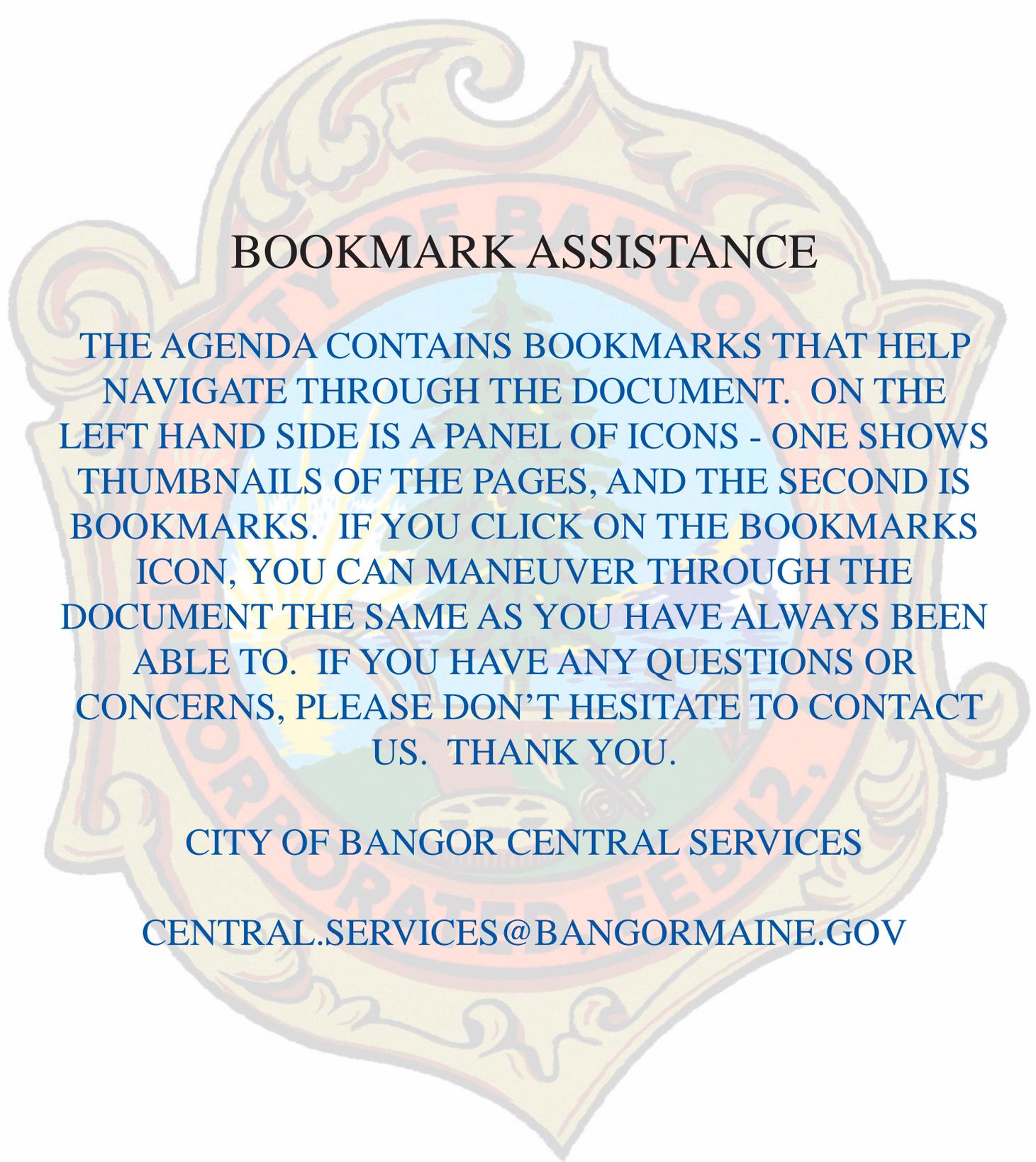


MEDIA
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CITY COUNCIL AGENDA

MARCH 9, 2015



BOOKMARK ASSISTANCE

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CITY OF BANGOR CENTRAL SERVICES

CENTRAL.SERVICES@BANGORMAINE.GOV

REGULAR MEETING BANGOR CITY COUNCIL –MARCH 9, 2015

PLEDGE ALLEGIANCE TO THE FLAG

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 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

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

**15-100 ORDER Authorizing Execution of Municipal Quitclaim Deed – NEALLEY
Real Estate Located at 466 Birch Street (Map 51, Lot 13)**

Executive Summary: Real estate tax liens matured on the property of Thomas and Mary Dwelley of 466 Birch Street. All outstanding charges due the City have been paid. There are no outstanding sewer charges or property issues. Because the liens had matured, a municipal quitclaim is required to release the City's interest in the property. Staff recommends approval.

**15-101 RESOLVE Ratifying Execution of Municipal Quitclaim Deed For BALDACCI
Real Estate Located at 130 Howard Street (Map 58, Lot 11A)**

Executive Summary: Sewer liens matured on the property of Jane Gruber of 130 Howard Street, currently owned by Federal National Mortgage Association. City records show no outstanding real estate taxes due on the property. Because the liens matured and in order to facilitate the closing, the quitclaim deed has been executed and delivered, releasing the City's interest acquired by virtue of the liens. This Resolve will ratify the staff action.

**15-102 ORDER Authorizing Execution of Settlement Agreement with GRAHAM
Federal Aviation Administration**

REGULAR MEETING BANGOR CITY COUNCIL –MARCH 9, 2015

CONSENT AGENDA ITEM NO.

