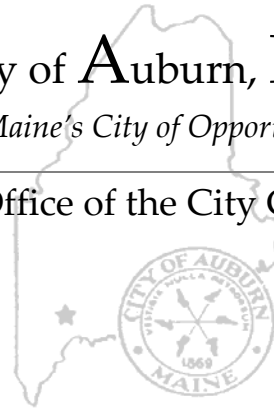


City of Auburn, Maine

"Maine's City of Opportunity"

Office of the City Clerk



Council Meeting Agenda Packet

May 17, 2010

This packet contains the City Council Agenda and supporting documents. The items in this packet are bookmarked in Adobe Acrobat .pdf format. You may need to click on the Bookmark tab on the left to open the Bookmark window. If you do not see a Bookmark tab on the left, you may need to select the Show/Hide Navigation Pane button in your icon toolbar above or update your version of the Adobe Reader. You can download the free Adobe Reader application at www.adobe.com.



City Council Meeting and Workshop May 17, 2010

Agenda

5:00 p.m. Dinner

5:30 p.m. Workshop

- A. Discussion: Water meters (John Storer and Sid Hazelton) (10 min)
- B. Discussion: Sandwich Board Signs (Eric Cousens) (15 min)
- C. Discussion: Lewiston/Auburn Economic Growth Council (Glenn Aho) (15 min)
- D. Update: Minot Avenue Rotary (Glenn Aho and Eric LaBelle) (20 min)
- E. Discussion: Downtown TIF (Roland Miller & Tracey Steuber) (10 min)
- F. Discussion: Auburn Industrial Subdivision (David Galbraith) (5 min)
- G. Discussion: License Fee Waivers (Mary Lou Magno) (5 min)

7:00 p.m. City Council Meeting

Pledge of Allegiance

I. Consent Items—All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda. **Consent items are as follows: Minutes of May 3, 2010; Communication from Great Falls Balloon Festival Committee; and Communication from Liberty Festival Committee**

II. Minutes

* Minutes of May 3, 2010

III. Reports

Mayor

Appointment to the Public Health Committee

City Councilors

- **Michael Farrell:** Recreation Adv Bd, Airport, Audit, Lake Auburn Watershed Protection Comm
- **Robert Hayes:** Planning Bd, Water, Library, and Railroad
- **Daniel Herrick:** MMWAC, Auburn Housing
- **David Young:** School Committee, Cable TV Adv Board
- **Raymond Berube:** Lewiston-Auburn Economic Growth Council, Sewer, Audit, USM-L/A
- **Belinda Gerry:** LA Transit, Neighborhood Stabilization Program
- **Eric Samson:** 9-1-1, Auburn Business Development Corp, Andros Valley Council of Gov

City Manager

Finance Report – Month of April
FY 2011 Budget Update

IV. Communications, Presentations and Recognitions

*051710-00 Communication from Great Falls Balloon Festival Committee Re: Request for services

*051710-00 Communication from Liberty Festival Committee Re: Financial Support (\$8,750) and request for services

V. Open Session – Members of the public are invited to speak to the Council about any issue directly related to City business which is *not on this agenda*

VI. Unfinished Business

051710-01 Ordinance - Amendment to Chapter 33, Section 2.5 - Deleting Citation System Fees (Second Reading)

VII. New Business

051710-02 Resolve – 2010-2011 Annual Appropriation and Revenue Resolve (First Reading)

051710-03 Resolve – Oversized Bulky Waste Disposal and Brush Collection (Spring Clean-Up)

051710-04 Resolve – Curbside Collection of Recyclables

051710-05 Public Hearing and action on Special Amusement Permit for Club Texas, 150 Center Street

051710-06 Resolve – Authorize City Manager to expend \$15,000

051710-07 Set date for Special City Council Meeting (May 24)

VIII. Open Session - Members of the public are invited to speak to the Council about any issue directly related to City business which is *not on the agenda*.

IX. Future Agenda/Workshop Items

X. ADJOURNMENT

Executive Session: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405. Those applicable to municipal government are:

- A. Discussion of personnel issues
- B. Discussion or consideration by a school board of suspension or expulsion
- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.

**CITY OF AUBURN
MAY 3, 2010
CITY COUNCIL MEETING**

PRESENT

Mayor Richard D. Gleason, Councilors Michael J. Farrell, Robert P. Hayes, Daniel R. Herrick, David C. Young, Raymond C. Berube, Eric G. Samson and Belinda A. Gerry, City Manager Glenn Aho, Assistant City Manager Laurie Smith, Finance Director Tracy Roy, and City Clerk Mary Lou Magno. There were approximately 43 people in the audience.

Mayor Gleason called the meeting to order at 7:00 p.m. in the Council Chambers of the Auburn City Building with a salute to the flag.

CONSENT AGENDA

Councilor Berube moved to accept and place on file the items marked with an asterisk. Seconded by Councilor Hayes.

Councilor Farrell moved that communication from Support Solutions be removed from the consent agenda. Seconded by Councilor Gerry. Vote: 6 Yeas with Councilor Samson voting Nay.

Vote on approval of consent agenda: 7 Yeas.

***MINUTES OF APRIL 12, 13, 20 & 26, 2010**

Approved under consent agenda.

REPORTS OF THE MAYOR

Mayor Gleason read a prepared written report noting events from April 21 thru May 3. (A copy of the report is on file in the City Clerk's Office.)

PROCLAMATION – ARBOR WEEK (MAY 17 – 21)

Mayor Gleason proclaimed the week of May 17 thru 21 as Arbor Week.

REPORTS OF CITY COUNCILORS

Councilors reported on their Council Committee Assignments

REPORTS OF THE CITY MANAGER

None

COMMUNICATIONS, PRESENTATIONS, AND RECOGNITIONS

***COMMUNICATION FROM LIBERTY FESTIVAL COMMITTEE RE: FINANCIAL SUPPORT AND IN-KIND SERVICES (accept communication and place on file)**

Approved under consent agenda.

OPEN SESSION

Larry Morrisette, PO Box 3036; Gary Simard, 157 Cook Street; Dan Bilodeau, 207 North Auburn Road; Cynthia Brown, 155 Nottingham Road; Ken Bellefleur, 100 Royal River Road; Scott Crane, 271 Vickery Road; Sharon Wood, 106 Lake Street; Deborah Cote, 18 Little Androscoggin Drive; Betty Sheats, 32 Waterview Drive; Francois Bussiere, 9 Winter Street; Jackie Conway, 24 Turcotte Lane; Kathy MacDonald, Lewiston, representing Liberty Festival Committee; Mel Hamlyn, 14 Beech Street; and Laurie Tannenbaum, 36 Lake Street;

OPEN SESSION CLOSED

COMMUNICATION FROM SUPPORT SOLUTIONS RE: WAIVE FEE FOR GARAGE SALE PERMIT

Councilor Herrick moved to accept the communication place it on file and grant the request. Seconded by Councilor Young. Vote: 7 Yeas.

