

CITY OF LEWISTON

CITY COUNCIL

MAY 2, 2017

REGULAR MEETING HELD IN THE COUNCIL ROOM AT 6:00 P.M.

THE HONORABLE ROBERT E. MACDONALD, MAYOR, PRESIDING.

PRESENT: Mayor Macdonald, Councilors Lysen, Lajoie, Golden, Bouchard, Cloutier, Beam and Lachance, City Administrator Edward Barrett and City Clerk Kathleen Montejo.

EXECUTIVE SESSION

VOTE (100-2017)

Motion by Councilor Lysen, seconded by Councilor Bouchard:

To enter into an Executive Session pursuant to MRSA Title 1, Section 405 (6) (D) to discuss Labor Negotiations regarding the International Association of Firefighters, Local 785.

Passed - Vote 7-0

Executive Session began at 6:01pm and ended at 6:53pm.

THE HONORABLE ROBERT E. MACDONALD, MAYOR, PRESIDING.

PRESENT: Mayor Macdonald, Councilors Lysen, Lajoie, Golden, Bouchard, Cloutier, Beam and Lachance, City Administrator Edward Barrett and City Clerk Kathleen Montejo.

Pledge of Allegiance to the Flag.

Moment of Silence.

PUBLIC COMMENT PERIOD

No members of the public offered comment at this time.

AUTHORIZATION TO ACCEPT TRANSFER OF FORFEITURE FUNDS

VOTE (101-2017)

Motion by Councilor Cloutier, seconded by Councilor Bouchard:

That pursuant to Title 15, Maine Revised Statutes Annotated, Section 5824(3) and Section 5822 (4)(A), the City Council hereby acknowledged and approves of the transfer of \$3,010.13, or any portion thereof, in the case of the State of Maine. vs. Mukhtar Sheikh-Yousef, CR-17-979 Court Records, the transfer of \$1,541.00, or any portion thereof, in the case of the State of Maine vs. Marcus Bernard Hamby, CR-17-976 Court Records, the transfer of \$917.00, or any portion thereof, in the case of the State of Maine vs. Randy Harrison, CR-17-105 Court Records, and the transfer of \$1,349.00, or any portion thereof, in the case of the State of Maine vs. Edward Ledbetter, CR-17-107 Court Records, being funds forfeited pursuant to the court process. It is further acknowledged that these funds shall be credited to the "City of Lewiston Drug

Enforcement Program” account.

Passed - Vote 7-0

**APPROVAL OF THE ELECTION WARRANT CALLING FOR A SPECIAL ELECTION
TO BE HELD ON TUESDAY, MAY 9, 2017 FOR THE SCHOOL BUDGET
VALIDATION REFERENDUM AND RECOMMENDATIONS FROM THE CITY
CLERK/REGISTRAR OF VOTERS ON ACTIONS NECESSARY
TO CONDUCT SAID ELECTION**

VOTE (102-2017)

Motion by Councilor Cloutier, seconded by Councilor Bouchard:

Be It Ordered by the City Council that the Election Warrant be issued for the Special Municipal Election to be held on Tuesday, May 9, 2017 for the purpose of voting for the School Budget Validation Referendum, and to approve the following recommendations from the City Clerk/Registrar of Voters on actions necessary to conduct the Special Municipal Election :

- A. That the hours for acceptance of registrations in person only, prior to the May 9th election, as required by MRSA Title 21A, sec. 122, 6A(2), be set at 8:30am to 4:00pm, April 19 through May 8, 2017.
- B. That the names of those persons who register during the closed session for registration shall be recorded in accordance with MRSA Title 21A, sec. 122, subsec. 7B.
- C. Pursuant to Title 21A, sec 759(7), absentee ballots will be processed at the polling place at 7:00am and any and all remaining shall be processed at 8:00pm, if necessary.
- D. To appoint the City Clerk as the City’s Election Warden and the Deputy Registrar of Voters as the City’s Ward Clerk, for the May 9 election.

