*City of Biddeford*
**City Council - Special Meeting**
**May 22, 2018 6:30 PM Council Chambers**

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Adjustment(s) to Agenda**
4. **Second Reading(s)**
   - 4.1. City General Fund:
     A. General Government
     B. Public Safety
     C. Public Works
     D. Public Services
     E. Social & Municipal Services
     F. Debt Service
     G. Capital Outlays
     TOTAL CITY BUDGET
     6 City Government FY19.docx
   - 4.2. Estimated Revenues/Fund Balance Appropriation
     Non-School
     Education
     Adult Education
     State Revenue Sharing
     Homestead
     BETE
     State Allocation to Education

     7 Revenues FY19.docx
   - 4.3. Airport Operations Fund
     8 Airport Operations Fund FY19.docx
   - 4.4. CDBG Fund
     9 CDBG Fund FY19.docx
   - 4.5. Community TV Center Fund
     10 Community TV Center Fund FY19.docx
   - 4.6. Mooring Fees Fund
     11 Mooring Fees Fund FY19.docx
   - 4.7. Pool Beach Permits Fund
     12 Pool Beach Permits Fund FY19.docx
   - 4.8. Recreation Programs Fund
     13 Recreation Programs Fund FY19.docx
   - 4.9. Sewer Operations Fund
     14 Sewer Operations Fund FY19.docx
5. **Adjourn**

**2018** **IN BOARD OF CITY COUNCIL...MAY 8, 2018**

**BE IT ORDERED,** that the City Council of the City of Biddeford does hereby appropriate the sum of **$31,966,596** for the CITY GENERAL FUND budget excluding Schools, Adult Education, TIF Funding and County Tax for the fiscal year commencing on July 1, 2018 and ending June 30, 2019, broken down as follows:

| | |
|---|---|
| GENERAL GOVERNMENT | **$ 10,894,712** |
| PUBLIC SAFETY | **$ 10,098,307** |
| PUBLIC WORKS | **$ 4,559,721** |
| PUBLIC SERVICES | **$ 1,246,878** |
| SOCIAL & MUNICIPAL SERVICES | **$ ~~851,817~~ 854,817** |
| DEBT SERVICE | **$ 2,799,614** |
| CAPITAL OUTLAYS | **$ 1,515,547** |
| **TOTAL** | **$ ~~31,966,596~~ 31,969,596** |

**May 8, 2018**

Motion by Councilor Ready, seconded by Councilor Seaver to grant the first reading of the order.

Motion by Councilor Lessard, seconded by Councilor Quattrone to amend the budget by increasing the Contingency account (within the General Government line) by $317,000; bringing the total budget increase from 1.2% to 1.9%.
Vote: 3/5; Councilors Ready, St. Cyr, Seaver, Foley and McCurry opposed.
Councilors Lessard, Quattrone and Swanton in favor.
Motion to amend fails.

Motion by Councilor Swanton, seconded by Councilor Seaver to amend the budget by increasing the Social Service budget by $3,000; bring the total Social Service budget to $60,000.
Vote: 5/3; Councilors Ready, St. Cyr and McCurry opposed.
Councilors Swanton, Quattrone, Foley, Seaver and Lessard in favor.
Motion to amend carries.

Vote on budget, with amended total of $31,969,596: 7/1; Councilor Lessard opposed.
Councilors Swanton, McCurry, St. Cyr, Quattrone, Foley, Ready and Seaver in favor.
Motion carries.

City of Biddeford

**2018** **IN BOARD OF CITY COUNCIL…MAY 8, 2018**

**BE IT ORDERED,** that the City Council of the City of Biddeford does hereby adopt the following estimated revenues and appropriations from fund balance in support of the general fund budget for the fiscal year commencing July 1, 2018 and ending June 30, 2019:

| | |
|---|---|
| **ESTIMATED REVENUES:** | |
| **Non-School:** | **$ 7,893,235** |
| **Education:** | **$ 573,170** |
| **Adult Education:** | **$ 156,528** |
| **State Revenue Sharing:** | **$ 1,425,000** |
| **Homestead:** | **$ 844,050** |
| **BETE:** | **$ 363,990** |
| **State Allocation to Education:** | **$ 13,394,830** |
| **APPROPRIATIONS FROM FUND BALANCE, EDUCATION:** | **$ 1,351,144** |
| **APPROPRIATIONS FROM FUND BALANCE, CITY:** | **$ 0** |
| **TOTAL ESTIMATED REVENUES AND APPROPRIATIONS FROM FUND BALANCE:** | **$ 26,001,947** |

**May 8, 2018**

Motion by Councilor McCurry, seconded by Councilor Foley to grant the first reading of the order.
Vote: Unanimous.

**2018** **IN BOARD OF CITY COUNCIL...MAY 8, 2018**

**BE IT ORDERED,** that the City Council of the City of Biddeford does hereby appropriate the sum of **$487,686** for the Biddeford Airport comprised of $262,686 for the AIRPORT OPERATIONS FUND and $225,000 in reimbursable grant expenses for the AIRPORT REIMBURSABLE IMPROVEMENT FUND for the fiscal year commencing on July 1, 2018 and ending June 30, 2019, and

**BE IT FURTHER ORDERED,** that estimated revenues to the Biddeford Airport Fund in the sum of **$449,627** comprised of $224,627 for the AIPORT OPERTIONS FUND and $225,000 for the AIRPORT REIMBURSABLE IMPROVEMENT FUND be hereby adopted in support of the Biddeford Airport appropriation.