SUSPEND THE RULES

Councilor Farrell moved to suspend the rules to discuss the budget. Seconded by Councilor Herrick. Vote: 7 Yeas.

BUDGET

Councilor Farrell moved to reduce the \$1 million dollar challenge to \$400,000 and to use \$700,000 from the Undesignated Fund Balance. Seconded by Councilor Hayes.

Councilor Samson moved to amend the motion to include funding for School Resource Officers. Seconded by Councilor Young. Vote: 7 Yeas.

City Manager Glenn Aho, Community Development Administrator Reine Mynahan, and School Superintendent Tom Morrill all answered Councilors questions.

Vote: 6 Yeas with Councilor Gerry voting Nay.

UNFINISHED BUSINESS

1. ORDINANCE – AMENDMENT TO CHAPTER 29, ARTICLE 9 – SCHEDULE OF FEES (SECOND READING)

Councilor Berube moved for acceptance of second reading and final passage. Seconded by Councilor Samson. Vote: 7 Yeas.

NEW BUSINESS

2. RESOLVE – APPROVING SCHOOL BUDGET FOR FISCAL YEAR 2010-11

Councilor Berube moved for passage of the resolve. Seconded by Councilor Young. Vote: 7 Yeas.

3. RESOLVE – ADOPTION OF THE 2010-2014 CONSOLIDATED PLAN OF THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOUSING INVESTMENT PARTNERSHIPS PROGRAMS (PUBLIC HEARING)

Councilor Berube moved for passage of the resolve. Seconded by Councilor Hayes.
Mayor Gleason opened and closed the public hearing with no public comment.
Vote: 7 Yeas.

4. RESOLVE – APPROVAL OF THE FY2010 ACTION PLAN OF THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAMS (PUBLIC HEARING)

Councilor Berube moved for passage of the resolve. Seconded by Councilor Hayes.
Mayor Gleason opened and closed the public hearing with no public comment.
Vote: 7 Yeas.

5. ORDINANCE – AMENDMENT TO CHAPTER 33, SECTION 2.5 – DELETING CITATION SYSTEM FEES (FIRST READING)

Councilor Berube moved for acceptance of first reading. Seconded by Councilor Hayes. Vote: 7 Yeas.

6. RESOLVE – ADOPTION OF CITATION SYSTEM FEES

Councilor Berube moved for passage of the resolve. Seconded by Councilor Samson.
Eric Cousens, City Planner, answered Councilors questions.
Vote: 7 Yeas.

7. NOMINATIONS TO THE MAINE MUNICIPAL ASSOCIATION LEGISLATIVE POLICY COMMITTEE

Councilor Farrell moved to nominate Glenn Aho and Laurie Smith to serve on the Legislative Policy Committee. Seconded by Councilor Samson.
Vote: 7 Yeas.

SUSPEND RULES

Councilor Gerry moved to suspend the rules to go into Executive Session. Seconded by Councilor Young. Vote: 7 Yeas.

EXECUTIVE SESSION

Councilor Samson moved to go into Executive Session pursuant to Title 1, Maine Revised Statutes Annotated, Section 405(C) for the purpose of discussing the disposition of real estate. Seconded by Councilor Hayes. Vote: 7 Yeas.

Councilor Gerry moved to come out of Executive Session. Seconded by Councilor Hayes. Vote: 7 Yeas.

3. RESOLVE – ADOPTION OF THE 2010-2014 CONSOLIDATED PLAN OF THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOUSING INVESTMENT PARTNERSHIPS PROGRAMS (PUBLIC HEARING)

Councilor Berube moved for passage of the resolve. Seconded by Councilor Hayes.
Mayor Gleason opened and closed the public hearing with no public comment.
Vote: 7 Yeas.

4. RESOLVE – APPROVAL OF THE FY2010 ACTION PLAN OF THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAMS (PUBLIC HEARING)

Councilor Berube moved for passage of the resolve. Seconded by Councilor Hayes.
Mayor Gleason opened and closed the public hearing with no public comment.
Vote: 7 Yeas.

5. ORDINANCE – AMENDMENT TO CHAPTER 33, SECTION 2.5 – DELETING CITATION SYSTEM FEES (FIRST READING)

Councilor Berube moved for acceptance of first reading. Seconded by Councilor Hayes. Vote: 7 Yeas.

6. RESOLVE – ADOPTION OF CITATION SYSTEM FEES

Councilor Berube moved for passage of the resolve. Seconded by Councilor Samson.
Eric Cousens, City Planner, answered Councilors questions.
Vote: 7 Yeas.

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Councilor Farrell moved to nominate Glenn Aho and Laurie Smith to serve on the Legislative Policy Committee. Seconded by Councilor Samson.
Vote: 7 Yeas.

SUSPEND RULES

Councilor Gerry moved to suspend the rules to go into Executive Session. Seconded by Councilor Young. Vote: 7 Yeas.

EXECUTIVE SESSION

Councilor Samson moved to go into Executive Session pursuant to Title 1, Maine Revised Statutes Annotated, Section 405(C) for the purpose of discussing the disposition of real estate. Seconded by Councilor Hayes. Vote: 7 Yeas.

Councilor Gerry moved to come out of Executive Session. Seconded by Councilor Hayes. Vote: 7 Yeas.

ITEM OUT OF ORDER

Councilor Herrick moved to hold Open Session prior to the next Executive Session. Seconded by Councilor Gerry. Vote: 7 Yeas.

OPEN SESSION

Larry Morrissette, PO Box 3036;

CLOSED OPEN SESSION

8. EXECUTIVE SESSION

Councilor Samson moved to go into Executive Session pursuant to Title 1, Maine Revised Statutes Annotated, Section 405(A), for the purpose of discussing the City Manager’s evaluation. Seconded by Councilor Young. Vote: 7 Yeas.

Councilor Herrick moved to come out of Executive Session. Seconded by Councilor Berube. Vote: 7 Yeas.

FUTURE AGENDA/WORKSHOP ITEMS

Councilor Berube suggested a workshop to have a TIF downtown discussion.

ADJOURNMENT – 9:20 PM

Councilor Berube moved to adjourn. Seconded by Councilor Young. Vote: 7 Yeas.

A TRUE RECORD

ATTEST: _____ CITY CLERK

City Council

Agenda Information Sheet

Council Meeting Date 5/17/2010 **Agenda Item No.** **Mayor**

SUBJECT:

INFORMATION:

Mayor Gleason will appoint Councilor Belinda Gerry to the Lewiston/Auburn Public Health Committee until June 2013. (No motion and vote necessary)

STAFF COMMENTS/RECOMMENDATION:

REQUESTED ACTION:

VOTE:

City of Auburn, Maine

FINANCIAL MANAGEMENT REPORT

APRIL 2010



PREPARED BY THE FINANCE DEPARTMENT
TRACY ROY, FINANCE DIRECTOR

City of Auburn, Maine

"Maine's City of Opportunity"

Financial Services



TO: Glenn E. Aho, City Manager
FROM: Tracy Roy, Finance Director
REF: April 2010 Financials
DATE: May 11, 2010

Attached please find the financial report for the month of April 2010. As a guideline for tracking purposes, revenues and expenditures should amount to approximately 83.3% of the annual budget. However, not all costs and revenues are distributed evenly throughout the year; individual line items can vary based upon cyclical activity.

