	Bangor High	Elizabeth Anderson (1 yr exp w/BSD)
Soccer – Boys – Asst	Bangor High	Donald Erb
Soccer – Girls – Asst	Bangor High	David McMahon (Ed Tech)
Soccer – Boys – JV	Bangor High	William Shannon (3 yrs exp w/BSD)
Soccer – Girls –JV	Bangor High	Mark Boulier (6 yrs exp w/BSD)
Cross Country – Asst	Bangor High	Lindsey Mercier
Winter Track – Asst	Bangor High	Nicholas Bryant (2 yrs exp w/BSD)
Winter Track – Asst	Bangor High	Peter Sund
Ice Hockey – JV	Bangor High	John Hersom
Swimming (Diving)	Bangor High	Jaret Lizotte (6 yrs exp w/BSD)
Swimming – Asst	Bangor High	David Barnett
Swimming – Asst	Bangor High	Ritchie Palmer (6+ yrs exp w/BSD)
Spring Track – Asst	Bangor High	Shannan Fotter
Spring Track – Asst	Bangor High	Nicholas Bryant (2 yrs exp w/BSD)
Baseball – Asst	Bangor High	David Morris (4 yrs exp w/BSD)
Baseball - JV	Bangor High	Frederick Lower
Softball – Asst	Bangor High	Jordan Fitzpatrick (2 yrs exp w/BSD)

Freshman Coaches – Boys

Football	Bangor High	Michael Hersom
Football - Asst.	Bangor High	Keenan Blindow
Basketball	Bangor High	Jay Kemble
Soccer	Bangor High	Justin Marks (1 yr exp w/BSD)

Freshman Coaches - Girls

Softball – JV	Bangor High	Thor Gower (3 yrs exp w/ BSD)
Soccer	Bangor High	Shannon Fotter

Middle School Athletics Group

Caaches - Boys

Soccer	JFDS	Shawn Good (6+ yrs exp w/BSD)
Soccer	WSCS	Lisa Richards
“B” Basketball	JFDS	Scott Wood
Swimming	JFDS	Philip Emery (6+ yrs exp w/BSD)

Coaches - Girls

Soccer	JFDS	Kristi Erb
Soccer	WSCS	Joel Stevens

"B" Basketball	JFDS	Kathryn Hill
Swimming	JFDS	Jennifer Wellington
Field Hockey	JFDS	Michelle Barden (4 yrs exp w/BSD)
Field Hockey	WSCS	Liela Johnston
<i>Coaches - Co-ed</i>		
Track	JFDS	Jennifer Boehmer

VOTED 7-0 to approve the nominations.

d. Superintendent Webb reported the following donations:

To Mary Snow School from St. Paul the Apostle Parish, five household item care packages for families in need, having a total dollar value of \$500.

To William S. Cohen School from an anonymous donor, a cash donation for the Pay It Forward Account to support students and their families in tough times, having a total dollar value of \$1000.

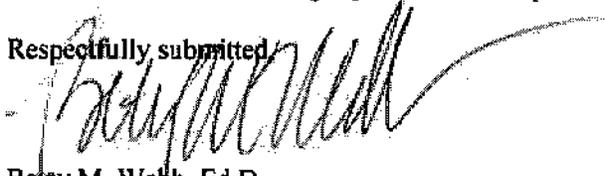
VOTED 7-0 to approve the donations with gratitude.

H. 1. Chairman Caruso reviewed the important dates.

I. Chairman Caruso expressed the loss of long-time Bangor educator and Bangor High School principal Norris Nickerson and thanked him for his dedication and service to the Bangor School Department.

J. The meeting adjourned at 7:40 p.m.

Respectfully submitted



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

MINUTES

**BANGOR SCHOOL COMMITTEE
SPECIAL MEETING
5:30 p.m., Thursday, May 8, 2014**

School Committee Members present: Chairman Warren Caruso, Phyllis Guerette, Susan Hawes, Christine Szal, and Jay Ye. Members Marc Eastman and Sarah Smiley were unable to attend.

- A. The meeting was called to order by Chairman Caruso at 5:31 p.m. and the Pledge of Allegiance followed.
- B. Superintendent Webb reviewed the updates on the FY15 budget situation and recommended approval of the revised version.

ARTICLE 1 To see what sum the school administrative unit will be authorized to expend for Regular Instruction for the Fiscal Year 2014-2015.

Recommend \$19,386,737

VOTED 5-0 to approve.

ARTICLE 2 To see what sum the school administrative unit will be authorized to expend for Special Education for the Fiscal Year 2014-2015.

Recommend \$6,631,332

VOTED 5-0 to approve.

ARTICLE 3 To see what sum the school administrative unit will be authorized to expend for Career and Technical Education for the Fiscal Year 2014-2015.

Recommend \$465,000

VOTED 5-0 to approve.

ARTICLE 4 To see what sum the school administrative unit will be authorized to expend for Other Instruction for the Fiscal Year 2014-2015

Recommend \$1,353,543

VOTED 5-0 to approve.

ARTICLE 5 To see what sum the school administrative unit will be authorized to expend for Student and Staff Support for the Fiscal Year 2014-2015.

Recommend \$3,721,154

VOTED 5-0 to approve.

ARTICLE 6 To see what sum the school administrative unit will be authorized to expend for System Administration for the Fiscal Year 2014-2015

Recommend \$1,051,943

VOTED 5-0 to approve.

ARTICLE 7 To see what sum the school administrative unit will be authorized to expend for School Administration for the Fiscal Year 2014-2015.

Recommend \$2,382,753

VOTED 5-0 to approve.

ARTICLE 8 To see what sum the school administrative unit will be authorized to expend for Transportation and Buses for the Fiscal Year 2014-2015.

Recommend \$1,960,000

VOTED 5-0 to approve.

ARTICLE 9 To see what sum the school administrative unit will be authorized to expend for Facilities Maintenance for the Fiscal Year 2014-2015.

Recommend \$4,550,356

VOTED 5-0 to approve.

ARTICLE 10 To see what sum the school administrative unit will be authorized to expend for Debt Service and Other Commitments for the Fiscal Year 2014-2015.

Recommend \$1,569,877

VOTED 5-0 to approve.

ARTICLE 11 To see what sum the school administrative unit will be authorized to expend for All Other Expenditures for the Fiscal Year 2014-2015.

Recommend \$74,865

VOTED 5-0 to approve.

ARTICLE 12 To see what sum the district/unit will appropriate for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act.

Recommend \$43,147,560

VOTED 5-0 to approve.

ARTICLE 13 To see if (the school administrative unit) will appropriate \$378,387 for Adult Education and raise \$180,000 as the local share with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the adult education program.

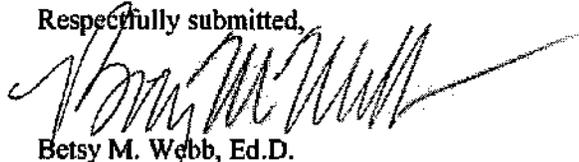
VOTED 5-0 to approve.

2014-2015 Proposed Personnel Additions and Deletions			
<u>Division</u>	<u>Position</u>	<u>Add</u>	<u>Delete</u>
22	High School Resource Teacher		1
26	Technician	1	
50	Math Teacher		1
50	Social Studies Teacher		1
61	Grade 6 Teacher		1
73	Grade 4 Teacher	1	
73	Grade 5 Teacher	1	
76	Kindergarten Teacher	1	
77	Grade 4 Teacher	1	
	Totals	5	4
	Net Gain	1	

VOTED 5-0 to approve.

The meeting adjourned at 5:50 p.m.

Respectfully submitted,



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

MINUTES

BANGOR SCHOOL COMMITTEE
REGULAR MEETING
7:00 p.m., Wednesday, May 14, 2014

School Committee Members present: Chairman Warren Caruso, Marc Eastman, Phyllis Guerette, Sarah Smiley, and Christine Szal. Member Susan Hawes and Jay Ye 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.

D. 2. a. Superintendent Webb updated the Committee on Bangor's request for a one year LD1422 Standards-based Diploma Waiver. Commissioner Rier has not acted on the request as the Department of Education has not created the criteria to grant a waiver. The Commissioner has asked that Bangor resubmit their request once the criteria have been communicated to school systems.

b. Similar to the Superintendent's Award given to Bangor High School seniors earlier in February, the 2013 Sophomore Award of Academic Excellence recognizes sophomores who have accepted the challenge of honors level courses and achieved at a high level. Assistant Superintendent Robert MacDonald read the names into the record and Chairman Caruso congratulated the students on this prestigious award.

c. Superintendent Webb reported the following retirements:

Gary Capehart	Social Studies	James F. Doughty School
Michael Hamlin	Mathematics	Bangor High School

d. Superintendent Webb reported the following reassignments for the 2014-2015 school year:

Stephanie Leonard from (.7) Art Teacher at Fairmount School to (.8) Art Teacher at Fairmount School

Aaron Santerre from History Teacher at Bangor High School to Grade 8 Social Studies Teacher at James F. Doughty School

E. 1. a.1-2. VOTED 5-0 to approve the Minutes of the April 30, 2014 Regular School Committee Meeting.

The May 8, 2014 Special School Committee Meeting minutes will be moved to the next Agenda given there was not a quorum of the Committee that attended the special meeting.

b. 1. Superintendent Webb recommended Committee approval of the following Extra-Duty Assignments for school year 2013-2014:

Support Team Stipends

Teachers Hired 2011-2012:

Annemarie Roberts Fourteenth Street School

Mentor

Wynnonalee Gonyar

Teachers Hired 2012-2013:

Aaron Santerre Bangor High School
Molly Stern Bangor High School

Mentor

Sherry Andrei
Sherry Andrei

John Hersom
Lindsey Mercier
Kristin Tili
Meghan Jordan
Edwin Kohtala
Heather Miller
Ashley Kramer
Nancy Watson

William S. Cohen School
Downeast School
Fairmount School
Abraham Lincoln School
Bangor High School
Fairmount School
William S. Cohen School
Bangor High School

Patricia Baldus
Barbara Clewley
Robert Finch
Cynthia Fish
Wendy Hooke
Joanne McDade
Trisha Smith
Barbara Wais

Teachers Hired 2013-2014:

Sheila Krautkremer
Jennifer D. Albert
Barbara Stewart
Meagan Bridges
Audra Eaton
Ashley Sherry
Jesse Gauthier
Eric Steadman
Travis McClure
Eva Shannon
James Pushard
Courtney Putnam
Jasmine Veilleux
Jenna Caler
Kent McLaughlin

William S. Cohen School
Fairmount School
Bangor High School
Fourteenth Street School
Fruit Street School
Vine Street School
Bangor High School
Bangor High School
Downeast School
Abraham Lincoln School
William S. Cohen School
Downeast School
Fruit Street School
Vine Street School
James F. Doughty School

Mentor

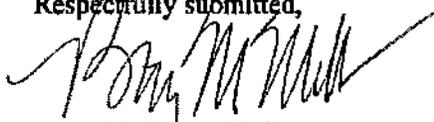
Karen Bagley
Joni Buck
John Cangelosi
Isabel Coopersmith
Nancy Coulter
Martha Gladstone
Heather Hallsey-Bernstein
Susan McGarry
Laurie Ann McSorley
April Miller
Lisa Richards
Lisa Simko
Kathryn Sullivan
Rebekah Timms
Jennifer Wellington

VOTED 5-0 to approve the extra duty assignments as presented.

H. 1. Chairman Caruso reviewed the important dates.

J. The meeting adjourned at 7:15 p.m.

Respectfully submitted,



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

MINUTES

BANGOR SCHOOL COMMITTEE REGULAR MEETING 7:00 p.m., Thursday, May 29, 2014

School Committee Members present: Chairman Warren Caruso, Marc Eastman, Phyllis Guerette, Susan Hawes and Jay Ye. Members Sarah Smiley and Christine Szal 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. The Bangor School Department and the Bangor School Committee recognized Mary Butler, a Bangor High School junior, as the 2014 Maine Stockholm Junior Water Prize (SJWP) winner. The national competition will be held in Virginia in mid-June. This is Bangor High School's eighth consecutive state winner of the SJWP.

B. Superintendent Webb requested amending the Agenda to remove D.2.a. Physical Education Assessments Update and to add E.1.c. Personnel Extra Duty Assignments and d. Donations.

VOTED 5-0 to amend the Agenda as requested.

D. 1. a. Superintendent Webb recommended approval of the Bangor High School Fine Arts Academy for implementation in the Fall of 2014.

Committee Members asked questions and voiced their support for the Academy.

VOTED 5-0 to approve the Fine Arts Academy.

b. Superintendent Webb recommended naming the James F. Doughty School gymnasium, the Robert Kelley Gymnasium. In 1991, the newly renovated gymnasium at the James F. Doughty School (JFDS), then Fifth Street Jr. High School, was dedicated to Robert Kelley and a plaque was placed outside the gymnasium doors. This plaque still remains outside the JFDS gymnasium today. A Committee approval would formalize the naming process and dedicate the James F. Doughty School gymnasium as the Robert Kelley Gymnasium.

VOTED 5-0 to approve the naming of facilities as presented.

2. b. Superintendent Webb shared an update on the FY15 School Department Budget. She reviewed the most recent version of the Maine Department of Education's Education Funding Law Implementation chart.