Passed - Vote 7-0

**ORDER AUTHORIZING EXECUTION OF A MUNICIPAL QUITCLAIM DEED FOR
REAL ESTATE LOCATED AT 167 PINE STREET**

VOTE (103-2017)

Motion by Councilor Cloutier, seconded by Councilor Bouchard:

To approve the Order authorizing execution of a municipal quitclaim deed for real estate located at 167 Pine Street:

Whereas, the owner, Daniel P. Melanson, C/O Paul F. Melanson, failed to pay his bills on a timely basis for 167 Pine Street (Tax Map 195, Lot 246, Parcel 00-003843); and

Whereas, a tax lien was filed on June 13, 2012 (Book 8417 Page 290) and matured on December 13, 2013 in the amount of \$3,863.94; and

Whereas, a tax lien was filed on June 18, 2014 (Book 8934 Page 290) and matured on December 18, 2015 in the amount of \$3,975.96; and

Whereas, payment was received in full;

Now, Therefore, Be It Ordered by the City Council of the City of Lewiston, that a quitclaim deed is hereby authorized to release the City's interest in the property located at 167 Pine Street to the owner.

Passed - Vote 7-0

PUBLIC HEARING ON THE RENEWAL APPLICATION FOR A SPECIAL AMUSEMENT PERMIT FOR LIVE ENTERTAINMENT FOR THE DERBY ATHLETIC ASSOCIATION, 3 PARK STREET

Mayor Macdonald opened the public hearing to receive citizen input and comment. No members of the public spoke for or against this issue. The Mayor then closed the hearing.

VOTE (104-2017)

Motion by Councilor Bouchard, seconded by Councilor Cloutier:

To grant a Special Amusement permit for live entertainment to the Derby Athletic Association, 37 Park Street. Passed - Vote 7-0

PUBLIC HEARING AND RESOLVE APPROVING THE FEDERAL FY2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN BUDGET FOR SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Mayor Macdonald opened the public hearing to receive citizen input and comment. No members of the public spoke for or against this issue. The Mayor then closed the hearing.

VOTE (105-2017)

Motion by Councilor Golden, seconded by Councilor Bouchard:

To adopt the Resolve approving the FY2017 Community Development Block Grant Action Plan Budget for submittal to the U.S. Department of Housing and Urban Development:

Whereas, in accordance with applicable sections of 24 CFR Parts 91 and 570 and the City's Citizen Participation Plan, the City has provided citizens with adequate notice and opportunity to review and comment on its annual Action Plan budget; and

Whereas, the City Council has, on this date, conducted a public hearing and accepted public comments on the proposed Action Plan; and

Whereas, HUD requires that final local acceptance of the CDBG Action Plan budget take effect a

minimum of 45 days prior to the end of Lewiston’s fiscal year, which occurs on June 30, 2017;

Now, therefore, be it Resolved by the City Council of the City of Lewiston that the attached schedule of funds for the Federal Fiscal Year 2017 (City of Lewiston FY18) CDBG budget (Action Plan) is hereby adopted, and City staff is hereby authorized to submit the FY2017 Action Plan to the U.S. Department of Housing and Urban Development as adopted.

Passed - Vote 7-0

FINAL BUDGET PUBLIC HEARING

Mayor Macdonald opened the public hearing to receive citizen input and comment. Charles Soule of 135 Bartlett St encouraged the Council to keep taxes low for the benefit of elderly residents to allow them to stay in their home and also encouraged spending on pedestrian safety upgrades to prevent future deaths of walkers crossing the streets. Rick Callier, president of the Firefighter’s Union, reminded the Council the department members are still working without a contract and it is close to three years now without an employment contract. He urged the Council to settle it soon. The Mayor then closed the hearing.

RESOLVE APPROVING THE FY18 BUDGET FOR THE LEWISTON SCHOOL DEPARTMENT

Councilor Lachance stated that any extra money received from the State should go back to taxpayers to reduce their property tax payments. Councilor Lajoie stated that he concurred with Councilor Lajoie.

VOTE (106-2017)

Motion by Councilor Cloutier, seconded by Councilor Lysen:

To approve the Resolve approving the FY18 budget for the Lewiston School Department:

Whereas, pursuant to the City Charter, the Lewiston School Committee prepared and approved a FY18 budget for the Lewiston School Department and has submitted that budget to the City Council; and

Whereas, subsequent to the receipt of this budget, the School Committee and the City Council have met to discuss and review it; and

Whereas, as proposed, the School budget meets the local share property tax commitment required by state law; and

Whereas, the City Council must approve the total amount of the School Budget before it can be presented to the voters in a school budget ratification election scheduled for May 9, 2017;

Now, therefore, be It Resolved by the City Council of the City of Lewiston that the Fiscal Year 18 budget approved by the Lewiston School Committee as outlined and detailed on the attached

Lewiston School Department Budget Articles is hereby adopted, subject to approval of the voters of the City of Lewiston at a budget validation referendum:

REVENUE ARTICLES:

1. To see what sum the City will appropriate for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act (Recommend \$68,873,180) and to see what sum the City will raise as the City's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, §15688.

