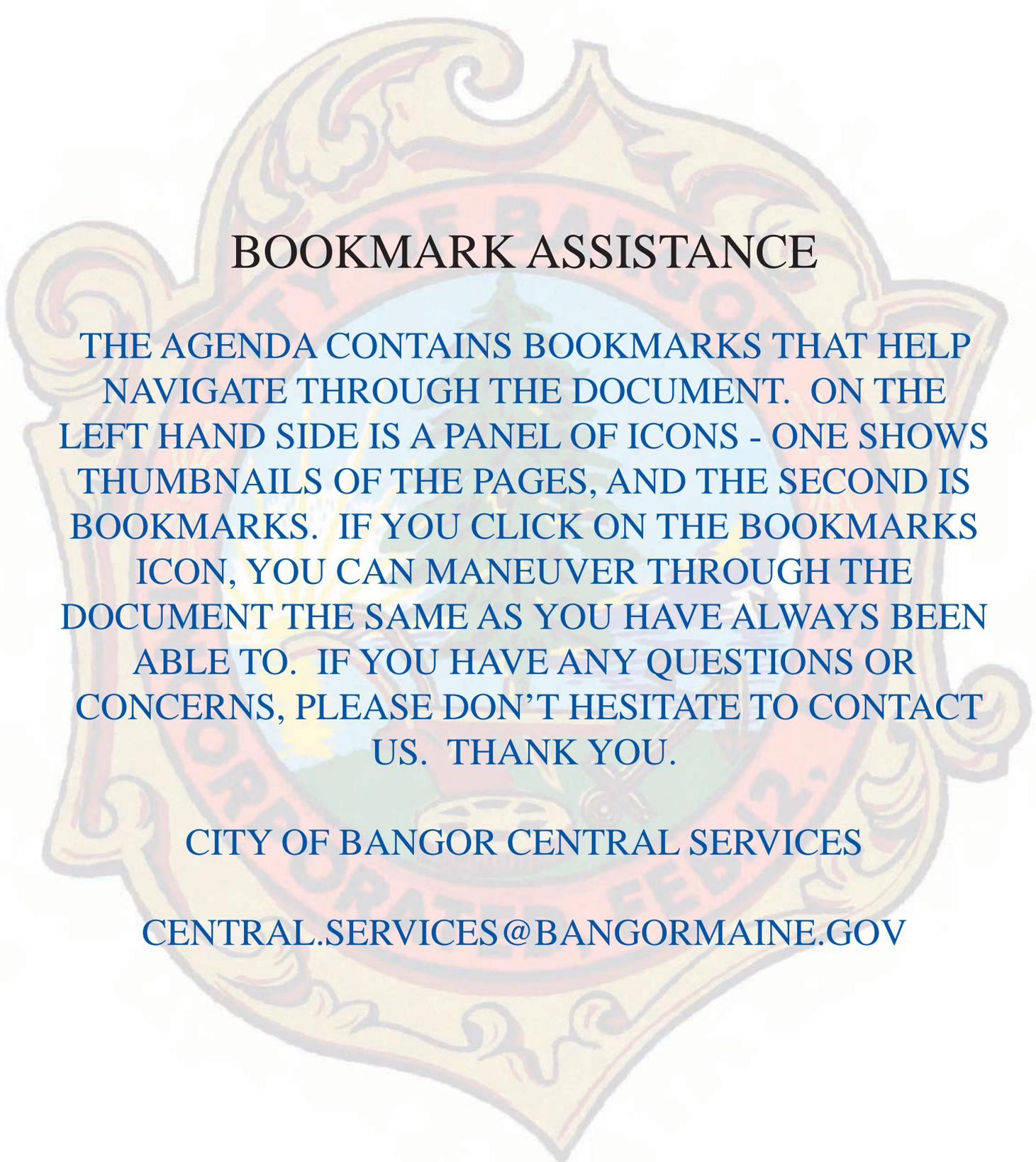




CITY COUNCIL AGENDA

October 24, 2016





BOOKMARK ASSISTANCE

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

CITY OF BANGOR CENTRAL SERVICES

CENTRAL.SERVICES@BANGORMAINE.GOV

REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 24, 2016

PLEDGE ALLEGIANCE TO THE FLAG

RECOGNITION: Recognizing Beal College On Their 125th Anniversary For Their Commitment And Service To The Greater Bangor Area

PROCLAMATION: Proclaiming October To Be Domestic Violence Awareness Month In The City Of Bangor

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 Meeting of October 12, 2016,
Bangor School Committee Workshop and Meeting of
September 28, 2016 and Finance Committee Meeting of
October 17, 2016**

**Liquor License Renewal: Application for Liquor License Renewal, Malt,
Spirituous, Vinous of New Fay Da Restaurant Inc d/b/a
Happy China Buffet, 753 Stillwater Avenue** **GRAHAM**

**Application for Liquor License Renewal, Malt,
Spirituous, Vinous of Fandom Group LLC d/b/a Seasons
on Main, 427 Main Street** **GRAHAM**

**Application for Liquor License Renewal, Malt,
Spirituous, Vinous of Bangor Lodge of Elks #244 d/b/a
Elks BPO Bangor Lodge #244, 108 Odlin Road** **GRAHAM**

**Application for Liquor License New, Vinous of Kumar
Inc d/b/a Taste of India, 68 Main Street** **GRAHAM**

**Application for Liquor License New, Malt, Vinous of
DMF International Inc. d/b/a Post Security Café, 299
Godfrey Boulevard** **GRAHAM**

**16-381 ORDER Authorizing the Parks and Recreation Department to
work with the Maine Junior Black Bears to Purchase
and Install a new scoreboard at Sawyer Arena** **PERRY**

REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 24, 2016

**CONSENT AGENDA
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

Executive Summary: This order authorizes the Parks and Recreation Department to work with the Maine Junior Black Bears Youth Hockey Organization to purchase and install a new scoreboard at Sawyer Arena. The Parks and Recreation Department would work with the Maine Junior Black Bears to determine the specific type of scoreboard and finding the best value for the City. The accompanying order includes the parameters regarding fundraising activities and assistance staff will provide to the group.

This was reviewed and recommended for approval at the October 17th meeting of the Finance Committee.

16-382 ORDER Accepting Rutland Street as a Public Street SPRAGUE

Executive Summary: This order will formally accept Rutland Street as a public street. Rutland Street was built in 1903 and is shown on a surveyed and plotted plan of “Map of Hyde Park dated April 1903, recorded in the Penobscot Registry of Deeds on June 9, 1903, Volume 8, Page 11. Rutland Street was never formally adopted as a public street; however, it has been treated as a public street for over 100 years. On September 22, 1997 the Council passed Order #97-404 to retain Rutland Street as a “paper street”. Rutland Street which is approximately 630 feet in length is located off Thirteenth Street and also Manners Avenue and is situated between Thirteenth and Fourteenth Streets.