Committee Members made comments regarding the shift from Augusta to the local taxpayers.

c. Superintendent Webb reported the following retirement:

Cecile Achey Guidance Counselor Bangor High School

- d. Superintendent Webb reported the following reassignments for the 2014-2015 school year:

Christine Caron from School Nurse, Grades K-3 to (.6) School Nurse, Grades K-3 and (.4) School Nurse at the Bangor Regional Therapeutic Day Program

Kristy Donahue from Grade 3 Teacher at Vine Street School to Grade 4 Teacher at Fairmount School

Martha Gladstone from Kindergarten Teacher at Vine Street School to Grade 1 Teacher at Vine Street School

Rabyn Pelkey from Grade 1 Teacher at Abraham Lincoln School to Kindergarten Teacher at Abraham Lincoln School

Laurie Sproul-Poisson from (.9) Physical Education Teacher at Mary Snow School and (.1) Adaptive Physical Education Teacher at Fourteenth Street School to Physical Education Teacher at Mary Snow School

- E. 1. a. 1-2. VOTED 4 (Caruso, Guerette, Hawes, Ye) to 0 and 1 abstention (Eastman) to approve the Minutes of the May 8, 2014 Special School Committee Meeting.

Due to lack of a quorum, the May 14, 2014 Regular School Committee Meeting Minutes were tabled until the next meeting.

- b. Superintendent Webb recommended approval of the April 2014 Financial Statement.

Committee Member Guerette asked about the Adult Education revenues.

VOTED 5-0 to approve the April 2014 Financial Statement as presented.

- c. Superintendent Webb recommended the following Extra-Duty Assignments for the 2014-2015 school year:

Dramatics Coach	William S. Cohen School	Ashley Kramer
Boys' Varsity Soccer Coach	Bangor High School	William Shannon (4th yr w/BSD)
Girls JV Basketball	Bangor High School	Frederick Lower IV

Committee Member Guerette asked if all nominees were employees of the Bangor School Department. Superintendent Webb reported that two were teachers and William Shannon has been employed as a coach for the school department for four years.

VOTED 5-0 to approve the nominations as presented.

- d. Superintendent Webb reported the following donation:

To Downeast School from Lowe's Charitable and Educational Foundation, a monetary donation, having a total dollar value of \$5,000.

To Vine Street School from Maine Education Association, books for first grade students, having a total dollar value of \$430.

VOTED 5-0 to approve with great thanks the donations as presented.

G. 1. Principals Ryan Enman, Gary Gonyar, and Paul Butler reported on the Bangor School Department's monitoring of academic progress as compared to report card grades.

Committee Members asked questions and made comments about the progress.

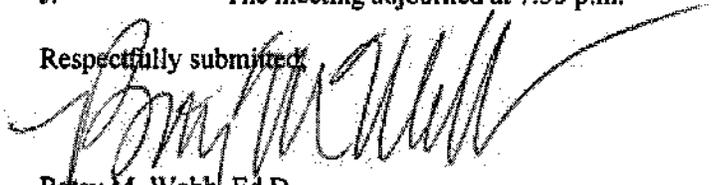
H. 1. Chairman Caruso reviewed the important dates.

I. Chairman Caruso thanked the School Department faculty and staff for their hard work and commented on the end of year stretch.

Committee Member Hawes recognized Andrew Sandweiss, the newly elected Bangor High School Student Council President.

J. The meeting adjourned at 7:55 p.m.

Respectfully submitted,



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

MINUTES

BANGOR SCHOOL COMMITTEE REGULAR MEETING 7:00 p.m., Wednesday, June 11, 2014

School Committee Members present: Chairman Warren Caruso, Vice Chair Jay Ye, Marc Eastman, Phyllis Guerette, and Christine Szal. Members Susan Hawes and Sarah Smiley were 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.

D. 1. a. Superintendent Webb, upon the recommendation of the Bangor High School Administration, recommended approval of Option 2 regarding the Standard Based Diploma Extension.

VOTED 5-0 to approve Option 2 as presented.

b. Superintendent Webb recommended approval of the Restroom Facility at Cameron Stadium. Currently, there is \$545,000 for construction and engineering from the original bond, the reserve account, and donations from the Friends of Cameron Stadium. The bid for the restroom facility with a mechanical room and storage area is \$407,040. The two locker rooms will be added at a later date when the additional funding is raised.

Committee Members voiced support and asked questions about the project timeline.

VOTED 5-0 to approve the restroom facility at Cameron Stadium.

2. a. Superintendent Webb thanked the community for supporting the budget. She also shared that the Penquis Superintendents, Maine School Management Association and the Maine School Board Association are planning an educational funding summit and Candidates' Night for Thursday, September 18th. Legislative candidates, superintendents, and school board members from the Penquis region will be invited to attend. Superintendent Webb will share further details at upcoming meetings.

b. Superintendent Webb reported the following resignations:

Jesse DePue	Science	James F. Doughty School
Marie Daigle Thompson	Science	William S. Cohen School

c. Superintendent Webb reported the following reassignments for the 2014-2015 school year:

Genevieve Smith from Science Teacher at Bangor High School to Science Teacher at James F. Doughty School

Molly Stern from Special Education Teacher (RR) at Bangor High School to Special Education Teacher (RR) at .5 James F. Doughty School and .5 William S. Cohen School

E. 1. a. 1. VOTED 4 (Caruso, Eastman, Guerette, Ye) to 0 and 1 (Szal) abstention to approve the Minutes of the May 29, 2014 Regular School Committee Meeting.

b. 1. Superintendent Webb recommended approval of the May 2014 Bid & Quotation Report.

Committee Members asked questions.

VOTED 5-0 to approve the May 2014 Bid & Quotation Report as presented.

- 2. Superintendent Webb recommended approval and expenditure of funds for the Summer Minor Capital Projects.

Committee Members commented and asked questions.

VOTED 5-0 to approve the Summer Minor Capital Projects.

- c. 1. Superintendent Webb recommended the following Extra-Duty Assignments for the 2014-2015 school year:

Yearbook Advisor	William S. Cohen School	Carolyn Vose
Chorus	William S. Cohen School	James Pushard
A Boys Basketball	William S. Cohen School	Donald Stanhope
A Girls Basketball	William S. Cohen School	Lisa Richards
B Boys Basketball	William S. Cohen School	Terrence Tibbetts
B Girls Basketball	William S. Cohen School	Donald Erb
Boys Swimming	William S. Cohen School	Philip Emery (6+ yrs exp w/BSD)
Girls Swimming	William S. Cohen School	Kristine Reid (6+ yrs exp w/BSD)
A Boys Baseball	William S. Cohen School	Terrence Tibbetts
A Girls Softball	William S. Cohen School	Lewis Ireland (Ed Tech)
A Cheering	William S. Cohen School	Shauna Kenny (5 yrs exp w/BSD)
Head Track Coach	William S. Cohen School	James Bilancia
IEP Coordinator	William S. Cohen School	Karen Bagley
IEP Coordinator	William S. Cohen School	Darryl Loring
IEP Coordinator	William S. Cohen School	Tammy Wyman (½)
Vocal Group	William S. Cohen School	James Pushard
Co-ed Cheerleading Coach	James F. Doughty School	Aimee Connor (1 yr exp w/BSD)
A Boys Basketball Coach	James F. Doughty School	Joseph Staffiere
A Girls Basketball Coach	James F. Doughty School	Ilyse Angst
Baseball Coach	James F. Doughty School	Chris Bombardier (1 yr exp w/BSD)
Softball Coach	James F. Doughty School	Larry Seaney

Committee Member Guerette asked if all were employees of the Bangor School Department. Superintendent Webb shared that they all were either teachers or previously employed as extra duty coaches.

- 2. a. 1.-7. Superintendent Webb recommended receipt of the First Reading the following policies:
 - 1. Revised Policy EFF Meal Prices
 - 2. Revised Policy GDB-5 Lunch Aide Compensation Guide
 - 3. Revised Policy GDB-6 Executive Office Compensation Guide
 - 4. Revised Policy GDB-7 Support Staff Compensation Guide
 - 5. Revised Policy GDB-8 Adult and Community Education Compensation Guide
 - 6. Revised Policy GDB-9 Supplemental Compensation Guide
 - 7. Revised Policy GCB-10 Educational Technology Staff Compensation Guide

VOTED 5-0 to receive the policies as presented.

- b. 1. Superintendent Webb reviewed current Policy GCEA Substitute Compensation Guide without recommendation.

- F. 1. Committee Members thanked the community for supporting the budget.

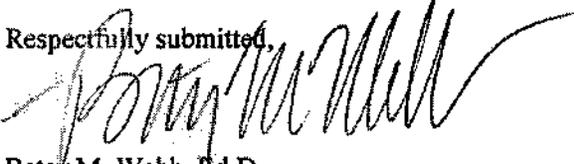
Chairman Caruso shared how well the Senior Salute went the previous evening.

H. 1. Chairman Caruso reviewed the important dates.

I. Committee Members Szal and Guerette mentioned the quality of the yearbook
Committee member Guerette also mentioned the Fairmount newsletter and the musical
the Clowns.

J. The meeting adjourned at 7:42 p.m.

Respectfully submitted,



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

MINUTES

BANGOR SCHOOL COMMITTEE REGULAR MEETING 7:00 p.m., Wednesday, June 25, 2014

School Committee Members present: Chairman Warren Caruso, Vice Chair Jay Ye, Marc Eastman, Phyllis Guerette, Susan Hawes, and Sarah Smiley. Member Christine Szal was 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. The Bangor School Department and the Bangor School Committee recognized the Bangor High School Baseball Team on their 2014 State Championship.
- D. 2. a. Director of Physical Education, Jeffrey Fahey, updated the Committee on the Bangor School Department's physical education assessments used to track the physical education curriculum and students' progress towards meeting standards.

Committee Members asked questions and shared their feedback on the assessment system.

- b. Assistant Superintendent Robert MacDonald updated the Committee on the Northwest Evaluation Association (NWEA) assessments and their use to monitor academic achievement and prepare students for the State assessment of Smarter Balanced.
- c. Principal Ryan Enman presented an update regarding the 21st Century Grant for before and after school programming for the Fairmount School.

Committee Members expressed appreciation for securing the funding and providing these necessary supports for the students.

- d. Superintendent Webb reported the following reassignments for the 2014-2015 school year:

Sara York from Grade 2 Teacher at Downeast School to Grade 2 Teacher at Fruit Street School

Kassandra Brewer from PreK Teacher at Abraham Lincoln School to Kindergarten Teacher at Downeast School

Linda Wheaton from Special Education Teacher (RR) at Bangor High School to Special Education Teacher at Acadia Educational Program

Bronwyn Patterson from Special Education Teacher (RR) at James F. Doughty School to Special Education Teacher at Acadia Educational Program

George Brissette from Special Education Teacher (SC) Grades 6 & 7 at James F. Doughty School to Special Education Teacher (SC) Grades 7 & 8 at James F. Doughty School

Kelly Paul from Speech Language Therapist (.4) Private School and (.1) District to Speech Language Therapist (.4) at the Bangor Regional Therapeutic Day Program and (.1) at Fourteenth Street School

Kimberly Hatt from Speech Language Therapist (.8) at Fruit Street School and (.2) at Abraham Lincoln School to Speech Language Therapist (.4) at Private Schools and (.6) at Fruit Street School

Charlene Southwick from Speech Language Therapist (.2) at Fruit Street School and (.8) at Abraham Lincoln School to Speech Language Therapist and Abraham Lincoln School

Dana Geel from Special Education Teacher at Bangor Regional Therapeutic Day Program to Resource Room Teacher at Bangor High School

E. 1. a. 1. VOTED 6-0 to approve the Minutes of the June 11, 2014 Regular School Committee Meeting.

b. 1. VOTED 6-0 to approve the May 2014 Financial Statement.

2. VOTED 6-0 to approve the June 2014 Bid & Quotation Report.

c. 1. a. Superintendent Webb recommended the following Teacher nominations for the 2014-2015 school year:

Sarra E. Kane, Grade 2 Teacher at Downeast School, with a one-year Probationary Contract for 2014-2015.

Chad W. MacDonald, Grade 2 Teacher at Downeast School, with a one-year Probationary Contract for 2014-2015.

Ashley L. Allen, Grade 4 Teacher at Fairmount School, with a one-year Probationary Contract for 2014-2015.

Laura R. Charette, Special Education Teacher at the Bangor Regional Therapeutic Day Program, with a one-year Probationary Contract for 2014-2015.

Alicia D. Staffiere, Special Education Teacher at the Bangor Regional Therapeutic Day Program, with a one-year Probationary Contract for 2014-2015.

Olivia J. Holyoke, Social Worker at the Bangor Regional Therapeutic Day Program, with a one-year Probationary Contract for 2014-2015.

Brian L. White, Special Education Teacher at Bangor Regional Therapeutic Day Program, with a one-year Probationary Contract for 2014-2015.

Andrew R. Doak, Special Education Teacher at the Bangor Regional Therapeutic Day Program, with a one-year Probationary Contract for 2014-2015.

The Committee recessed to review the files.

VOTED 6-0 to approve the nominations as presented.

2. Superintendent Webb recommended Committee approval of the following Extra-Duty Assignments for school year 2014-2015:

Department Head - History (.5)Bangor High School	William Ames
Department Head - History (.5)Bangor High School	Geoffrey Wingard
Team Leader Grade 6	William S. Cohen School Patricia Baldus
Team Leader Grade 7	William S. Cohen School Patricia Shulman
Team Leader Grade 8	William S. Cohen School Roland Dube
Team Leader Specialists	William S. Cohen School Lisa Richards
Spring Track Coach	James F. Doughty School Michael Hersom

Student Council Advisor (½)	James F. Doughty School	Julie Stacey
Fall Cheerleading Coach	Bangor High School	Kate Robichaud (4 yrs. exp w/BSD)
JV Fall Cheerleading	Bangor High School	Shawna Kenney (1 yr. exp w/BSD)

Member Guerette asked if all nominees were employees of the Bangor School Department. Superintendent Webb reported all were teachers or former employees of the Department.

VOTED 6-0 to approve the nominations as presented.