Revenues

Revenues collected through April 30th were \$60,420,062, or 88.79%, of the budget. The accounts listed below are noteworthy.

- A. Excise tax collected for the month of April is \$298,330. Excise tax collected through March is at 78.13%. This is a \$116,270 decrease from last April and a \$253,309 decrease from fiscal year 2008.
- B. State Revenue Sharing for the month of April is \$119,556 which is 14% less than April 2009. The total percent of budget is 68.8% which is 14.5% less than projected.
- C. Penalties & Interest are above anticipation due to collection of prior year's real estate and personal property taxes in the month of April whereby \$19,094 was collected.
- D. Sale of Property is above projections due to the sale of 31 Holbrook - Land Lab \$47,000 on April 16th.
- E. Sale of Recyclables is above projections. In the month of April the City received revenues of \$3,424 from scrap metal.

Expenditures

Expenditures through April 30th were \$52,480,522 or 80.15%, of the budget. Noteworthy variances are:

- A. Health & Social Services Assistance: Is at 55.72% due to less individuals coming in for assistances which could be attributed to the government extended the unemployment period.
- B. Water and Sewer: The 4th quarter Hydrant payment was made on April 20th \$122,906.25.
- C. Tax Sharing: Is at 15.56% as of April 30th. The city will be making payment to Lewiston in May.

Investments

This section contains an investment schedule as of April 30th as well as a comparison of the investments between April 30th and the prior month. Currently the City's funds are earning an average interest rate of .36%, compared to approximately .37% last year at this time.

Respectfully submitted,

Tracy Roy
Finance Director

CITY OF AUBURN, MAINE
BALANCE SHEET - GENERAL FUND
April 30, 2010

<u>ASSETS</u>	April 30 2010	March 31 2010	Increase (Decrease)
CASH	22,648,943	26,762,184	(4,113,241)
RECEIVABLES			-
ACCOUNTS RECEIVABLES	784,356	637,696	146,659
TAXES RECEIVABLE-CURRENT	2,006,515	3,103,831	(1,097,317)
DELINQUENT TAXES	409,727	410,110	(383)
TAX LIENS	353,256	382,995	(29,739)
NET DUE TO/FROM OTHER FUNDS	(4,278,694)	(5,493,946)	1,215,252
TOTAL ASSETS	21,924,102	25,802,872	(3,878,769)
			-
<u>LIABILITIES & FUND BALANCES</u>			-
			-
ACCOUNTS PAYABLE	305,536	57,385	248,151
WAGES & TAXES PAYABLE	(259,541)	(150,473)	(109,068)
ACCRUED PAYROLL	462,815	462,815	-
STATE FEES PAYABLE	27,709	27,316	393
PREPAID TAXES			-
IN LIEU OF BONDS	64,250	64,250	-
DEFERRED REVENUE	2,244,231	3,373,071	(1,128,840)
TOTAL LIABILITIES	2,844,999	3,834,364	(989,365)
			-
FUND BALANCE - NOT DESIGNATED	9,698,914	9,698,914	-
FUND BALANCE - DESIGNATED FOR WORKERS COMP & UNEMPLOYMENT			-
FUND BALANCE - DESIGNATED	1,134,224	1,134,224	-
NET CHANGE IN FUND BALANCE	8,245,966	11,135,370	(2,889,405)
TOTAL FUND BALANCES	19,079,103	21,968,508	(2,889,405)
			-
TOTAL LIABILITIES AND FUND BALANCES	21,924,102	25,802,872	(3,878,769)