The City Engineer has determined that Rutland Street should be formally accepted as an official City Street and added to the Official City Map which is consistent with its treatment since 1903. The Infrastructure Committee has reviewed and recommended approval on October 11, 2016. This Order is a routine action to formally accept Rutland Street as a public way.

**16-383 ORDER Appointing Nominees to Various Boards, Commissions, BALDACCI
and Committees**

Executive Summary: This Order will authorize the appointments to the various Boards, Commissions, and Committees. As in the past, vacancies were advertised in a variety of ways and all applicants were interviewed by the Council’s Personnel Committee. The Committee has completed the process of interviewing applicants for these positions and has developed the attached recommendations for full Council consideration. This item was reviewed in executive session and put forth for approval by the Personnel Committee on October 12, 2016.

**16-384 ORDER Authorizing an Amendment of the Purchase Option and GRAHAM
Development Agreement with John Karnes for
Development of Former Pine Tree Inn – 22 Cleveland
Street (Tax Map 001-017)**

Executive Summary: The City of Bangor has a Purchase Option and Development Agreement with John Karnes for the redevelopment of 22 Cleveland Street. Mr. Karnes has been diligently working on the project, however, additional time is needed to complete the renovation. Mr. Karnes has requested an extension of the completion date of the project to March 15, 2017. This item was reviewed and recommended for approval by the Business & Economic Development Committee at its October 18, 2016 meeting.

REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 24, 2016

**CONSENT AGENDA
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

**16-385 ORDER Authorizing an Amendment to the Indenture of Lease NEALLEY
with USABFIT, LLC at 366 Griffin Road (Map 100-006)**

Executive Summary: USABFIT, LLC d/b/a Union Street Athletics has exercised its option to extend the Indenture of Lease between the City of Bangor and USABFIT, LLC for Lot 10 in the BIA Commercial / Industrial Park located at 366 Griffin Rd. for five (5) years, November 1, 2016 to October 31, 2021. The City of Bangor has proposed and USABFIT, LLC has accepted an annual lease amount during the term of \$16,440 annually paid monthly in the amount of \$1,370.

This item was reviewed and recommended for approval by the Business & Economic Development Committee at its October 18, 2016 meeting.

**16-386 ORDER Authorizing the City Manager to Accept a \$5,043.70 NICHOLS
Donation from an “Anonymous Donor” for the Special
Account: Pay It Forward Fund**

Executive Summary: This order authorizes the City Manager to accept 18 shares of 3M and 30 shares of Verizon stock valued at \$5,043.70, from a donor who wishes to remain anonymous. The Pay It Forward Account is a special account, funded by donations, that gives an extra hand to a person in need with the expectation that he or she, when able, will in turn donate time or money to another person in need. The Fund is administered by the Community Services Manager. Staff recommends approval.

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

**ASSIGNED TO
COUNCILOR**

None.

REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 24, 2016

UNFINISHED BUSINESS	ASSIGNED TO
ITEM NO.	COUNCILOR

<u>16-363</u>	<u>ORDINANCE</u>	Amending Land Development Code – Zone Change – At 647 Main Street (Tax Map 27-Lot 001) from an Industry and Service District to Government & Institutional Service District	SPRAGUE
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Executive Summary: The applicant, City of Bangor, is requesting a zone change for a portion of the property located at 647 Main Street, immediately adjacent to Parks and Recreation Department (Tax Map 27 Lot 001). The request is to rezone from an Industry and Service District to Government & Institutional Service District which is consistent with existing zoning for Parks and Recreation and will allow them to develop programming and greenspace which is consistent with their mission. This item was reviewed and recommended for approval at the September 19, 2016 Government Operations meeting.

The Planning Board reviewed and unanimously voted to recommended approval of this amendment.

<u>16-378</u>	<u>RESOLVE</u>	Authorizing the City Manager to Accept and Appropriate \$55,000 in Grant Funds from Eastern Maine Healthcare Systems, for the Partnerships to Improve Community Health (PICH) Program	DURGIN
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Executive Summary: This resolve will authorize the City Manager to accept and appropriate \$55,000 in grant funds from Eastern Maine Healthcare Systems for the Partnership to Improve Community Health. This is the third year of a three-year grant from the US Centers for Disease Control and Prevention (US CDC) to improve health outcomes in the region. The objectives of the project are to improve community access to healthy foods, increase opportunities for populations to engage in regular physical activity, and to strengthen clinical-community linkages and chronic disease prevention. Bangor Public Health and Community services would continue, as a sub-recipient, to serve the communities of Bangor, Brewer, Clifton, Eddington, Glenburn, Hampden, Hermon, Holden, Newburgh, Levant, Orono, Orrington, and Veazie. The term of the grant is 9/30/16 to 9/29/17.

NEW BUSINESS	ASSIGNED TO
ITEM NO.	COUNCILOR

PUBLIC HEARING:	Application for Special Amusement Permit Renewal of Fandom Group LLC d/b/a Seasons on Main, 427 Main Street	GRAHAM
	Application for Special Amusement Permit Renewal of Bangor Lodge of Elks #244 d/b/a Elks BPO Bangor Lodge #244, 108 Odlin Road	GRAHAM

BANGOR CITY COUNCIL



RECOGNIZING BEAL COLLEGE ON THEIR 125th ANNIVERSARY FOR THEIR COMMITMENT AND SERVICE TO THE GREATER BANGOR AREA

WHEREAS, Beal College was founded in 1891 by Mary Beal and was originally named the Bangor Business College; and

WHEREAS, Beal College was first located in downtown Bangor before moving to a larger facility in 1972, and to their current location on Farm Road in 2004; and

WHEREAS, Beal College specializes in associate-level degree programs in business, medical, law enforcement and other high-demand service fields, offering personal, hands-on education in a small, local campus setting; and