E. 1. d. Superintendent Webb recommended Second Reading approval of the following policies:

1. Revised Policy EFF Meal Prices - ES
2. Revised Policy GDB-5 Lunch Aide Compensation Guide – PE
3. Revised Policy GDB-6 Executive Office Compensation Guide – PE
4. Revised Policy GDB-7 Support Staff Compensation Guide – PE
5. Revised Policy GDB-8 Adult and Community Education Compensation Guide – PE
6. Revised Policy GDB-9 Supplemental Compensation Guide - PE
7. Revised Policy GDB-10 Educational Technology Staff Compensation Guide – PE

VOTED 6-0 to approve the policies as presented.

e. Superintendent Webb recommended removal of the following policies:

1. Policy GBA Recruitment and Selection of Personnel
2. Policy GBB Staff Advisory Functions
3. Policy GBB An Effective Organizational Structure
4. Policy GBCA Maine State Retirement

VOTED 6-0 to remove the policies as presented.

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

1. Revised Policy EBCD Emergency School Closings
2. Revised Policy ECE Compliance with Asbestos Emergency Response Act
3. Revised Policy EFAC Offer vs. Serve
4. Revised Policy EFB Free and Reduced Priced Meals
5. Revised Policy EIC Workers' Compensation
6. Revised Policy GBI Gifts to School Personnel
7. Revised Policy GCA-1 Director of Business Services
8. Revised Policy GCA-3 Director of Pupil Services
9. Revised Policy GCA-4 Director of Adult and Community Education
10. Revised Policy GCA-13 Assistant Director of Pupil Services
11. Revised Policy GCAA-1 High School Principal
12. Revised Policy GCAB-1 Middle School Principal
13. Revised Policy GCAC-1 Elementary School Principal
14. Revised Policy GCBCC Tax Sheltered Annuities
15. Revised Policy GCD Professional Staff Hiring
16. Revised Policy GCEB Student Teaching and Internships
17. Revised Policy GCL Professional Staff Development Opportunities
18. Revised Policy GCSA Employee Computer/Internet Use Rules
19. Revised Policy GCSA-R Employee Computer/Internet Use Rules
20. Policy GDD Support Staff Employment

- b. Superintendent Webb shared that the Committee had reviewed the following policies:
1. Policy EBC Bomb Threats
 2. Policy EBCC Emergencies at Schools
 3. Policy EBCF Automated External Defibrillators
 4. Policy ECBA Energy Management Program
 5. Policy ECBC Integrated Pest Management
 6. Policy ECBD Hazardous Waste Determination Plan
 7. Policy EDB Chemical Management Plan
 8. Policy EEA Student Transportation Services
 9. Policy EEAC Student Safety/Conduct on School Buses/Other Vehicles
 10. Policy EEAE Student Transportation in Private Vehicles
 11. Policy EEAEFA Video Surveillance on School Property/School Buses
 12. Policy EFAB Food Beverage Offerings
 13. Policy FF Naming of School Facilities
 14. Policy GBE Employee Assistance Program
 15. Policy GBEA Bloodborne Pathogens
 16. Policy GBJ Personnel Records and Files
 17. Policy GBKA Drug-Free Workplace
 18. Policy GCA Job Descriptions
 19. Policy GCA-3I Technology Director
 20. Policy GCBA-1 Tutor Compensation Guide
 21. Policy GCBA-2 Consultant Compensation Guide
 22. Policy GCBD Employee Leaves and Absences
 23. Policy GCBDA Family and Medical Leave
 24. Policy GCCA Recruiting and Hiring of Administrative Staff
 25. Policy GCN Evaluation of Teachers
 26. Policy GCNA Evaluation of Administrators
 27. Policy GCPB Resignations
 28. Policy GCQAB Tutoring
 29. Policy GCQB Professional Research and Publishing
 30. Policy GCSAA Employee Use of Social Media/Social Networking
 31. Policy GDN Evaluation of Support Staff

- F. 1. Member Guerette shared that she had attended the naming of the James F. Doughty School Gymnasium in honor of Coach Robert Kelley event and her thoughts on this special occasion.

Member Guerette expressed condolences and reported the loss of one of Bangor's longtime successful educator and coach, Gerry Hodge.

- H. 1. Chairman Caruso reviewed the important dates.

- J. The meeting adjourned at 8:25 p.m.

Respectfully submitted,



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

BUSINESS & ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, February 3, 2015 5:15 PM
City Council Chambers

Minutes

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

City Staff Present: Tanya Emery, Jeff Wallace, Jason Bird and Caitlin Brooke

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

1. Community Development Residential Rehabilitation Loan - 438 Finson Road, Lot #29

Director of Community and Economic Development Emery noted that a confidential Memorandum had been distributed to the Committee prior to the meeting and if there were any questions, Jeff Wallace, Housing Rehabilitation Officer, was present to answer them. Staff recommended that this loan be approved.

Councilor Durgin moved Staff recommendation. Councilor Faircloth seconded the motion which passed as it was not doubted.

2. Community Housing of Maine CDBG Grant Request

Director Emery indicated that this item had been postponed in order to gather further information prior to Committee consideration.

3. Ernst Manor CDBG Grant Request

Jason Bird, Community and Economic Development Officer, explained that this project had been before the Committee, previously. Broadway Housing Inc., a subsidiary of Penquis, is requesting a \$25,000 CDBG Grant in order to pay for a funding gap for its renovation of a 27-unit housing development reserved for low-income handicapped and elderly persons at Ernst Manor on Broadway.

Mr. Bird discussed the Development Agreement, Tax Revenue and Credit Enhancement Agreement and the Payment in Lieu of Taxes Agreement presently with the developer. If this grant is approved by the City, this agreement would be in the form of a forgivable loan. Staff supported the funding request and recommended that the Committee make a positive recommendation.

Committee Members discussed the funding and whether this project met the objectives of the CDBG program. Mr. Bird indicated that it did.

Councilor Nealley moved Staff recommendation. Councilor Durgin seconded the motion. The motion passed as it was not doubted.

4. Commission on Cultural Development – Request for Authorization to Apply for Grant Opportunities.

Director Emery indicated that this item is an opportunity for the Cultural Commission to apply for two grant opportunities. One for \$10,000 from the Maine Community Foundation Community Building Grant to be used for development of an arts and culture month in Bangor; and the other one for \$10,000 from the Maine Community Foundation – Penobscot County Fund to be used for Bangor Arts website updates and brand promotion. Staff recommended the Committee support these grant applications.

Councilor Sprague gave his enthusiastic support and added that he would like a review of the Cultural Commission's relationship with the City Council to give them more autonomy and private donations without them having to go through the City Council. This would be similar to what the Library does.

Councilor Durgin expressed his support for the Maine Community Foundation.

Councilor Graham discussed who would be writing the grants. Jamie Ballinger, with the Cultural Commission, indicated that she, along with others who have many years of grant writing experience would be writing the grants.

Councilor Durgin moved Staff recommendation. Councilor Faircloth seconded the motion. The vote was not doubted, and, therefore, passed.

The meeting was adjourned at 5:25 p.m.

BUSINESS & ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, February 17, 2015 5:15 PM
City Council Chambers

MINUTES

Committee Members Present: Councilor Graham, Councilor Nealley, Councilor Blanchette, Councilor Civiello, and Councilor Faircloth

Staff Present: Tanya Emery, Steve Bolduc, Caitlin Brooke, Cathy Conlow and Jeff Wallace

In the absence of Chair Baldacci, Councilor Graham was asked to preside over the meeting. Councilor Graham called the meeting to order at 5:15 p.m.

CONSENT AGENDA

1. Accept and Appropriate DECD Brownfields Grant for Demolition of Building 487 at BIA.

Councilor Blanchette moved to approve the Consent Agenda. Councilor Faircloth seconded the motion which passed as it was not doubted. (Councilors Blanchette and Civiello voted.)

REGULAR AGENDA

3. Sale of Vacant Lot – 11 & 15 Field Street

(Note: Item No. 3 was taken out-of-order.)

Jeff Wallace, Housing Rehabilitation Coordinator, explained that the property at 11 and 15 Field Street was acquired by the City for back taxes owed. There was a single-family home which was demolished and cleared previously on this lot.

The parcel has been offered for sale to the abutting property owners. Wesley and Coleen Detour have made an offer to purchase the property for \$20,000 in order to build a smaller, energy efficient, single-family home for them to live in.

Staff recommended accepting the Detours' offer and selling them the property with the condition that a single-family home be constructed within a certain time frame. Staff asked for the Committee's guidance on an acceptable time frame for construction.

Committee Members discussed appropriate construction times and agreed that three years was an acceptable time for completion.

Councilor Blanchette moved approval of Staff recommendation with a three-year time frame. Councilor Nealley seconded the motion. The motion passed as it was not doubted.

2. Broadband Discussion

Councilor Graham indicated that Chair Baldacci had asked for this discussion but was unable to attend the meeting. Chair Baldacci did, however, pass along his perspective and conversations with others about the need for a better fiber system within the community. There should be better fiber-based broadband within the City to create jobs and investment. He would like to see a task force established to include the Bangor Region Chamber of Commerce and City Staff to explore the current status, needs and a public/private partnership.

Jeff Letourneau, Executive Director, of Networkmaine with the University of Maine System, told the committee that he was not there to give a sales pitch. He did indicate that there is no fixed solution as there are many solutions depending on what a community wants to do. He discussed a handout that he had prepared that was distributed to the committee prior to the meeting.

Councilor Graham opened the meeting up for comments from the audience. Several people in attendance spoke. Mr. Steve Sleeper, a Silver Road resident, said that he felt that this is a government solution in search of a problem.

Councilor Graham explained that a task force is not to go ahead and institute the building of the network, but establish who the partners are and what the pitfalls are.

Mr. Mike Edgecomb with Time Warner Cable indicated that they would be happy to be on a task force or discuss this with Economic Development.

Sarah Davis, with Fairpoint Communications, indicated that they are also a provider in Bangor and she is familiar with symmetrical fiber based services and understands the assets and would be happy to discuss this.

State Senator Geoffrey Gratwick indicated that there is a lot going on. He said that Governor LePage is very much in favor of expanding broadband service. He discussed healthcare and telemedicine applications. He indicated that there is a major disconnect between the providers. He felt that a task force is a great idea and he would like to see the state represented.

John Porter, President of the Bangor Region Chamber of Commerce said that there is a need and felt that it should be a State chamber issue and should be treated the same as roads are. He said that one need not assume this will involve private providers and/or money from the public. There could be right-of-way and easement issues, etc. that could be done on the City's side. He indicated that Bangor Region Chamber of Commerce would be willing to participate.

City Manager Cathy Conlow indicated that it would be staff's recommendation that they come up with a plan and bring it back to Committee.

Councilor Civiello moved the City Manager's recommendation to have staff come up with a plan. Councilor Faircloth seconded the motion. Councilor Blanchette felt that this is Bangor's future. Councilor Plourde indicated that Bangor already meets or exceeds broadband standards and fiber is the Cadillac. No one doubted the motion and it passed.

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

Councilor Faircloth moved to enter Executive Session at 6:30 p.m. per – 1 M.R.S.A. § 405(6)(C). Councilor Nealley seconded the motion which passed as it was not doubted.

It was moved, seconded and unanimously approved to exit the Executive Session at 6:37 p.m.

5. Committee Action on Above Item

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

The meeting adjourned at 6:45 p.m.

**Infrastructure Committee
Minutes
DECEMBER 9, 2014**

ATTENDEES

Councilors:

Gibran Graham
Pauline Civiello

Sean Faircloth

Joshua Plourde

Staff:

Dana Wardwell
Brad Moore

Cathy Conlow

John Theriault

Others:

Agenda

- 1. Sewer Abatement Request – 170 Randolph Drive – Account #8449001**
(Copy of Memo Provided by Superintendent of WWTP, Brad Moore as well as back up information Attached)

Brad provided an overview of the abatement process for new members of the committee. This request was due to unmetered usage for watering new replacement grass and needed to bring to committee for consideration. Historical usage with this location has been 12 units, this occurrence was 24 units. Brad would recommend granting, if committee concurred.

Vote: Councilor Sprague moved seconded by Councilor Faircloth.

- 2. Sidewalk Plowing**

For many years Public Works has plowed about 60 miles of sidewalks utilizing three municipal tractors (with two spare MT's) and two small front end loaders in the downtown area. The sidewalks plowed provide a network of sidewalks that connected downtown, businesses and schools. Residential sidewalks were generally not plowed although Public Works did maintain alternate sidewalks not on the priority list, upon request by residents. This system worked well and Public Works was generally able to clear the sidewalks within three days after a storm.

Recently, in the past year or so, there had been more requests to plow more residential sidewalks. Propose to increase 40% increase in sidewalk plowing and expect to have an increase in cost. Costs associated with the current plowing is \$111,000 for personnel regular time, overtime, and equipment usage. Currently, the list of plowed sidewalks contain about 85 miles of sidewalks including the same 60 miles of priority 1 sidewalks with the addition of 25 miles of priority 2 sidewalks, one side of residential streets based on the odd even system. FY15 is an odd year so

we would plow the odd side of residential streets. Members request a list of priority 1 & 2 streets and reassess those priorities. The following is a list of concerns and or comments:

- A. Plowing sidewalks is very difficult and hard on equipment. The new proposal includes a 42% increase in the amount of sidewalks plowed. We can expect a corresponding 42% increase in repairs, wear and tear on equipment.
- B. Municipal tractors are very expensive, about \$140,000 each fully equipped. We currently replace one every other year to keep the fleet dependable to do the very difficult work. With 42% more work we may need to replace them more often.
- C. In the past with 2 spare municipal tractors there have been times when both were necessary. Moving to a system utilizing only 1 spare will mean there will be times we will fall behind on plowing sidewalks. The proposed spare small front end loader does not perform well on city sidewalks.
- D. If we receive back to back moderate to heavy snowfalls, it is very likely we will be unable to maintain the priority 2 sidewalks.
- E. With another pending difficult budget do we want to increase a service?
- F. If we are going to plow a sidewalk we should do so from the beginning of the year. Opening a sidewalk mid-season can damage equipment due to debris that may be under the snow.