Statutory Recommendation \$18,058,107

School Committee Recommendation \$18,058,107

Explanation: The City's contribution to the total cost of funding public education from 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 the City must raise in order to receive the full amount of state dollars. Note: Per PL2009, Chapter 571, the amount recommended by the school committee as the required local share for the FY2017-2018 budget may be no less than 100.0% of the Title 20-A, Section 15688 amount, in order to receive the full amount of State subsidy.

2. In the event that Lewiston School Department receives more state education subsidy than the amount included in its budget, the School Committee shall first use the additional state subsidy to decrease the local cost share expectation, as defined in Title 20-A, section 15671 A(1)(B), for local property taxpayers for funding public education, so that the total amount of funds raised by local taxpayers under Articles 12 and 15 is no more than the local cost share expectation defined by statute, and the School Committee shall then be authorized to use any remaining additional subsidy to cover emergency expenditures for school purposes in cost center categories approved by the School Committee and/or to leave any remaining additional subsidy unexpended to be applied to the school budget for the following fiscal year.
3. To appropriate the sum of \$1,106,580 for the annual payments on debt service previously approved by the City Council 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 kindergarten to grade 12.

Explanation: Non-state-funded debt service is the amount of money needed to repay the annual payments on Lewiston'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 City Council.

4. To raise and appropriate the sum of \$603,796 in additional local funds for school purposes under Maine Revised Statutes, Title 20-A, section 15690, provided, however, that the total amount of funds raised from local taxpayers under Articles 12 and 15 shall not exceed the local cost share

expectation, as defined in Title 20-A, section 15671-A(1)(B), that is finally determined after adoption of the State of Maine budget for fiscal year 2017-2018.

Explanation: The additional local funds are those locally raised funds over and above the City’s contribution to the total cost of funding public education from 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 City’s budget for educational purposes.

TOTAL SCHOOL OPERATING BUDGET ARTICLE:

- 5. To authorize the Lewiston School Committee to expend the sum of \$73,630,112 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 prekindergarten 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.

OTHER REVENUES

- 6. To authorize the Lewiston School Committee to expend additional State, Federal and other funds received during the fiscal year 2017-2018 for school purposes, provided that such additional funds do not require the expenditure of local funds not previously appropriated.

To authorize the Lewiston School Committee to accept the categories of funds listed below as provided by the Maine State Legislature.

<u>CATEGORY</u>	<u>ESTIMATED AMOUNT</u>
Title I A Disadvantaged	\$2,703,000
Title IIA Teacher Quality	\$ 328,000
Title III ELL	\$ 150,000
Local Entitlement, Part 1 School Age and Part 2, Preschool Age	\$1,197,000
Carl D. Perkins Vocational and Applied Technology Education Act of 1990	\$ 237,000
Refugee School Impact Grant	\$ 75,000
21 st Century Learners	\$ 300,000
Adult Basic Education	\$ 100,000
Adult Ed Civics Grant	<u>\$ 37,000</u>
	\$5,127,000

ADULT EDUCATION:

- 7. To appropriate the sum of \$677,122 for adult education for the fiscal year beginning July 1, 2017, and ending June 30, 2018, and to raise the sum of \$440,862 as the local share for adult education,

with authorization to expend any additional incidental or miscellaneous receipts in the interest and for the well-being of the adult education program.

Passed – Vote 4-3 (Councilors Bouchard, Lachance and Lajoie opposed)

RESOLVE MAKING AN APPROPRIATION FOR UTILITY AND SPECIAL REVENUE FUNDS FOR MUNICIPAL BUDGET YEAR 2018

Councilor Lachance stated that this agenda item is calling for an increase in the “Rain Tax” and he will be voting against it.

