

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 01-01072019**

**NIMS RESOLUTION FY 2019**

The **Auburn City Council** met in regular session at the **Auburn City Hall** on this 7th day of January, 2019 with the following members present: **Mayor Jason Levesque, City Councilors Holly Lasagna, Ward 1; Robert Hayes, Ward 2; Andrew Titus, Ward 3; Alfreda Fournier, Ward 4; Leroy Walker, Ward 5; Belinda Gerry, At-Large and David Young, At-Large (strike through if absent).**

Councilor \_\_\_\_\_ made a motion to confirm adoption of the following NIMS Resolution:

**RESOLUTION CONFIRMING ADOPTION OF THE  
NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)**

**WHEREAS**, President Bush issued Homeland Security Presidential Directive (HSPD-5), *Management of Domestic Incidents*, on February 28, 2003, directing the Secretary of Homeland Security to develop, submit for review to the Homeland Security Council, and administer a National Incident Management System (NIMS); and

**WHEREAS**, NIMS will provide a consistent nationwide approach allowing federal, state, local and tribal governments to work effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents; and

**WHEREAS**, the Department of Homeland Security has sought extensive input on NIMS from state, local and tribal officials, the emergency response community, and the private sector and has incorporated the best practices currently in use by incident managers; and

**WHEREAS**, effective homeland security incident management involves new concepts, processes, and protocols that will require refinement over time. The collective input and guidance from all homeland security partners has been, and will continue to be, vital to the further development of an effective and comprehensive national incident management system; and

**WHEREAS**, NIMS was published by the Department of Homeland Security on March 1, 2004; and

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**WHEREAS**, HSPD-5 and NIMS require all federal departments and agencies to adopt NIMS and use it in domestic incident management and emergency prevention, preparedness, response, recovery, and mitigation programs and activities, as well as to assist state, local, or tribal entities; and

**WHEREAS**, HSPD-5 and NIMS require federal departments and agencies to require state, tribal and local organizations to adopt NIMS as a condition for federal preparedness assistance beginning in federal FY 2005 and to confirm adoption of the NIMS Resolution in FY 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the **Auburn City Council** as follows:

**SECTION 1:** That all departments of the City of Auburn, in Androscoggin County, shall utilize the National Incident Management System (NIMS) prescribed by the Department of Homeland Security.

**SECTION 2:** That the **Auburn City Council** directs all departments to train their personnel on the NIMS and to update the City's Integrated Emergency Management Plan (formerly known as the Incident Command System Plan – an Addendum to the City's overall Emergency Operations Plan).

**SECTION 3:** That this **City Council** hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this **Council**, and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements.

**SECTION 4:** This Resolution shall take effect at the earliest period allowed by law.

Effective:

Councilor \_\_\_\_\_ seconded the motion to confirm adoption the NIMS Resolution. On the roll call being called the vote resulted as follows:

**Councilor Holly Lasagna, Ward 1** Y / N (sign) \_\_\_\_\_

**Councilor Robert Hayes, Ward 2** Y / N (sign) \_\_\_\_\_

**Councilor Andrew Titus, Ward 3** Y / N (sign) \_\_\_\_\_

**Councilor Alfreda Fournier, Ward 4** Y / N (sign) \_\_\_\_\_

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**Councilor Leroy Walker, Ward 5** Y / N (sign) \_\_\_\_\_

**Councilor Belinda Gerry, At-Large** Y / N (sign) \_\_\_\_\_

**Councilor David Young, At-Large** Y / N (sign) \_\_\_\_\_

This Resolution is adopted \_\_\_\_\_, \_\_\_\_\_, 20\_\_

ATTEST:

\_\_\_\_\_  
**Susan Clements-Dallaire, City Clerk**

**Affix City Seal here**

CERTIFICATION

I, **Susan Clements-Dallaire, Auburn City Clerk**, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of **Auburn City Council**; and that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

\_\_\_\_\_  
**Susan Clements-Dallaire, City Clerk**

**Passage on 1-7-2019 7-0.**

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**IN CITY COUNCIL**

**RESOLVE 02-01232019**

Authorizing the use of the current Senior Citizen Center CIP funds for the demolition work at the Senior Center and to direct the City Manager to move forward with the proposed timeline of the Citizen Advisory Committee meeting, public hearing, and Council vote.