Staff felt the present system has worked well but if Council wished to expand sidewalk plowing, Public Works could implement the proposed plan for FY15 and evaluate its success before next winter.

***Vote: Councilor Faircloth moved, Councilor Sprague seconded.
Councilor Graham doubted.***

Final Vote: 3-1 Councilors Faircloth, Sprague, and Plourde in favor, Councilor Graham opposed without list and mapping.

3. Essex Street Paved Shoulder – Tabled to December 23, 2014 Meeting Due to Storm

On May 13, 2014 Dana Wardwell recommended to the Infrastructure Committee that the City not widen three streets as planned as part of our FY15 paving program. The three streets were outer Ohio Street, Davis Road between Union Street and Ohio Street and outer Essex Street. The estimated savings by not widening these three streets was \$350,000. The Infrastructure Committee approved the recommendation. Ohio Street and Davis Road had been paved and Essex Street had been shimmed with the surface layer to be applied in the spring.

A group of residents had requested the City reconsider this decision and widen outer Essex Street. Since Essex Street had only been shimmed, it was possible to accommodate this request. Before the surface layer was applied, staff recommended milling and paving a seven foot wide strip on edge of pavement and shoulder of the inbound lane. This would create a 2-3 foot wide paved shoulder for pedestrians and bicycles on the inbound lane. The additional cost for this is estimated to be \$72,432. The residents making this request were invited to this meeting.

4. Update: Broadway Corridor Study – Tabled to December 23, 2014 Meeting, Due to Storm

Broadway Corridor Study Public Informational Meeting

A public informational meeting to discuss the Broadway Corridor Study was held at Husson University on December 11, 2014 at 7:00 p.m. in the Conference Room of the Richard E. Dyke Center for Family Business.

The Corridor Study would be funded through the Bangor Area Comprehensive Transportation System (BACTS) and would evaluate the Broadway Corridor from the I-95 Ramps to Grandview Avenue. The intent of the study was to investigate methods to reduce congestion and improve safety along this busy corridor for vehicles, pedestrians, and bicyclist.

Business owners, residents of Bangor, and users of Broadway were strongly encouraged to attend this meeting to provide valuable input and comments concerning the issues typically encountered along this major corridor within Bangor.

5. Future Upgrades of Private Sanitary and Stormwater Connections to City Owned Systems

Residences and businesses in the City are connected to the City's sewer system by private sewer laterals. A private lateral is the pipe running from the building's plumbing system to the City's sanitary sewer main. According to the City Code, private sewer laterals are the responsibility of the resident or business from the building to, and including, the connection to the sanitary sewer main.

The City is in the process of negotiating a consent decree with the federal Environmental Protection Agency (EPA) and the Maine Department of Environmental Protection (DEP) dealing with sewer and stormwater issues. As part of this consent decree, EPA and DEP are requiring the City to reduce the amount of stormwater inflow and infiltration that is entering the City's system from these private services. In order to accomplish this, these private laterals would need to be inspected and, in some cases, repaired or upgraded. In many cases in which a sanitary upgrade connection would be required, a foundation drain connection to the storm water system may be required as well.

One approach to meeting this federal and state mandate would be for the City to require residents and businesses to inspect their private laterals and make any repairs or improvements necessary by a certain date. This, however, could be a very significant expense for which property owners have not budgeted.

A second option would be to have the City pay for inspections and improvements. This would require significant funding in the form of a sewer fee or tax increase, which would affect all sewer users or taxpayers, respectively. It would also, in effect, mean that property owners who have kept their systems in good condition would have to pay for repairs to the faulty laterals of others.

A third option would be to require private laterals to be inspected and, if necessary, repaired or improved to meet standards when there was a change in ownership of the property the lateral serves. Communities elsewhere in the nation have adopted this approach, and at least one Maine community, Rockland, was considering it. This approach may prove less objectionable to property owners than forcing them to complete this work on an arbitrary time table.

If a sewer or stormwater project is occurring along a street where updated connections were required, the property owner may have an opportunity to have this work completed at the same time, at their expense but likely at a reduced cost.

The Engineering and Sewer Departments wished to receive input from the Infrastructure Committee on a direction to pursue with regards to future required upgrades to private service lines that connect to the City's system.

There was Council concern with imposing additional fees and imposing fees across the board. Councilor Civiello felt the funds should come from the stormwater fee and not impose a hardship on residents. Cathy stated this was a conceptual discussion and Staff would do research and come back, and this information this was a slow introduction and agreed with Members who felt option three was the least intrusive.

Vote: No Action Necessary.

Committee Adjourned.

Meeting: 41:18 mins.

**Infrastructure Committee
Minutes
DECEMBER 23, 2014**

ATTENDEES

Councilors:

Gibran Graham
Nelson Durgin

David Nealley
Sean Faircloth

Joshua Plourde

Staff:

Dana Wardwell

John Theriault

Others:

David Mahoney

Caroline Eaton

Michelle Benoit

Agenda

1. Bangor Gas Company Easement Request: Bangor International Airport, Building 123 & 210 Maine Avenue Gas Service

John explained this easement will enable Bangor Gas Company, LLC to install an underground gas line across City property to provide service to Bangor International Airport Building 123 & 210 Maine Avenue.

Vote: Councilor Sprague moved, and it was seconded.

2. Essex Street Paved Shoulder

Dana explained on May 13, 2014 he recommended to the Infrastructure Committee that the City not widen three streets as planned as part of our FY15 paving program. The three streets were outer Ohio Street, Davis Road between Union Street and Ohio Street and outer Essex Street. The estimated savings by not widening these three streets was \$350,000. The Infrastructure Committee approved the recommendation. Ohio Street and Davis Road had been paved and Essex Street had been shimmed with the surface layer to be applied in the spring.

A group of residents had requested reconsideration of this decision and widen outer Essex Street. Since Essex Street had only been shimmed, it was possible to accommodate the request. Before the surface layer is applied, staff recommended milling and paving a seven foot wide strip on edge of pavement and shoulder of the inbound lane. This would create a 2-3 foot wide paved shoulder for pedestrians and bicycles on the inbound lane. The additional cost for this was estimated to be \$72,432.

There was continued discussion of the project being funded by a bonded capital money and the location of the work to be on a 6,000 foot stretch from Burleigh out.

Residents: David Mahoney, Caroline Eaton, and Michelle Benoit spoke to the Committee about safety for pedestrians and bicyclists and their support for the widening.

Vote: Unanimous. Councilor Sprague moved and Councilor Durgin seconded to move item to Council for approval and public commentary.

3. Update: Broadway Corridor Study

John stated the Advisory Committee met on November 20, 2014 and a Public Meeting was held on December 16, 2014. There the consultant provided a powerpoint presentation and allowed for public input. John indicated as soon as the powerpoint presentation and minutes were available he would post them on the City website.

The area of the study would focus on a 4300 foot strip of Broadway, between Grandview Avenue and the I95 ramps. The daily traffic volume count was 25,000 and frequent accidents. The study would focus on the level of services, which that strip is rated D & E levels. Also to be studied would be the long delays, driveway potential readjustments, and pedestrian/bicycle use.

Vote: No Action Necessary, Informational Only

Adjourned

**Infrastructure Committee
Minutes
February 10, 2015**

ATTENDEES

Councillors:

Gibran Graham
Sean Faircloth

Benjamin Sprague
Pauline Civiello

Joshua Plourde

Staff:

Dana Wardwell
David Gould

Cathy Conlow
Paul Nicklas

John Theriault

Others:

Kendra Overlock-Emera
Jim Dunning, Pine Tree Waste

Bruce Philbrook-Emera
Lucy Quimby

Randy Gardner

Agenda

1. MDOT Agreement: Civil Rights Assurance

John explained the Maine Department of Transportation is requiring the City of Bangor to sign an agreement that assures that the City of Bangor will comply with current Civil Rights Acts and Regulations in order to be eligible for federal financial assistance from the Federal Highway Administration (FHWA).

With the signing of this document, the City of Bangor provides the following general assurance with regards to projects that it receives financial support from FHWA through the US Department of Transportation.

"No person in the United States shall, on the grounds of roce, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity," for which the Recipient receives Federal financial assistance from the U.S. DOT, including the FHWA."

In addition to this general assurance, the City of Bangor will provide the following language in all requests for proposals (RFP's) for services to be completed for the City for projects that are receiving funding through the FHWA.

*"The **City of Bangor**, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, calor, or national origin in consideration for an award."*

All contracts signed between the City of Bangor and Contractors for projects to be constructed with funding from FHWA will include Appendix A and E. These appendices provide direction and guidance for the Contractor to comply with the appropriate Civil Rights Acts and regulations in accordance with FHWA requirements.

The Engineering Department requested that the Infrastructure Committee allow the City Manager to sign the enclosed Agreement in order for the City to continue to be eligible for financial assistance from the Federal Highways Administration.

Vote: Councilor Sprague moved, Councilor Faircloth seconded. Unanimous

2. Request: Naming of Street

Paul Nicklas stated that on May 28, 2014, the City Council dedicated an area of land leading into the former Hirshhorn Lot off outer Hammond Street as a new public way. Queen City Mining, owner of much of the lot, recently requested that a name be selected for the new public way.

The Bangor City Code, § 271-5, requires an order of the City Council to name a street. Randy Gardner of Queen City Mining suggested Hard Rock Road or Queen City Drive. Other possibilities include naming the street after someone from Bangor's history, such as Ingram Street (after David Ingram, the first European to sail up the Penobscot River to Bangor), Tarrantine Way (after the American Indian tribe that lived in the Bangor area when Samuel de Champlain anchored at the mouth of Kenduskeag Stream) or Buswell Road (after Jacob Buswell, the first European to settle at the mouth of Kenduskeag Stream).

Randy Gardner stated he was supportive of Council selection.

Staff asked for a recommendation from the Infrastructure Committee to the full Council as to the name of the new street.

Vote: Councilor Sprague moved the naming Queen City Drive, it was seconded. Unanimous.

3. Update: Single Stream Recycling

Dana stated that prior to July 1, 2014 the amount of the recycling tonnage was estimated as they did not weigh product from the curbside recycling truck when it was dumped. For the first six months of FY14 it was estimated Bangor recycled 468 tons, 234 curbside and 234 at the drop off area. For the same six month period in FY15, Casella had weigh slips totaling 363 tons from curbside and 203 tons from drop off for a total of 566 tons.

On January 13, 2015 Jim Dunning sent Councilors a memo stating that based on FY15 PERC deliveries and FY15 recycling weigh slips he estimated curbside recycling had increased 94%. Based on FY14 estimated recycling tonnage, curbside recycling increased 55%. Both estimates were just that, estimates. It is fair to say curbside recycling had increased between 55% and 94% with the implementation of single stream recycling.

While the increase in the amount of recycling is insightful, savings to the budget were realized by reduced tonnage going to PERC. Residential tons delivered to PERC for the first six months of FY15 decreased 175 ton from the first six month deliveries in FY14. Since FY15 commercial tons delivered to PERC for this same period had increased 96 tons. Single Stream Recycling reduced the tonnage to PERC by at least 175 tons, for a savings of at least \$13,613 for the first six months and was projected to save at least \$27,250 in PERC tipping fees for FY 15. Coupled with the significant program savings realized when implementing single stream recycling. Bangor's Single Stream recycling program had been very obviously successful.

In order to further decrease residential PERC deliveries Jim Dunning and Dana had discussing ways to increased recycling. Two weeks, Earth Day week beginning April 20 and national recycling week in November afford opportunity to do week long media promotions. Social media, city web site, government channel, Community Connector signs and Jim working with the schools are all low cost options to promote recycling.

Dana and Jim both spoke of the upcoming promotional efforts and the affect the winter storms have had on curb pick up.

Vote: No Action Required, Informational Only

**4. Update: Emera Maine Substation @ Saxl Park
(City Engineer John Theriault to Provide Update)**

For the last several months, Emera Maine has been meeting with the Saxl Park Committee to develop a location within the Park for a new substation to replace the existing substation behind the Bangor Water District. A new substation is necessary for several reasons including the age of the existing substation, (over 50 years old), need for additional electric capacity to adequately service the hospital expansion, and more reliable service for the east side neighborhood.

Both parties have worked well together and believe that they have found a location on the southeast side of the Park that can provide Emera with the space they need for a new substation while minimizing the overall impacts to the Park.

Emera had also committed to providing financial support to the Park to help with future improvements and maintenance. A summary of Emera's efforts to minimize impacts to the Park as well as their mitigation plan was included with this memo.

Bruce Philbrook and Kendra Overlock with Emera and Lucy Quimby with the Saxl Park Committee spoke to the Committee of the progress to date.

There was some discussion of proposing a zone change to Parks and Open Space. David Gould provided a history as to why the area was zoned LDR.

Vote: No Action Required, Informational Only

**5. Update: Broadway Corridor
(City Engineer John Theriault to Provide Update)**

John informed the Committee there had been three major meetings and an open house type forum for questions and comments that would take place in the Council Chambers from 1:30 p.m. to 4:30 p.m. on February 12, 2015. He stated the common concerns were congestion, lack of sidewalks, signals, and left turn difficulties along Broadway. The study was approximately 40%-50% done. Possible solutions for the corridor were pedestrian accommodation between Grandview and Husson, roundabouts at major intersections, intersection layout improvements, connections from Bangor Gardens to Husson, and improvements at Earle Avenue and Alden Street. Any improvements would be over a timeframe of approximately twenty years.