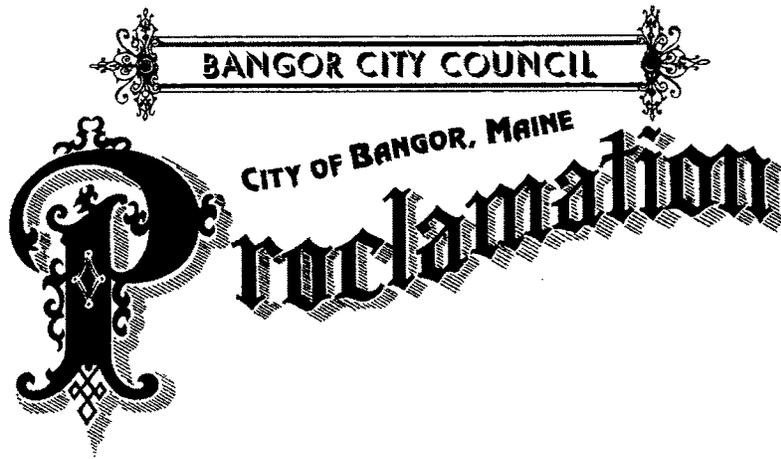
WHEREAS, Beal College offers innovative and unique practices, for the benefit of their students, such as utilizing an 8-week modular "mod" system that allows for greater flexibility and alternative entry options rather than the traditional semester programs starting only in September and January; and

WHEREAS, Beal College has been an important educational, cultural, and business resource to Bangor and we are grateful for their unwavering support for the City of Bangor and its many initiatives including ARTober and the Cool Sounds Concert Series.

NOW, THEREFORE, I, Sean Faircloth, Mayor of the City of Bangor, on behalf of the City Council and the citizens of Bangor, do hereby recognizes the many contributions made by Beal College and its students to the City of Bangor for the last 125 years and look forward to continuing a strong relationship with the College well into the future.

Given this the 24th day of October, 2016.

Sean Faircloth, Mayor



**PROCLAIMING OCTOBER TO BE DOMESTIC VIOLENCE AWARENESS MONTH
IN THE CITY OF BANGOR**

WHEREAS, the problem of domestic violence is not confined to any one group of people but crosses all economic, racial, gender, and societal lines; and

WHEREAS, violence against women and children is an especially prevalent problem in society; and

WHEREAS, victims should have help and support to find the compassion, comfort, and healing they need; and

WHEREAS, Spruce Run – Womancare Alliance has served many people in our region affected by domestic abuse and continues to work to end personal, institutional, and cultural violence; and

WHEREAS, Spruce Run – Womancare Alliance has been an integral part of our community since it incorporated in Maine in 1973 as just the third domestic violence project in the country; and

WHEREAS, together we affirm that domestic violence has no place in the City of Bangor.

NOW, THEREFORE, I, Sean Faircloth, Mayor of the City of Bangor, on behalf of the City Council of the City of Bangor, do hereby proclaim October to be Domestic Violence Awareness Month in the City of Bangor and do hereby offer our thanks and respect to Spruce Run – Womancare Alliance and pledge our support and cooperation for ending domestic violence in our community.

Given this the 12th day of October, 2016.

Sean Faircloth, Mayor



**CONSENT
AGENDA**

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 12, 2016

*Meeting called to order at 7:30 PM
 Chaired by Council Chair Faircloth
 Councilors Absent: None
 Meeting Adjourned at 8:06 PM*

RECOGNITION: *Recognized Gerald “Gerry” Ledwith For His service To The City Of Bangor*

PROCLAMATION: *Proclaimed November As “Ride The Bus” Month In Bangor*

PUBLIC COMMENT *None*

**CONSENT AGENDA
 ITEM NO.**

**ASSIGNED TO
 COUNCILOR**

MINUTES OF: *Bangor City Council Meeting of September 26, 2016, Bangor School Committee Workshop and Meeting of September 14, 2016, Infrastructure Committee Meetings of June 28, 2016, July 11, 2016, July 25, 2016, August 8, 2016 and September 13, 2016, Finance Committee Meeting of October 3, 2016 and Government Operations Committee Meeting of October 3, 2016*

Action: *Accepted and Approved*

Liquor License Renewal: *Application for Liquor License Renewal, Malt, Spirituous, Vinous of Hogan, LLC d/b/a Miguel’s Mexican Restaurant, 697 Hogan Road*

GRAHAM

Action: *Approved*

Application for Liquor License New, Malt, Spirituous, Vinous of Arayos, LLC d/b/a Diamonds, 190B Harlow Street

GRAHAM

Action: *Approved*

Application for Liquor License Renewal, Malt, Spirituous, Vinous of Amas, Inc d/b/a Thistles Restaurant, 175 Exchange Street

GRAHAM

Action: *Approved*

Application for Liquor License Renewal, Malt, Vinous of First Lady, Inc d/b/a Governor’s Restaurant, 643 Broadway

GRAHAM

Action: *Approved*

Application for Liquor License Renewal, Malt, Spirituous, Vinous of Uno of Bangor, Inc d/b/a Uno Pizzeria & Grill, 725 Stillwater Avenue

GRAHAM

Action: *Approved*

Application for Liquor License Renewal, Malt, Spirituous, Vinous of Magic Wok, Inc d/b/a New Panda Garden, 123 Franklin St

GRAHAM

Action: *Approved*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 12, 2016

CONSENT AGENDA ITEM NO.		ASSIGNED TO COUNCILOR
	<i>Application for Liquor License Renewal, Malt, Spirituous, Vinous of Endwell, LLC d/b/a Paddy Murphy's, 26 Main Street</i>	GRAHAM
	<i>Action: Approved</i>	
<u>16-368</u>	<u>ORDER</u> <i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 7 Pray's Mobile Home Park (Map R21 Lot 005)</i>	DURGIN
	<i>Action: Passed</i>	
<u>16-369</u>	<u>ORDER</u> <i>Accepting Street in Fairways Subdivision - Fairways</i>	SPRAGUE
	<i>Action: Passed</i>	
<u>16-370</u>	<u>ORDER</u> <i>Accepting Street in Stillwater Gardens - Extension of Molly Lane</i>	PLOURDE
	<i>Action: Passed</i>	
<u>16-371</u>	<u>ORDER</u> <i>Accepting Streets in Sunny Hollow Subdivision- Dana Drive, Doe Drive, Fawn Court</i>	NICHOLS
	<i>Action: Passed</i>	
<u>16-372</u>	<u>ORDER</u> <i>Accepting Streets in Sussex Pines Subdivision – Cardinal Way and Starling Drive</i>	PERRY
	<i>Action: Passed</i>	
<u>16-373</u>	<u>ORDER</u> <i>Authorizing the Parks and Recreation Department to work with the Bangor Kiwanis for the purchase and installation of new play equipment</i>	SPRAGUE
	<i>Action: Motion made and seconded to Amend by Substitution Oder 16-373 Passed Passed as Amended</i>	
<u>16-374</u>	<u>ORDER</u> <i>Authorizing Staff to Negotiate with Pierce Manufacturing for the Purchase of a Ladder Truck in an Amount not to Exceed \$1,200,000</i>	BALDACCI
	<i>Action: Passed</i>	
<u>16-375</u>	<u>ORDER</u> <i>Authorizing Grant Application for up to \$2,500 from Walmart Community Grant Program in Support of the Bangor Police Department K-9 Team</i>	GRAHAM
	<i>Action: Passed</i>	