**May 8, 2018**

Motion by Councilor McCurry, seconded by Councilor Swanton to grant the first reading of the order.
Vote: 5/3; Councilors St. Cyr, Lessard and Quattrone opposed.
Councilors Swanton, McCurry, Foley, Ready and Seaver in favor.
Motion carries.

City of Biddeford

**2018** **IN BOARD OF CITY COUNCIL...MAY 8, 2018**

**BE IT ORDERED,** that the City Council of the City of Biddeford does hereby appropriate the sum of **$447,000** for the CDBG FUND for the fiscal year commencing on July 1, 2018 and ending June 30, 2019, and

**BE IT FURTHER ORDERED,** that the sum of **$447,000** in estimated revenues to the CDBG Fund be hereby adopted in support of the CDBG Fund appropriation and other approved CDBG projects.

**May 8, 2018**

Motion by Councilor McCurry, seconded by Councilor Swanton to grant the first reading of the order.
Vote: Unanimous.

City of Biddeford

**2018** **IN BOARD OF CITY COUNCIL...MAY 8, 2018**

**BE IT ORDERED,** that the City Council of the City of Biddeford does hereby appropriate the sum of **$249,604** for the COMMUNITY TV CENTER FUND for the fiscal year commencing on July 1, 2018 and ending June 30, 2019, and

**BE IT FURTHER ORDERED,** that the sum of **$260,695** in estimated revenues to and use of Fund Balance from the Community TV Center Fund be hereby adopted in support of the above Community TV Center Appropriations.

**May 8, 2018**

Motion by Councilor Ready, seconded by Councilor McCurry to grant the first reading of the order.
Vote: 7/1; Councilor Lessard opposed.
Councilors Swanton, McCurry, St. Cyr, Quattrone, Foley, Ready and Seaver in favor.
Motion carries.

City of Biddeford

**2018** **IN BOARD OF CITY COUNCIL...MAY 8, 2018**

**BE IT ORDERED,** that the City Council of the City of Biddeford does hereby appropriate the sum of **$48,689** for the MOORING FEES FUND for the fiscal year commencing on July 1, 2018 and ending June 30, 2019 and

**BE IT FURTHER ORDERED,** that the sum of **$41,700** in estimated revenues to the Mooring Fees Fund be hereby adopted in support of the Mooring Fees Fund appropriation.

**May 8, 2018**

Motion by Councilor Ready, seconded by Councilor Swanton to grant the first reading of the order.
Vote: 6/2; Councilors St. Cyr and Lessard opposed.
Councilors Swanton, McCurry, Quattrone, Foley, Ready and Seaver in favor.
Motion carries.

City of Biddeford

**2018** **IN BOARD OF CITY COUNCIL..MAY 8, 2018**

**BE IT ORDERED,** that the City Council of the City of Biddeford does hereby appropriate the sum of **$136,755** for the POOL BEACH PERMITS FUND for the fiscal year commencing on July 1, 2018 and ending June 30, 2019, and

**BE IT FURTHER ORDERED,** that the sum of **$136,755** in estimated revenues to the Pool Beach Permits Fund be hereby adopted in support of the Pool Beach Permits Fund appropriation.

**May 8, 2018**

Motion by Councilor Ready, seconded by Councilor McCurry to grant the first reading of the order.
Vote: Unanimous.

City of Biddeford

**2018** **IN BOARD OF CITY COUNCIL..MAY 8, 2018**

**BE IT ORDERED,** that the City Council of the City of Biddeford does hereby appropriate the sum of **$570,965** for the RECREATION PROGRAMS FUND for the fiscal year commencing on July 1, 2018 and ending June 30, 2019, and

**BE IT FURTHER ORDERED,** that the sum of **$596,668** in estimated revenues to the Recreation Programs Fund be hereby adopted in support of the Recreation Programs Fund appropriation.

**May 8, 2018**

Motion by Councilor McCurry, seconded by Councilor Ready to grant the first reading of the order.
Vote: Unanimous.

**2018** **IN BOARD OF CITY COUNCIL...MAY 8, 2018**

**BE IT ORDERED,** that the City Council of the City of Biddeford does hereby appropriate the sum of **$4,632,902** for the SEWER OPERATIONS FUND for fiscal year commencing July 1, 2018 and ending June 30, 2019, and detailed as follows:

| | |
|---|---|
| Sewer Operations: | **$3,728,800** |
| Industrial Pretreatment | **$ 67,957** |
| Maintenance: | **$ 836,145** |

**BE IT FURTHER ORDERED,** that the sum of **$4,632,902 in** estimated revenues to the Biddeford Sewer Operations Fund be hereby adopted in support of the Sewer Operation Fund appropriation.

**May 8, 2018**

Motion by Councilor McCurry, seconded by Councilor Swanton to grant the first reading of the order.

Vote: Unanimous.