CITY OF AUBURN, MAINE
EXPENDITURES - GENERAL FUND COMPARATIVE
AS OF April 30, 2010 vs. April 30, 2009

DEPARTMENT	ACTUAL			ACTUAL		
	FY 2010 BUDGET	EXPENDITURES THROUGH MARCH 31	% OF TOTAL BUDGET	FY 2009 BUDGET	EXPENDITURES THROUGH MARCH 31	% OF TOTAL BUDGET
ADMINISTRATION						
MAYOR AND COUNCIL	\$ 98,763	\$ 87,084	88.17%	\$ 103,500	\$ 84,069	81.23%
LEGAL SERVICES	\$ 64,200	\$ 50,110	78.05%	\$ 55,000	\$ 56,192	102.17%
CITY CLERK	\$ 147,306	\$ 113,604	77.12%	\$ 140,367	\$ 118,283	84.27%
CITY MANAGER	\$ 365,536	\$ 302,322	82.71%	\$ 227,703	\$ 193,409	84.94%
HUMAN RESOURCES	\$ 137,800	\$ 106,341	77.17%	\$ 125,797	\$ 98,649	78.42%
ASSESSING SERVICES	\$ 187,118	\$ 135,527	72.43%	\$ 270,103	\$ 231,900	85.86%
FINANCIAL SERVICES	\$ 412,589	\$ 341,062	82.66%	\$ 374,058	\$ 287,818	76.94%
CUSTOMER SERVICE	\$ 7,500	\$ 580	7.74%	\$ 16,000	\$ 7,423	46.39%
TOTAL ADMINISTRATION	\$ 1,420,812	\$ 1,136,631	80.00%	\$ 1,312,528	\$ 1,077,742	82.11%
COMMUNITY SERVICES						
HEALTH & SOCIAL SERVICES						
ADMINISTRATION	\$ 61,766	\$ 51,099	82.73%	\$ 49,240	\$ 41,351	83.98%
ASSISTANCE	\$ 85,835	\$ 47,829	55.72%	\$ 48,450	\$ 78,349	161.71%
INFORMATION SYSTEMS						
ICT	\$ 293,862	\$ 236,892	80.61%	\$ 258,809	\$ 210,698	81.41%
ENGINEERING	\$ 347,145	\$ 256,512	73.89%	\$ 435,626	\$ 295,135	67.75%
PLANNING & PERMITTING	\$ 782,426	\$ 633,385	80.95%	\$ 829,982	\$ 666,268	80.28%
PARKS AND RECREATION	\$ 585,295	\$ 447,053	76.38%	\$ 613,361	\$ 496,322	80.92%
PUBLIC LIBRARY	\$ 919,407	\$ 766,173	83.33%	\$ 919,407	\$ 766,173	83.33%
COMMUNITY PROGRAMS	\$ 13,650	\$ 12,294	90.07%	\$ 13,650	\$ 12,550	91.94%
TOTAL COMMUNITY SERVICES	\$ 3,089,386	\$ 2,451,237	79.34%	\$ 3,168,525	\$ 2,566,845	81.01%
FISCAL SERVICES						
DEBT SERVICE	\$ 6,780,939	\$ 6,753,785	99.60%	\$ 7,026,199	\$ 7,209,999	102.62%
PROPERTY	\$ 629,749	\$ 598,301	95.01%	\$ 553,307	\$ 494,703	89.41%
WORKERS COMPENSATION	\$ 200,000	\$ 200,000	100.00%	\$ 200,000	\$ 200,000	100.00%
WAGES & BENEFITS	\$ 4,133,953	\$ 3,470,017	83.94%	\$ 4,120,408	\$ 3,539,206	85.89%
EMERGENCY RESERVE	\$ -	\$ -		\$ 329,500	\$ -	0.00%
TOTAL FISCAL SERVICES	\$ 11,744,641	\$ 11,022,103	93.85%	\$ 12,229,414	\$ 11,443,908	93.58%
PUBLIC SAFETY						
EMERGENCY MGMT AGENCY	\$ 6,352	\$ 4,058	63.88%	\$ 7,120	\$ 5,941	83.44%
FIRE DEPARTMENT	\$ 3,541,533	\$ 2,844,239	80.31%	\$ 3,642,524	\$ 3,011,210	82.67%
POLICE DEPARTMENT	\$ 2,953,587	\$ 2,596,421	87.91%	\$ 2,995,571	\$ 2,450,865	81.82%
TOTAL PUBLIC SAFETY	\$ 6,501,472	\$ 5,444,717	83.75%	\$ 6,645,215	\$ 5,468,017	82.29%
PUBLIC WORKS						
PUBLIC WORKS DEPARTMENT	\$ 4,632,101	\$ 3,382,114	73.01%	\$ 4,548,651	\$ 3,671,364	80.71%
WATER AND SEWER	\$ 504,700	\$ 504,125	99.89%	\$ 504,700	\$ 504,125	99.89%
TOTAL PUBLIC WORKS	\$ 5,136,801	\$ 3,886,239	75.65%	\$ 5,053,351	\$ 4,175,489	82.63%
INTERGOVERNMENTAL PROGRAMS						
AUBURN-LEWISTON AIRPORT	\$ 106,750	\$ 106,750	100.00%	\$ 96,750	\$ 96,750	100.00%
E911 COMMUNICATION CENTER	\$ 937,589	\$ 937,589	100.00%	\$ 950,589	\$ 950,589	100.00%
LATC-PUBLIC TRANSIT	\$ 130,000	\$ 97,500	75.00%	\$ 130,000	\$ 97,500	75.00%
LAEGC-ECONOMIC COUNCIL	\$ 96,429	\$ 72,322	75.00%	\$ 106,429	\$ 79,822	75.00%
L-A ARTS	\$ 24,267	\$ 24,267	100.00%	\$ 24,267	\$ 24,267	100.00%
COUNTY TAX	\$ 1,804,820	\$ 1,804,820	100.00%	\$ 1,969,765	\$ 1,969,765	100.00%
TAX SHARING	\$ 290,027	\$ 45,124	15.56%	\$ 325,000	\$ 288,615	88.80%
TOTAL INTERGOVERNMENTAL	\$ 3,389,882	\$ 3,088,372	91.11%	\$ 3,602,800	\$ 3,507,308	97.35%
EDUCATION DEPARTMENT	\$ 34,197,536	\$ 25,451,223	74.42%	\$ 34,206,840	\$ 25,163,908	73.56%
TOTAL GENERAL FUND EXPENDITURES	\$ 65,480,530	\$ 52,480,522	80.15%	\$ 66,218,673	\$ 53,403,217	80.65%