Vote: No Action Required, Informational Only

**6. Update: Stillwater Avenue, Exit 186
(City Engineer John Theriault to Provide Update)**

John informed the Committee that Maine DOT had reviewed the study they conducted as well as traffic volumes to conclude some traffic signal alignment may be necessary to allow a left turn, but did not expect there would be any roadway improvements associated with the change. There would be a public meeting at the Cohen School on February 19, 2015 from 7:00 p.m. to 9:00 p.m.

Vote: No Action Required, Informational Only

**7. Discussion: Penobscot River Icing and Flooding
(Memo Provided by City Engineer, John Theriault)**

Staff from the City of Bangor has recently attended a presentation put on by the U.S. Geological Survey (USGS) concerning river ice and susceptibility to flooding due to winter and spring rain events, snow melt, and ice jams. Of particular interest for Bangor is the recent removal of the Veazie Dam and how this will impact the river flow with ice conditions during winter and spring rain events.

Based on discussions at the attended seminar, the removal of the Veazie dam may increase the amount of supply ice to the Bangor area which can result in greater probability of ice jams occurring within our portion of the Penobscot River. Historical river stage data that has been utilized in the past to forecast potential flooding is no longer reliable with the removal of the Veazie dam.

City Departments will be contacting the Coast Guard to discuss scheduling for ice breaking of the river to reduce the potential for ice jams. The City will also be putting a renewed effort on developing a system for better communicating with downtown businesses that are more at risk to damages resulting from river flood events.

John, Dana, and Cathy spoke to the committee of the concerns about the very real threat of flooding since the Veazie Dam had been removed. There wasn't any historical data to indicate what may happen on the river.

Tom Higgins with the Fire Department has had communications with the Coast Guard and MEMA. The Committee was informed that future ice breaking may be slowed due to the commerce and trade activity having slowed in this area. It may be imperative to contact the senators and congress people to urge for continued ice breaking. Citizens were urged to sign up for the Q-Alert system and take seriously the City's advisories.

Vote: No Action Required, Informational Only

Meeting Adjourned.

**Infrastructure Committee
Minutes
March 10, 2015**

ATTENDEES

Councilors:

Gibran Graham
Sean Faircloth

David Nealley
Patricia Blanchette

Joshua Plourde
Pauline Civiello

Staff:

Brad Moore

John Theriault

Agenda

1. **Agreement with Maine DOT, Construction Overlimit Permit –NHPP-2040(300) Pavement Milling & Hot Asphalt Overlay, Outer Hammond Street/Odlin Road – US Route 2**
(Council Order, Council Action, and Agreement Attached)

John informed the Committee this was for the purpose of complying with Maine Bureau of Motor Vehicle regulations, Maine Department of Transportation is requesting approval of an overlimit permit for its contractor's overweight, over dimensional vehicles to be used on a municipal way during the support of MDOT's construction. This permit must be in place prior to commencing the proposed projects. This order would authorize the City to execute a Construction Overlimit Permit in conjunction and support of MDOT project NHPP-2040(300) Pavement Milling & Hot Mix Asphalt Overlay at Outer Hammond Street/Odlin Road – US Route 2, beginning on Outer Hammond Street 0.41 miles east of the Target Industrial Circle and extending easterly on US Route 2 for 0.98 miles to 0.03 miles westerly of the intersection of Odlin Road and Hammond Street. Work includes spur from Odlin Road to US Route 2.

Vote: Councilor Graham moved and Councilor Faircloth seconded. Unanimous.

2. **Report: WWTP Quarterly Sewer Abatement – October to December 2014**
(Abatement Report Attached)

Brad provided a spreadsheet of the Quarterly Abatement Report and explained for the Committee he budgets \$60,000 annually for. This report abatement total of \$7,796.05 is less than typical. He explained that businesses and residential had the same criteria. He also explained in the situation with pools, they would be using a sub-meter program, which would be a different type than these and would be adjusted by Staff.

Vote: No Action Necessary, Informational Only

COUNCIL ACTION

Item No. 15-106

Date: March 23, 2015

Item/Subject: **ORDER**, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 39 Blackstone Street (Map 39 Lot 126).

Responsible Department: Legal

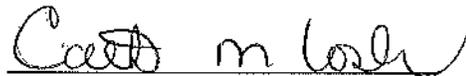
Commentary:

In 2003, a sewer lien was filed on the property of Gary Henneberry of 39 Blackstone Street. At some point the outstanding charges were paid but a discharge of the lien was never recorded. Therefore a municipal quitclaim is required to clear title to the property.

There are no outstanding real estate taxes or code issues. 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**

MARCH 23, 2015

Assigned to Councilor Sprague



CITY OF BANGOR

(TITLE.) Order, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 39 Blackstone Street (Map 39 Lot 126).

BY THE CITY COUNCIL OF THE CITY OF BANGOR:

BE IT ORDERED,

that 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 an undischarged sewer lien recorded in the Penobscot County Registry of Deeds in Book 9126, Page 149. Said deed shall be directed to Gary J. Henneberry in a form approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 15-107

Date: March 23, 2015

Item/Subject: **ORDER,** Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 189 Third Street (Map 24 Lot 107).

Responsible Department: Legal

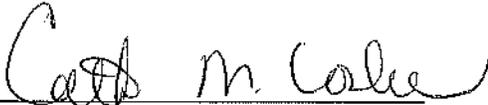
Commentary:

In 2010, sewer liens were filed on the property of Lorna Greenlaw of 189 Third Street. At some point the outstanding charges were paid but a discharge of the liens were never recorded. Therefore a municipal quitclaim is required to clear title to the property.

There are no outstanding real estate taxes or code issues. Staff recommends approval.

Department Head

Manager's Comments:



City Manager

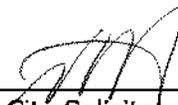
Associated Information:

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for Consent Agenda

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

MARCH 23, 2015

Assigned to Councilor Blanchette



CITY OF BANGOR

(TITLE.) Order, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 189 Third Street (Map 24 Lot 107).

BY THE CITY COUNCIL OF THE CITY OF BANGOR:

BE IT ORDERED,

that 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 12060, Page 320 and Book 12211, Page 202. Said deed shall be directed to Lorna M. Greenlaw in a form approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 15-108

Date: March 23, 2015

Item/Subject: **ORDER,** Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 80 Fern Street (Map 54 Lot 127).

Responsible Department: Legal

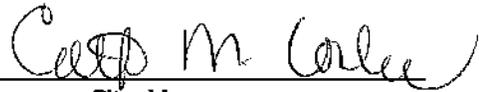
Commentary:

In 2010 a sewer lien was filed on the property of Gerald MacDonald of 80 Fern Street. At some point the outstanding charges were paid but a discharge of the lien was never recorded. Therefore a municipal quitclaim is required to clear title to the property.

There are no outstanding real estate taxes or code issues. Staff recommends approval

Department Head

Manager's Comments:



City Manager

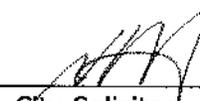
Associated Information:

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 80 Fern Street (Map 54 Lot 127).

BY THE CITY COUNCIL OF THE CITY OF BANGOR:

BE IT ORDERED,

that 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 an undischarged sewer lien recorded in the Penobscot County Registry of Deeds in Book 12211, Page 156. Said deed shall be directed to Gerald MacDonald and Krista Mallory-MacDonald in a form approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 15-109

Date: March 23, 2015

Item/Subject: **ORDER**, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 750 Stillwater Avenue (Map R61 Lot 4)

Responsible Department: Legal

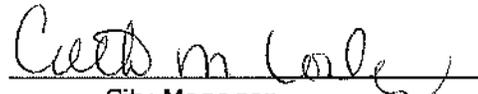
Commentary:

Real estate tax liens matured on property of the Estate of Irene Averill of 750 Stillwater Avenue. All outstanding charges due the City have been paid and there are no outstanding sewer charges or property issues. Because the liens matured, a municipal quitclaim deed is required to release the City's interest in the property.

Staff recommends approval.

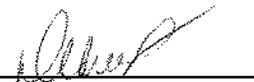
Department Head

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 750 Stillwater Avenue (Map R61 Lot 4).

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 98 and Book 13561, Page 58. Said deed shall be directed to Estate of Irene L. Averill in a final form approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 15-110

Date: March 23, 2015

Item/Subject: ORDER, Approving An Amendment to a Lease Agreement with JSI Store Fixtures, Inc. (Tax Map R09-007-D)

Responsible Department: Community & Economic Development

Commentary: This Order will authorize the execution of an amendment to a Lease with JSI Store Fixtures, Inc. at 110 Hildreth St. JSI will expand the amount of building space leased; extend the lease term to December 31, 2016; increase the lease amount; and increase the pro rata share of occupancy costs by the percentage of leased area. All other terms and conditions will remain the same. This item was reviewed and recommended for approval by the Business & Economic Development Committee at its March 17, 2015 meeting.

Tanya Emery
Department Head

Manager's Comments:

Carolin Cole
City Manager

Associated Information: Order

Budget Approval:

Debra S
Finance Director

Legal Approval:

ATM
City Solicitor

Introduced for

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

Page __ of __

Assigned to Councilor Baldacci



CITY OF BANGOR

(TITLE.) ORDER, Approving An Amendment to a Lease Agreement with JSI Store Fixtures, Inc. (Tax Map R09-007-D)

WHEREAS, JSI Store Fixtures, Inc. has leased space at 110 Hildreth St., Bangor since December, 2013; and

WHEREAS, JSI Store Fixtures, Inc., would like to expand its leased area; and

WHEREAS, JSI Store Fixtures, Inc.'s growth is creating new employment opportunities:

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

the City Manager is authorized to execute an amendment to a lease agreement with JSI Store Fixtures, Inc. which will expand the amount of building space leased; extend the term to December 31, 2016; increase the lease amount; and increase the pro rata share of occupancy costs by the percentage of leased area. All other terms and conditions will remain the same.

COUNCIL ACTION

Item No. 15-111

Date: March 23, 2015

Item/Subject: ORDER, Authorizing Execution of Agreement for Maine Department of Transportation Local Project –Construction Overlimit Permit – NHPP-2040(300) Pavement Milling & Hot Mix Asphalt Overlay, Outer Hammond Street/Odlin Road – US Route 2

Responsible Department: Engineering

Commentary:

This order would authorize the City to execute a Construction Overlimit Permit in conjunction and support of MDOT project NHPP-2040(300) Pavement Milling & Hot Mix Asphalt Overlay at Outer Hammond Street/Odlin Road – US Route 2, beginning on Outer Hammond Street 0.41 miles east of the Target Industrial Circle and extending easterly on US Route 2 for 0.98 miles to 0.03 miles westerly of the intersection of Odlin Road and Hammond Street. Work includes spur from Odlin Road to US Route 2. For the purpose of complying with Maine Bureau of Motor Vehicle regulations, Maine Department of Transportation is requesting approval of an overlimit permit for its contractor's overweight, over dimensional vehicles to be used on a municipal way during the support of MDOT's construction. This permit must be in place prior to commencing the proposed projects.

John M. Theriault, City Engineer
Department Head

Manager's Comments:

This item was reviewed and recommended for approval by Infrastructure Committee on March 10, 2015

Carol M. Conly
City Manager

Associated Information: Councilor Order and Agreement

Budget Approval:

Finance Director

Legal Approval:

[Signature]
City Solicitor

Introduced for
 Passage
 First Reading
 Referral



Assigned to Councilor Plourde

CITY OF BANGOR

(TITLE.) ORDER, Authorizing Execution of Agreement for Maine Department of Transportation Local Project – Construction Overlimit Permit – NHPP-2040(300) Pavement Milling & Hot Mix Asphalt Overlay, Outer Hammond Street/Odlin Road – US Route 2

ORDERED,

THAT: the City is hereby authorized and directed to execute an agreement with the Maine Department of Transportation for the following:

An Agreement with the Maine Department of Transportation – Construction Overlimit Permit – NHPP-2040(300) Pavement Milling & Hot Mix Asphalt Overlay, Outer Hammond Street/Odlin Road – US Route 2

Copy of the agreement is attached.

Return this AGREEMENT, when completed, to:

Maine Department of Transportation
ATTN.: Mr. George Macdougall, Contracts & Specifications Engineer
#16 State House Station, Child Street
Augusta, Maine 04333-0016

Project No. NHPP-2040(300)
Location: City of Bangor

Pursuant to 29-A MRSA § 2382, the undersigned municipal officers of the **City of Bangor** agree that a construction overlimit permit will be issued to the Contractor for the above-referenced project allowing the contractor to use overweight equipment and loads on municipal ways.

The municipality may require the contractor to obtain a satisfactory bond pursuant to 29-A MRSA § 2388 to cover the cost of any damage that might occur as a result of the overweight loads. If a bond is required, the exact amount of said bond should be determined prior to the use of any municipal way. The Maine DOT will assist in determining the amount of the bond if requested. A suggested format for a general construction overlimit bond is attached. A suggested format for a construction overlimit permit is also attached. This construction overlimit permit does not supersede rules that restrict the use of public ways, such as posting of public ways, pursuant to 29-A MRSA § 2395.

The maximum speed limit for trucks on any municipal way will be 25 mph (40 km per hour) unless a higher speed limit is specifically agreed upon, in writing, by the Municipal Officers.