VOTE (107-2017)

Motion by Councilor Golden, seconded by Councilor Cloutier:

To approve the Resolve making an appropriation for Utility and Special Revenue Funds for Municipal Budget Year 2018:

Be It Resolved by the City Council of the City of Lewiston that the Council hereby formally increase City Policy #67 - Sewerage System Use Charges -- as outlined in the following schedule:

SEWERAGE SYSTEM USE CHARGES (Effective July 1, ~~2016~~ 2017)

READY-TO-SERVE RATES

<u>METER SIZE</u>		<u>RATE</u>	
5/8"	\$	35.50	<u>41.20</u>
3/4"		59.20	<u>69.00</u>
1"		104.50	<u>121.50</u>
1 1/2"		234.00	<u>271.50</u>
2"		418.00	<u>485.00</u>
3"		937.00	<u>1,087.00</u>
4"		1,669.00	<u>1,936.00</u>
6"		3,754.00	<u>4,355.00</u>
8"		6,669.00	<u>7,736.00</u>

First 800 cubic feet or part thereof, ~~\$2.50~~ 2.90 per 100 cubic feet.

Over 800 cubic feet at ~~\$4.15~~ 4.82per 100 cubic feet.

Surcharge for B.O.D. concentration above 250 ppm.,
~~25.590~~ 29.684¢ per lb. of B.O.D.

Surcharge for suspended solids concentration above 300 ppm., ~~33.140~~ 38.442¢ per lb. of suspended solids.

NOTE: Additions are underlined, deletions are ~~struck-out~~; and

Be It Resolved by the City Council of the City of Lewiston that the Council hereby formally increase City Policy #78 – Storm Water Utility Fee Schedule and Credit Policy -- as outlined in the following schedule:

Base Rate:

For the first 2,900 sq. ft. of impervious surface ~~\$50.00~~ 60.00

Single Family Homes, Mobile Homes:

Flat Rate of ~~\$50.00~~ 60.00

Duplex Residential Units:

Flat Rate of ~~\$74.00~~ 90.00

Unit Fee for Other Properties:

Base Rate plus ~~\$0.0540~~ 0.0616 for every square foot of impervious surface exceeding 2,900 square feet.

NOTE: Additions are underlined, deletions are ~~struck-out~~; and

Be It Resolved by the City Council of the City of Lewiston that the appropriation for municipal year 2018 for the following Enterprise Funds is hereby authorized and approved: the Water Fund in the amount of \$5,317,328, the Sewer Fund in the amount of \$6,497,424, and the Storm Water Fund in the amount of \$2,883,131; and

Be It Further Resolved by the City Council of the City of Lewiston that the appropriation for municipal year 2018 for the following Special Revenue Funds is hereby authorized and approved: the Recreation Activity Fund in the amount of \$115,448 with approval to pursue offering new programs that are financially viable, and the Police Drug Forfeiture Fund in the amount of \$87,837; and

Be It Further Resolved by the City Council of the City of Lewiston that the Council hereby formally appropriates any grants from the State of Maine, the Government of the United States of America, or any other organization received during this budget year where such grant is equal to or less than \$25,000, such appropriation to become effective upon formal Council action to accept such grant.

Passed - Vote 5-2 (Councilors Lachance and Lajoie opposed)

RESOLVE AUTHORIZING THE USE OF \$2,333,159 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR CAPITAL OUTLAY PURCHASES AND OTHER ONE-TIME COSTS

VOTE (108-2017)

Motion by Councilor Lachance, seconded by Councilor Golden:

To approve the Resolve authorizing the use of \$2,333,159 from the General Fund Unassigned Fund Balance for Capital Outlay purchases and other one-time costs:

Whereas, the City of Lewiston adopted Ordinance 11-05 pertaining to Unassigned Fund Balance and effective on August 18, 2011; and

Whereas, the ordinance establishes an Unassigned Fund Balance floor of 8% and a ceiling of 12% of GAAP revenues including transfers in; and

Whereas, as of June 30, 2016, the City’s General Fund Unassigned Fund Balance floor was \$9,218,220 and the ceiling was \$13,827,329; and

Whereas, as of June 30, 2016, the City’s actual General Fund Unassigned Fund Balance was \$15,508,508, or 13.46%; and

Whereas, during fiscal year 2017, the City Council approved the use of \$577,000 to replace and repair fire vehicles damaged in an accident which reduced General Fund Unassigned Fund Balance to \$14,931,508, or 12.96%; and