**Passage on 1-23-2019 6-0 (Councilor Hayes absent).**

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## CITY COUNCIL

### RESOLVE 03-03042019

**Whereas** the Mayor has formed an Ad Hoc Committee on Water Quality to address the feasibility and advantages to building a water filtration plant for Lake Auburn and the ability of current programs and efforts to maintain the existing filtration waiver, including the following activities:

- Gather information on the current quality of Lake Auburn water and issues that pose a threat to future water quality, such as taste and odor;
- Investigate any and all alternative sources of water supply;
- Provide a best estimate as to the length of time the existing filtration waiver is likely to be maintained;
- Develop a concept plan for a water filtration plant with an estimate of construction and operating costs;
- Develop financial pro-formas, including estimates of the impact on water rates for additional non-filtration efforts, as well as constructing and operating a water filtration plant, and for using other alternative sources of water;
- Investigate potential sources of funding;
- Undertake an economic analysis to evaluate the cost/benefit of a water filtration plant, including the level of development that might be supported and the cost of additional municipal services to support such development and the extent to which new tax revenues would offset these costs;
- Recommend a preferred alternative.

**Whereas** the Ad Hoc Committee will have regularly scheduled meetings for a period not to exceed 6 months.

**Whereas** the Ad Hoc Committee will need to be supported by City Staff in order to accurately and efficiently bring forth proposed changes to the City Council for deliberation and possible action, and be provided documents and reports relating to its work.

**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 6 months.

Failed 3-4 (Councilors Gerry, Lasagna, Hayes, and Young opposed).

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**IN CITY COUNCIL**

**RESOLVE 03-03112019**

**RESOLVED**, that the Auburn City Council hereby supports the proposed Concept Design for the **New Edward Little High School Project**, with a total project value of approximately \$125,797,769, of which the **State will contribute approximately \$109,335,693 (86.91%)**, the **local will fund \$16,462,076 (13.09%)** with up to \$15,000,000 in Local Bonds, \$1,000,000 in school capital improvement funds, and additional funds through fundraising and grants for the \$683,932, which is the second turf field, and that City Staff and Auburn School Department will create and sign a memorandum of understanding that will directly address community opportunities for the new high school. To include, but not limited to, availability of athletic fields, and community spaces within the building. This understanding will detail how to maximize use and revenue of these areas, and how best to manage them.

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ATTEST \_\_\_\_\_  
Susan Clements-Dallaire, City Clerk                      Date

Passage with amendments on 3/11/2019 5-2 (Councilors Gerry and Walker opposed).

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## IN CITY COUNCIL

RESOLVE 04-03252019

**RESOLVE,** Authorizing a zero percent interest rate loan not to exceed \$187,500 from the City's General Fund to the Lewiston-Auburn Transit Committee to provide working capital until either Federal reimbursements are received or 120 days has lapsed.

**WHEREAS,** the L-A Transit Committee is a joint agency between the Cities of Auburn and Lewiston;

**WHEREAS,** their cash flow to pay operating costs, including the transportation contractor are heavily reliant on timely Federal fund reimbursements, and when delayed, contracts go unpaid; and

**WHEREAS,** to assist with timely payments, the Committee will exhaust all cash on hand and request cash advances from each municipalities' operating subsidy; and

**WHEREAS,** once cash reserves are completely liquidated an as needed working capital short term loan may be requested to the Finance Director and approved by the City Manager;

**NOW, THEREFORE, BE IT RESOLVED BY THE AUBURN CITY COUNCIL,**

That the City Manager is authorized to provide the Lewiston-Auburn Transit Committee a zero percent interest rate loan not to exceed \$187,500 from the City's General Fund with a maturity of the shorter of 120 days or the receipt of the Federal reimbursement, subject to a similar arrangement from the City of Lewiston.

Passage on 3/25/2021 6-0 (Councilor Young  
not present for the vote).