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 12, 2016

CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-376</u>	<u>ORDER</u>	<i>Authorizing Bid Award to SE McMillan Company for Middle and Cross Streets Sewer Rehabilitation in the Amount of \$367,778</i>	NEALLEY
	<i>Action:</i>	<i>Passed</i>	
<u>16-377</u>	<u>RESOLVE</u>	<i>Accepting a \$3,000 Donation from Beal College to Support ARTober: a Month of the Arts, in Bangor</i>	PLOURDE
	<i>Action:</i>	<i>Passed</i>	
REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-378</u>	<u>RESOLVE</u>	<i>Authorizing the City Manager to Accept and Appropriate \$55,000 in Grant Funds from Eastern Maine Healthcare Systems, for the Partnerships to Improve Community Health (PICH) Program</i>	PLOURDE
	<i>Action:</i>	<i>First Reading</i>	
UNFINISHED BUSINESS			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>16-342</u>	<u>ORDINANCE</u>	<i>Amending Land Development Code – Contract Zone Change – 900 State Street (Tax Map R 71, Parcel 22) from a Low Density Residential District to a Contract Government & Institutional Service District</i>	NEALLEY
	<i>Action:</i>	<i>Motion made and seconded to Postpone to the November 14, 2016, City Council Meeting Passed to Postpone</i>	
<u>16-364</u>	<u>ORDINANCE</u>	<i>Amending Chapter 165, Land Development Code, of the Code of the City of Bangor, By Allowing Information Processing Centers in Commercial Zones</i>	BALDACCI
		<i>Motion made and seconded for Passage Vote: 9 – 0 Councilors Voting Yes: Baldacci, Durgin, Graham, Nealley, Nichols, Perry, Plourde, Sprague, Faircloth Councilors Voting No: None Passed</i>	
<u>16-365</u>	<u>RESOLVE</u>	<i>Appropriating \$225,000 from the School Capital Reserve to Fund Roof Repairs</i>	DURGIN
	<i>Action:</i>	<i>Motion made and seconded for Passage Passed</i>	
<u>16-366</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating Grant Funds from the U.S. Department of Housing and Urban Development - Shelter Plus Care Renewal for a one year period beginning September 1, 2016</i>	NICHOLS

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 12, 2016

UNFINISHED BUSINESS	ASSIGNED TO
ITEM NO.	COUNCILOR

*Action: Motion made and seconded for Passage
Passed*

<u>16-367</u>	<u>RESOLVE</u>	<i>Accepting and Appropriating a Grant in the amount of \$125,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) to Implement Drug Free Communities Program.</i>	SPRAGUE
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*Action: Motion made and seconded for Passage
Passed*

NEW BUSINESS	ASSIGNED TO
ITEM NO.	COUNCILOR

Councilor Sprague left the room.

PUBLIC HEARING:	<i>Application for Special Amusement License Renewal of Arayos, LLC d/b/a Diamonds, 190B Harlow Street</i>	GRAHAM
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*Action: Motion made and seconded to Open Public Hearing
Public Hearing Opened
Motion made and seconded to Close Public Hearing
Public Hearing Closed
Motion made and seconded for Approval
Approved*

<i>Application for Special Amusement License Renewal of Amas, Inc d/b/a Thistles Restaurant, 175 Exchange Street</i>	GRAHAM
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*Action: Motion made and seconded to Open Public Hearing
Public Hearing Opened
Motion made and seconded to Close Public Hearing
Public Hearing Closed
Motion made and seconded for Approval
Approved*

<i>Application for Special Amusement License Renewal of Endwell, LLC d/b/a Paddy Murphy's, 26 Main Street</i>	GRAHAM
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*Action: Motion made and seconded to Open Public Hearing
Public Hearing Opened
Motion made and seconded to Close Public Hearing
Public Hearing Closed
Motion made and seconded for Approval
Approved*

*Councilor Sprague returned to the meeting.
Councilor Nichols left the meeting as she has a conflict of interest on Order 16-379.*

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – OCTOBER 12, 2016

NEW BUSINESS ITEM NO.		ASSIGNED TO COUNCILOR
<u>16-379</u>	<u>ORDER</u> <i>Authorizing the City Manager to Accept and Appropriate \$15,000 in Donations Collected by St. Joseph Healthcare for the Circle of Caring Fund</i> <i>Action: Motion made and seconded for Passage Passed</i> <i>Councilor Nichols returned to the meeting.</i>	PERRY
<u>16-380</u>	<u>ORDER</u> <i>Confirming the Appointment of Michael Crooker as Assistant City Manager and Authorizing Execution of an Employment Contract</i> <i>Action: Motion made and seconded for Passage Passed</i>	DURGIN

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

MINUTES

BANGOR SCHOOL COMMITTEE
Workshop
6:30 p.m, Wednesday, September 28, 2016

School Committee Members present: Chairman Warren Caruso, Jennifer DeGroff (arrived a few minutes later), Brian Doore, Sue Hawes, Sue Sorg, and Marlene Susi. Member Jay Ye was unable to attend.

The meeting began at 6:30 p.m.

The Committee reviewed Policy sections E, F and G.

The workshop adjourned at 6:55 p.m.

Respectfully submitted,

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

MINUTES

BANGOR SCHOOL COMMITTEE
REGULAR MEETING
7:00 p.m., Wednesday, September 28, 2016

School Committee Members present: Chairman Warren Caruso, Jennifer DeGross, Sue Sorg, and Marlene Susi. Members Jay Ye, Brian Doore, and Sue Hawes were unable to attend.

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

3. a. The Bangor School Department and the Bangor School Committee recognized Cary James, the recipient of the Presidential Award for Excellence in Mathematics and Science Teaching (PAEMST) from the State of Maine in the Science award category.

B. Superintendent Webb requested to amend the agenda to include D.1.A.. Approval of Revolving Fund Application and D.2.D. Report of Resignation.

VOTED 6-0 to amend the agenda as requested.

D. 1. a. Superintendent Webb requested approval to submit Revolving Fund Applications with the Maine Department of Education for \$810,000 for Bangor High School and \$387,000 for the Fairmount School. These loan applications provide forgiveness rates based on the school district's receivership rates. The Bangor School Department currently is a 44.68% receiver. If MDOE approves the loans, the request to do the work would return to the Bangor School Committee and the City Council..

