

Holly C. Lasagna, Ward One
Robert P. Hayes, Ward Two
Andrew D. Titus, Ward Three
Alfreda M. Fournier, Ward Four



Leroy G. Walker, Ward Five
Belinda A. Gerry, At Large
David C. Young, At Large

Jason J. Levesque, Mayor

IN CITY COUNCIL

RESOLVE 01-01082018

RESOLVED, that the Auburn City Council hereby supports the formation of a Sesquicentennial (150th) Anniversary Committee as recommended by Mayor Levesque.

Passage on 1/8/2018 6-0-1 (Councilor Hayes abstained).

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Jason J. Levesque, Mayor

IN CITY COUNCIL

RESOLVE 02-01082018

RESOLVED, that the Auburn City Council hereby supports the formation of the Mayor's Age Friendly Community Committee.

Passage as amended on 1/08/2018 7-0.

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Jason J. Levesque, Mayor

IN CITY COUNCIL

RESOLVE 03-01222018

RESOLVED, that the City Council hereby authorizes membership in the Maine Service Center Coalition for 2018 and designating Peter Crichton to be the appointed representative and Denise Clavette as alternate representative.

Passage on 1/22/2018 4-3 (Councilors Walker, Gerry, and Titus opposed).

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Jason J. Levesque, Mayor

IN CITY COUNCIL

RESOLVE 04-01222018

RESOLVED, that the City Council hereby supports the formation of a Mayor's Ad hoc Committee on Economic Development and Marketing as recommended by Mayor Levesque.

Passage on 1/22/2018 6-0-1 (Councilor Hayes abstained).

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Jason J. Levesque, Mayor

IN CITY COUNCIL

RESOLVE 02-03052018

**Resolution of Recognition for
Green Dot LA Initiative and Launch Week**

Whereas, the city of Auburn (*hereinafter the City*) has a demonstrated commitment to keeping this a safe and tolerant community; and,

Whereas, the City endeavors to find and recognize new means of promoting such safety and tolerance, especially those which can work in tandem with municipal public safety efforts; and,

Whereas, the City recognizes and values the work of Green Dot LA in teaching bystanders how to recognize the signs of harassment and violence, and then to safely and effectively respond so as to make these hateful or hurtful words and behaviors less common, thus helping lessen threats and violent behaviors throughout the community; and,

Whereas, the City desires to recognize and commend the Green Dot LA Launch Week of March 5-9, 2018, as marking an important community-wide start to extensive and free Green Dot bystander training to businesses, organizations and citizens throughout the Auburn and Lewiston; and,

Whereas, the City understands that the Green Dot approach believes that no one can (or should) do everything but if everyone does something, even something small, it adds up to a safer and more tolerant community; and,

Now therefore, let it be resolved that the City takes the time to recognize and honor the work of Green Dot LA and its 46 certified instructors in sharing what they have learned with their own and other organizations, neighborhoods, families, and friends, as they work to spread safe, effective bystander training all across the Twin Cities community.

Let it further be resolved, that the City hereby recognizes and commends the Green Dot LA Launch Week (March 5-9, 2018) as a worthy and beneficial endeavor.

Passage on 3/5/2018 7-0.

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IN CITY COUNCIL

RESOLVE 03-03192018

Resolution made by the City of Auburn, Maine
March 19, 2018

Whereas, the City of Auburn, Maine supports Central Maine Power's efforts to bring clean energy into the New England electric system. CMP's project, New England Clean Energy Connect, would bring benefits to our community, the state of Maine, electric customers in Massachusetts and clean air benefits to all of New England, as this region of the country works to install cleaner energy for our future.

Whereas, Central Maine Power is a reputable, experienced electric utility serving hundreds of thousands of households and businesses in Maine. Their track record for building, maintaining and upgrading the electric system has been excellent. We appreciate CMP's efforts to provide safe and reliable power to the people of the City of Auburn.

Whereas, The New England Clean Energy Connect is a worthy project – following an existing transmission corridor and tapping into a very substantial hub in the New England Grid, namely Lewiston, Maine. The facility in our neighboring City of Lewiston was a recent addition to the regional system, and a facility in which all of New England has invested. It is wise to leverage this investment as the New England grid continues to evolve and include new sources of clean power.