ASSIGNED TO COUNCILOR

Executive Summary: This order will authorize execution of settlement agreement in the amount of \$35,000 with Federal Aviation Administration. On January 11, 2014 freezing rain caused significant icing on the taxiways at Bangor International Airport. The icing resulted in the front wheels of a commercial aircraft slipping from the taxiway onto the grass. Although the incident did not result in any damage to the aircraft or injuries the incident was reported to the FAA and an investigation was conducted. In October 2014, the FAA issued the City a “Notice of Proposed Civil Penalties” noting that the Airport needed to improve some training, communications, and procedures. Additionally, the Notice included a civil penalty of \$95,000. In January, City staff reviewed the incident with the FAA and had demonstrated that the Airport had corrected all deficiencies noted in the October report. The FAA concurred with the City and as a result, reduced the proposed penalty to \$35,000. On February 26th, the FAA did a follow up inspection during a snowstorm and found that Airport and Airport staff were in full compliance with the rules and procedures. Staff reviewed this in Executive Session on February 23, 2015 and recommends approval.

REFERRALS TO COMMITTEE AND FIRST READING ITEM NO.

ASSIGNED TO COUNCILOR

15-103 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 (First Reading and Referral to Business & Economic Development Committee Meeting of March 17, 2015)

PLOURDE

Executive Summary: 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.

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) (First Reading and Referral to Finance Committee of March 16, 2015)

BLANCHETTE

Executive Summary: This Order authorizes the issuance of \$1,600,000 of the City’s General Obligation Bonds for the Domestic Terminal renovation project at Bangor International 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:

REGULAR MEETING BANGOR CITY COUNCIL –MARCH 9, 2015

REFERRALS TO COMMITTEE AND FIRST READING ITEM NO.

ASSIGNED TO COUNCILOR

- 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.

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 (First Reading) **SPRAGUE****

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.

UNFINISHED BUSINESS ITEM NO.

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****

REGULAR MEETING BANGOR CITY COUNCIL –MARCH 9, 2015

**UNFINISHED BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

Executive Summary: This ordinance would prohibit cars parked on the street from encroaching on driveways.

In certain areas of the City, driving into and out of driveways can be difficult due to the proximity to driveways of vehicles parked along the street. The vehicles sometimes block visibility or make maneuvering in and out of the driveways difficult. State and City laws prevent actual blocking of driveways, but do not adequately address visibility and maneuvering issues. Current laws also do not allow the City to have a car that is blocking a driveway towed.

The attached ordinance would create a buffer area at the mouth of each driveway, giving those entering and exiting driveways visibility and room to maneuver. Each driveway would have ten feet to either side of the driveway's centerline for which on-street parking would be prohibited; for instance, for a ten foot wide driveway, this would translate to five feet on either side of the driveway. The ordinance would also allow the City to tow a vehicle that is physically preventing another vehicle from entering or exiting a driveway. This item was reviewed and recommended for passage at the Government Operations Committee Meeting on March 2, 2015, by a vote of 4-1.

<u>15-096</u>	<u>RESOLVE</u>	Accepting and Appropriating a \$103,500 Maine Department of Economic and Community Development Grant for Building 487 (Tax Map 001- 487)	FAIRCLOTH
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Executive Summary: This resolve will accept and appropriate \$103,500 in the Maine Department of Economic and Community Development for demolition and remediation of asbestos in Building 487 on Polk Street at Bangor International Airport. Under this phase of the project, the City will solicit bids for the demolition and disposal of the building, including the abatement of the remaining asbestos material in the roof. The City will utilize up to \$50,000 from the CDBG funding allocation as a match. This item was reviewed and recommended for approval by the Business & Economic Development Committee at its February 17, 2015 meeting.

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

None.



**CONSENT
AGENDA**

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL –FEBRUARY 23, 2015

*Meeting Called to Order at 7:30 PM
 Meeting Chaired by Council Chair Durgin
 Councilors Absent: Baldacci
 Meeting Adjourned at 7:47 PM*

RECOGNITION: *Recognized Assistant Chief Richard A. Cheverie for His Outstanding Service to the Bangor Fire Department and the City of Bangor*

PUBLIC COMMENT *None*

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF: *Bangor City Council Regular Meeting of February 9, 2015, School Committee Meetings of November 14, 2013, December 11, 2013, January 8, 2014, January 23, 2014, February 20, 2014 and February 26, 2014, Special School Committee Meeting of January 23, 2014, Airport Committee Meeting of January 13, 2015, Finance Committee Meetings of February 19, 2014, May 27, 2014, August 4, 2014, August 18, 2014, September 15, 2014, and November 17, 2014, Special Finance Committee Meeting of September 8, 2014, and Infrastructure Committee Meetings of September 23, 2014 and November 25, 2014*

Action: Accepted and Approved

LIQUOR LICENSES: *Application for Liquor License Renewal, Malt, Spirituous Vinous of C & L Asian Restaurant Inc. d/b/a Green Tea, 11 Bangor Mall Boulevard, Suite E* **SPRAGUE**

Action: Approved

Application for Liquor License Renewal, Malt, Spirituous, Vinous of Greenleaf Bar & Grill Inc. d/b/a Carolina Sports & Spirits, 16 Union Street **SPRAGUE**

Action: Approved

15-090 **ORDER** *Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 585 Main Street (Map 26, Lot 24)* **SPRAGUE**