CITY OF AUBURN, MAINE
REVENUES - GENERAL FUND COMPARATIVE
AS OF April 30, 2010 vs. April 30, 2009

REVENUE SOURCE	FY 2010 BUDGET	ACTUAL REVENUES THROUGH MARCH 31	% OF TOTAL BUDGET	FY 2009 BUDGET	ACTUAL REVENUES THROUGH MARCH 31	% OF TOTAL BUDGET
TAXES						
PROPERTY TAX REVENUE- PRIOR YEAR REVENUE	\$ 38,616,214	\$ 36,905,662	95.57%	\$ 38,606,328	\$ 36,585,342	94.77%
HOMESTEAD EXEMPTION REIMBURSEMENT ALLOWANCE FOR ABATEMENT	\$ 648,980	\$ 626,815	96.58%	\$ 648,980	\$ 649,520	100.08%
ALLOWANCE FOR UNCOLLECTIBLE TAXES	\$ -	\$ -		\$ -	\$ -	
EXCISE	\$ 3,100,000	\$ 2,421,980	78.13%	\$ 3,200,000	\$ 2,538,250	79.32%
PENALTIES & INTEREST	\$ 180,000	\$ 205,085	113.94%	\$ 125,000	\$ 218,634	174.91%
TOTAL TAXES	\$ 42,545,194	\$ 41,473,230	97.48%	\$ 42,580,308	\$ 40,933,565	96.13%
LICENSES AND PERMITS						
BUSINESS	\$ 49,600	\$ 36,272	73.13%	\$ 49,900	\$ 39,090	78.34%
NON-BUSINESS	\$ 297,600	\$ 252,437	84.82%	\$ 309,200	\$ 240,341	77.73%
TOTAL LICENSES	\$ 347,200	\$ 288,709	83.15%	\$ 359,100	\$ 279,431	77.81%
INTERGOVERNMENTAL ASSISTANCE						
STATE-LOCAL ROAD ASSISTANCE	\$ 446,000	\$ 272,183	61.03%	\$ 450,000	\$ 353,013	78.45%
STATE REVENUE SHARING	\$ 3,510,000	\$ 2,415,836	68.83%	\$ 3,775,000	\$ 2,807,037	74.36%
WELFARE REIMBURSEMENT	\$ 42,000	\$ 31,899	75.95%	\$ 22,500	\$ 42,251	187.78%
OTHER STATE AID	\$ 25,000	\$ 23,475	93.90%	\$ 30,000	\$ 15,866	52.89%
FEMA REIMBURSEMENT	\$ -	\$ -		\$ -	\$ 281,110	
CITY OF LEWISTON	\$ 154,000	\$ -	0.00%	\$ 154,000	\$ 157,043	101.98%
EDUCATION SUBSIDY	\$ 16,331,017	\$ 12,591,462	77.10%	\$ 16,418,792	\$ 13,483,114	82.12%
TOTAL INTERGOVERNMENTAL ASSISTANCE	\$ 20,508,017	\$ 15,334,854	74.77%	\$ 20,850,292	\$ 17,139,432	82.20%
CHARGE FOR SERVICES						
GENERAL GOVERNMENT	\$ 132,675	\$ 111,374	83.95%	\$ 145,525	\$ 112,582	77.36%
PUBLIC SAFETY	\$ 103,400	\$ 90,311	87.34%	\$ 80,000	\$ 82,113	102.64%
EMS TRANSPORT	\$ -	\$ 3,307		\$ 310,000	\$ 6,408	2.07%
EMS AGREEMENT & EMS SPECIAL REVENUE	\$ 70,000	\$ 44,800	64.00%	\$ -	\$ -	
EDUCATION	\$ 2,294,836	\$ 2,460,519	107.22%	\$ 2,212,514	\$ 2,412,416	109.04%
TOTAL CHARGE FOR SERVICES	\$ 2,600,911	\$ 2,710,311	104.21%	\$ 2,748,039	\$ 2,613,520	95.10%
FINES						
PARKING TICKETS & MISC FINES	\$ 75,000	\$ 26,760	35.68%	\$ 65,000	\$ 31,174	47.96%
MISCELLANEOUS						
INVESTMENT INCOME	\$ 300,000	\$ 63,614	21.20%	\$ 400,000	\$ 243,217	60.80%
INTEREST-BOND PROCEEDS	\$ 125,000	\$ 1,830	1.46%	\$ 125,000	\$ 93,000	74.40%
RENTS	\$ 129,000	\$ 123,586	95.80%	\$ 132,500	\$ 131,437	99.20%
UNCLASSIFIED	\$ 40,500	\$ (4,671)	-11.53%	\$ 40,000	\$ 352,964	882.41%
SALE OF RECYCLABLES	\$ 21,000	\$ 28,443	135.44%	\$ 85,000	\$ 54,607	64.24%
COMMERCIAL SOLID WASTE FEES	\$ 49,600	\$ 42,390	85.46%	\$ 57,500	\$ 49,147	85.47%
SALE OF PROPERTY	\$ 30,000	\$ 75,266	250.89%	\$ 490,000	\$ 58,544	11.95%
RECREATION PROGRAMS/ARENA	\$ 33,102	\$ 20,000	60.42%	\$ 20,000	\$ 20,000	100.00%
MMWAC HOST FEES	\$ 190,000	\$ 164,980	86.83%	\$ 190,400	\$ 164,584	86.44%
9-1-1 DEBT SERVICE REIMBURSEMENT	\$ -	\$ -		\$ -	\$ -	0.00%
TRANSFER IN: TIF	\$ 258,241	\$ -	0.00%	\$ -	\$ -	
TRANSFER OUT: TIF	\$ -	\$ -		\$ (2,500,000)	\$ -	0.00%
ENERGY EFFICIENCY	\$ 7,000	\$ 2,750	39.29%	\$ -	\$ 1,013	
CDBG	\$ 8,000	\$ 6,670	83.38%	\$ -	\$ -	
UTILITY REIMBURSEMENT	\$ 60,000	\$ 61,339	102.23%	\$ -	\$ -	
CITY FUND BALANCE CONTRIBUTION	\$ 600,000	\$ -	0.00%	\$ 575,534	\$ -	0.00%
SCHOOL FUND BALANCE CONTRIBUTION	\$ 631,000	\$ -	0.00%	\$ -	\$ -	
TOTAL MISCELLANEOUS	\$ 2,482,443	\$ 586,197	23.61%	\$ (384,066)	\$ 1,168,513	-304.25%
TOTAL GENERAL FUND REVENUES	\$ 68,558,765	\$ 60,420,062	88.13%	\$ 66,218,673	\$ 62,165,635	93.88%

**CITY OF AUBURN, MAINE
INVESTMENT SCHEDULE
AS OF APRIL 30, 2010**

INVESTMENT	FUND	ACCOUNT BALANCE	INTEREST RATE	VALUE		WEIGHTED AVG YIELD
				BOOK	MARKET	
BANKNORTH MNY MKT	GENERAL FUND	5,024,879.10	0.35%	5,024,879.10	5,024,879.10	17,587.08
BANKNORTH MNY MKT	GF-WORKERS COMP	49,082.71	0.10%	49,082.71	49,082.71	49.08
BANKNORTH MNY MKT	GF-UNEMPLOYMENT	66,352.49	0.35%	66,352.49	66,352.49	232.23
BANKNORTH CD	GF-UNEMPLOYMENT	102,137.43	2.64%	102,137.43	102,137.43	2,696.43
BANKNORTH MNY MKT	SPECIAL REVENUE	1,747,134.09	0.35%	1,747,134.09	1,747,134.09	6,114.97
BANKNORTH MNY MKT	SR-PERMIT PARKING	196,367.91	0.35%	196,367.91	196,367.91	687.29
BANKNORTH MNY MKT	SR-TIF	2,799,341.17	0.35%	2,799,341.17	2,799,341.17	9,797.69
BANKNORTH MNY MKT	CAPITAL PROJECTS	11,525,687.21	0.35%	11,525,687.21	11,525,687.21	40,339.91
BANKNORTH MNY MKT	CAPITAL PROJECTS	119,707.22	0.35%	119,707.22	119,707.22	418.98
BANKNORTH CD	CAPITAL PROJECTS	33,008.00	2.96%	33,008.00	33,008.00	977.04
BANKNORTH MNY MKT	SCHOOL	980,684.83	0.25%	980,684.83	980,684.83	2,451.71
BANKNORTH MNY MKT	ICE ARENA	47,003.95	0.10%	47,003.95	47,003.95	47.00
GRAND TOTAL		22,691,386.11		22,691,386.11	22,691,386.11	0.36%

**CITY OF AUBURN, MAINE
INVESTMENT SCHEDULE
COMPARISON OF MARCH 31, 2010
AND APRIL 30, 2010**

INVESTMENT	FUND	MARCH 31, 2010		APRIL 30, 2010		INCREASE (DECREASE)	
		VALUE		VALUE		VALUE	
		BOOK	MARKET	BOOK	MARKET	BOOK	MARKET
BANKNORTH MNY MARKET	GENERAL FUND	5,024,863.32	5,024,863.32	5,024,879.10	5,024,879.10	15.78	15.78
BANKNORTH MNY MARKET	WORKERS COMP	49,078.68	49,078.68	49,082.71	49,082.71	4.03	4.03
BANKNORTH MNY MARKET	UNEMPLOYMENT	66,333.41	66,333.41	66,352.49	66,352.49	19.08	19.08
MBIA CLASS ACCOUNT	UNEMPLOYMENT	102,135.33	102,135.33	102,137.43	102,137.43	2.10	2.10
BANKNORTH MNY MARKET	SPECIAL REVENUE	1,747,119.10	1,747,119.10	1,747,134.09	1,747,134.09	14.99	14.99
BANKNORTH MNY MARKET	PERMIT PARKING	196,311.44	196,311.44	196,367.91	196,367.91	56.47	56.47
BANKNORTH MNY MARKET	TIF	2,799,325.54	2,799,325.54	2,799,341.17	2,799,341.17	15.63	15.63
BANKNORTH MNY MARKET	CAPITAL PROJECTS	11,524,083.71	11,524,083.71	11,525,687.21	11,525,687.21	1,603.50	1,603.50
BANKNORTH MNY MARKET	CAPITAL PROJECTS	272,034.11	272,034.11	119,707.22	119,707.22	(152,326.89)	(152,326.89)
BANKNORTH CD	CAPITAL PROJECTS	32,975.58	32,975.58	33,008.00	33,008.00	32.42	32.42
BANKNORTH MNY MARKET	SCHOOL	980,483.36	980,483.36	980,684.83	980,684.83	201.47	201.47
BANKNORTH MNY MARKET	ICE ARENA	47,000.09	47,000.09	47,003.95	47,003.95	3.86	3.86
GRAND TOTAL		22,841,743.67	22,841,743.67	22,691,386.11	22,691,386.11	(\$150,357.56)	(\$150,357.56)