Therefore, be it resolved that the Auburn City Council hereby supports Central Maine Power Company's New England Clean Energy Connect project.

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ATTEST _____
Susan Clements-Dallaire, City Clerk Date

Passage on 3/19/2018 6-1 (Councilor Titus opposed).

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IN CITY COUNCIL

RESOLVE 06-04102018

Proposed Joint Resolution
City Council, School Committee

WHEREAS the City Council and School Committee recognize that one way to reduce the tax burden on our citizens is through realizing savings within both the Municipal and School budgets.

WHEREAS the City Council and School Committee realize that any cost savings must not diminish the quality of education or services delivered.

WHEREAS the City of Auburn's Municipal Government and School Department have distinct powers and duties under the City Charter, the elected and appointed leaders of the City and School Department agree that it is important to save taxpayer dollars and (or) improve services whenever possible.

WHEREAS, the City Council and School Committee have certain assets both tangible and intangible, under separate Municipal and School Department control, it is agreed that it is in the best interests of the community for the City and School Department to collaborate to further economic growth, achieve savings for its citizens and businesses, and increase the quality of life and educational opportunities for all of our residents.

WHEREAS this Joint Resolution is consistent with State Law and the Auburn City Charter, which defines the roles and responsibilities of both the City's elected bodies.

RESOLVED, that jointly the City Council and School Committee direct the Staff of both the City and the School Department, to consider, and when appropriate, develop a plan to collaborate in order to achieve savings and (or) improved services that are consistent with Maine law.

THEREFORE, the City Council and School Committee direct the City Manager and Superintendent of Schools to prepare and deliver their report to a joint City Council and School Committee workshop for consideration no later than June 7th.

Passage on 4/10/2018 6-0 (Councilor Young absent).

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IN CITY COUNCIL

RESOLVE 07-06042018

RESOLVED, that the following be, and hereby is the Annual Appropriation and Revenue Resolve of the City of Auburn for the fiscal year 2018-2019, which includes the amounts appropriated herein and revenues from all sources beginning July 1, 2018 and ending June 30, 2019.

The estimated aggregate amount of non-property tax revenue is \$40,211,005 with a municipal revenue budget of \$14,514,483 and a School Department revenue budget of \$25,696,522.

The aggregate appropriation for the City of Auburn is \$86,718,950, with a municipal budget of \$40,617,401 County budget of \$2,407,766 and a School Department budget of \$41,755,455 which received School Committee approval on May 3, 2017, and school budget approved at the May 14, 2018 Council Meeting pursuant to the School Budget Validation vote on June 12, 2018, in accordance with Maine Revised Statutes, Title 20-A § 1486 and based on the budget submitted to the Auburn City Council on April 30, 2018, by the City Manager, and notification was posted on the City of Auburn website on May 31, 2017 that a public hearing would be held on June 4, 2018 at 7:00 p.m. and said hearing having been held on that date, and as amended by the City Council, the same is hereby appropriated for the fiscal year 2018-2019 beginning July 1, 2018 for the lawful expenditures of the City of Auburn and the County of Androscoggin taxes, and said amounts are declared not to be in excess of the estimated revenue from taxation and sources other than taxation for the fiscal year of 2018-2019.

SCHOOL BUDGET ARTICLES

Ordered that the Auburn City Council hereby adopts and approves the following School Budget articles for Fiscal Year 2018-2019

1. That \$17,432,587 be authorized to be expended for Regular Instruction;
2. That \$ 10,042,275 be authorized to be expended for Special Education;
3. That \$-0- be authorized to be expended for Career and Technical Education;
4. That \$ 859,072 be authorized to be expended for Other Instruction;
5. That \$ 4,841,867 be authorized to be expended for Student and Staff Support;
6. That \$ 925,841 be authorized to be expended for System Administration;

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7. That \$ 1,498,859 be authorized to be expended for School Administration;
8. That \$ 1,881,183 be authorized to be expended for Transportation and Buses;
9. That \$ 5,128,170 be authorized to be expended for Facilities Maintenance;
10. That \$ 669,064 be authorized to be expended for Debt Service and Other Commitments;
11. That \$ 39,243 be authorized to be expended for All Other Expenditures;
12. That \$ 41,084,848 be appropriated for the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and that \$16,781,933 be raised as the municipality's contribution to the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688;

Explanation: *The city's contribution to the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding*

Act is the amount of money determined by state law to be the minimum amount that a municipality must raise in order to receive the full amount of state dollars.