VOTED 6-0 to authorize the Superintendent to apply for these loans.

D. 2. a. Principal Ed Hackett shared with the Committee the FISH Philosophy Pilot being conducted this year at the James F. Doughty School.

b. Director of Business Services Alan Kochis updated the Committee on the facilities projects conducted over the summer.

c. Assistant Superintendent Robert MacDonald reported to the Committee the steps of the Chemical Health Review.

d. Superintendent Webb reported the following resignation(s):

Jeff Fahey	Head Baseball Coach	Bangor High School
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E. 1. a.1-2 VOTED 5 (Caruso, DeGross, Hawes, Sorg, Susi) 0 opposed and 1 (Doore) abstained to approve the Minutes of the September 14, 2016 School Committee Workshop Meeting and the September 14, 2016 Regular School Committee Meeting.

- b. Superintendent Webb recommended the following extra-duty assignment(s) for the 2016-2017 school year:

Middle School Football Coach	WSCS/JFDS	David Morris
English Dept. Head	BHS	Susan Thibedeau
Gr. 9 Class Advisor	BHS	Sharon Ayer
Gr. 9 Class Advisor	BHS	Scott Clement
Ram Page Advisor (.5)	BHS	Jamie Anderson
Ram Page Advisor (.5)	BHS	Sara Woodworth

- c. The Maine School Board Association Delegate Assembly will be held on Thursday, October 27th, at the Augusta Civic Center during the first day of the Maine School Management Association Annual Fall Conference. The Committee elected Sue Hawes as the delegate and Warren Caruso as the alternate.

- d. Superintendent Webb reported the following donations:

To Vine Street School from Vine Street PTO, gift cards to purchase classroom supplies to support the school mission of Academic Excellence for All, having a total dollar value of \$745.

To Downeast School from the Bangor Elks, dictionaries for all third grade students, having a total dollar value of \$125.

To Mary Snow School from Mary Snow PTO, cash donations of \$100 per teacher for school supplies, having a total dollar value of \$2,400.

To Fruit Street School from the Bangor Elks, dictionaries for all third grade students, having a total dollar value of \$144.

VOTED 6-0 to receive the donations with thanks.

- e. 1. Superintendent Webb recommended receipt of the First Reading of revised Policy FF Naming of Facilities.

VOTED 5 (Caruso, Doore, Hawes, Sorg and Susi) 0 opposed and 1 (DeGroff) abstained to receive the first reading as presented.

- f. 1. Superintendent Webb recommended approval of the Second Reading of Policy JICK Bullying in Schools as presented.

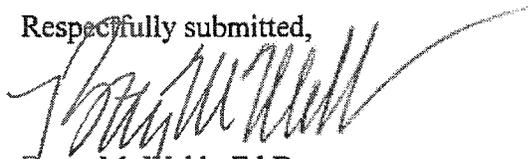
VOTED 6-0 to approve the second reading as presented.

F. 2. d. Member Sorg reported that the UTC Board met on September 15th. The Board approved the Live to Work Policy and the Cooperative Board Agreement. Member Sorg was selected as the UTC Delegate and Member DeGroff will serve on the Negotiations Committee. The Bakery is finished as well as the new Maker Space.

H. Chairman Caruso reviewed the important dates.

Meeting adjourned at 7:27 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

FINANCE COMMITTEE MINUTES

October 17, 2016 @ 5:15 pm

Councilors in Attendance: Sprague, Durgin, Nealley, Baldacci, Perry, Faircloth

Staff in Attendance: Cyr, Conlow, Willett, Willette, Caruso, Rudzinski

1. Consent Agenda

- a. Update on Purchase of Used Vehicle
- b. Emergency Purchase – Actuators for Primary Weir Gates
- c. Update on Electricity Supply Contracts
- d. Resolve 16-378, Accept & Appropriate \$55,000 in Grant Funds for Partnerships to Improve Community Health Program
- e. Emergency Purchase – Ball Check Valves

Motion made and seconded to accept consent agenda. Motion passed unanimously.

2. Bids/Purchasing

- a. Passenger Demand and Leakage Study – Airport – Mead & Hunt - \$14,175

Motion made and seconded to award the contract. Motion passed unanimously.

- b. Playground Equipment – Little City – Parks & Recreation

Motion made and seconded to award the contract. Motion passed unanimously

3. Sawyer Arena Scoreboard Replacement

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

Meeting adjourned 5:37 pm

COUNCIL ACTION

Item No. 16-381

Date: October 24, 2016

Item/Subject: **ORDER**, Authorizing the Parks and Recreation Department to work with the Maine Junior Black Bears to Purchase and Install a new scoreboard at Sawyer Arena.

Responsible Department: **Parks and Recreation**

Commentary: This order authorizes the Parks and Recreation Department to work with the Maine Junior Black Bears Youth Hockey Organization to purchase and install a new scoreboard at Sawyer Arena. The Parks and Recreation Department would work the Maine Junior Black Bears to determine the specific type of scoreboard and finding the best value for the City. The accompanying order includes the parameters regarding fundraising activities and assistance staff will provide to the group.

This was reviewed and recommended for approval at the October 17th meeting of the Finance Committee.

Willette
Department Head

Manager's Comments:

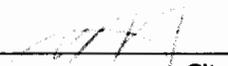

City Manager

Associated Information: **Order**

Budget Approval:


Finance Director

Legal Approval:


City Solicitor

Introduced for
 Passage
 First Reading
 Referral

Assigned to Councilor Perry



CITY OF BANGOR

(TITLE.) ORDER, Authorizing the Parks and Recreation Department to work with the Maine Junior Black Bears to Purchase and Install a new Scoreboard at Sawyer Arena.

WHEREAS, the Parks and Recreation Department operates Sawyer Arena, an indoor ice rink and;

WHEREAS, the Maine Junior Black Bears, a local youth hockey organization, offers youth programming to local youth of all ages, and;

WHEREAS, the Maine Junior Black Bear organization has offered to assist the City to purchase and install a new scoreboard at Sawyer Arena, therefore;

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

City staff of the Parks and Recreation Department is hereby authorized to work with the Maine Junior Black Bears for the purpose of purchasing and installing a new scoreboard at Sawyer Arena. The Parks and Recreation Director or his designee is authorized to participate with those volunteers/individuals involved with this project to complete the project intended including incidental use of Department funds, materials, supplies, and City equipment.

BE IT FURTHER ORDERED, THAT

Pursuant to Section 33-9.1 of the Code of the City of Bangor City staff is hereby authorized to participate in fundraising efforts to assist with the costs of the project, and the Finance Director is hereby authorized to accept such donations. The Finance Director shall establish such procedures as she deems necessary to insure that any donated funds, goods, or services that are eligible for a tax deduction are appropriately received and accounted for and are used specifically for the purpose intended by the donors.