Action: Passed

15-091 **ORDER** *Naming a Right-of-Way Queen City Drive* **PLOURDE**

Action: Passed

15-092 **ORDER** *Authorizing Execution of Maine Department of Transportation Agreement, Civil Rights Assurance* **FAIRCLOTH**

Action: Passed

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL –FEBRUARY 23, 2015

CONSENT AGENDA ITEM NO.		ASSIGNED TO COUNCILOR
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<u>15-093</u>	<u>ORDER</u>	<i>Authorizing Contract for Atmospheric Monitors with Industrial Scientific</i>	BLANCHETTE
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Action: Passed

<u>15-094</u>	<u>RESOLVE</u>	<i>Ratifying Staff Action Applying for \$10,000 in Grant Funds from the Maine Community Foundation</i>	PLOURDE
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Action: Passed

REFERRALS TO COMMITTEE AND FIRST READING ITEM NO.		ASSIGNED TO COUNCILOR
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<u>15-095</u>	<u>ORDINANCE</u>	<i>Amending Chapter 291, Vehicles and Traffic, of the Code of the City of Bangor, By Prohibiting Parking Immediately Next to Driveways</i>	CIVIELLO
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Action: First Reading and Referral to Government Operations Committee Meeting on March 2, 2015

<u>15-096</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating a \$103,500 Maine Department of Economic and Community Development Grant for Building 487 (Tax Map 001-487)</i>	FAIRCLOTH
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Action: First Reading

UNFINISHED BUSINESS ITEM NO.		ASSIGNED TO COUNCILOR
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None.

NEW BUSINESS ITEM NO.		ASSIGNED TO COUNCILOR
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LIQUOR LICENSE (CLASS XI):	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Siam House Inc. d/b/a Umami Noodle, 1 Main Street</i>	SPRAGUE
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*Action: Motion Made and Seconded for Passage
Passed*

PUBLIC HEARING:	<i>Application for Liquor License, Malt, Spirituous, Vinous of City of Bangor and Global Spectrum LP d/b/a Cross Insurance Center, 515 Main Street</i>	SPRAGUE
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*Action: Motion Made and Seconded to Open Public Hearing
Public Hearing Opened
Motion Made and Seconded to Close Public Hearing
Public Hearing Closed
Motion Made and Seconded for Passage
Passed*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL –FEBRUARY 23, 2015

**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

PUBLIC HEARING: *Application for Special Amusement License of City of Bangor and
Global Spectrum LP d/b/a Cross Insurance Center, 515 Main
Street* **SPRAGUE**

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

15-097 **ORDER** *Authorizing the City Manager to execute a short term lease
agreement between LifeFlight of Maine, LLC., and the City of
Bangor, Airport Department (BGR)* **GRAHAM**

Action: *Motion Made and Seconded for Passage
Passed*

15-098 **ORDER** *Designating John Karnes Tentative Developer of the Former
Pine Tree Inn – 22 Cleveland St. (Tax Map 001-017)* **NEALLEY**

Action: *Motion Made and Seconded for Passage
Passed*

15-099 **ORDER** *Sale of Vacant, City-Owned Property at 11 and 15 Field Street
(Tax Map 037-060 and 037-061)* **CIVIELLO**

Action: *Motion Made and Seconded for Passage
Passed*

Lisa J. Goodwin, MMC, City Clerk

MINUTES

BANGOR SCHOOL COMMITTEE REGULAR MEETING 5:30 p.m., Thursday, March 13, 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 5:30 p.m. and the Pledge of Allegiance followed.

Superintendent Webb recommended amending the Agenda to move voting on the budget filters to a later time given what she would be sharing during the budget update.

VOTED 5-0 to amend the Agenda as presented.

- D. 2. a. Superintendent Webb introduced City Finance Director Debbie Cyr who reviewed the Bangor School Department's portion of the City of Bangor's FY13 audit.

Committee Members asked questions and thanked Finance Director Cyr for reviewing this information and the positive relationship between the City and the School Department.

- b. Each year the Superintendent of Schools recognizes our highest achieving scholars in the senior and sophomore classes. These students elect to take the most challenging academic courses that we offer and maintain a grade point average that is outstanding. For seniors, a minimum of eight Honors or Advanced Placement courses must be taken with an overall average GPA of 4.0 or higher. This award is added to college/university applications and is recognized at graduation. Forty students will receive the Superintendent's Academic Excellence Award for 2013-2014. Assistant Superintendent Robert MacDonald read the names of the recipients into the record.
- c. Superintendent Webb informed the School Committee that the School Department had received on Monday the 279s with the projected subsidy. Unfortunately, the City of Bangor is projected to lose approximately \$920,000 in subsidy for the FY15 budget year. Superintendent Webb then reviewed the draft budget to date, which has an approximately 3.84% increase at this point. The School Department has cut over \$1.3 million since the first draft, which was produced earlier in January. Given that there is a shortage of revenues and nearly a \$2.6 million gap, Superintendent Webb asked for direction from the Committee. Committee members discussed the budget situation and Chairman Caruso reminded members to review the budget and be prepared to provide direction to the Superintendent at the Budget Workshop scheduled for Friday, March 21st, at 4:00 p.m.

Committee Members asked questions and provided comments about balancing the needs of the School Department and the City of Bangor given the continued shift of responsibility from the state to the local level.