City Council

Agenda Information Sheet

Council Meeting Date 5/17/2010 **Agenda Item No.** Consent

SUBJECT:

**COMMUNICATION FROM GREAT FALLS BALLOON FESTIVAL
COMMITTEE RE: REQUEST FOR SERVICES**

INFORMATION:

All appropriate departments have reviewed this request and given their approvals.

STAFF COMMENTS/RECOMMENDATION:

The City Manager recommends approval of the request.

REQUESTED ACTION:

Motion to approve under consent agenda.

VOTE:

FESTIVAL APPROVALS REQUIRED FROM THE CITY OF AUBURN

by
GREAT FALLS BALLOON FESTIVAL, INC.,
AUGUST 20-22, 2010

March 1, 2010

Auburn City Council
City of Auburn
45 Spring Street
Auburn , ME 04210

Re: Great Falls Balloon Festival

Dear Councilors,

The Board of Directors for the Great Falls Balloon Festival respectfully submits the schedule of the Great Falls Balloon Festival and requests the following:

Friday, August 20, 12:00 p.m. – Sunday, August 22, midnight

Posted closure of Main Street from Court Street to Vine Street (North lane only to Mechanics Row) to facilitate safe pedestrian movement and access for festival activities and logistical vehicles. Tents, food booths, static displays, activities, and a stage may be set up on Main Street and on Festival Plaza. Emergency vehicle access will be maintained on Main Street and at the Androscoggin River boat launch below Festival Plaza at all times.

Permission to use public parking areas and green spaces in Bonney Park for festival activity and to control use, access and security in these areas.

Permission to use public areas, green spaces and parking lots in the downtown Main Street area including Festival Plaza, Miller parking lot, Mechanic's Row Parking lot (between Main and Mechanic's Row) and the new Riverwalk.

Friday, August 20, 5:00 p.m. – Sunday, August 22, 8:00 p.m.

Permission for the police to ticket and tow away vehicles not in conformance with posted parking bans.

Permission for the Great Falls Balloon Festival, Inc. to control all food and product vendors, as well as other non approved activities in the Great Falls Plaza area and in all public areas and sidewalks on Court Street between the Longley Memorial Bridge to Pleasant Street, on Turner Street between Court Street and the Union Street Bypass, and on Main Street from Court Street to Newbury Street and on Hampshire, Academy, Elm, Vine, Drummond, Mechanics Row, and all parking lots or city owned property referenced above.

Posted closure of one lane of the Longley Memorial Bridge (downstream side) to facilitate pedestrian movement between Festival activity areas in Auburn and Lewiston and for use by Festival logistical vehicles such as golf carts.

Saturday, August 21, 10:30 am. – 12:30 pm.

Posted closure of Longley Bridge from Auburn into Lewiston, Court Street from Spring St. to Bridge, and all of Spring Street for 4th Annual Balloon Festival parade. Parade path will start on Spring Street in Auburn, onto Court Street, across Longley Bridge turning onto Lincoln Street, ending at the intersection of Cedar and Lincoln. Parade staging area will be on Spring Street. Grand Marshal/Judging stage will be needed around 60 Court Street for float/group judging. We respectfully request that any licensing fees be waived.

Liability Insurance

The Great Falls Balloon Festival, Inc. has secured a \$1,000,000 general liability (will be faxed to city clerk prior to the festival).

Security

The Auburn Police Department will be responsible for traffic control, security, and crowd control in Auburn activity areas. A full briefing will be held with Police Department liaison and staffing will be organized to cover manpower needs throughout the weekend and for all scheduled events and activities.

Emergency Medical Services

A city of Auburn water rescue boat will be stationed on site for emergency medical needs.

Trash Removal

Volunteers will be used to collect and bag trash. Volunteers will be used to keep festival areas clean on an ongoing basis and clean up after the festival. We request that the city provide dumpsters for garbage disposal. The City of Auburn has picked up the tipping fees for the past eight years and we are again requesting this assistance.

Sanitary Facilities

A total of at least 5 portable toilets (4 regular, 1 handicapped) will be located in festival activity areas in Auburn. Additional units will be located in Lewiston. A contract has been executed with a private company to supply and service the units. More units may be added if it is deemed necessary.

Sanitary Compliance for Food Booths

If needed, non-profit organizations will vend food from booths or their own tents and have been briefed on requirements. Great Falls Balloon Festival, Inc. has entered into a contract with a private company to remove cooking grease following the festival.

Safety Compliance

A representative of each non-profit agency dispensing food is required to attend a fire safety demonstration (including the use of extinguishers) on the proper methods for putting out ordinary and grease fires.

An Auburn Fire Department Truck will stand by at the balloon-refueling site (normally Ness Oil located on Washington St.).

Licenses

The Festival will supply license information for food and beverage booths to the City Clerk and Health Inspector. As in previous years we are requesting the waiver of fees by the City Council.

Parking for Festival Attendees

There will be a free shuttle bus operating between the Lewiston and Auburn activity areas. Handicap parking will be at Bank of America on Court Street and in the Pamco lot in Lewiston. Parking in the Great Falls lots will remain free to the public. Parking in the open-air Mechanics Row lot will be used for Festival volunteers, vendors and we will gladly set-aside 10 spaces for the residents of the Roak Block Apartments.

Alternate Launch Sites

The Festival would like to be able to use alternate sites to launch hot air balloons from for the early morning and late afternoon launches. These sites include: Chestnut Street field, Pettingill Park, Lakeview Fields, Cleveland Field, the fields by Auburn

Middle School, and the Edward Little High School practice football field. These fields may or may not be used at each launch depending on the prevailing wind patterns. There are two possible launch times each day of the festival.

We greatly appreciate Auburn's cooperation in the past and look forward to its participation this year.

Respectfully,

Ann Dehetre-Arsenault
Great Falls Balloon Festival
President

City Council

Agenda Information Sheet

Council Meeting Date 5/17/2010

Agenda Item No. **Consent**

SUBJECT:

**COMMUNICATION FROM LIBERTY FESTIVAL COMMITTEE
RE: FINANCIAL SUPPORT (\$8,750) AND REQUEST FOR SERVICES**

INFORMATION:

All appropriate departments have reviewed this request and given their approvals.