Whereas, the City Council wishes to minimize the tax rate increase needed to balance the fiscal year 2018 budget;

Now, therefore, be It Resolved by the City Council of the City of Lewiston that \$2,333,159 of unassigned fund balance is hereby appropriated to address the following capital needs:

Org.	Object	Detail	Amount
4144	450500	Voting booth replacement - Year 2	18,000
4152	457100	Transfer to fund demolition/acquisition	100,000
4161	450500	36 Computer net of utility credit	32,285
4161	450500	10 Replacement phones	1,200
4161	450500	MIS color printer	7,000
4161	450500	Website - 10 additional remote sessions	1,736
4181	450500	Lockable file cabinet	149
4192	427500	Painting	5,000
4193	427500	Emergency lighting batteries - 5 yrs.	3,800
4193	427500	Relining parking stalls	1,000
4193	427500	Pressure washing garage	10,000
4193	457000	Cameras at front entrance	4,800
4194	427500	Relining parking stalls	1,000
4194	427500	Pressure washing garage	12,000
4194	457000	Cameras at front entrance	3,500
4194	458000	Parking ramp traffic membrane	45,000
4195	427500	Relining parking stalls	1,000
4195	458000	Cameras at front entrance	3,500

4196	458000	Cameras at front entrance	700
4197	427500	Emergency lighting batteries - 5 yrs.	12,500
4197	458000	Cameras at front entrance	800
4213	451000	2 AWD Cruisers net of trade in	36,000
4213	451000	Parking Enforcement - AWD	23,500
4217	427500	Wall reinforcement & paving	15,000
4218	451000	Animal Control Officer Pickup	27,000
4222	451000	Fire Inspector Vehicle	40,000
4222	451000	Maintenance Tech Pick-up	40,000
4222	452500	Fire ground monitors	11,400
4222	452500	Treadmills	3,450
4222	452500	Rescue saws - 2	3,290
4229	453000	Mattress, box spring, furniture, appliances	2,600
4229	458000	Fence around central lot	7,795
4321	457000	Laser printer	2,000
4321	457000	Aerial photography for GIS mapping	5,000
4331	452500	10 Jersey barricades	3,500
4331	457000	Cold storage ramp & slab repair	7,100
4331	457000	Annex Building electrical upgrade	12,000
4331	457000	2 gate replacements	4,525
4331	457003	Guardrails	4,000
4334	457000	Park St - Violations Bureau area	40,000
4334	457000	General Sidewalk maintenance	30,000
4343	451000	Roll-off containers 1 30 yd. & 1 50 yd.	12,000
4343	457000	Leachate cleaning, inspection, & flow meter	88,600
4351	427500	Kennedy pool repairs	12,278
4351	457000	Jet pedestal in Vets. Park	50,000
4361	458000	Replace propane heating system - Fire Marshall	35,000
4381	428800	RTA system upgrade - vehicle software	8,000
4381	451000	GPS fleet tracking	62,120
4381	452000	Pallet storage, jack, diagnostic equipment & cabinet	16,400
4391	458000	Overhead door replacement 2 out of 38	5,500
4391	458000	W&S garage floor replacement	20,000
4519	458000	Balcony safety railing	5,000
4519	458000	Balcony sprinkler system	25,000
4519	458000	Armory Light Replace -net Ef. ME & School	34,685
4519	458000	Elevator control replacement-net school	43,685
4519	458000	Gym floor complete refinishing	44,000
4519	458000	Basketball backboards	10,000
4519	458000	Hand dryers in the bathrooms	5,242
4519	458000	Replace metal edge on gym floor	7,000
4551	450500	New director's furniture	2,000
4559	458000	Elevator control replacement	32,000
4811	449000	Local Share of Airport-Landing System	3,875
4811	449000	Local Share of Airport-Taxiway B	15,275
4812	451000	Annual bus replacement funding	40,000
4991	450500	Misc. contingency	3,000