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## IN CITY COUNCIL

### RESOLVE 05-04012019

#### TITLE: RESOLVE – PERMISSION FOR AUBURN WATER DISTRICT TO ISSUE BONDS

**BE IT RESOLVED**, by the Auburn City Council, that in accordance with Section 13 of the Auburn Water District Charter, the Auburn City Council hereby grants permission to the Auburn Water District (the “Water District”) to issue its bonds (and notes in anticipation thereof) (referred to herein as the “Water District Bonds”) in the aggregate principal amount not to exceed \$400,000 to finance an in-lake aluminum sulfate (alum) or other chemical treatment to Lake Auburn to mitigate algae growth related to excess phosphorus in the water, and to the extent funds remain therefore, to finance upgrades to the Water District’s water distribution system, including water main replacement, with other improvements ancillary and related thereto.

**BE IT FURTHER RESOLVED**, by the Auburn City Council, that the Water District Bonds shall not constitute any debt or liability of the City or a pledge of the faith and credit of the City, but shall be payable solely by the Water District; and the issuance of the Water District Bonds shall not directly or indirectly or contingently obligate the City to levy or to pledge any form of taxation whatever therefor or to make any appropriation for their payment.

The Council understands that a prior, obligatory agreement by the AWD superintendent and the City of Lewiston Water Department agreed to a 50/50 split funding formula for the Alum treatment to take place this fall. The current agreement calls for a 50/50 split for capital projects, however this treatment which is a maintenance issue which their agreement calls for a funding percentage to be based on respective water use.

The Council understands that a plan will be in place to assure that going forward ALL expenses, capital investment as well as maintenance for the Lake Auburn water supply, will be split with the City of Lewiston, at a percentage that the trustees may agree is proportional to water usage.

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## IN CITY COUNCIL

### RESOLVE 06-05202019

**RESOLVE**, that the City Council hereby establishes a Recycling Ad-hoc Committee

**Whereas**, we are at a key point in the recycling program and need to determine the environmental impact of the program as it currently exists; and

**Whereas**, we need to compare our current model to the different models that we could adopt; and

**Whereas**, it is important to do a cost/benefit analysis, including the financial and environmental costs that are avoided by the production of post-recycled consumer goods; and

**Whereas**, we know there are increased recycling costs and a portion of previously recycled materials are going to landfills and incinerators; and

**Whereas**, we need to adapt to a changing marketplace and share strategies on how other municipalities have responded to these new challenges; and

**Whereas**, the goal of developing an appropriate and cost-effective recycling program can be furthered by the creation of an *Ad-hoc Committee on Recycling* that will meet for a period of 6 months with a 6 month extension option with Council approval; and

**Whereas**, the *Ad-hoc Committee* will work with city staff to develop an education plan for the community, which includes the current recycling practice or any adopted changes;

**Now, therefore, be It Resolved by the City Council of the City of Auburn** that the City Council supports the concept of a Recycling Ad-hoc Committee with the mission, purpose, and structure to be approved by the City Council.

Passage as amended on 5/20/2019 6-1 (Councilor Lasagna opposed).

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## IN CITY COUNCIL

### RESOLVE 07-06032019

#### **Resolve, Supporting the Restructuring of the Norway Savings Bank Arena, Recreation, and Ingersoll Turf Facility into the Department of Sports Tourism and Recreation**

**Resolved:** As demonstrated by the success of outstanding events and activities like the recent country music concert held at the Arena, New Year's Auburn, and the Memorial Day Parade, the Department of Sports Tourism and Recreation is taking the lead on developing and organizing city-sponsored events and activities that add value to the city's reputation as a "place to be", positioning the Department as one of the keys to the economic future of the city.

**Resolved:** In addition to organizing, managing, and carrying out the numerous daily activities of the Arena, Recreation, and Turf Facility, including 22 events that are held annually, the Department is building relationships both internally within the city and externally outside of the city, region, and state.

**Resolved:** that the Department of Sports Tourism and Recreation shall report quarterly to the City Council on the programs, activities, events being offered to the community and the budget that pulls them all together by better coordinating and focusing the efforts and resources of the three areas with our private sector partners.