STAFF COMMENTS/RECOMMENDATION:

The City Manager recommends approval.

REQUESTED ACTION:

Motion for approval of the request.

VOTE:



Date: April 28th 2010

To: City of Auburn
From: The Independence Day Committee

REQUEST: Funding and In-Kind Services for L/A Fireworks Display and Celebration on July 4th 2010.

On behalf of the citizens on the Independence Day Committee [IDC], we urge the Council to consider financial support [and in-kind services] for this year's Festival. Without the support from both municipalities for both funding and in-kind services, the IDC would not have the capability and resources to produce the celebration of our national independence this year.

We are well aware of the difficult decisions both Councils have to make in the budget process. The IDC simply wants the Councils to be aware of what our volunteer committee can or cannot accomplish. We've always been confident both municipalities would provide the financial support and continue as overseers in ensuring the annual celebration. If funding were approved by both cities, the IDC is prepared to illicit the balance of the support required to produce the event.

This request is also timely, given the nature of this event with respect to the purchase of pyrotechnics and the start of a campaign for support. Please note, the IDC is not by tradition apart from the city councils but a partner with the council to ensure the celebration.

If any councilor has any questions with respect to our request, please call me at 754-9828. A representative of the IDC will also be present at the Council meeting on May 3rd to answer any questions.

Thank you for this consideration.

Richard Martin

President
Independence Day Committee

City Council

Agenda Information Sheet

Council Meeting Date 5/17/2010 **Agenda Item No.** 1

SUBJECT:

**ORDINANCE – AMENDMENT TO CHAPTER 33, SECTION 2.5 – DELETING
CITATION SYSTEM FEES (SECOND READING)**

INFORMATION:

Over the last several months staff from Lewiston and Auburn Planning Departments and the EnerGov implementation team have reviewed and compared the citation systems used for code enforcement. Every similarity between the two Cities will save time implementing EnerGov, create efficiencies going forward and will also create a similar experience for customers in each City. Staff recommends in preparation for the codification process, to remove the fees from the ordinance and locate them in a council policy document.

City Council Workshop April 20, 2010

First reading approved May 3, 2010

STAFF COMMENTS/RECOMMENDATION:

City Manager recommends approval of second reading and final passage.

REQUESTED ACTION:

Motion for acceptance of second reading and final passage.

VOTE:

City of Auburn

City Council, Auburn, Maine

Date: May 3, 2010

TITLE: ORDINANCE – AMENDMENT TO CHAPTER 33, SECTION 2.5 – DELETING CITATION SYSTEM FEES.

Be It Ordained by the Auburn City Council that Section 2.5 of Chapter 33 be deleted as follows effective July 1, 2010.

2.5 Penalty (The fee descriptions and amounts shall be located in the City of Auburn Fee Schedule

~~The penalties for violations punishable by citations shall be as follows:~~

~~First violation \$ 50~~

~~Second violation \$100~~

~~Third violation \$200~~

~~Fourth violation \$500~~

~~The fines imposed shall be cumulative.~~

Motion for passage for acceptance of first reading: Raymond Berube Seconded by: Robert Hayes

Vote: 7 Yeas

Motion for acceptance of second reading and final passage:

Seconded by:

Vote:

Action by the City Council:

Date:

Attest:

City Clerk

City Council

Agenda Information Sheet

Council Meeting Date 5/17/2010 Agenda Item No. 2

SUBJECT:

**RESOLVE – 2010-2011 ANNUAL APPROPRIATION AND REVENUE RESOLVE
(FIRST READING)**

INFORMATION:

According to the City Charter, Article 8, Section 8.6, prior to the beginning of the fiscal year the City Council shall adopt an annual appropriation resolve making appropriations by department, fund, service, strategy, or other organizational unit and authorizing an allocation for each program or activity.

Two readings are required for passage of this resolve. Second reading will be scheduled to take place on May 24, 2010.

STAFF COMMENTS/RECOMMENDATION:

City Manager recommends approval of first reading.

REQUESTED ACTION:

Motion for approval of first reading.

VOTE:

City of Auburn

City Council, Auburn, Maine

Date: May 17, 2010

TITLE: RESOLVE – 2010-2011 ANNUAL APPROPRIATION AND REVENUE RESOLVE

Be It Resolved by the Auburn City Council, that the following be, and hereby is the Annual Appropriation and Revenue Resolve of the City of Auburn for the fiscal year 2010-2011, which includes the amounts appropriated herein and revenues from all sources beginning July 1, 2010 and ending June 30, 2011.

The estimated aggregate amount of non-property tax revenue is \$29,175,022, with a municipal revenue budget of \$9,738,228 and a School Department revenue budget of \$19,436,794.

The aggregate appropriation for the City of Auburn is \$66,544,514, with a municipal budget of \$30,458,686, County budget of \$1,892,352 and a School Department budget of \$34,167,477, which received School Committee approval on March 24, 2010, and school budget approved at the May 3, 2010 City Council Meeting and the voters approving on May 11, 2010, with 246 yes and 43 no, and based upon the budget submitted to the Auburn City Council on March 15, 2010, by the City Manager, and notification was published in the Lewiston Sun Journal, a daily newspaper in the County of Androscoggin on March 22, 2010, that a public hearing would be held on April 5, 2010, 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 2010-2011 beginning July 1, 2010 for the lawful expenditures of the City of Auburn and for 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 2010-2011.

SCHOOL BUDGET ARTICLES

1. That \$13,135,267.00 be authorized to be expended for Regular Instruction;
2. That \$6,127,227.00 be authorized to be expended for Special Education;
3. That \$-0- be authorized to be expended for Career and Technical Education;
4. That \$611,144.00 be authorized to be expended for Other Instruction;
5. That \$3,883,899.00 be authorized to be expended for Student and Staff Support;
6. That \$729,027.00 be authorized to be expended for System Administration;
7. That \$1,244,456.00 be authorized to be expended for School Administration;
8. That \$1,350,859.00 be authorized to be expended for Transportation and Buses;

9. That \$3,166,761.00 be authorized to be expended for Facilities Maintenance;
10. That \$2,502,228.00 be authorized to be expended for Debt Service and Other Commitments;
11. That \$-0- be authorized to be expended for All Other Expenditures;
12. That \$32,194,963.00 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 \$13,673,040.00 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 \$318,294.00 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, non-state-funded portions of school construction projects and minor capital 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

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 and minor capital renovation 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 \$535,897.00 be raised and appropriated in additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, §15690;

Explanation: *The additional local funds are those locally raised funds over and above the municipality'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 education programs.*

15. That the school committee be authorized to expend \$33,753,558.00 for the fiscal year beginning July 1, 2010 and ending June 30, 2011 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, state subsidy and other receipts for the support of schools;
16. That the City of Auburn appropriate \$377,315.00 for adult education and raise \$166,848.00 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 the City of Auburn raise and appropriate \$36,604.00 for the services of Community Services-Crossing Guards.
18. In addition to amounts approved in the preceding articles, the school committee be authorized to expend federal stabilization funds and 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;

Note: It is estimated that the school committee will receive \$1,002,690.00 in federal stabilization funds, which are included in the expenditures authorized by this article.