4931	417001	MEPERS IUUAL Payoff	940,525
4351	427600	Pettingill Park Loam & Seed	10,505
4519	427000	Armory - Steam Trap Repairs	4,200
4519	427500	Armory - Painting & B/R Doors	6,500
4811	449000	Airport Maintenance Items	60,600
4941	417400	Workers Comp - Liability Funding	46,629
4951	443000	LA Chamber - Local match for tourism visitors website	4,000
4171	426200	Mobile Assessing & Accessing	19,300
4222	452500	Fire Aerobic Capacity Equipment	6,000
4161	450500	Website Redesign with ADA & upgraded services	38,110
4211	428806	Every other year testing administration	3,500
4222	426500	Rust repair on Ladder 1 2007 Pierce	10,000
4222	426500	Rust repair on Engine 3 1996 Smeal Quint	15,000
4391	427500	Man door for PW store	4,500
			2,333,159

Passed - Vote 7-0

ORDER AUTHORIZING THE CITY ADMINISTRATOR TO PROVIDE CITY SERVICES AND FUNDING FOR CITY NON-PROFIT ORGANIZATION ACTIVITIES IN ACCORDANCE WITH THE FY2018 CITY COUNCIL APPROVED LIST

VOTE (109-2017)

Motion by Councilor Lachance, seconded by Councilor Bouchard:

To approve the Order authorizing the City Administrator to provide city services and funding for City Non-Profit Organization Activities in accordance with the FY2018 City Council approved list:

Whereas, the City of Lewiston has a history of providing in-kind support services and limited cash contributions for a variety of activities that will enhance our city’s quality-of-life and provide certain non-profit organizations a source of revenue to support programming available to eligible Lewiston residents; and

Whereas, the organizations which will receive FY2018 city support have complied with the application requirements set forth in the “Charitable Organization Support Policy;” and

Whereas, requests for such City support have been reviewed by the City Council as a part of the FY2018 budget process;

Now, therefore, be it Ordered by the City Council of the City of Lewiston that the City Administrator is authorized to direct city departments to provide applicable city in-kind support services outlined in the attached “Lewiston Charitable Donations – Summary of Requests for FY2018” less the \$50 application fee and licenses and permits in accordance with the City’s Special Events Policy and to issue a cash payment to the Liberty Festival to support its July 4th fireworks display subject to the City Council’s final approval of the FY2018 municipal budget; and

Be It Further Ordered that the City Policy restricting the loaning of tables and chairs be waived for Advocates for Children and the Great Falls Balloon Festival.

Passed - Vote 7-0

RESOLVE AUTHORIZING THE USE OF \$2,000 FROM THE FARRAR FUND FOR COSTS OF BASIC NECESSARY SERVICES FOR NEEDY INDIVIDUALS

VOTE (110-2017)

Motion by Councilor Cloutier, seconded by Councilor Bouchard:

To approve the Resolve authorizing the use of up to \$2,000 from the Faraar Fund for the expenses of basic necessary services for Lewiston residents where such costs are not covered by other assistance programs and as determined by the Director of Social Services:

Whereas, the City of Lewiston was left an endowment to provide for medical and dental expenses for needy individuals; and

Whereas, in 2008, the City Council authorized the use of these funds, as determined by the Social Services Director, to provide basic, necessary services to those individuals whose income is no greater than 185% of the federal poverty level; and

Whereas, fund principal in the amount of \$18,551 is to be maintained in perpetuity; and

Whereas, due to the low rate of return on investments, it is anticipated that the demand for service will exceed the adopted procedure of only utilizing the prior year's investment earnings; and

Whereas, the appropriation of \$2,000 is recommended with additional funding for this amount over and above the interest earned in the prior year coming from interest earnings accumulated and retained over time;

Now, therefore, be It Resolved by the City Council of the City of Lewiston that the Social Services Director is authorized to spend up to \$2,000 from the Farrar Fund, the same amount as last fiscal year.

Passed - Vote 7-0

UPDATE FROM THE LEWISTON SCHOOL COMMITTEE REPRESENTATIVE

Councilor Cloutier reported that May 8 will be the next School Committee meeting

REPORTS AND UPDATES

The Council was reminded that May 15 will be a Pedestrian Safety Forum.

OTHER BUSINESS

No other business was presented at this time.

VOTE (111-2017)

Motion by Councilor Lysen, seconded by Councilor Lajoie:

To adjourn at 7:40P.M. Passed - Vote 7-0

A true record, Attest:

Kathleen M. Montejo, MMC
City Clerk
Lewiston, Maine