- d. Superintendent Webb updated the Committee on the progress of the inter-local agreement with SPRPCE and the regional school units. Attorney Dan Stockford, of Brann and Isaacson, has been representing the Bangor School Department and advising the Superintendent on how best to represent Bangor's interests. Superintendent Webb projected that a vote will be needed on March 26, 2014.

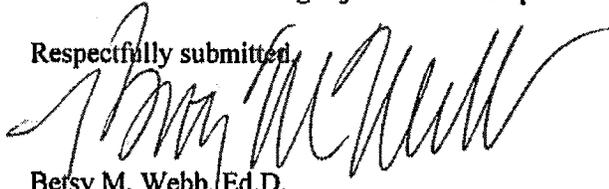
- e. Superintendent Webb reviewed the PreK and Kindergarten registration process that was held on Monday & Tuesday, March 3 & 4, 2014.
- E. 1. a. 1. VOTED 5-0 to approve the Minutes of the February 26, 2014 Regular School Committee Meeting.
 - b. 1. Superintendent Webb recommended the following Administrator nomination for the 2014-2015 school year with a one-year probationary contract:

Samuel Moring Assistant Principal James F. Doughty School
 - c.1.&2. Superintendent Webb recommended approval of Policy ACAD--Hazing and Policy ADC--Tobacco Use and Possession.

VOTED 5-0 to approve the policies as presented.
- F. 1. School Committee Member Hawes shared that there would be a full report on the United Technology Board meetings in the near future.

School Committee Member Ye stated that there was nothing more to share from the SPRPCE meeting other than the school systems were continuing to work on the inter-local agreement.
- H. 1. Chairman Caruso reviewed the important dates.
- J. The meeting adjourned at 7:01 p.m.

Respectfully submitted,



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

MINUTES

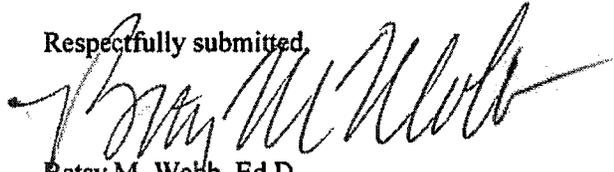
BANGOR SCHOOL COMMITTEE
SPECIAL MEETING
4:00 p.m., Friday, March 21, 2014

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

- A. The meeting was called to order by Chairman Caruso at 4:12 p.m. and the Pledge of Allegiance followed. The recording equipment was not working properly.
- B. The Committee and the Superintendent reviewed the FY15 budget situation. Committee members provided their individual input and direction for the Superintendent. The Committee would like the Superintendent to look for further cuts while maintaining the quality of the schools and the core Bangor experience.

The meeting adjourned at 4:53 p.m.

Respectfully submitted,



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

MINUTES

BANGOR SCHOOL COMMITTEE REGULAR MEETING

7:00 p.m., Wednesday, January 14, 2015

School Committee Members present: Chairman Warren Caruso, Vice Chair Jay Ye, Marc Eastman, Sue Sorg, and Marlene Susi. Members Sue 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.

3. The Bangor School Department and the Bangor School Committee recognized Bangor High School Educational Technician III, Patricia Jenkins, who was named the 2014 Maine Association of School Libraries Support Staff of the Year.

B. Superintendent Webb requested amending the Agenda to add D.1.d. Approval of revised SPRPCE Interlocal Agreement.

VOTED 5-0 to add the Agenda item as requested.

D. 1. a.& b. Superintendent Webb recommended approval of the performing arts structure for the second phase of the Bangor High School Visual Performing Arts Academy (VPA). Principal Paul Butler and members of the Visual Arts Department staff presented an overview of the VPA Academy and the proposed courses. There is no additional funding required for the VPA Academy or the additional courses.

Committee Members asked questions and expressed their excitement of the VPA Academy and the quality of the programming.

VOTED 5-0 to approve the VPA Academy concept and the additional courses as presented.

c. Superintendent Webb recommended approval of budget filters to guide the work in developing the FY16 budget. The filters from the previous year included:

- What is required to pursue the mission of academic excellence for all?
- What is aligned with the priorities outlined in the ten-year strategic plan?
- What is in the best interest of the students?
- What is fiscally responsible?

After discussion about the fiscally responsible filter, the Committee asked the Superintendent to work on the wording of the fourth filter to add a definition of fiscally responsible.

VOTED 5-0 to approve the filters and to have Superintendent Webb work on the wording of the fourth filter.

2. a. Food Service Director Noelle Scott provided an update on the Bangor School Department Food Service Program. She shared the importance of continued monitoring of revenues and expenditures given the negative impact seen across the country with the implementation of the new federal regulations.

Committee Members asked questions about the program and the new guidelines.

b. Director Greg Leavitt reported on the Community School/Adult Education programs.

c. Superintendent Webb reported the following retirements:

Kathleen Elmore	Art	Bangor High School
Mary Evans	Grade 4	Fairmount School
Mary Sue Foss	Grade 6	James F. Doughty School
Rae Fournier-Wren	Special Education	William S. Cohen School
Mary Kilbride	Music	Vine Street School

d. Superintendent Webb reported the following resignation:

Alycia Staffiere	Special Education	Bangor Reg. Therapeutic Day Program
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e. Director of Business Services Alan Kochis provided a Budget Review of the Abraham Lincoln School, Mary Snow School, Vine Street School and Debt Service.

E. 1. a. 1.-4. VOTED 5-0 to approve the Minutes of the November 25, 2014 Executive School Committee Meeting.

VOTED 5-0 to approve the Minutes of the December 9, 2014 Executive School Committee Meeting.