CITY OF BANGOR
By the Municipal Officials

COUNCIL ACTION

Item No. 15- 112

Date: **March 23, 2015**

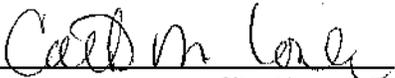
Item/Subject **ORDER, Authorizing the City Manager to Apply for and Accept a \$1,000 Grant from the United Way for Emergency Heating Assistance**

Responsible Department: **Health & Community Services**

Commentary: The attached Order would authorize the City Manager to apply for and accept a \$1,000 grant from the United Way for emergency heating assistance. The grant does require a local match of \$1,000, which will be provided through the Pay-It-Forward account. These funds are to be used for emergency heating assistance for Bangor residents coming to General Assistance who have a demonstrated emergency need but do not qualify for other forms of assistance. The City has been fortunate to receive this grant for several years in a row. Staff recommends approval.

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 Civiello

CITY OF BANGOR

(TITLE.) ORDER, Authorizing the City Manager to Apply for and Accept a \$1,000 Grant from the United Way for Emergency Heating Assistance.

By the City Council of the City of Bangor:

ORDERED, THAT the City Manager is hereby authorized to apply for and accept a grant from the United Way for \$1,000 for the emergency heating assistance needs of Bangor residents coming to General Assistance who have a demonstrated emergency need but do not qualify for other forms of assistance.

COUNCIL ACTION

Item No. 15-113

Date: March 23, 2015

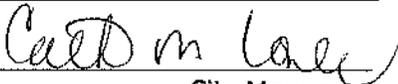
Item/Subject: Order, Authorizing the Donation of a Used Surplus Police Cruiser to Beal College for Use in their Law Enforcement Program

Responsible Department: Executive/Fleet Maintenance

Commentary: Beal College recently contacted the City about the possibility of donating a used surplus police cruiser for their law enforcement program. The vehicle would be used solely for training criminal justice students on patrol procedure on Beal College property. The car would not be registered for on the road use. All Bangor Police Department identification on the vehicle would be removed. The law enforcement program at Beal College has been in place for the past 20 years, and many graduates have been hired by the Bangor Police Department. This was reviewed and recommended for approval at the March 16, 2015 Government Operations Committee meeting.

Department Head

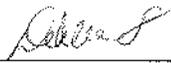
Manager's Comments: Recommend Approval.



City Manager

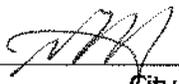
Associated Information: Order, Request Letter from Beal College

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 Donation of a Used Surplus Police Cruiser to Beal College for Use in their Law Enforcement Program

By the City Council of the City of Bangor:

ORDERED, THAT the Purchasing Officer or Fleet Maintenance Manager are authorized to take any necessary action in order to donate and transfer one (1) used surplus police cruiser to Beal College for use in their law enforcement program with the following terms, conditions and understandings:

1. The title to the vehicle shall be transferred to Beal College or its designated agent.
2. The Fleet Maintenance Manager shall determine which vehicle shall be donated and shall establish a time frame for the transfer.
3. The vehicle shall be transferred in "As Is, Where Is" condition with no guarantees nor warranties.
4. The vehicle shall not be registered for "on the road use". It shall only be used on Beal College property in an educational setting for criminal justice students.
5. All Bangor Police Department identification will be removed from the vehicle.

15-113
MARCH 23, 2015

From: Allen T. Stehle [<mailto:astehle@bealcollege.edu>]
Sent: Tuesday, February 24, 2015 1:23 PM
To: Conlow, Cathy
Subject: Possible Police Cruiser Donation

Dear Cathy:

My name is Allen Stehle and I am president of Beal College. A faculty member in my law enforcement program was speaking with Bob Dawes about the possibility of having the City of Bangor donate one of the Bangor Police Department cruisers that are slated for retirement.

The plan for the cruiser would be solely used for training our criminal justice students in patrol procedures on our property. The car would not be registered for on the road use and only used in an educational setting. All Bangor PD identification on the vehicle would be removed and replaced with Beal College identification.

The Beal College law enforcement program has been successful for the past twenty years and we have placed many fine officers with the Bangor Police Department. It would be wonderful for perspective students and current students in my program to know that their training vehicle was once used by the Bangor Police Department to protect our community.

If this might be a possibility for you to donate a vehicle to our program, I would like to discuss this with you.

Thank you for your time and I look forward to hearing from you.

Regards,

Allen Stehle



Beal College | *You Can Do This*

Allen T. Stehle
President

t: 1-800-660-7351 f: (207) 947-0208
e: astehle@bealcollege.edu
w: www.bealcollege.edu
m: 99 Farm Road, Bangor, ME 04401





**REFERRALS TO COMMITTEES
& FIRST READINGS**

COUNCIL ACTION

Item No. 15-114

Date: March 23, 2015

Item/Subject: **ORDINANCE**, Amending Chapter 148, Historic Preservation, of the Code of the City of Bangor, By Changing Timing and Minor Revision Requirements

Responsible Department: Legal

Commentary:

This ordinance amendment would make several changes to the Historic Preservation Commission (HPC) application review process.

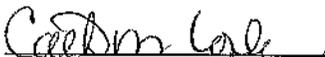
The current ordinance provides only 30 days for the HPC to review applications. As the HPC meets once per month, and staff and the HPC advisor must review the application before the HPC meeting, this time limit is impractical. Failure to meet the ordinance deadline means that a project is approved without review. This amendment would give the Code Office three business days to review the application to ensure it is complete, and 45 days for staff, the HPC advisor, and the HPC itself to render a decision. In most cases, projects will not take the full 45 days to review, but this timeframe is necessary for applications submitted too close to a meeting date.

Currently every new sign or change to a sign must be reviewed by the Commission, leading to delays on what are often very minor projects. As amended, the ordinance would allow issuance of a sign permit without review by the full Commission if the Chair of the Commission, the Code Enforcement Officer, and the Planning Officer all approve.

The amendment would also require construction on an approved project to begin within six months and be finished in twelve, unless some other time limit is agree to by the Commission, and that the applicant submit photos of the completed project.

Department Head

Manager's Comments:



City Manager

Associated Information: Ordinance

Budget Approval:

Finance Director

Legal Approval:



City Solicitor

Introduced for

Passage

First Reading

Referral to Historic Preservation Commission on April 9, 2015; B&ED on April 21, 2015



Assigned to Councilor Faircloth

CITY OF BANGOR

ORDINANCE, Amending Chapter 148, Historic Preservation, of the Code of the City of Bangor, By Changing Timing and Minor Revision Requirements

WHEREAS, the Historic Preservation Commission presently must review any new sign or change to an existing sign at a historic property;

WHEREAS, in order to increase administrative efficiency while retaining oversight over these signs, such sign changes should instead be reviewed as a minor revision;

WHEREAS, a deadline for completion and a requirement that photographs be submitted would encourage timely completion of projects;

WHEREAS, the Historic Preservation Commission currently must decide upon an application within 30 days or the application is deemed approved;

WHEREAS, the Historic Preservation Commission typically meets once per month;

WHEREAS, applications submitted for Historic Preservation Commission review often are not complete and cannot be fully reviewed until additional information is provided by the applicant; and

WHEREAS, advertising for a meeting and notification of applicants make it essentially impossible to complete Historic Preservation Commission review of some applications in the timeframe currently mandated by City ordinance;

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

Chapter 148 of the Code of the City of Bangor be amended as follows:

§ 148-9. Application for certificate.

Application for a certificate of appropriateness shall be obtained from the Code Enforcement Officer when obtaining a building ~~or sign~~ permit or when no building ~~or sign~~ permit is required but when such activity must be approved by the Historic Preservation Commission.

- A. An application for a certificate shall be submitted to the Code Enforcement Officer. After determining that it is complete and that the proposed changes meet applicable codes, the Code Enforcement Officer shall transmit the application to the Planning Division. After review, the Planning Division shall transmit the application to the Historic Preservation Commission for action. The Commission shall consider each application, and reach a decision thereon ~~and notify the applicant within 30~~ 45 days of the date of its submission ~~to the Code Enforcement Officer~~

transmission to the Planning Office or the application shall be deemed approved. Upon mutual agreement by the Planning Division or Commission and the applicant, said period may be extended for an additional 45 days. After the Commission has acted on the application, it shall be returned to the Code Enforcement Officer, from the Planning Division, who shall then issue or deny permits as appropriate.

§ 148-10. Hearing and action on application.

...

C. Approval. If the Commission determines that the proposed construction, reconstruction, alteration, moving or demolition is appropriate, it shall direct the Planning Division to issue a certificate of appropriateness approval letter. The Planning Division shall forward copies of the approval letter to the applicant and to the Code Enforcement Officer for issuing of necessary permits.

(1) If approved, the proposed construction, reconstruction, alteration, moving or demolition must be begun within six months of approval and completed within twelve months of approval, unless the Commission sets other time limits. An extension or extensions of up to one year in total length may be granted as a minor revision under § 148-11.

(2) Within two weeks of completion, the applicant shall submit to the Planning Office photos of the completed construction, reconstruction, alteration, moving or demolition.

...

§ 148-11. Minor revisions.

A. ~~Minor~~ Notwithstanding section 148-8 above, revisions to work for which a certificate of appropriateness has been issued or for building signage (new or replacement) may be permitted by the Code Enforcement Officer and Planning Officer without referral to the Historic Preservation Commission subject to the following conditions:

(1) Submission of ~~a revised~~ an application setting forth the proposed revision in sufficient detail to permit adequate review of the same.

(2) Determination by the Code Enforcement Officer, Planning Officer and the Chair of the Historic Preservation Commission (or, in his or her absence, the Vice Chair or, in both their absences, the senior member of the Commission in time of service) that the proposed change constitutes a minor revision and does not require Commission approval.

B. For the purposes of this section, a "minor revision" is one which does not materially alter or affect the historical and/or architectural character of a building or structure classified as an historic landmark, a building or structure located in any historic district, any part of such building or structure or any appurtenances related to such buildings or structures.

Additions are underlined, deletions ~~struck through~~.

COUNCIL ACTION

Item No. 15-115

Date: March 23, 2015

Item/Subject: **ORDINANCE**, Amending Chapter 71, Bangor Center Revitalization Area, of the Code of the City of Bangor, By Adding a Minor Revision Process

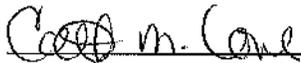
Responsible Department: Legal

Commentary:

This ordinance amendment would allow for review of certain minor revisions to properties in the Bangor Center Revitalization Area without requiring a meeting of the full Historic Preservation Commission. If approved, this minor revision process would be modeled after a similar process that has been in place for historic properties for many years. Currently every project with an estimated cost of over \$1,000, including new signs or changes to signs, on a property in the Bangor Center Revitalization Area must be reviewed by the Historic Preservation Commission, leading to delays on what are often very minor projects. As amended, this ordinance would allow issuance of permits without review by the full Commission if the Chair of the Commission, the Code Enforcement Officer, and the Planning Officer all approve. If any of the three do not approve, the project would go to the full Historic Preservation Commission for review.

Department Head

Manager's Comments:

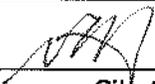

City Manager

Associated Information: Ordinance

Budget Approval:

Finance Director

Legal Approval:


City Solicitor

Introduced for

Passage

First Reading

Referral to Historic Preservation Commission on April 9, 2015; B&ED on April 21, 2015



Assigned to Councilor Nealley

CITY OF BANGOR

ORDINANCE, Amending Chapter 71, Bangor Center Revitalization Area, of the Code of the City of Bangor, By Adding a Minor Revision Process

WHEREAS, the Historic Preservation Commission, in its role as the Design Committee, presently must review any new sign or change to an existing sign on a property in the Bangor Center Revitalization Area; and

WHEREAS, in order to increase administrative efficiency while retaining oversight over these signs, such sign changes should instead be reviewed as a minor revision;

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

Chapter 71 of the Code of the City of Bangor be amended by adding section 71-9.1 as follows:

§ 71-9.1. Minor revisions.

- A. Notwithstanding section 71-8 and 71-9 above, minor revisions to work for which the Design Committee has approved or for new or replacement signage may be permitted by the Code Enforcement Officer and Planning Officer without referral to the Design Committee subject to the following conditions:
- (1) Submission of an application setting forth the proposed revision in sufficient detail to permit adequate review of the same.
 - (2) Determination by the Code Enforcement Officer, Planning Officer and Chair of the Historic Preservation Commission (or, in his or her absence the Vice Chair or, in both their absences, the senior member of the Commission in time of service) that the proposed change constitutes a minor revision and does not require Commission approval.
- B. For purposes of this section, a "minor revision" is one which does not materially alter or affect the improvements approved by the Design Committee in materials, color, or other element noted in review. The replacement of signs or the installation of new signs consistent with § 71-20 shall be deemed a minor revision.

Additions are underlined, deletions ~~struck through~~.

COUNCIL ACTION

Item No. 15-116

Date: 3/23/2015

Item/Subject: Resolve, Accepting and Appropriating a \$136,000 Grant from the Maine Department of Health & Human Services to support an In Home Asthma Education Program.

Responsible Department: Public Health & Community Services

Commentary: This resolve will accept and appropriate a \$136,000 from the Department of Health and Human Services, Center for Disease Control and Prevention (CDC) for 17 months to provide an In Home Asthma Education Program.

The program will provide direct services to patients with poorly controlled asthma in the home environment with a focus on education about asthma management. This will include identifying triggers in the home environment and providing suggestions to mitigate exposure. The program is expected to decrease direct health care costs associated with asthma by preventing hospitalizations and emergency/urgent care visits; and to reduce indirect costs by reducing the number of lost work days for adults and lost education days for children.

The program will serve persons of all ages in the communities of Bangor, Bradley, Brewer, Carmel, Clifton, Dedham, Eddington, Frankfort, Glenburn, Hampden, Hermon, Holden, Indian Island, Kenduskeag, Levant, Milford, Newburg, Old Town, Orono, Orrington, Veazie, and Winterport.

The term of the contract is April 14, 2015 to August 31, 2016. This represents the first period of a five-year grant that is expected to continue until August 31, 2020. This was reviewed and recommended for approval at the March 16, 2015 Government Operations Committee meeting.