13. That \$44,905 be raised and appropriated for the annual payments on debt service previously approved by the city's legislative body for non-state-funded school construction projects or non-state-funded portions of school construction projects, in addition to the funds appropriated as the local share of the city's contribution to the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with Maine Revised Statutes, Title 20-A, Section 15690 (2A);

Explanation: *Non-state-funded debt service is the amount of money needed for the annual payments on the city's long-term debt for major capital school construction projects that are not approved for state subsidy. The bonding of this long-term debt was previously approved by the voters or other legislative body.*

14. That \$980,019 be raised and appropriated in additional local funds, which exceeds the State's Essential Programs and Services allocation model by \$980,019, as required to fund the budget recommended by the School Committee.

The School Committee recommends \$980,019, which exceeds the State's Essential Programs and Services allocation model by \$980,019. The School Committee gives the following reasons for exceeding the State's Essential Programs and Services funding model:

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The Essential Programs and Services funding model does not recognize all of the costs of special education services, transportation services, instructional services, co-curricular services and other services that the School Department provides.

Explanation: *The additional local funds are those locally raised funds over and above the city's local contribution to the total cost of funding public education from Pre- kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state-funded debt service that will help achieve the school department budget for educational programs.*

15. That the school committee be authorized to expend \$43,318,161 for the fiscal year beginning July 1, 2018 and ending June 30, 2019 from the city's contribution to the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, fund balances, state subsidy and other receipts for the support of schools;

16. That the City of Auburn appropriate \$375,622 for Adult Education and raise \$190,404.00 as the local share, with authorization to expend any additional, incidental or miscellaneous receipts in the interest and for the well-being of the adult education program.

17. That in addition to amounts approved in the preceding articles, the School Committee be authorized to expend such other sums as may be received from federal or state grants or programs or other sources during the fiscal year for school purposes, provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated.

We the Council of the City of Auburn adopt and approve the following items

RESOLVED, that the following be, and hereby is the Annual Budget and Revenue Estimate for the City of Auburn Enterprise Fund – Norway Savings Bank Arena for the fiscal year 2018 – 2019, which includes the amounts budgeted herein beginning July 1, 2018 and ending June 30, 2019.

The Enterprise Fund-Norway Savings Bank Arena estimated amount of non-property tax revenue is \$1,244,000.

The Enterprise Fund-Norway Savings Bank Arena operating budget is \$1,242,425.

If the Enterprise Fund-Norway Savings Bank Arena has a deficit at the end of the fiscal year, this deficit will be covered by the General Fund and will be considered a loan to the Arena to be paid back in subsequent years.

RESOLVED, that the following be, and hereby is the Annual Budget and Revenue Estimate for the City of Auburn Enterprise Fund – Ingersoll Turf Facility for the fiscal year 2018 – 2019, which includes the amounts budgeted herein beginning July 1, 2018 and ending June 30, 2019.

The Enterprise Fund-Ingersoll Turf Facility estimated amount of non-property tax revenue is \$225,040.

The Enterprise Fund- Ingersoll Turf Facility operating budget is \$192,705 and capital budget of \$30,000.

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RESOLVED, The City is authorized to accept grants and forfeitures and to expend sums that may be received from grants and forfeitures for municipal purposes during the fiscal year beginning July 1, 2018 and ending June 30, 2019, provided that such grants and forfeitures do not require the expenditure of other funds not previously appropriated.

RESOLVED, that fifty percent (50%) of all real estate taxes assessed as in the annual commitment, committed to the Tax Collector, shall be due proportionately from each tax payer on September 17, 2018 and the remaining fifty percent (50%) shall be due on March 15, 2018.