VOTED 5-0 to approve the Minutes of the December 10, 2014 Regular School Committee Meeting.

VOTED 4 (Caruso, Sorg, Susi, Ye) to 0 opposed and 1 (Eastman) abstained to approve the Minutes of the December 17, 2014 Special School Committee Meeting.

b. 1. VOTED 5-0 to approve the November 2014 Financial Statement.

Director Kochis noted the increased tuition revenues and the reduced SAC transportation revenues at this point in the year.

c. Superintendent Webb reported the following donations:

To William S. Cohen School from the William S. Cohen School Booster Club, a cash donation to purchase a new weight bench for the weight room to be used in physical education classes and for physical therapy, having a total dollar value of \$488.13.

To Fairmount School from Rick and Heather Bernstein, a cash donation to the Pay It Forward account, having a total dollar value of \$500.

To Downeast School from the Zonta Club of Bangor, 2 pairs of boots, 6 jackets, 23 hats, 18 gloves/mittens, shampoo and soap, having a total dollar value of \$490.

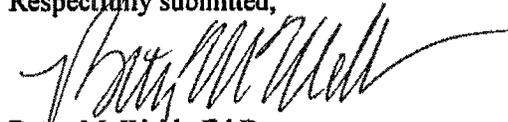
To Downeast School from Toys for Tots, reading books, wordfind books and flash cards, having a total dollar value of \$3,032.62.

To Fourteenth Street School from Toys for Tots, numbers and early math activity books, pre-kindergarten coloring activity books, early reading books and flash cards, having a total dollar value of \$1,657.

VOTED 5-0 to accept the donations as presented with great appreciation.

- F. 1. Committee Member Susi expressed thanks for those educators retiring for their service to the Bangor School Department.
- 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

MINUTES

BANGOR SCHOOL COMMITTEE
REGULAR MEETING
7:00 p.m., Wednesday, January 28, 2015

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

A. 1.&2. The meeting was called to order by Chairman Caruso at 7:03 p.m. and the Pledge of Allegiance followed.

D. 1. a. Principal Paul Butler and teachers Peter Sund and Lance Fenimore provided an overview of the Bangor High School Business Academy. Superintendent Webb recommended concept approval.

Committee Members asked questions and voiced support of the quality opportunities for students. Member Sorg asked for research in support of the program.

VOTED 4 (Caruso, Hawes, Smiley, Susi) for 0 against and 1 (Sorg) abstained to approve concept approval of the Business Academy.

b. Superintendent Webb recommended approval of the following courses: Linear Algebra and Advanced Placement World History.

VOTED 5-0 to approve the courses as presented.

2. a. Superintendent Webb provided an update on the budget filters. Members of the Committee expressed comfort with the wording of the filters.

b. Superintendent Webb reported the following retirements at the end of the school year:

Norma Holmquist	Special Education	Downeast School
Victoria Levesque	Gifted and Talented	Fairmount School

E. 1. a. 1.-2. The draft Minutes of the January 14, 2015 School Core Competencies Workshop and the January 14, 2015 Regular School Committee Meeting were tabled until the next meeting.

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

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

c. Superintendent Webb reported the following donations:

To Fairmount School from the Bangor Breakfast Kiwanis, a cash donation for the purchase of books to support Community Reading Day, having a total dollar value of \$200.

To Downeast School from Lifetouch National School Studios, a cash donation, having a total dollar value of \$962.

VOTED 5-0 to approve the donations with gratitude.

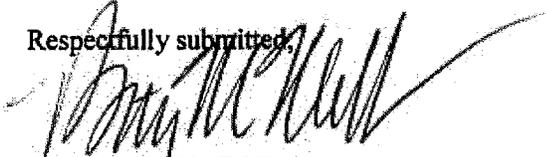
- I. Member Susi shared that she and Member Sorg had taken a tour of the United Technology Center and stated what a wonderful facility is available for the vocational students.

Member Susi thanked the retirees for their years of service and expertise.

Chairman Caruso thanked the administration and staff for the quality of the Business Academy and the continued opportunities for students to accelerate their learning.

- J. The meeting adjourned at 8:00 p.m.