Department Head

Manager's Comments:

Carl M. Lajoie
City Manager

Associated Information: Resolve

Budget Approval:

Debra G.
Finance Director

Legal Approval:

[Signature]
City Solicitor

Introduced for
 Passage
 First Reading
 Referral

15-116
MARCH 23, 2015

Assigned to Councilor Civiello



CITY OF BANGOR

(TITLE.) Resolve, Accepting and Appropriating a \$136,000 Grant from the Maine Department of Health & Human Services to support an In Home Asthma Education Program.

BY THE CITY COUNCIL OF THE CITY OF BANGOR:

BE IT RESOLVED, that a Grant in the amount of \$136,000 from the Maine Department of Health & Human Services to support an In Home Asthma Education Program is hereby accepted and appropriated for the period April 14, 2015 to August 31, 2016.

COUNCIL ACTION

Item No. 15-117

Date: March 23, 2015

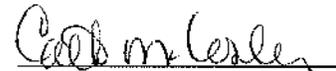
Item/Subject: Resolve, Accepting and Appropriating Grant Funds from the U.S. Department of Housing and Urban Development - Shelter Plus Care Renewal.

Responsible Department: Health & Community Services

Commentary: This resolve will accept and appropriate \$326,699 in Shelter Plus Care Funds from the U.S. Department of Housing and Urban Development to support housing for 40 qualified homeless individuals with a primary diagnosis of mental illness, chronic substance abuse or HIV related illness who are receiving support services. The City applies annually for renewal funding to continue several homeless programs under the U.S. Department of Housing and Urban Development's Homeless Continuum of Care. The City's Shelter Plus Care program won initial funding from the federal government in 1993. The period of the Grant is April 1, 2015 to March 31, 2016. This was reviewed and recommended for approval at the March 16, 2015 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 __ of __

Assigned to Councilor Plourde



CITY OF BANGOR

(TITLE.) Resolve, Accepting and Appropriating Grant Funds from the U.S. Department of Housing and Urban Development – Shelter Plus Care Renewal

BY THE CITY COUNCIL OF THE CITY OF BANGOR:

BE IT RESOLVED, that Shelter Plus Care program grant funds in the amount of \$326,699 from the U.S. Department of Housing and Urban Development are hereby accepted and appropriated for the purpose of supporting 40 housing units including those for families for the period April 1, 2015 to March 31, 2016.



**UNFINISHED
BUSINESS**

COUNCIL ACTION

Item No. 15-103

Date: March 9, 2015

Item/Subject: **ORDINANCE**, Amending Chapter 23, Board, Committees and Commissions, of the Code of the City of Bangor, By Converting Commission on Cultural Development Associate Member Positions into Regular Member Positions

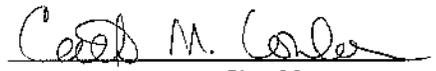
Responsible Department: Legal

Commentary:

This ordinance amendment would convert the two associate members of the Commission on Cultural Development into regular members. The Cultural Commission currently has nine regular members, two associate members, and a City Council member, for a total of twelve members. This ordinance would make the two associate members into regular members, allowing them to vote on matters brought before the Commission.

Department Head

Manager's Comments:



City Manager

Associated Information: Ordinance

Budget Approval:

Finance Director

Legal Approval:

City Solicitor

Introduced for

Passage

First Reading

Referral to the Business and Economic Development Committee on March 17, 2015

MARCH 9, 2015

Assigned to Councilor Flourde



CITY OF BANGOR

ORDINANCE, Amending Chapter 23, Board, Committees and Commissions, of the Code of the City of Bangor, By Converting Commission on Cultural Development Associate Member Positions into Regular Member Positions

WHEREAS, the Commission on Cultural Development is currently composed of nine members, two associate members, and a member of the City Council; and

WHEREAS, eliminating the associate member positions and turning them into regular member positions will allow for additional voices and perspective in the voting members of the Commission;

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

Chapter 23 of the Code of the City of Bangor be amended as follows:

§ 23-13. Establishment; membership.

There is hereby established a Commission on Cultural Development for the City of Bangor which shall consist of ~~nine~~ eleven members and ~~two~~ associate members who shall be appointed by the City Council and a member of the City Council to be appointed by the Council Chair. The Chair of the Commission shall designate which associate member shall vote in the stead of an absent member.

§ 23-14. Qualifications.

- A. Four members shall possess credentials and expertise in one or more areas of arts, culture, and humanities, which may include, but not be limited to, architecture, landscape architecture, museum curator or other museum professional, professional visual or performing artist (including musical artist), art educator, and manager of a cultural organization.
- B. ~~Five~~ Seven members shall be appointed as at-large members of the Commission.
- C. The ~~10th~~ 12th member shall be a member of the Bangor City Council.
- D. ~~The two associate members shall be appointed as at-large members of the Commission.~~

§ 23-15. Residency requirements; salaries and compensation.

All members and ~~associate members~~ of the Commission on Cultural Development shall be residents of or be employed in the City of Bangor and shall serve without compensation. No salaried employee of the City shall be eligible to serve on the Commission.

§ 23-16. Terms of office.

- A. The term of each non-City-Council member ~~and associate member~~ shall be for three years or until his or her successor has been appointed and has qualified, provided that of the members first appointed, two shall be appointed for terms of one year, two shall be appointed for terms of two years, and two shall be appointed for terms of three years. The initial third, fourth, and fifth at-large members appointed in accordance with § 23-14B shall be appointed for terms of one, two, and three years, respectively. The 6th and 7th at-large members shall be the individuals serving as associate members of the Commission as of March 1, 2015, and shall become regular members for the remainder of their terms. The ~~10th~~ 12th member shall be a member of the City Council who shall be appointed annually by the Council Chair. ~~The initial appointment for associate members shall consist of one member for a three-year term and one member for a two-year term.~~

Additions are underlined, deletions struck through.

COUNCIL ACTION

Item No. 15-104

Date: March 9, 2015

Item/Subject: Order, Authorizing Issuance of \$1,600,000 of the City's General Obligation Bonds and a Tax Levy for the Domestic Terminal Renovation project at Bangor International Airport (BGR).

Responsible Department: Finance

Commentary:

This Order authorizes the issuance of \$1,600,000 of the City's General Obligation Bonds for the Domestic Terminal renovation project at Bangor Int'l Airport (BGR).

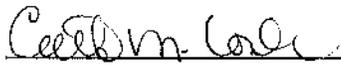
This renovation project involves an upgrade to the first floor of the domestic terminal and the construction of an in-line checked baggage inspection system. The overall goals of this renovation project are to:

- Improve the terminal building functions for operational efficiency.
- Improve the customer (passenger) experience for increased enplanement growth.
- Improve the terminal support systems, such as the escalator and mechanical and lighting upgrades.
- Plan for future growth and technologies.

The cost evaluation for this project is estimated to total approximately \$14.2 million. There are several funding sources to support this overall project. The airport has received funding through the following sources: TSA grant of \$4,274,477; PFC funding of \$6,093,122 and AIP funding for \$2,556,736. The airport share is estimated at \$1.6 million, which includes contingency funds.

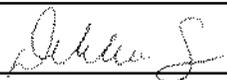
Department Head

Manager's Comments:


City Manager

Associated Information:

Budget Approval:


Finance Director

Legal Approval:

City Solicitor

Introduced for

Passage

First Reading

Referral – Finance Committee 3/16/2015

Page 1 of 1

Assigned to Councilor



CITY OF BANGOR

(TITLE.) Order, Authorizing Issuance of \$1,600,000 of the City's General Obligation Bonds and a Tax Levy There For.

By the City Council of the City of Bangor, be it hereby ORDERED:

THAT pursuant to 30-A M.R.S.A. §5772, Section 13 of Article VI of the City Charter (Private and Special Laws of 1931, Chapter 54 and all amendments thereof and acts additional thereto), and all other authority thereto enabling, and to evidence such loan, there is hereby authorized the issue and sale at one time and from time to time the City's general obligation bonds in like amount to the above authorized loan, not to exceed the aggregate principal amount of One Million Six Hundred Thousand Dollars (\$1,600,000). The proceeds derived from the sale of said bonds, including premium, if any, and any investment earnings thereon shall be used and are hereby appropriated to pay a portion of the costs (as herein defined) of the Project.

<u>Description</u>	<u>Amount</u>	<u>Estimated Life</u>
Renovation of BIA Terminal	\$1,600,000	20 years

THAT the estimated weighted period of utility for the property constituting the Project to be financed with the proceeds of said loan and bonds is hereby determined to be the period of time indicated above for said Project.

THAT the date, maturities (not to exceed the maximum term permitted by law), denominations, interest rate or rates, place of payment, and other details of said bonds, including the timing and provision for their sale and award shall be determined by the Finance Director with the approval of the Finance Committee.

THAT the bonds hereby authorized may be made subject to call for redemption, with or without a premium, before the date fixed for final payment of the bonds, as provided in 30 A M.R.S.A. §5772(6), as amended, as shall be determined by the Finance Director with the approval of the Finance Committee.

THAT said bonds shall be signed by the Finance Director, countersigned by the Chair of the City Council, sealed with the seal of the City, attested by its Clerk, and that said bonds shall be in such form and contain such terms and provisions not inconsistent herewith as they may approve, their approval to be conclusively evidenced by their execution thereof. Any issue of bonds may be consolidated with and issued at the same time as any other issue of bonds

authorized prior to their issuance, and the bonds may be divided into multiple series and issued in separate plans of financing, with the approval of the Finance Committee

THAT in each of the years during which any of the bonds are outstanding, there shall be levied a tax in an amount that, with other revenues, if any, available for that purpose, shall be sufficient to pay the interest on said bonds, payable in such years, and the principal of such bonds maturing in such years.

THAT pursuant to 30 A M.R.S.A. §5772, Section 15 of Article VI of the City Charter and any other authority thereto enabling, the Finance Director, with approval of the Finance Committee is hereby authorized to issue temporary notes of the City in anticipation of the forgoing bond issue, said notes to be signed by the Finance Director, countersigned by the Chair of the City Council, sealed with the seal of the City, attested by its Clerk, and otherwise to be in such form and contain such terms and provisions including, without limitation, maturities (not to exceed 3 years from the issue date), denominations, interest rate or rates, place of payment, and other details as they shall approve, their approval to be conclusively evidenced by their execution thereof.

THAT the bonds and notes shall be transferable only on the registration books of the City kept by the transfer agent, and said principal amount of the bonds and notes of the same maturity (but not of other maturity), upon surrender thereof at the principal office of the transfer agent, with a written instrument of transfer satisfactory to the transfer agent duly executed by the registered owner or his or her attorney duly authorized in writing.

THAT the Finance Director and Chair of the City Council from time to time shall execute such bonds or notes as may be required to provide for exchanges or transfers of bonds or notes as heretofore authorized, all such bonds or notes to bear the original signature of the Finance Director and Chair of the City Council, and in case any officer of the City whose signature appears on any bond or note shall cease to be such officer before the deliver of said bond or note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery thereof.

THAT upon each exchange or transfer of bonds or notes, the City and transfer agent shall make a charge sufficient to cover any tax, fee, or other governmental charge required to be paid with respect to such transfer or exchange, and subsequent to the first exchange or transfer, the cost of which shall be borne by the City, the cost of preparing new bonds or notes upon exchanges or transfers thereof shall be paid by the person requesting the same.

THAT in lieu of physical certificates of the bonds and notes hereinbefore authorized, the Finance Director be and hereby is authorized to undertake all acts necessary to provide for the issuance and transfer of such bonds and notes in book-entry form pursuant to the Depository Trust Company Book-Entry Only System, as an alternative to the provisions of the foregoing paragraphs regarding physical transfer of bonds, and the Finance Director be and hereby is authorized and empowered to enter into a Letter of Representation or any other contract, agreement or understanding necessary or, in her opinion, appropriate in order to qualify the bonds for and participate in the Depository Trust Company Book-Entry Only System.

THAT the bonds and notes issued in anticipation thereof be issued on either a taxable or a tax-exempt basis, or a combination thereof, as determined by the Finance Director, with the approval of the Finance Committee.

THAT, if the bonds or notes, or any part of them are issued on a tax exempt basis, the officers executing such bonds or notes be and hereby are individually authorized and directed to covenant and certify on behalf of the City that no part of the proceeds of the issue and sale of the bonds or notes authorized to be issued hereunder shall be used directly or indirectly to acquire any securities or obligations, the acquisition of which would cause such bonds or notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code").

THAT, if the bonds or notes, or any part of them, are issued on a tax exempt basis, the officers executing such bonds or notes be and hereby are individually authorized to covenant and agree, on behalf of the City, for the benefit of the holders of such bonds or notes, that the City will file any required reports and take any other action that may be necessary to ensure that interest on the bonds or notes will remain exempt from federal income taxation and that the City will refrain from any action that would cause interest on the bonds or notes to be subject to federal income taxation.

THAT, if the bonds or notes, or any part of them, are issued on a tax exempt basis, the Finance Director be and hereby is authorized and empowered to take all such action as may be necessary to designate the bonds or notes as qualified tax-exempt obligations for purposes of Section 265(b) of the Code; it being the City Council's intention that, to the extent permitted under the Code, the bonds or notes be Section 265(b) designated and that the Finance Director with advice of bond counsel, make the required Section 265(b) election with respect to such bonds to the extent that the election may be available and advisable as determined by the Finance Director.

THAT the officers executing the bonds or notes be and hereby are individually authorized to covenant, certify, and agree, on behalf of the City, for the benefit of the holders of such bonds or notes, that the City will file any required reports, make any annual financial or material event disclosure, and take any other action that may be necessary to ensure that the disclosure requirements imposed by Rule 15c2-12 of the Securities and Exchange Commission, if applicable, are met.