**Therefore, Be it Resolved:** The Council supports the restructuring and this resolve will come before Council within one year for a vote for re-approval to continue the department organization structure for the next budget cycle.

Passage as amended 5-2 (Councilors Gerry and Walker opposed).

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## IN CITY COUNCIL

### RESOLVE 08-06032019

RESOLVED, that the following be, and hereby is the Annual Appropriation and Revenue Resolve of the City of Auburn for the fiscal year 2019-2020, which includes the amounts appropriated herein and revenues from all sources beginning July 1, 2019 and ending June 30, 2020.

The estimated aggregate amount of non-property tax revenue is \$43,087,150 with a municipal revenue budget of \$15,646,974 and a School Department revenue budget of \$27,440,176.

The aggregate appropriation for the City of Auburn is \$90,167,648, with a municipal budget of \$42,347,490 County budget of \$2,482,721 and a School Department budget of \$45,337,437 which received School Committee approval on May 1, 2019, and school budget approved at the May 13, 2019 Council Meeting pursuant to the School Budget Validation vote on June 11, 2019, in accordance with Maine Revised Statutes, Title 20-A § 1486 and based on the budget submitted to the Auburn City Council on April 15, 2019, by the City Manager, and notification was posted on the City of Auburn website on May 30, 2019 that a public hearing would be held on June 3, 2019 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 2019-2020 beginning July 1, 2019 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 2019-2020.

### COUNCIL AMENDMENTS (At First Reading)

On June 3, 2019, the Council passed the following amendment to the Annual Appropriation and Revenue Resolve:

**Amendment 1** – We the Council of the City of Auburn adopt and approve the following item to the City Budget:

Add \$15,000 to the Recreation and Sports Facilities budget to fund re-branding of the department.

### RESOLVE WITH ALL AMENDMENTS INCORPORATED

The estimated aggregate amount of non-property tax revenue is \$43,087,150 with a municipal revenue budget of \$15,646,974 and a School Department revenue budget of \$27,440,176.

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The aggregate appropriation for the City of Auburn is \$90,182,648, with a municipal budget of \$42,362,490 County budget of \$2,482,721 and a School Department budget of \$45,337,437 which received School Committee approval on May 1, 2019, and school budget approved at the May 13, 2019 Council Meeting pursuant to the School Budget Validation vote on June 11, 2019, in accordance with Maine Revised Statutes, Title 20-A § 1486 and based on the budget submitted to the Auburn City Council on April 15, 2019, by the City Manager, and notification was posted on the City of Auburn website on May 30, 2019 that a public hearing would be held on June 3, 2019 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 2019-2020 beginning July 1, 2019 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 2019-2020.

### **COUNCIL AMENDMENTS (At Second Reading)**

On June 24, 2019, the Council passed the following amendments to the Annual Appropriation and Revenue Resolve:

**Amendment 1** – We the Council of the City of Auburn adopt and approve the following item to the City Budget:

Add \$300,000 to the State Revenue Sharing Estimated revenue account.

**Amendment 2** – We the Council of the City of Auburn adopt and approve the following item to the City Budget:

Add \$10,000 to the Mayor and Council budget to fund the initiation of a program to address food insecurity in Auburn.

### **RESOLVE WITH ALL AMENDMENTS INCORPORATED (FINAL)**

The estimated aggregate amount of non-property tax revenue is \$43,387,150 with a municipal revenue budget of \$15,946,974 and a School Department revenue budget of \$27,440,176.

The aggregate appropriation for the City of Auburn is \$90,192,648, with a municipal budget of \$42,372,490 County budget of \$2,482,721 and a School Department budget of \$45,337,437 which received School Committee approval on May 1, 2019, and school budget approved at the May 13, 2019 Council Meeting pursuant to the School Budget Validation vote on June 11, 2019, in accordance with Maine Revised Statutes, Title 20-A § 1486 and based on the budget submitted to the Auburn City Council on April 15, 2019, by the City Manager, and notification was posted on the City of Auburn website on May 30, 2019 that a public hearing would be held on June 3, 2019 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 2019-2020

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beginning July 1, 2019 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 2019-2020.