Except as may be provided by resolve regarding payments in accordance with an installment payment plan, any real estate taxes remaining uncollected on September 16, 2018 and March 15, 2019 respectively shall bear interest at a rate of 7% per annum from and after such dates.

Personal property taxes shall be due and payable on or before September 17, 2018. Any personal property taxes remaining unpaid on September 18, 2018 shall bear an interest rate of 7% per annum from and after such date. Interest on all delinquent taxes shall be computed on a daily basis and shall be collected by the Tax Collector. The Tax Collector is authorized to accept tax prepayments.

**Passage of first reading on 6/4/2018 5-2 (Councilors Walker and Gerry opposed).
Passage of second and final reading on 6/18/2018 6-1 (Councilor Gerry opposed).**

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Jason J. Levesque, Mayor

IN CITY COUNCIL

RESOLVE 08-06182018

Resolve, Indicating the Support of the Auburn City Council for an 800Mhz Replacement Radio System for LA911.

Whereas, LA911's radio system is in excess of twenty years old, is no longer supported by the manufacturer, and replacement parts are becoming difficult to locate; and

Whereas, a robust and reliable emergency communications system is necessary for the operation of Auburn's and Lewiston's emergency services; and

Whereas, LA911 is in the second year of a three-year radio replacement and upgrade program; and

Whereas, in the coming year, LA911's dispatch radio consoles are scheduled to be replaced; and

Whereas, the core radio system is scheduled for replacement in FY20; and

Whereas, staff and officials of the cities of Auburn and Lewiston and LA911 have been evaluating alternative radio systems based on VHF and 800 Mhz frequencies; and

Whereas, while dispatch center radio consoles can be purchased that will function with either frequency system, a choice of frequency prior to console purchase may provide for some cost savings; and

Whereas, following several joint meetings between the Councils of Auburn and Lewiston, LA911 staff, and the public safety staffs of the cities, a working group of the Mayors, Managers and their Assistants, Police and Fire Chiefs, and Councilors on the 911 Committee recently met to further explore and discuss the radio replacement project; and

Whereas, while recognizing the valid concerns raised by some regarding the affordability of the 800 Mhz system, the majority of those present favored the 800Mhz option given that system's ability to meet the needs of the public safety agencies by delivering quality radio communications over multiple radio channels; and

Whereas, given that the City Council of the City of Auburn is expected to approve the funding needed to move forward with LA911's console replacement project, it would be appropriate for the Council to indicate support for its preferred radio frequency system at the same time;

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Now, therefore, be it resolved by the City Council of the City of Auburn, that the proposed 800Mhz radio system is the preferred replacement option for LA911 because it will provide the additional radio frequencies required for effective public safety operations and will enhance communications ability from within buildings of a certain construction type.

Passage on 6/18/2018 5-2 (Councilors Titus and Fournier opposed).

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Jason J. Levesque, Mayor

IN CITY COUNCIL

RESOLVE 09-08062018

RESOLVED, that the City Council hereby confirms the Auburn Police Department's submission of a \$500,000.00 application of a COPS: School Violence Prevention Program grant.

Passage on 8/6/2018 6-1 (Councilor Titus opposed).

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IN CITY COUNCIL

RESOLVE 10-08202018

HAZARD MITIGATION PLAN - RESOLUTION OF ADOPTION 2018


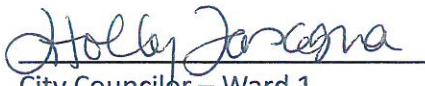
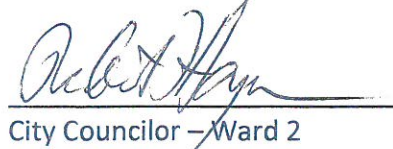

Whereas, natural and man-made disasters may occur at any time, we recognize that to lessen the impacts of these disasters we will save resources, property and lives in **Androscoggin County**.

And whereas the creation of a Hazard Mitigation Plan is necessary for the development of a risk assessment and effective mitigation strategy;

And whereas, the 2 cities, and 12 towns, and **Androscoggin County** are committed to the mitigation goals and measures as presented in this plan;

Therefore, the Androscoggin County Commissioners, and the Boards of Selectmen or City Councilors of the 14 municipalities hereby adopt the Androscoggin County Hazard Mitigation Plan – 2017 Update.