THAT the term "cost" or "costs" as used herein and applied to the Project, or any portion thereof, includes, but is not limited to: (1) the purchase price or acquisition cost of all or any portion of the Project; (2) the cost of construction, building, alteration, enlargement, reconstruction, renovation, improvement, and equipping of the Project; (3) the cost of all appurtenances and other facilities either on, above, or under the ground which are used or usable in connection with the Project; (4) the cost of landscaping, site preparation, and remodeling of any improvements or facilities; (5) the cost of all labor, materials, building systems, machinery and equipment; (6) the cost of land, structures, real property interests, rights, easements, and franchises acquired in connection with the Project; (7) the cost of all utility extensions and site improvements and development; (8) the cost of planning, developing, preparation of specifications, surveys, engineering, feasibility studies, legal and other professional services associated with the Project; (9) the cost of environmental studies and assessments; (10) the cost of financing charges and issuance costs, including premiums for insurance, interest prior to and during construction and, following completion of construction, for a period not to exceed 3 years from the issue date thereof, underwriters' fees and costs, legal and accounting fees and costs, application fees, and other fees and expenses relating to the financing transaction; and (11) the cost of all other financing authorized hereunder, whether related or unrelated to the foregoing.

THAT the investment earnings on the proceeds of the bonds and notes, if any, and the excess proceeds of the bonds or notes (including premium), if any, be and hereby are appropriated for the following purposes:

1. To any costs of the Project in excess of the principal amount of the bonds or notes authorized hereunder;
2. If the bonds or notes are issued on a tax exempt basis, in accordance with applicable terms and provisions of the Arbitrage and Use of Proceeds Certificate delivered in connection with the sale of the bonds or notes including, to the extent permitted thereunder, to the City's General Fund;
3. To pay debt service on the bonds.

THAT if the actual cost of any Project differs from the estimated cost set forth herein, the Finance Director is authorized, in her discretion to reallocate proceeds of the Bonds to any other listed Project.

THAT the Finance Director, Chair of the City Council, Clerk, and other proper officials of the City be, and hereby are, authorized and empowered in its name and on its behalf to do or cause to be done all such acts and things, and to execute, deliver, file, approve, and record all such financing documents, contracts, agreements, deeds, assignments, certificates, memoranda, abstracts, and other documents as may be necessary or advisable, with the advice of counsel for the City, to carry out the provisions of the resolutions heretofore adopted at this meeting in connection with the Project, the issuance, execution, sale, and delivery by the City of the bonds and notes and the execution and delivery of the documents, including the entering into of a Loan Agreement with the Bond Bank, as may be necessary or desirable.

THAT if any of the officers or officials of the City who have signed or sealed the bonds and notes hereinbefore authorized shall cease to be such officers or officials before the bonds or notes so signed and sealed shall have been actually authenticated or delivered by the City, such bonds or notes nevertheless may be authenticated, issued, and delivered with the same force and effect as though the person or persons who signed or sealed such bonds notes had not ceased to be such officer or official; and also any such bonds or notes may be signed and sealed on behalf of the City by those persons who, at the actual date of the execution of such bonds or notes, shall be the proper officers and officials of the City, although at the nominal date of such bonds or notes any such person shall not have been such officer or official.

THAT if the Finance Director, Chair of the City Council, or Clerk are for any reason unavailable to approve and execute the bonds or any related financing documents, the person or persons then acting in any such capacity, whether as an assistant, a deputy, or otherwise, is authorized to act for such official with the same force and effect as if such official had himself or herself performed such act.

THAT during the term any of the bonds are outstanding, the Finance Director is hereby authorized, in the name and on behalf of the City, to issue and deliver refunding bonds on either a current or advance refunding basis, to refund some or all of the bonds then outstanding, and to determine the date, form, interest rate, maturities (not to exceed 30 years from the date of issuance of the original bonds) and all other details of such refunding bonds including the form and manner of their sale and award. The Finance Director is hereby further

15-104
MARCH 9, 2015

authorized to provide that any of such refunding bonds hereinbefore authorized be made callable, with or without premium, prior to their stated date(s) of maturity, and each refunding bond issued hereunder shall be signed by the Finance Director, countersigned by the Chair of the City Council, sealed with the seal of the City, attested by its Clerk.

COUNCIL ACTION

Item No. **15-105**

Date: **March 9, 2015**

Item/Subject: RESOLVE, Appropriating Proceeds of the Sale of Court Street Property in the Amount of \$210,000 for the Purpose of Funding a Document Management Project

Responsible Department: Finance

Commentary: The attached resolve would appropriate \$210,000 received from Penobscot County from the sale of the Court Street property for the purpose of funding a document management project.

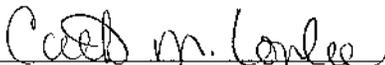
Currently, the majority of City documents are in the form of paper. Records are filed and stored in a manner determined by each department, which has resulted in numerous copies of some items being maintained. The current status of documents inhibits the City's ability to retrieve and share documents inter-departmentally and with the public in a timely and efficient manner.

The goal of a document management system would be to establish an electronic infrastructure by which City records are stored digitally. The system would allow for the storage of all forms of records whether written, maps, audio, video or photographic. The system would include search capabilities, provide a public portal to enhance the City's information transparency, increase inter-department collaboration, reduce redundancy, ensure adherence to record retention policies, as well as provide an archival solution for fragile historical documents. In addition, it would free up space and staff time allowing us to more efficiently and effectively serve the citizens.

This item was reviewed and recommended for adoption by the Finance Committee on 3/2/2015 by a vote of 4-1.

Department Head

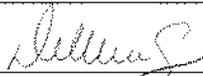
Manager's Comments:



City Manager

Associated Information:

Budget Approval:



Finance Director

Legal Approval:

City Solicitor

Introduced for
 Passage
 First Reading
 Referral

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Assigned to Councilor Sprague

CITY OF BANGOR

(TITLE.) RESOLVE, Appropriating Proceeds of the Sale of Court Street Property in the Amount of \$210,000 for the Purpose of Funding a Document Management Project

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

The proceeds from the sale of Court Street Property in the amount of \$210,000 is hereby appropriated for the purpose of funding a document management project.



**NEW
BUSINESS**

COUNCIL ACTION

Item No. 15-118

Date: March 23, 2015

Item/Subject: Order, Authorizing the airport to submit an amendment to the Federal Aviation Administration (FAA) for the collection of \$480,072 of additional fees through Passenger Facility Charge (PFC) #3 for the domestic terminal renovation project at Bangor International Airport.

Responsible Department: Airport

Commentary: This Order will authorize the Airport to submit an amendment to the Federal Aviation Administration (FAA) for the collection of \$480,072 of additional fees through Passenger Facility Charge (PFC) #3 for the domestic terminal renovation project at Bangor International Airport. The need for the additional funding is due to a revision to the scope of work and the increase in construction costs from early in 2010, when the project was first developed conceptually as part of the PFC #3 application. The revised scope includes upgrades to the public restrooms; more demolition than anticipated in the public space; greater electrical and mechanical upgrades; and needed upgrades to the communication systems. The City Council previously approved Council Order # 14-047 for PFC # 3 which includes constructing an enclosed baggage make-up area for the airlines, purchasing and installing a new generator capable of operating the full domestic terminal, installing new glass windows and façade on the front of the terminal, and new signage and wayfinding.

A Passenger Facility Charge (PFC) is a fee paid by passengers that is used to make improvements to the Airport's infrastructure. The fee is \$4.50 per passenger and is collected by the Airlines when a ticket is purchased. The fee is then remitted to the Airport.

Tony Caruso
Department Head

Manager's Comments:

This Item was reviewed and recommended for approval by the Airport Committee on March 10, 2015.

Carol M. Long
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 airport to submit an amendment to the Federal Aviation Administration (FAA) for the collection of \$480,072 of additional fees through Passenger Facility Charge (PFC) #3 for the domestic terminal renovation project at Bangor International Airport.

WHEREAS, The City of Bangor owns and operates the Bangor International Airport; and

WHEREAS, The airport is authorized to submit an amendment to the Federal Aviation Administration (FAA) for the collection of additional fees through PFC #3 for the domestic terminal renovation project; and

WHEREAS, The need for the additional funding is due to a revision to the scope of work and the increase in construction costs from early in 2010, when the project was first developed conceptually as part of the PFC #3 application; and

WHEREAS, The amendment will provide a mechanism to fund additional terminal improvements, which include upgrades to the public restrooms; more demolition than anticipated in the public space; greater electrical and mechanical upgrades; and needed upgrades to the communication systems.

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

The airport is authorized to submit an amendment to the Federal Aviation Administration (FAA) for the collection of \$480,072 of additional fees through Passenger Facility Charge (PFC) #3 for the domestic terminal renovation project at Bangor International Airport.

COUNCIL ACTION

Item No. 15-119

Date: March 23, 2015

Item/Subject: ORDER, Awarding a \$50,000 Forgivable Loan to Community Housing of Maine

Responsible Department: Community & Economic Development

Commentary: This Order would authorize the City Manager to execute an agreement with Community Housing of Maine (CHOM) to provide up to \$50,000 in a forgivable CDBG funded loan to renovate a four unit property located on Fourth Street. The CHOM project would mirror the successful model in place at its Charles Street location and the soon to be completed Pier Street project. Bangor Area Homeless Shelter will provide supportive and transitional services to the tenants. The agreement is contingent upon CHOM securing the additional funding needed for the project. Forgiveness of the loan would be based upon meeting a CDBG national objective by providing housing for the identified population.

The Business & Economic Development Committee reviewed and recommended this item for approval at its March 17, 2015 meeting.

Tanya Emery
Department Head

Manager's Comments:

Carol M. Love
City Manager

Associated Information: Order

Budget Approval:

[Signature]
Finance Director

Legal Approval:

[Signature]
City Solicitor

Introduced for
 Passage
 First Reading
 Referral

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Assigned to Councilor Baldacci

CITY OF BANGOR

(TITLE.) ORDER, Awarding a \$50,000 Forgivable Loan to Community Housing of Maine

WHEREAS, Community Housing of Maine (CHOM) has made the request as a part of its proposed redevelopment of a property located on Fourth Street into a four unit supportive housing project; and

WHEREAS, CHOM will implement the same model as it did at its Charles Street and soon to be completed Pier Street projects; and

WHEREAS, CHOM will partner with Bangor Area Homeless Shelter, who will provide supportive and transitional services to the tenants; and

WHEREAS, the forgivable loan will be contingent upon CHOM securing the remaining funding needed and will be forgiven at a rate of 25% percent for every year that housing and services are provided to the identified population, meeting a CDBG national objective:

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

The City Manager is authorized to enter into a forgivable loan agreement for \$50,000 with Community Housing of Maine in a final form approved by the City Collicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 15-120

Date: March 23, 2015

Item/Subject: Resolve, Supporting the Concept of a National Park and National Recreation Area As One Component of a Diversified Economy in the Katahdin Region

Responsible Department: City Council

Commentary: If approved, this resolve will support the concept of a National Park and National Recreation Area as one component of a diversified economy in the Katahdin Region. This item has been reviewed on several occasions including the pre-council meeting on March 9 and the BED meeting on March 17, 2015. The latest draft will be reviewed by the council on March 23rd at a pre-council workshop.

Department Head

Manager's Comments:

City Manager

Associated Information: Order

Budget Approval:

Finance Director

Legal Approval:

City Solicitor

Introduced for

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

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Assigned to Faircloth



CITY OF BANGOR

RESOLVE, Supporting the Concept of a National Park and National Recreation Area As One Component of a Diversified Economy in the Katahdin Region

WHEREAS, the Bangor City Council respects the important economic and cultural relationships that closely tie the City and communities located in the Katahdin Region; and

WHEREAS, the one hundredth anniversary of the National Park Service is in 2016, providing a unique opportunity for creation of this new National Park and National Recreation Area; and

WHEREAS, the Bangor City Council supports the ongoing effort to develop a new economic development vision and strategies in and beyond the Katahdin Region that will provide important context for the evaluation of opportunities; and

WHEREAS, Elliotsville Plantation Inc. has proposed to give up to 150,000 acres of land surrounding Baxter State Park to the federal government for the creation of Katahdin Woods and Waters National Park and a National Recreation Area; and

WHEREAS, it is important to support the diversification of the economy in the Greater Bangor and Katahdin region, and the National Park and National Recreation Area could offer one component of economic diversification in the region, a region that also supports valued forest products and natural resource uses and activities; and

WHEREAS, recent mill closures in the region including Millinocket, Bucksport, Old Town and others has made the need to act to create jobs for our region urgent; and

WHEREAS, the proposed National Park and National Recreation Area could bring new jobs in the tourism, hospitality, and retail industries while preserving traditional forest products activities, natural resource uses, and recreation activities; and

WHEREAS, two economic studies conducted in 2012 conclude that a North Woods National Park and National Recreation Area will lead to approximately 450 to 1,000 jobs in the region; and

WHEREAS, the Bangor City Council urges all members of our congressional delegation and civic organizations to support the region's effort to develop strategies leading to economic diversification and to become actively engaged in discussions surrounding the proposed park; and

WHEREAS, there is support for the creation of a North Woods National Park and National Recreation Area from the Town of Medway and the Katahdin Area Chamber of Commerce; and

WHEREAS, the citizens of Millinocket and East Millinocket are engaged in ongoing, consensus-building discussion,

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

The City of Bangor supports the concept of a North Woods National Park and National Recreation Area while encouraging continued discussions within the communities immediately surrounding the proposed park and among communities in the entire region regarding continued economic diversification of the Greater Bangor and Katahdin Regions.

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

Lisa Goodwin, City Clerk, send a copy of this Resolve to all members of the State of Maine's Congressional delegation.