#### SCHOOL BUDGET ARTICLES

Ordered that the Auburn City Council hereby adopts and approves the following School Budget articles for Fiscal Year 2019-2020

1. That \$18,399,387 be authorized to be expended for Regular Instruction;
2. That \$ 10,597,542 be authorized to be expended for Special Education;
3. That \$-0- be authorized to be expended for Career and Technical Education;
4. That \$ 834,264 be authorized to be expended for Other Instruction;
5. That \$ 4,894,395 be authorized to be expended for Student and Staff Support;
6. That \$ 965,499 be authorized to be expended for System Administration;
7. That \$ 1,525,475 be authorized to be expended for School Administration;
8. That \$ 1,822,093 be authorized to be expended for Transportation and Buses;
9. That \$ 5,134,574 be authorized to be expended for Facilities Maintenance;
10. That \$ 742,768 be authorized to be expended for Debt Service and Other Commitments;
11. That \$ 39,260 be authorized to be expended for All Other Expenditures;
12. That \$ 42,001,8775 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 \$16,355,070 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 \$140,835 be raised and appropriated for the annual payments on debt service previously

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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 \$1,210,952 be raised and appropriated in additional local funds, which exceeds the State's Essential Programs and Services allocation model by \$1,210,952, as required to fund the budget recommended by the School Committee.

The School Committee recommends \$1,210,952, which exceeds the State's Essential Programs and Services allocation model by \$1,210,952. The School Committee gives the following reasons for exceeding the State's Essential Programs and Services funding model:

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 \$44,955,256 for the fiscal year beginning July 1, 2019 and ending June 30, 2020 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 \$382,181 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



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City of Auburn Enterprise Fund – Norway Savings Bank Arena for the fiscal year 2019 – 2020, which includes the amounts budgeted herein beginning July 1, 2019 and ending June 30, 2020.

The Enterprise Fund-Norway Savings Bank Arena estimated amount of non-property tax revenue is \$1,146,500.

The Enterprise Fund-Norway Savings Bank Arena operating budget is \$718,386.

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 2019 – 2020, which includes the amounts budgeted herein beginning July 1, 2019 and ending June 30, 2020.

The Enterprise Fund-Ingersoll Turf Facility estimated amount of non-property tax revenue is \$230,000.

The Enterprise Fund- Ingersoll Turf Facility operating budget is \$214,491 and capital budget of \$11,000.

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, 2019 and ending June 30, 2020, 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 16, 2019 and the remaining fifty percent (50%) shall be due on March 14, 2020.

Except as may be provided by resolve regarding payments in accordance with an installment payment plan, any real estate taxes remaining uncollected on September 17, 2019 and March 15, 2020 respectively shall bear interest at a rate of 8% per annum from and after such dates.

Personal property taxes shall be due and payable on or before September 16, 2019. Any personal property taxes remaining unpaid on September 18, 2018 shall bear an interest rate of 8% 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.

**A TRUE COPY**

**ATTEST**

\_\_\_\_\_  
**Susan Clements-Dallaire, City Clerk**

\_\_\_\_\_  
**Date**

Passage of first reading with amendments on 6/3/2019 5-2 (Councilors Titus and Gerry opposed).  
Passage of second reading with amendments on 6/24/2019 7-0.

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## IN CITY COUNCIL

### RESOLVE 09-07012019

**RESOLVE**, that the City Council hereby supports the establishment of a Charter Review Ad-hoc Committee

**Whereas**, the current Charter of the City of Auburn was adopted in 2005; and

**Whereas**, sec. 2.8 of the Charter states “the city council shall provide for the review of the city’s charter and ordinances in their entirety at least once every 15 years”; and

**Whereas**, the Council finds that the overall foundation and purpose of the current Charter is sound; and

**Whereas**, it is timely to complete a thorough review of the Charter to identify sections that could be enhanced or improved to better accomplish its purpose; and

**Whereas**, establishing a Charter Commission does not appear to be necessary at this point in time to accomplish the review; and

**Whereas**, the creation of a Charter Review Ad-hoc Committee tasked with reviewing the Charter and recommending proposed amendments to the City Council for consideration; and

**Whereas**, all amendments voted on by Order of the Council would then go before the voters of Auburn; and

**Whereas**, the Committee may determine that a full Charter revision to be undertaken by an elected Charter Commission would be more suitable;

**Now, therefore, be It Resolved that the City Council of the City of Auburn** hereby supports the formation of a Charter Review Ad-hoc Committee with the mission, purpose, and structure to be approved by the City Council.