AUTHORIZING SIGNATURES: CITY OF AUBURN

<u>Jason Levesque</u>	 Mayor	<u>8/20/18</u> Date
<u>Holly Lasagna</u>	 City Councilor – Ward 1	<u>8/20/18</u> Date
<u>Robert Hayes</u>	 City Councilor – Ward 2	<u>8/20/18</u> Date
<u>Andrew Titus</u>	 City Councilor – Ward 3	<u>8-20-18</u> Date

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David C. Young, At Large

Jason J. Levesque, Mayor

Alfreda Fournier _____ Alfreda M. Fournier 08/20/18
City Councilor – Ward 4 Date

Leroy Walker, Sr. _____ Leroy Walker Sr. 08/20/18
City Councilor – Ward 5 Date

Belinda Gerry _____ Belinda A. Gerry 08/20/18
City Councilor – At Large Date

David Young _____ David C. Young 08/20/18
City Councilor – At Large Date

A TRUE COPY

ATTEST Susan Clements-Dallaire 8.20.18
Susan Clements-Dallaire, City Clerk



A TRUE COPY ATTEST
Susan Clements-Dallaire
CITY CLERK

Holly C. Lasagna, Ward One
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CITY COUNCIL

RESOLVE 11-09172018

Whereas the Mayor has formed an Ad Hoc Committee to address specific recommendations set forth by the Agriculture and Resource Protection Zone Study of 2018.

Whereas the Ad Hoc Committee will have regularly scheduled meetings for a period not to exceed 90 days.

Whereas the Ad Hoc Committee will need to be supported by City Staff in order to accurately and efficiently bring forth proposed changes to ordinances to the City Council for deliberation and possible action, and be provided documents and reports relating to the AG Zone study done for the city, as well as information and reports gained from the recent AG Zone study committee.

It is hereby ordered that the City Manager delegate appropriate staff time and resources to the formation of the Mayors Ad Hoc committee, as well as the ongoing support of the committee once it has been formed, comparable to staff time and resources delegated to past Ad Hoc Committees for a period of time not to exceed 90 days.

Passage on 10/1/2018 7-0.

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IN CITY COUNCIL

RESOLVE 12-09172018

Whereas, the City of Auburn has a Comprehensive Plan that is well underway;

Whereas, the City of Auburn remains committed to the progress and completion of the Comprehensive Plan;

Whereas, the City of Auburn is committed to safe, sustainable, and livable neighborhoods;

Whereas, we are a unique small city that offers a quality education and bold economic, recreation, and housing opportunities;

Whereas, the Comprehensive Plan states that it is the primary responsibility of the City Manager to implement the Plan;

Whereas, the Strategic Plan is a management tool for the implementation of the Plan and other challenges facing the City;

Whereas, the Council will vote on each committee and it's membership, the charge for each committee, and receive a report back from each committee;

Now, therefore, be it resolved that the City Council supports the creation of a Strategic Plan;

Be it further resolved that the strategic planning process shall utilize three committees with Growth, Quality of Life, and Investment;

And be it further resolved that under the direction and approval of the City Council the City Manager shall move forward with the strategic planning process.

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IN CITY COUNCIL

RESOLVE 13-10152018

RESOLVED, authorizing an amendment to the hanger loan between the City's General Fund and the Auburn-Lewiston Airport to extend its maturity to FY2034.

WHEREAS, the Auburn-Lewiston Airport is a joint agency between the Cities of Auburn and Lewiston; and

WHEREAS, Lufthansa has canceled their hanger lease with the Airport and relocating the Constellation to New York; and

WHEREAS, the Airport Board needs the financial flexibility to negotiate a new lease with a prospective tenant or offer overnight hanger space to pilots; and

WHEREAS, the interest rate will remain at the stated rate of 2.58%, providing an additional \$72,151.52 to each city over the life of the loan;

NOW, THEREFORE, BE IT RESOLVED by the CITY COUNCIL of the CITY of AUBURN,

That the loan between the City's General Fund and the Auburn-Lewiston Airport be re-amortized and extend the maturity from FY2027 to FY2034.