Motion for passage: Seconded by:

Vote:

Action by the City Council: Date:

Attest:

City Clerk

City Council

Agenda Information Sheet

Council Meeting Date 5/17/2010

Agenda Item No. 3

SUBJECT:

**RESOLVE – OVERSIZED BULKY WASTE DISPOSAL AND BRUSH
COLLECTION PROGRAM (SPRING CLEAN-UP)**

INFORMATION:

As a result of State Revenue reductions, it has become necessary to reduce or eliminate optional services. Utilization of the Spring Clean-Up program is very individualistic and benefits only half of Auburns' households. In an attempt to reduce program costs, it is therefore suggested that the scope of the Spring Clean-Up program be reduced and implemented as follows:

Bulky Waste Disposal: Each household will be given the opportunity to purchase one coupon good for the disposal of one pick up truck load or one small trailer load of oversized bulky waste. The fee for a coupon will be \$20 and sold at the Public Works Department and the Tax Office.

Brush Collection Program: Due to the difficulty that residents have in handling brush, the Public Works Department will collect clean brush at curbside. Residents will be required to call the Public Works Department no later than May 28, 2010 requesting a brush pick up. A confirmation number will be issued to the residents. Residents who do not register in advance will not be eligible for pick up. Residents must have the brush stacked curbside prior to June 7, 2010.

City Council Workshop May 3, 2010

STAFF COMMENTS/RECOMMENDATION:

The City Manager recommends approval of the resolve.

REQUESTED ACTION:

Motion for passage of the resolve

VOTE:

City of Auburn

City Council, Auburn, Maine

Date: May 17, 2010

TITLE: RESOLVE – CURBSIDE COLLECTION OF RECYCLABLES

Be It Resolved by the Auburn City Council That the existing weekly curbside collection of recyclables program be modified in order to provide bi-monthly (two times per month) collection for those residents who receive waste collection Monday thru Thursday. Implementation of this program will begin Tuesday, July 6, 2010

Note: The New Auburn and South Auburn areas are currently and will continue to be collected on this bi-monthly schedule.

Motion for acceptance:

Seconded by:

Vote:

Action by the City Council:

Date:

Attest:

City Clerk

City Council

Agenda Information Sheet

Council Meeting Date 5/17/2010 Agenda Item No. 4

SUBJECT:

RESOLVE – CURBSIDE COLLECTION OF RECYCLABLES

INFORMATION:

Recycling is a worthwhile program in that it conserves natural resources for future generations. The City's program for the collection of recyclables at curbside is currently not a cost effective program as compared to solid waste disposal. In an attempt to reduce costs, options have been explored including single stream and reduced frequency of collection. It has been determined that bi-monthly collection, as has been demonstrated within New Auburn, would provide the lowest cost option while still maintaining a viable program.

City Council Workshop May 3, 2010

STAFF COMMENTS/RECOMMENDATION:

The City Manager recommends approval of the resolve.

REQUESTED ACTION:

Motion for passage of the resolve.

VOTE:

City of Auburn

City Council, Auburn, Maine

Date: May 17, 2010

**TITLE: RESOLVE – OVERSIZED BULKY WASTE DISPOSAL AND BRUSH
COLLECTION (SPRING CLEAN-UP)**

Be It Resolved by the Auburn City Council that beginning May 24, 2010 each household will be offered the opportunity to purchase one coupon allowing for the disposal of one pick-up truck load or small trailer load of oversized bulky waste (mattresses, furniture, lumber etc.) at the Mid Maine Waste Action Corporation facility. The fee for the disposal coupon will be \$20 and will be valid thru June 30, 2010. Coupons will be sold at the Public Works Department, Gracelawn Road and at the Tax Office, Auburn City Building, 60 Court Street.

Be it further resolved that the Public Works Department will collect clean brush at curbside beginning June 7, 2010. Residents will be required to call Public Works no later than May 28, 2010 requesting brush pick up. At that time a confirmation number will be issued to the resident. Residents who do not register in advance will not be eligible for pick up. Residents must have the brush stacked curbside prior to June 7, 2010.

Motion for acceptance:

Seconded by:

Vote:

Action by the City Council:

Date:

Attest:

City Clerk

City Council

Agenda Information Sheet

Council Meeting Date 5/17/2010 **Agenda Item No.** 5

SUBJECT:

**PUBLIC HEARING AND ACTION ON SPECIAL AMUSEMENT PERMIT
APPLICATION FOR HART OF TEXAS, INC., D/B/A CLUB TEXAS, 150 CENTER
STREET**

INFORMATION:

Hart of Texas, Inc., d/b/a Club Texas, 150 Center Street, has applied for renewal of the Special Amusement Permit. All appropriate departments, Treasurer, Fire, Police and Planning and Permitting have approved the application.

STAFF COMMENTS/RECOMMENDATION:

The City Manager recommends approval of the permit.

REQUESTED ACTION:

Motion to approve Special Amusement Permit for Hart of Texas, Inc. d/b/a Club Texas.

VOTE:

City Council

Agenda Information Sheet

Council Meeting Date 5/17/2010 Agenda Item No. 6

SUBJECT:

**RESOLVE – AUTHORIZING THE CITY MANAGER TO EXECUTE A
SETTLEMENT AGREEMENT WITH MARGARET BETTS**

INFORMATION:

This action will authorize the City Manager to execute a Settlement Agreement with Margaret Betts for an amount not to exceed \$15,000; such funds will be expended from the FY 2010 Emergency Reserve Account.

STAFF COMMENTS/RECOMMENDATION:

The City Manager recommends approval of the resolve.

REQUESTED ACTION:

Motion for passage of the resolve.

VOTE:

City of Auburn

City Council, Auburn, Maine

Date: May 17, 2010

**TITLE: RESOLVE – AUTHORIZING CITY MANAGER TO EXECUTE
SETTLEMENT AGREEMENT**

Be It Resolved by the Auburn City Council that the City Manager is authorized to execute a Settlement Agreement with Margaret Betts for an amount not to exceed \$15,000 for the purpose of an alleged water quality claim. Such funds should be expended from FY 2010 Emergency Reserve Account.

Motion for acceptance:

Seconded by:

Vote:

Action by the City Council:

Date:

Attest:

City Clerk

City Council

Agenda Information Sheet

Council Meeting Date 5/17/2010 **Agenda Item No.** 7

SUBJECT:

SET DATE FOR SPECIAL CITY COUNCIL MEETING (MAY 24TH)

INFORMATION:

Staff is suggesting that a Special City Council meeting be held on May 24th.

STAFF COMMENTS/RECOMMENDATION:

The City Manager recommends approval.

REQUESTED ACTION:

Motion to hold a Special City Council Meeting on May 24th.

VOTE:
