

James Pross, Ward One
Robert Stone, Ward Two
Andy Titus, Ward Three
VACANT, Ward Four



Leroy Walker, Ward Five
Grady R. Burns, At Large
David C. Young, At Large

Jonathan P. LaBonte, Mayor

IN CITY COUNCIL

RESOLVE 01-02272017

Resolve, Calling upon the Lake Auburn Watershed Protection Commission to Schedule its Meetings at a Time and Place Convenient for the Public.

Whereas, the Lake Auburn Watershed Protection Commission is charged with the essential task of protecting the water quality of Lake Auburn; and

Whereas, the members of this Commission represent Auburn and Lewiston as well as other communities within the lake's watershed; and

Whereas, the Commission now schedules its meetings at 3:30 pm on Wednesdays at the Androscoggin Valley Council of Governments' Office in Auburn; and

Whereas, the day and time of the meeting is inconvenient for interested residents who work during the day or who are regularly out of town on weekdays; and

Whereas, holding all meetings in Auburn adds to the inconvenience for residents of other watershed communities; and

Whereas, these concerns have been brought to the attention of the Commissioners who have voted to maintain the current meeting time, date, and location to the inconvenience of others;

Now, therefore, be it resolved by the City Council of the City of Auburn that;

We call upon the Lake Auburn Watershed Protection Commissioners to adopt a meeting schedule and locations convenient to the general public, particularly those who currently are required to be at work at the time the Commission meets. More specifically, we call on them to move the bi-monthly meetings to a time after 5 pm and to rotate meeting locations between Lewiston City Hall and Auburn City Hall.

Postponed indefinitely on 2/27/2017 4-1 (Councilor Burns opposed, Councilor Stone absent).

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IN CITY COUNCIL

RESOLVE 02-06052017

RESOLVED, that the City Council supports the application for a Economic and Infrastructure Development Investment grant by the Northern Borders Regional Commission and,

FURTHER RESOLVED, authorizes the Office of Community and Economic Development to prepare the grant application for a \$250,000, which will require a 50% match from the City and,

THEREFORE, the City Council authorizes the City Manager to sign the grant application.

Passage on 6/5/2017 5-0-1 (Councilor Young absent).

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IN CITY COUNCIL

RESOLVE 03-06052017

RESOLVED, that the following be, and hereby is the Annual Appropriation and Revenue Resolve of the City of Auburn for the fiscal year 2017-2018, which includes the amounts appropriated herein and revenues from all sources beginning July 1, 2017 and ending June 30, 2018.

The estimated aggregate amount of non-property tax revenue is \$36,370,692 with a municipal revenue budget of \$13,706,184 and a School Department revenue budget of \$22,664,508.

The aggregate appropriation for the City of Auburn is \$83,435,743, with a municipal budget of \$39,384,064 County budget of \$2,296,224 and a School Department budget of \$41,755,455 which received School Committee approval on May 3, 2017, and school budget approved at the May 15, 2017 Council Meeting pursuant to the School Budget Validation vote on June 13, 2017, in accordance with Maine Revised Statutes, Title 20-A § 1486 and based on the budget submitted to the Auburn City Council on April 24, 2017, by the City Manager, and notification was posted on the City of Auburn website on May 25, 2016 that a public hearing would be held on June 5, 2016 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 2017-2018 beginning July 1, 2017 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 2017-2018.

SCHOOL BUDGET ARTICLES

1. That \$16,591,502.00 be authorized to be expended for Regular Instruction;
2. That \$ 9,384,055.00 be authorized to be expended for Special Education;
3. That \$-0- be authorized to be expended for Career and Technical Education;
4. That \$ 1,006,460.00 be authorized to be expended for Other Instruction;
5. That \$ 4,368,718.00 be authorized to be expended for Student and Staff Support;

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6. That \$ 889,000.00 be authorized to be expended for System Administration;
7. That \$ 1,448,614.00 be authorized to be expended for School Administration;
8. That \$ 1,543,961.00 be authorized to be expended for Transportation and Buses;
9. That \$ 5,448,310.00 be authorized to be expended for Facilities Maintenance;
10. That \$ 641,791.00 be authorized to be expended for Debt Service and Other commitments;
11. That \$ 433,044.00- be authorized to be expended for All Other Expenditures;
12. That \$ 41,322,411.00 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 \$16,165,086.00 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 \$1,798,436.00 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 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 Statues, Title 20-a,secito 15690 (2) ;

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.*

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14. That \$898,691.00 be raised and appropriated in additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, §15690 (3);

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 education programs.*

15. That the school committee be authorized to expend \$40,313,757.00 for the fiscal year beginning July 1, 2017 and ending June 30, 2018 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 \$394,714.00 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 the City of Auburn raise and appropriate \$38,330.00 for the services of Community Services-Crossing Guards.

18. 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;

19. In the event that Auburn School Department receives more state education subsidy than the amount included in its budget, the School Committee shall be authorized to use the additional state education subsidy to decrease the local cost share expectation, as defined in Title 20A, section 15671A(1)(B), for local property taxpayers for funding public education as approved by city.

Recommended: Tax relief 100%

James Pross, Ward One
Robert Stone, Ward Two
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Adam R. Lee, Ward Four



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David C. Young, At Large

Jonathan P. LaBonte, Mayor

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

RESOLVED, that the following be, and hereby is the Annual Budget and Revenue Estimate for the City of Auburn Enterprise Fund – Norway Savings Bank Arena for the fiscal year 2017 – 2018, which includes the amounts budgeted herein beginning July 1, 2017 and ending June 30, 2018.

The Enterprise Fund-Norway Savings Bank Arena estimated amount of non-property tax revenue is \$1,137,750.

The Enterprise Fund-Norway Savings Bank Arena operating budget is \$1,234,906 and capital budget is \$53,500.

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 2017 – 2018, which includes the amounts budgeted herein beginning July 1, 2017 and ending June 30, 2018.

The Enterprise Fund-Ingersoll Turf Facility estimated amount of non-property tax revenue is \$212,170.

The Enterprise Fund- Ingersoll Turf Facility operating budget is \$191,385 and capital budget of \$42,490.

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, 2017 and ending June 30, 2018, provided that such grants and forfeitures do not require the expenditure of other funds not previously appropriated.

COUNCIL AMENDMENTS

On June 19, 2017, 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 items to the City Budget:

Transfer \$170,000 from the Fire Department Budget to the EMS Transport budget for the three new EMS position plus benefits, to be paid out of EMS revenue in the General Fund. There is no change to the total budget.

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Jonathan P. LaBonte, Mayor

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 15, 2017 and the remaining fifty percent (50%) shall be due on March 15, 2018.

Except as may be provided by resolve regarding payments in accordance with an installment payment plan, any real estate taxes remaining uncollected on September 16, 2017 and March 16, 2018 respectively shall bear interest at a rate of 7% per annum from and after such dates.

Personal property taxes shall be due and payable on or before September 15, 2017. Any personal property taxes remaining unpaid on September 16, 2017 shall bear an interest rate of 7% per annum from and after such date. Interest on all delinquent taxes shall be computed on a daily basis and shall be collected by the Tax Collector. The Tax Collector is authorized to accept tax prepayments.

BE IT FURTHER RESOLVED that the City Council deems it necessary to adopt a budget which exceeds the percent increase of the Consumer Price Index Urban as of December 31, 2016, and hereby waives the provisions of Section 2-485 of the City Code of Ordinances.

A TRUE COPY

ATTEST _____
Susan Clements-Dallaire, City Clerk Date

**Failed first reading on 6/5/2017-3 (Councilors Stone, Titus, and Walker opposed, Councilor Young absent).
Passage of second and final reading as amended on 6/19/2017 5-2 (Councilors Titus and Young opposed).**

James Pross, Ward One
Robert Stone, Ward Two
Andy Titus, Ward Three
Adam R. Lee, Ward Four



Leroy Walker, Ward Five
Grady R. Burns, At Large
David C. Young, At Large

Jonathan P. LaBonte, Mayor

IN CITY COUNCIL

RESOLVE 04-11062017

COUNCIL RESOLVE

City of Auburn

Resolve, Authorizing the City Manager to engage the services of Napoli Scholnik, PLLC and Trafton, Matzen, Belleau & Frenette, LLP on behalf of the City of Auburn with Respect to Prosecution of any Legal Claims Against Manufacturers and Distributors of Opioids Arising out of the Fraudulent and Negligent Marketing and Distribution of Opioids.

Whereas, in 2015, over 300 million prescriptions were written for opioids, which is sufficient to provide every American adult with their own bottle of pills; and

Whereas, opioids have claimed 175,000 lives from 1999 to 2013; and

Whereas, from 1999 to 2010, a four-fold increase in opioid sales paralleled a more than fourfold increase in prescription opioid overdose deaths; and

Whereas, in the United States, prescription opioid abuse costs are estimated at \$55.7 billion annually; and

Whereas, the Maine overdose death rates continue to rise and remain above the U.S. average; and

Whereas, drug deaths in Androscoggin County have increased substantially in recent years and now are similar to average rates throughout Maine; and

Whereas, the effects of the opioid epidemic have been felt strongly at the City level where we are seeing significant financial costs associated with the rise of opioid addiction; and

Whereas, the actions of companies marketing and distributing opioid drugs have contributed significantly to these issues through activities including: knowingly claiming that prescription opioids are less addictive and less subject to abuse than other opioid forms; failing to report suspicious orders of drugs; misleading marketing practices; negligence; and generally creating a false perception of the safety and efficacy of opioids in the medical community; and

Whereas, pursuing a claim against these organizations is intended to recover the City's costs relating to the opioid crisis and to change the practices of those engaged in opioid marketing and distribution; and

Whereas, should the City recover damages through these proceedings, it is the intention of the City Council that amounts recovered be used to support law enforcement, education, and treatment efforts aimed at combating this epidemic;

James Pross, Ward One
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Adam R. Lee, Ward Four



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Now, therefore, be it resolved by the City Council of the City of Auburn that

The City Manager is hereby authorized to engage the services of Napoli Scholnik, PLLC and Trafton, Matzen, Belleau & Frenette, LLP on behalf of the City of Auburn on a contingent fee basis with respect to prosecution of any legal claims against manufacturers and distributors of opioids arising out of their fraudulent and negligent marketing and distribution of opioids.

Be it Further Resolved, that

It is the intention of the City Council that any proceeds received from the City as a result of these proceedings be dedicated in full to law enforcement, educational, and treatment efforts aimed at combating the opioid epidemic in our community.

Passage on 11/6/2017 4-1-1 (Councilor Titus opposed, Councilor Lee abstained, Councilor Stone absent).

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 05-12182017

RESOLVE, Authorizing a zero percent interest rate loan not to exceed \$150,000 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 CITY COUNCIL of the CITY of AUBURN,

That the City Manager is authorized to provide the Lewiston-Auburn Transit Committee a zero percent interest rate loan not to exceed \$150,000 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 12/18/2017 7-0.