Respectfully submitted,



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

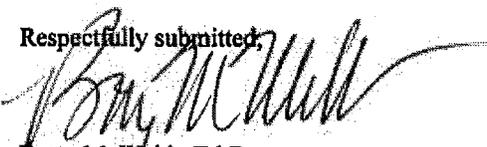
MINUTES

BANGOR SCHOOL COMMITTEE
REGULAR MEETING
7:00 p.m., Wednesday, February 11, 2015

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

- A. 1.&2. The meeting was called to order by Chairman Caruso at 7:01 p.m. and the Pledge of Allegiance followed.
- D. 1. a. Superintendent Webb recommended an amendment to the current 2014-2015 School Calendar to switch the March 6th Teacher In-Service day to a regular student school day.
- VOTED 6-0 to amend the 2014-2015 School Calendar as presented.
- b. Superintendent Webb recommended approval of the Cyr Bus contract extension.
- VOTED 6-0 to approve the contract extension as presented.
2. a. Superintendent Webb reported the following retirement at the end of the 2014-2015 school year:
- | | | |
|--------------------|---------|--------------------|
| Jessica Harrington | Science | Bangor High School |
|--------------------|---------|--------------------|
- b. Superintendent Webb provided a budget update.
- E. 1. a. 1.-3. VOTED 4 (Caruso, Sorg, Susie, Ye) for and 0 against with 2 (Hawes, Smiley) abstaining to approve the Minutes of the January 14, 2015 School Core Competencies Workshop and Minutes of the January 14, 2015 Regular School Committee Meeting.
- VOTED 5 (Caruso, Hawes, Smiley, Sorg, Susi) and 0 against with 1(Ye) abstaining to approve the Minutes of the January 28, 2015 Regular School Committee Meeting.
2. a. 1-3. Superintendent Webb recommended receipt of the First Reading of the following revised 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
- VOTED 6-0 to receive the First Reading of the policies as presented.
4. Superintendent Webb recommended receipt of the First Reading of Policy ICA-2015-2016 School Calendar.
- VOTED 6-0 to receive the First Reading of Policy ICA-2015-2016 School Calendar as presented.
- H. 1. Chairman Caruso reviewed the important dates.
- J. By roll call vote, entered Executive Session at 7:25 p.m. for the purpose of discussing a personnel matter pursuant to 1 MRSA subsection 405(6)(A). Returned to Public Session at 7:45 p.m.
- K. The meeting adjourned at 7:46 p.m.

Respectfully submitted,


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

MINUTES

BANGOR SCHOOL COMMITTEE
WORKSHOP

5:00 p.m., Wednesday, June 25, 2014

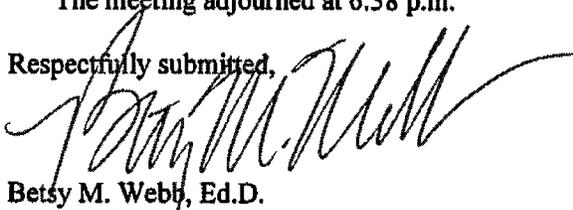
School Committee Members present: Chairman Warren Caruso, Marc Eastman, Phyllis Guerette, Susan Hawes, and Sarah Smiley. Members Jay Ye and Christine Szal were unable to attend.

- A. The meeting was called to order by Chairman Caruso at 5:00 p.m. and the Pledge of Allegiance followed.

The School Committee reviewed policy sections E, F, and G for policies to potentially remove, replace, or review.

The meeting adjourned at 6:38 p.m.

Respectfully submitted,



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

**MINUTES
BANGOR SCHOOL COMMITTEE
WORKSHOP
5:15 p.m., Wednesday, December 17, 2014
Bangor High School Conference Room**

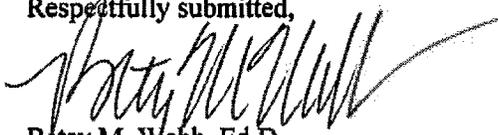
Present: Vice Chair Jay Ye, Sarah Smiley, Sue Sorg, and Marlene Susi. Chairman Warren Caruso and Members Marc Eastman and Susan Hawes were unable to attend. Superintendent Betsy Webb and Peter Lowe of Brann and Isaacson were also in attendance.

The workshop was called to order at 5:15 p.m. by Vice Chair Jay Ye and the Pledge of Allegiance followed.

Peter Lowe provided a board orientation.

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

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

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

**Bangor School Committee
Workshop
6:00 p.m., Wednesday, January 14, 2015
Bangor City Hall - Council Chambers**

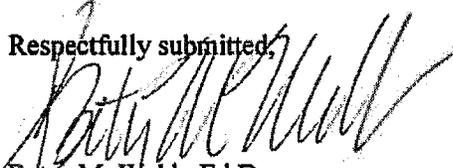
Present: Chairman Warren Caruso, Vice Chair Jay Ye, Marc Eastman, Sue Sorg, and Marlene Susi. Members Sarah Smiley and Susan Hawes were unable to attend.

The workshop was called to order at 6:02 p.m. by Chairman Caruso and the Pledge of Allegiance followed.

Principals and Directors provided Committee Members with updates on School Core Competencies (SCC) plans including progress on last year's goals and this year's goals.

The meeting adjourned at 6:59 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Betsy M. Webb", is written over the typed name and title.

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

COUNCIL ACTION

Item No. 15-100

Date: March 9, 2015

Item/Subject: **ORDER**, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 466 Birch Street (Map 51, Lot 13).

Responsible Department: Legal

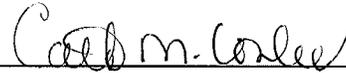
Commentary:

Real estate tax liens matured on the property of Thomas and Mary Dwelley of 466 Birch Street. All outstanding charges due the City have been paid. There are no outstanding sewer charges or property issues. Because the liens had matured, a municipal quitclaim is required to release the City's interest in the property.

Staff recommends approval.

Department Head

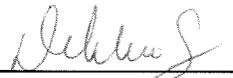
Manager's Comments:



City Manager

Associated Information:

Budget Approval:



Finance Director

Legal Approval:

City Solicitor

Introduced for Consent Agenda

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



Assigned to Councilor Nealley

CITY OF BANGOR

(TITLE.) Order, Authorizing Execution of Municipal Quitclaim Deed – Real Estate
Located at 466 Birch Street (Map 51, Lot 13).

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 12851, Page 162 and Book 13222, Page 193. Said deed shall be directed to Thomas H. Dwelley and Mary Morse Dwelley in a final form approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 15-101

Date: March 9, 2015

Item/Subject: **RESOLVE**, Ratifying Execution of Municipal Quitclaim Deed For Real Estate Located at 130 Howard Street (Map 58, Lot 11A).