Assigned to CouncilorSprague



CITY OF BANGOR

(TITLE.) Order, Accepting Rutland Street as a Public Street

WHEREAS, pursuant to 23 M.R.S.A. §3025, property may be dedicated for highway purposes only upon certain conditions, among which are the "property owner has filed in the Registry of Deeds an approved subdivision plot plan which describes property to be appropriated for public use" and that title to any such property accepted by a municipality shall be fee simple; and

WHEREAS, pursuant to 23 M.R.S.A. §3031 (1), "the public acquires rights of incipient dedication to public use of the ways laid out on the plan" from "the date of recording of a subdivision plan in the Registry of Deeds" and that such public rights expire if the municipality does not accept said way within 20 years from date of recording of the subdivision plan; and

WHEREAS, the subdivision plan entitled Map of Hyde Park, prepared by P.H. Coombs and recorded at the Penobscot Registry of Deeds on June 9, 1903, Volume 8, Page 11; and

WHEREAS, there exists on the above referenced plan a certain way identified as Rutland Street to be used by the public to access properties in this subdivision; and

WHEREAS, the above referenced way were retained as a paper street under Council Order 97-404, dated September 22, 1997; and

WHEREAS, said public ways on the above referenced plan have been inspected by the City Engineer and have been found to meet the City's standards and requirements for such public improvements;

NOW, THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BANGOR THAT, pursuant to 23 M.R.S.A. §3025 and §3031, (1) the ways referenced and depicted on the subdivision plan listed as follows is hereby accepted as Public Ways and Streets by the City of Bangor:

Rutland Street

BE IT FURTHER ORDERED, THAT the name of the accepted Public Ways shall be as listed above and said ways be added to the Official City Map, and the City is authorized to accept a deed to Rutland Street in a form acceptable to the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

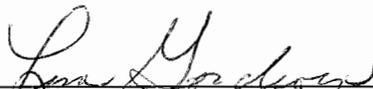
Item No. 16-383

Date: October 24, 2016

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

Responsible Department: City Clerk

Commentary: This Order will authorize the attached list of appointments to the various Boards, Commissions, and Committees. As in the past, vacancies were advertised in a variety of ways and all applicants were interviewed by the Council's Personnel Committee. The Committee has completed the process of interviewing applicants for these positions and has developed the attached recommendations for full Council consideration. This item was reviewed in executive session and put forth for approval by the Personnel Committee on October 12, 2016.



Department Head

Manager's Comments:



City Manager

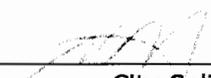
Associated Information:

Order, List of recommended nominees.

Budget Approval:

Finance Director

Legal Approval:



City Solicitor

Introduced for
 Passage
 First Reading
 Referral



Assigned to Councilor Baldacci

CITY OF BANGOR

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

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

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

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

**City of Bangor
 2017 Subcommittee Appointments**

Board of Appeals		Effective Date
2 Regular 2020, 1 Associate 2019, 1 Associate 2018		
Robin Perkins	Regular Member 2020	January 1, 2017
Derek Mitchell	Regular Member 2020	January 1, 2017
Sonia Mallar	Associate Member 2019	January 1, 2017
Vacancy	Associate Member 2018	
Board of Assessment Review		
2 Regular 2020, 1 Regular		
Wayne Mallar	Regular Member 2020	January 1, 2017
Vacancy	Regular Member 2020	
Vacancy	Regular Member 2019	
Board of Ethics		
1 Regular 2019, 1 Associate 2020		
Daniel DeGross	Associate Member 2020	January 1, 2017
Paul LeClair	Regular Member 2019	January 1, 2017
Commission on Cultural Development		
4 Regular 2020, 2 Regular 2019, 1 Regular 2018		
Amy Blackstone	Regular Member 2020	January 1, 2017
Liam Riordan	Regular Member 2020	January 1, 2017
Owen Smith	Regular Member 2020	January 1, 2017
Jared Hunnefeld	Regular Member 2019	January 1, 2017
Allen Adams	Regular Member 2019	January 1, 2017
Kim Stewart	Regular Member 2018	January 1, 2017
Downtown Parking Advisory Group		
1 Non-District 2019, 1 Owner/Mgr 2019, 1 Dist. Resident 2019		
Jared Hunnefeld	Non-District Member 2019	January 1, 2017
Vacancy	Owner/Mgr Member 2019	
Vacancy	Dist. Resident Member 2019	
Firearms Discharge Committee		
2 Regular 2020, 1 Zone 2020, 1 Zone 2018, 1 Hunter 2019		
Gerry Palmer	Regular Member 2020	January 1, 2017
Vacancy	Regular Member 2020	
Vacancy	Zone Member 2020	
Vacancy	Hunter Member 2019	
Vacancy	Zone Member 2018	
Vacancy	Zone 2018	
Hersey Fund Trustees		
1 Regular 2023		
Wendy Erickson	Regular Member 2023	January 1, 2017

**City of Bangor
 2017 Subcommittee Appointments**

Historic Preservation Commission		
1 Regular 2020, 1 Associate 2020		
Eugene Tony Manzo	Associate Member 2020	January 1, 2017
Reese Perkins	Regular Member 2020	January 1, 2017
Housing Authority		
1 Regular 2023		
Francis Buster Leen	Regular Member 2023	January 1, 2017
Parks & Recreation Advisory		
2 Regular 2020, 1 Regular 2019		
Roberta Munger	Regular Member 2020	January 1, 2017
Frances Loring	Regular Member 2020	January 1, 2017
Lovern Stockwell	Regular Member 2019	January 1, 2017
Mall/Marsh Commission		Effective Date
1 Business Owner 2020, 1 Land Trust 2020, 1 Environmental 2020, 1 Property 2020, 1 Property Owner 2019, 1 Business Owner 2019, 1 Property Owner 2018,		
James Hinds	Land Trust Member 2020	January 1, 2017
Lucille Cindy DeBeck	Property Owner 2020	January 1, 2017
Vacancy	Business Owner 2020	
Vacancy	Environmental Owner 2020	
Vacancy	Property Owner 2019	
Vacancy	Business Owner 2019	
Vacancy	Property Owner 2018	
Planning Board		
2 Regular 2020, 1 Associate 2020		
Nelson Durgin	Regular Member 2020	January 1, 2017
Phyllis Guerrette	Regular Member 2020	January 1, 2017
Vacancy	Associate Member 2020	January 1, 2017
Sophia Kirstein Student Scholarship Fund Trustees		
1 Regular 2023		
Susan Thibedeau	Regular Member 2023	January 1, 2017
Stormwater Citizens Review Panel		
3 Regular 2020, 1 Regular 2019, 1 Regular 2018		
Lovern Stockwell	Regular Member 2020	January 1, 2017
Reese Perkins	Regular Member 2020	January 1, 2017
Tree Board		
1 Landscape 2020, 1 Arborist 2020, 1 Regular 2019		
Vacancy	Landscape Member 2020	
Vacancy	Arborist Member 2020	
Vacancy	Regular Member 2019	

**City of Bangor
2017 Subcommittee Appointments**

Urban Renewal Authority		
3 Regular 2020		
Gerry Palmer	Regular Member 2020	January 1, 2017
Vacancy	Regular Member 2020	
Vacancy	Regular Member 2020	

Water District Trustees		
3 Regular 2020		
Laurel Grosjean	Regular Member 2020	January 1, 2017
Richard Fournier	Regular Member 2020	January 1, 2017
John Lawler	Regular Member 2020	January 1, 2017

COUNCIL ACTION

Item No. 16-384

Date: October 24, 2016

Item/Subject: **ORDER**, Authorizing an Amendment of the Purchase Option and Development Agreement with John Karnes for Development of Former Pine Tree Inn – 22 Cleveland Street (Tax Map 001-017)

Responsible Department: **Community & Economic Development**

Commentary:

The City of Bangor has a Purchase Option and Development Agreement with John Karnes for the redevelopment of 22 Cleveland St. Mr. Karnes has been diligently working on the project, however, additional time is needed to complete the renovation. Mr. Karnes has requested an extension of the completion date of the project to March 15, 2017.

This item was reviewed and recommended for approval by the Business & Economic Development Committee at its October 18, 2016 meeting.

s/ Tanya Emery
Department Head

Manager's Comments:

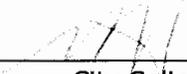

City Manager

Associated Information:

Budget Approval:

Finance Director

Legal Approval:


City Solicitor

Introduced for
 Passage
 First Reading
 Referral



Assigned to Councilor Graham

CITY OF BANGOR

(TITLE.) ORDER, Authorizing Execution of an Amendment of the Purchase Option and Development Agreement with John Karnes for Development of Former Pine Tree Inn – 22 Cleveland Street (Tax Map 001-017)

WHEREAS, the Bangor City Council on June 8, 2015, by Council Order 15-210, authorized the execution of a Purchase Option and Development Agreement with John Karnes for the development of 22 Cleveland Street, the former Pine Tree Inn; and

WHEREAS, the Bangor City Council on January 25, 2016, by Council Order 16-069, authorized an amendment to the Purchase Option and Development Agreement to extend the closing on the sale of the property to April 30, 2016; site work and building improvements to commence no later than May 16, 2016; and site work and building construction to be completed no later than October 31, 2016; and

WHEREAS, John Karnes has diligently pursued completion of all requirements of the Purchase Option and Development Agreement; and

WHEREAS, John Karnes has requested an amendment to the Purchase Option and Development Agreement to receive additional time to meet some of the requirements of the agreement.

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

Catherine M. Conlow, City Manager of the City of Bangor, is hereby authorized to execute, on behalf of the City of Bangor, documents necessary for an amendment of the Purchase Option and Development Agreement with John Karnes for land and buildings located at 22 Cleveland Street, Bangor, Maine. Said Purchase Option and Development Agreement shall be amended such that the site work and building construction are to be completed no later than March 15, 2017. Said documents shall be in a final form as approved by the City Solicitor or the Assistant City Solicitor

COUNCIL ACTION

Item No. 16-385

Date: October 24, 2016

Item/Subject: ORDER, Authorizing an Amendment to the Indenture of Lease with USABFIT, LLC at 366 Griffin Road (Map 100-006)

Responsible Department: Community & Economic Development

Commentary: USABFIT, LLC d/b/a Union Street Athletics has exercised its option to extend the Indenture of Lease between the City of Bangor and USABFIT, LLC for Lot 10 in the BIA Commercial / Industrial Park located at 366 Griffin Rd. for five (5) years, November 1, 2016 to October 31, 2021. The City of Bangor has proposed and USABFIT, LLC has accepted an annual lease amount during the term of \$16,440 annually paid monthly in the amount of \$1,370.

This item was reviewed and recommended for approval by the Business & Economic Development Committee at its October 18, 2016 meeting.

Tanya Emery
Department Head

Manager's Comments:

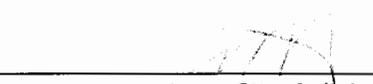

City Manager

Associated Information:

Budget Approval:

Finance Director

Legal Approval:


City Solicitor

Introduced for
 Passage
 First Reading
 Referral

Page __ of __



Assigned to Councilor Nealley

CITY OF BANGOR

(TITLE.) **Order**, Authorizing an Amendment to the Indenture of Lease with USABFIT, LLC at 366 Griffin Road (Map 100-006)

WHEREAS, the City of Bangor is the owner of Lot No. 10 in the BIA Commercial / Industrial Park; and

WHEREAS, by Indenture of Lease dated October 8, 2015 the City of Bangor leased Lot No. 10 to USABFIT, LLC; and

WHEREAS, USABFIT, LLC has exercised its option to extend the term of the lease agreement; and

WHEREAS, the option requires the parties to establish the lease rate during the period:

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

The City Manager is hereby authorized, on behalf of the City of Bangor, to execute an amendment to the Indenture of Lease with USABFIT, LLC, for a lot of land at 366 Griffin Road (Lot No. 10, BIA Commercial / Industrial Park) which extends the term of the agreement to October 31, 2021 and sets the lease rate at \$16,440 annually paid monthly in the amount of \$1,370 during that term, in a form approved by the City Solicitor or Assistant City Solicitor.

COUNCIL ACTION

Item No. 16-386

Date: October 24, 2016

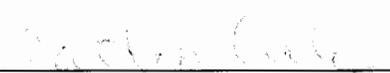
Item/Subject: **ORDER**, Authorizing the City Manager to Accept a \$5,043.70 Donation from an "Anonymous Donor" for the Special Account: Pay It Forward Fund.

Responsible Department: Health and Community Services

Commentary: This order authorizes the City Manager to accept 18 shares of 3M and 30 shares of Verizon stock valued at \$5,043.70, from a donor who wishes to remain anonymous. The Pay It Forward Account is a special account, funded by donations, that gives an extra hand to a person in need with the expectation that he or she, when able, will in turn donate time or money to another person in need. The Fund is administered by the Community Services Manager.

Department Head

Manager's Comments:



City Manager

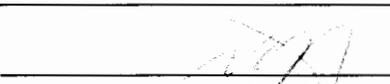
Associated Information: Order

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for

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

Page 1 of 1

Assigned to Councilor Nichols



CITY OF BANGOR

(TITLE.) Order, Authorizing the City Manager to Accept a \$5,043.70 Donation from an Anonymous Donor for Pay It Forward Special Account.

BY THE CITY COUNCIL OF THE CITY OF BANGOR:

BE IT ORDERED, that the City Manager is hereby authorized to Accept a \$5,043.70 Donation from an Anonymous Donor for Pay It Forward Special Account.



**REFERRALS TO COMMITTEES
& FIRST READINGS**



**UNFINISHED
BUSINESS**

COUNCIL ACTION

Item No. 16-363

Date: September 20, 2016

Item/Subject **ORDINANCE**, Amending Land Development Code – Zone Change – At 647 Main Street (Tax Map 27-Lot 001) from an Industry and Service District to Government & Institutional Service District.

Responsible Department: Planning Division

Commentary:

The applicant, City of Bangor, is requesting a zone change for a portion of the property located at 647 Maine Street, immediately adjacent to Parks and Recreation Department (Tax Map 27 Lot 001). The request is to rezone from an Industry and Service District to Government & Institutional Service District which is consistent with existing zoning for Parks and Recreation and will allow them to develop programming and greenspace which is consistent with their mission. This item was reviewed at recommended for approval at the September 19, 2016 Government Operations meeting.

Dept. Head

Manager's Comments:

For Referral to Planning Board Meeting of



City Manager

Associated Information:

Budget Approval:

Finance Director

Legal Approval:



City Solicitor

Introduced for

Passage

First Reading

Referral to Planning Board Meeting of October 4, 2016, 7:00 p.m.

Page 1 of 1

Assigned to Councilor SPRAGUE



CITY OF BANGOR

(TITLE.) Ordinance, Amending Land Development Code-Zone Change-647 Main Street (Tax Map 027-Lot001) from Industry and Service District to Government & Institutional Service District.

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

THAT the zone boundary lines as established by the Zoning Map of the City of Bangor dated October 28, 1991, as amended, be hereby further amended as follows:

By changing a parcel of land located at 647 Main Street (Tax Map 27-Lot 001) from an Industry and Service District to a Government and Institutional Service District. Said parcel of land containing approximately 2.66 acres of land and being more particularly indicated on the map attached hereto and made part hereof.

MEMORANDUM

DATE: October 19, 2016
TO: The Honorable City Council
FROM: David G. Gould, Planning Officer
SUBJECT: Amending Zoning Ordinance
647 Main Street – Industry and Service District (I&S) to
Government and Institutional Service District (G&ISD)
– C .O. #16-363.

Please be advised that the Planning Board at its meeting on October 18, 2016, held a Public Hearing on the above Zone Change request for part of a parcel of land containing approximately 3 acres at 647 Main Street (Tax Map 27, Parcel No. 001).

Planning Board Chair John Kenney opened the Public Hearing and Parks and Recreation Director Tracy Willette provided the Board with a brief overview of the proposed rezoning request.

Mr. Willette noted a big increase in activity at the Main Street facility and the potential need to expand play areas and other amenities. He noted that the City was considering moving the skate park to this site. If that moves ahead there would be additional discussions as to location and arrangement of facilities including discussions with the neighbors on Dillingham Street.

Mr. Byron Hale of 53 Dillingham Street noted he had lived there since 1981. When the City acquired the property they did a good job cleaning up some of the mess that had accumulated there. They thought it was good to have a park in the neighborhood and hear the sounds of children playing and having fun. He noted he did have some concerns about a skate park and wanted to be sure that there would be sound barriers such that neighbors would not have to listen to foul language. He hoped any lighting would not impose on neighbors. He indicated that limiting hours and not having shelters would help discourage people from lingering after hours.

Parks Director Willette noted the City would go through a public process before the details of improvements are made and all attempts will be made to address any concerns from abutting neighbors.

Planning Officer David Gould provided the Board with a brief history of the site which was originally owned by the State of Maine as an armory and zoned institutional. In the mid 1990's the City looked at the excess land as a potential industrial development site and the back three acres were rezoned to Industry and Service District. The proposed rezoning would return it to an institutional land use.

There were no other proponents or opponents to the proposed rezoning.

The Board discussed the rezoning and then history of the site noting the hearing was not about a skate park but about the zoning of the property.

The Board unanimously recommended the City Council adopt the proposed map amendment to the site from I&S to G&ISD as contained in C.O. #16-363.

COUNCIL ACTION

Item No. 16-378

Date: October 12 ,2016

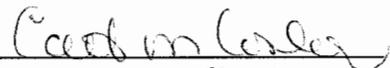
Item/Subject: RESOLVE, Authorizing the City Manager to Accept and Appropriate \$55,000 in Grant Funds from Eastern Maine Healthcare Systems, for the Partnerships to Improve Community Health (PICH) Program.

Responsible Department: Public Health and Community Services

Commentary: This resolve will authorize the City Manager to accept and appropriate \$55,000 in grant funds from Eastern Maine Healthcare Systems for the Partnership to Improve Community Health. This is the third year of a three-year grant from the US Centers for Disease Control and Prevention (US CDC) to improve health outcomes in the region. The objectives of the project are to improve community access to healthy foods, increase opportunities for populations to engage in regular physical activity, and to strengthen clinical-community linkages and chronic disease prevention. Bangor Public Health and Community services would continue, as a sub-recipient, to serve the communities of Bangor, Brewer, Clifton, Eddington, Glenburn, Hampden, Hermon, Holden, Newburgh, Levant, Orono, Orrington, and Veazie. The term is 9/30/16 to 9/29/17.

Department Head

Manager's Comments:



City Manager

Associated Information:

Resolve

Budget Approval:



Finance Director

Legal Approval:



City Solicitor

Introduced for

Passage
 First Reading

Page 1 of

Referral to Gov't Ops 10/17/16



Assigned to Councilor DURGIN :

CITY OF BANGOR

RESOLVE: Authorizing the City Manager to Accept and Appropriate \$55,000 in Grant Funds from Eastern Maine Healthcare Systems, for the Partnerships to Improve Community Health (PICH) Program.

BE IT RESOLVED THAT: The City Manager is hereby authorized to Accept & Appropriate grant funds in the amount of \$55,000 in Grant Funds from Eastern Maine Healthcare Systems for the period September 30, 2016 to September 29, 2017 for the Partnerships to Improve Community Health (PICH) Program.



**NEW
BUSINESS**