Failed on 7/1/2019, 2-5 (Councilors Gerry, Lasagna, Hayes, Titus, Fournier opposed).

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 10-10072019

**RESOLVE**, that the City Council hereby supports the Feeding Auburn Initiative Microgrant Program

**Whereas**, food system issues significantly affect the public health, land use, economy, and quality of life of Auburn citizens; and

**Whereas**, food related concerns are prevalent in the country; and

**Whereas**, the availability of nutritious food for all citizens is essential to the health and well-being of the community, and local government has a proper role to play in ensuring that all citizens have access to an adequate and nutritious food supply; and

**Whereas**, the Auburn City Council has made the availability of microgrants as an opportunity to leverage funds for community based organizations which will help build sustainability to address food insecurity; and

**Now, therefore, be It Resolved** that the Auburn City Council supports the microgrant program that was presented at the September 9, 2019 City Council Workshop, with the CDBG Citizen's Advisory Committee along with four community members representing the microgrant target areas (youth, families, seniors, and the homeless) participating in reviewing all applications and making the microgrant awards.

Passage on 10/7/2019 7-0.

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 11-12022019

**RESOLVED**, that the City Council hereby encourages public art and supports the proposed Public Art Plan for the City of Auburn.

#### Proposed Public Art Plan for the City

##### I. Purpose

In recognition of the value that public art can bring to the cultural, aesthetic, and economic vitality of the community, the Cities of Auburn and Lewiston successfully sought a grant from the Maine Arts Commission to support the development of a Public Art Plan as one piece of "Cultural Plan LA". A Public Art Working Group comprised of citizens of Auburn and Lewiston, including mayoral appointments, artists, educators, and business people, was established to develop this master plan in consultation with City staff from Auburn and Lewiston. The resulting plan outlines recommendations for a basic administrative structure for public art initiatives in L/A.

##### II. Mission and Guiding Principles

The mission of the Public Art Plan is to foster and oversee the commissioning and acquisition of permanent and temporary public art, act as a steward of the City's public art collection, and engage the public in the collection. Public art projects will be accomplished through the direct commissioning of artwork, acquisitions, community partnerships, gifts, and by encouraging public art in private development.

##### Guiding Principles

1. When the City, on its own or through a partnership, builds or makes a significant renovation or addition to a community facility or park, public art should, whenever possible, be part of the project.
2. Public art should grow out of the richness of the community and, in most cases, be commissioned. Artists should be invited to work in the community and with the community to ensure that the work has meaning and resonance.

Holly C. Lasagna, Ward One  
Robert P. Hayes, Ward Two  
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Alfreda M. Fournier, Ward Four



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David C. Young, At Large

Jason J. Levesque, Mayor

3. Public art projects should be commissioned through a transparent, competitive process that values both artistic expertise and community input. The policies and procedures adopted by the City will result in the selection of highly qualified artists and will support them in creating their best work. It will follow professional standards in the field.

4. Public art should be of high artistic quality and integrity. The City, developers, and cultural institutions must pay careful attention to the design of new buildings and public spaces downtown and throughout the community, bringing in fresh design thinking as well as complementing the historic fabric of the community. New public art should be of the same design quality as other aspects of the City's built environment and should support the cultural fabric of the community.

5. Public art should be for everyone: the people who live and work in the City; the people who visit for entertainment, culture, shopping, and dining; and even the people who are just passing through. All should have an opportunity to experience art in public places. Art should invite interaction, contemplation, and discussion.

### **III. Definitions**

#### **Public Art**

Public art includes a variety of accessible, original cultural experiences and/or physical works of art located within a public place that enrich the City by contributing to its uniqueness and stimulating learning, reflection, and conversation. Public art may include permanent or temporary works. Public art should engage the site, its context, and audience. Public art may possess functional as well as aesthetic qualities.

#### **Artwork**

Artwork shall mean works in any style, expression, genre, and media created by an artist as defined herein that may be permanent, temporary, and/or functional. Artwork may be stand-alone and integrated into architecture, landscaping, or other site development if designed by an artist as defined herein. Excluded are gifts of state by foreign governments or by other political jurisdictions of the United States.

#### **Public Place**

- a) A public place is a publicly accessible landscape, structure, or infrastructure-- typically owned or under the jurisdiction of the City. Public places include, but are not limited to, public parks, plazas, streets and boulevards (right-of-way), bridges, stairways, buildings, and water features.

Holly C. Lasagna, Ward One  
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David C. Young, At Large

Jason J. Levesque, Mayor

- b) Art within public places contributes to the unique identity of a location and can stimulate discussion and imagination.
- c) Privately owned places can also include public art insofar as the artwork is public facing and designed to engage the public.

### **Artist**

An artist is an individual who creates original works of art and is typically recognized by professional peers and critics as a professional practitioner of the visual, craft, literary, musical, conceptual, or performing arts, as judged by the quality of that practitioner's body of work and experience. This recognition is demonstrated in the artist resume through credentials such as professional training, an exhibition record, past public art commissions, published work, previous performances, reviews, and recommendations.

## **IV. Administration**

### **Public Art Committee (PAC)**

To support the Cities of Auburn and Lewiston in managing inquiries about public art and the vetting, creation, installation, and maintenance of public artworks, a Public Art Committee (PAC) shall be established. The PAC shall ordinarily be comprised of ten members: 2 mayoral appointments--one from each City--and the following to be appointed in accordance with procedures established by the body or organization making the appointments: 2 public school appointments--one from each school district; 2 appointments from Arts and Culture LA; 2 appointments from L/A Arts; and 2 appointments from the LA Metro Chamber of Commerce. The PAC shall convene semi-annually or as needed to consider updates to the Public Art Plan as well as inquiries or requests related to public art. During the Maine Arts Commission implementation grant period (2019-2021), the Public Art Working Group (PAWG) shall function as the PAC.

The PAC shall provide expert advice to the Cities in the following areas:

- a) Public Art Plan policies and procedures
- b) Artist selection review panels and processes for art associated with municipal development projects on City-owned property
- c) Artwork review and approval recommendations for municipal development projects on City-owned property
- d) Artwork review and recommendations for murals on City-owned property
- e) Maintenance and conservation of artwork on City-owned property

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- f) Review and recommendations on proposed deaccession of artwork on City-owned property
- g) The incorporation of public-facing, public-engaging artwork in private development, should advice on such artwork be in order

**Passage on 12/2/2019 6-1 (Councilor Walker opposed).**

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



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David C. Young, At Large

Jason J. Levesque, Mayor

## IN CITY COUNCIL

### Resolve 12-12022019

**RESOLVE**, that the City Council hereby authorizes the City Manager to enter into discussions with the Lewiston City Administrator to establish a funding formula for the LA 911 Center which is currently shared 50/50;

**Whereas**, there were 15 respondents to an LA 911 survey that showed the majority of municipalities responding to the survey do have a funding formula; and

**Whereas**, we do not have a funding formula and need to compare our current funding model to other 911 agencies; and

**Whereas**, it is necessary to have the operational and capital costs of the 911 Center be fairly apportioned; and

**Whereas**, 8 municipalities of the 15 agencies are using a per capita or population-based formula, 4 are using a county tax model, 1 is utilizing the city tax, and 2 – Auburn-Lewiston and Brunswick - have no funding formula; and

**Whereas**, Auburn has a population of 23,196 as compared to Lewiston's population of 36,720, it is neither a fair or equitable apportionment; and

**Whereas**, for the reasons stated a funding formula needs to be decided for implementation in the 2021 Budget;

**Now, therefore, be It Resolved by the City Council of the City of Auburn** that the City Council supports the City Manager entering into discussions with the Lewiston City Administrator to establish a funding formula for the LA 911 Center.