Responsible Department: Legal

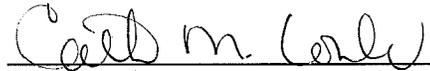
Commentary:

Sewer liens matured on the property of Jane Gruber of 130 Howard Street, currently owned by Federal National Mortgage Association. City records show no outstanding real estate taxes due on the property. Because the liens matured and in order to facilitate the closing, the quitclaim deed has been executed and delivered, releasing the City's interest acquired by virtue of the liens.

This Resolve will ratify the staff action.

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**

15-101
MARCH 9, 2015



Assigned to Councilor Baldacci

CITY OF BANGOR

(TITLE.) Resolve, Ratification of Execution of Municipal Quitclaim Deed – Property Located at 130 Howard Street (Map 58, Lot 11A).

BY THE CITY COUNCIL OF THE CITY OF BANGOR:

BE IT RESOLVED,

The actions of Deborah Cyr, Finance Director, of executing and delivering a Municipal Quitclaim Deed from the City of Bangor to Adam and Elizabeth Moskovitz for property at 130 Howard Street in Bangor, Maine are hereby ratified and affirmed.

COUNCIL ACTION

Item No. 15-102

Date: March 9, 2015

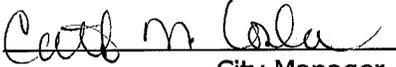
Item/Subject: **ORDER**, Authorizing Execution of Settlement Agreement with Federal Aviation Administration (FAA)

Responsible Department: Legal

Commentary: This order will authorize execution of settlement agreement in the amount of \$35,000 with Federal Aviation Administration. On January 11, 2014 freezing rain caused significant icing on the taxiways at Bangor International Airport. The icing resulted in the front wheels of a commercial aircraft slipping from the taxiway onto the grass. Although the incident did not result in any damage to the aircraft or injuries the incident was reported to the FAA and an investigation was conducted. In October 2014, the FAA issued the City a "Notice of Proposed Civil Penalties" noting that the Airport needed to improve some training, communications, and procedures. Additionally, the Notice included a civil penalty of \$95,000. In January, City staff reviewed the incident with the FAA and had demonstrated that the Airport had corrected all deficiencies noted in the October report. The FAA concurred with the City and as a result, reduced the proposed penalty to \$35,000. On February 26th, the FAA did a follow up inspection during a snowstorm and found that Airport and Airport staff were in full compliance with the rules and procedures. Staff reviewed this in Executive Session on February 23, 2015 and recommends approval.

Department Head

Manager's Comments:



City Manager

Associated Information:

Budget Approval:



Finance Director

Legal Approval:

City Solicitor

Introduced for

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

Page **of**

Assigned to Councilor Graham



CITY OF BANGOR

(TITLE.) ORDER, Authorizing Execution of Settlement Agreement with Federal Aviation Administration

WHEREAS, on January 11, 2014 as a result of freezing rain conditions causing ice on the runway and taxiways at Bangor International Airport, a Delta aircraft slid off the taxiway onto the grass; and

WHEREAS, although it resulted in no injuries or property damage, it was an incident that required a report to and an investigation by the Federal Aviation Administration (FAA); and

WHEREAS, on October 30, 2014 the FAA, after conducting its investigation, sent the City a "Notice of Proposed Civil Penalty" noting its opinion that Bangor International Airport had been deficient in some of its procedures, training, and communication and recommending a fine of \$95,000; and

WHEREAS, Bangor International Airport, prior to the findings by the FAA and in response to its review of its operation had implemented numerous changes to address some of the issues later identified by the FAA; and

WHEREAS, after an informal conference with the FAA to discuss the issues and proposed penalty, the FAA has reduced the proposed penalty to \$35,000.

By the City Council of the City of Bangor:

ORDERED,

THAT Norman S. Heitmann, III, City Solicitor, is hereby authorized to execute a Settlement Agreement between the City of Bangor and the Federal Aviation Administration. Said Agreement is attached hereto.



U.S. Department
of Transportation
**Federal Aviation
Administration**

Office of the Chief Counsel
New England Region

12 New England Executive Park
Burlington, MA 01803

February , 2015

City of Bangor, Maine, FAA Case #2014NE800006

SETTLEMENT AGREEMENT

1. Parties: This Settlement Agreement (Agreement) is entered into between the Federal Aviation Administration (FAA) and City of Bangor, Maine (“Bangor”) in regards to the above-referenced matter. Collectively, all of the above will be referred to as “the Parties.”
2. Terms and Conditions: The Parties agree as follows:
 - a. The FAA agrees to issue an Order Assessing Civil Penalty in the amount of \$35,000.
 - b. Bangor agrees to pay the above-referenced civil penalty within sixty (60) days of receipt of the Order Assessing Civil Penalty.
 - c. Bangor agrees to waive its right to appeal this matter to the Department of Transportation or any other forum.

JOHN R. DONNELLY
Senior Attorney
Federal Aviation Administration
12 New England Executive Park
Burlington, MA 01803
781-238-7045
john.donnelly@faa.gov

NORMAN S. HEITMANN, III
City of Bangor, Maine
City Solicitor



**REFERRALS TO COMMITTEES
& FIRST READINGS**

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

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).

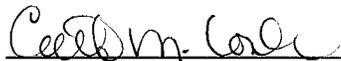
This renovation project involves an upgrade to the first floor of the domestic terminal and the construction of an in-line checked baggage inspection system. The overall goals of this renovation project are to:

- 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

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.

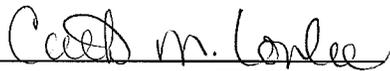
Currently, the majority of City documents are in the form of paper. Records are filed and stored in a manner determined by each department, which has resulted in numerous copies of some items being maintained. The current status of documents inhibits the City's ability to retrieve and share documents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

Page __ of __



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.



**UNFINISHED
BUSINESS**

COUNCIL ACTION

Item No. 15-095

Date: February 23, 2015

Item/Subject: **ORDINANCE**, Amending Chapter 291, Vehicles and Traffic, of the Code of the City of Bangor, By Prohibiting Parking Immediately Next to Driveways

Responsible Department: Legal

Commentary:

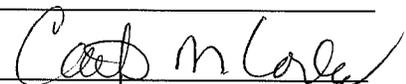
This ordinance would prohibit cars parked on the street from encroaching on driveways.

In certain areas of the City, driving into and out of driveways can be difficult due to the proximity to driveways of vehicles parked along the street. The vehicles sometimes block visibility or make maneuvering in and out of the driveways difficult. State and City laws prevent actual blocking of driveways, but do not adequately address visibility and maneuvering issues. Current laws also do not allow the City to have a car that is blocking a driveway towed.

The attached ordinance would create a buffer area at the mouth of each driveway, giving those entering and exiting driveways visibility and room to maneuver. Each driveway would have ten feet to either side of the driveway's centerline for which on-street parking would be prohibited; for instance, for a ten foot wide driveway, this would translate to five feet on either side of the driveway. The ordinance would also allow the City to tow a vehicle that is physically preventing another vehicle from entering or exiting a driveway.


Department Head

Manager's Comments:

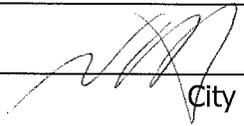

City Manager

Associated Information: Ordinance

Budget Approval:

Finance Director

Legal Approval:


City Solicitor

Introduced for

Passage

First Reading

Referral to Government Operations Committee on March 2, 2015

FEBRUARY 23, 2015

Assigned to Councilor Civiello



CITY OF BANGOR

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

WHEREAS, parked cars sometimes encroach upon driveways, making it difficult for those entering and exiting driveways to do so in a safe manner;

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

Chapter 291 of the Code of the City of Bangor be amended as follows:

§ 291-38. Parking prohibited at all times.

A. It shall be unlawful and in violation of this article for any person:

...

(3) ~~Parking prohibited in driveways, on sidewalks and esplanades. To stop, stand or park a vehicle so as to interfere with or hinder the ingress or egress to and from a driveway in the City of Bangor or to stop, stand or park a vehicle on any portion or part of a public sidewalk or esplanade, except for temporary overflow parking at the Municipal Golf Course on the esplanade between Webster Avenue and the existing parking lot and on designated portions of the golf course property located south of Webster Avenue and west of the Bangor Hydro Substation.~~

(4) Parking prohibited near driveways.

(a) To stop, stand or park a vehicle on a street within 10 feet of the point where the centerline of a driveway meets the paved portion of a street.

(b) To stop, stand or park a vehicle so as to interfere with or hinder the ingress or egress to or from a driveway. A vehicle in violation of this subsection 291-38(A)(4)(b) may, at the option of any City of Bangor Police Officer or other City employee authorized to enforce this subsection, be removed and stored until all waiver fees established pursuant to this article for all outstanding notices of violation, and also the impoundment, storage and other charges authorized under this article, have been paid. Upon the removal and storage of such a vehicle, the City shall follow the procedure outlined in § 291-46(C) through § 291-46(F).

~~(-4-5)~~ Parking prohibited at all times - Schedule I. In addition to the foregoing Subsection A(1) through ~~(-3-4)~~, to stop, stand or park a vehicle on the streets or portions of streets duly marked or posted and which are described or specified in Schedule I.

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

COUNCIL ACTION

Item No. 15,096

Date: February 23, 2015

Item/Subject: **RESOLVE, Accepting and Appropriating a \$103,500 Maine Department of Economic and Community Development Grant for Building 487 (Tax Map 001-487)**

Responsible Department: Community & Economic Development

Commentary: This resolve will accept and appropriate \$103,500 in the Maine Department of Economic and Community Development for demolition and remediation of asbestos in Building 487 on Polk Street at Bangor International Airport. Under this phase of the project, the City will solicit bids for the demolition and disposal of the building, including the abatement of the remaining asbestos material in the roof. The City will utilize up to \$50,000 from the CDBG funding allocation as a match. This item was reviewed and recommended for approval by the Business & Economic Development Committee at its February 17, 2015 meeting.

/s/ Tanya Emery
Department Head

Manager's Comments:

Curt M. Cole
City Manager

Associated Information:

Budget Approval:

[Signature]
Finance Director

Legal Approval:

[Signature]
City Solicitor

Introduced for

- Passage
- First Reading
- Referral

Page __ of __



Assigned to Councilor Faircloth

CITY OF BANGOR

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

WHEREAS, the City's application for the demolition of Building 487 located on Polk Street at Bangor International Airport has been awarded \$103,500 from the Maine Department of Economic and Community Development; and

WHEREAS, the City will be matching the application with \$50,000 of CDBG funding to demolish the building and remediate the remaining asbestos in the roofing material:

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

The City Manager is hereby authorized to accept, appropriate and implement grant funds in the amount of \$103,500 from the Maine Department of Economic and Community Development, and up to \$50,000 in the City's CDBG funding for the demolition of Building 487 on Polk Street.



**NEW
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