

1	L.D. 1626
3	(Filing No. H-551)
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7	STATE OF MAINE HOUSE OF REPRESENTATIVES
9	114TH LEGISLATURE FIRST REGULAR SESSION
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13	COMMITTEE AMENDMENT "A" to H.P. 1172, L.D. 1626, "Resolve, Concerning the Development of a New Master Plan for the Capitol
15	Area"
17	Amend the resolve by striking out everything after the title and before the statement of fact and inserting in its place the
19	following:
21	' <b>Emergency preamble. Whereas,</b> Acts and resolves of the Legislature do not become effective until 90 days after
23	adjournment unless enacted as emergencies; and
25	Whereas, a new master plan is urgently needed to guide future development of the capitol area which is held in trust for
27	the people of Maine; and
29	Whereas, this plan must serve as a blueprint for the future, recognizing reasonable growth with a commitment to protect and
31	preserve our valued inheritance; and
33	Whereas, the district plan requires active participation from the highest levels of the city government and each of the 3
35	coequal branches of State Government to inspire the best usage and appreciation; and
37	Whereas, it is desired to select a master planner through a
39	competitive search; and
41	Whereas, an ad hoc committee is necessary to oversee the selection of the master planner and the development of the first
43	new master plan for the capitol area in 20 years; and
45	Whereas, in the judgment of the Legislature, these facts create an emergency within the meaning of the Constitution of
47	Maine and require the following legislation as immediately necessary for the preservation of the public peace, health and
49	safety; now, therefore,

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## COMMITTEE AMENDMENT "H" to H.P. 1172, L.D. 1626

Sec. 1. Committee established. Resolved: That there is established the Ad Hoc Committee on the New Capitol Area Master Plan; and be it further

Sec. 2. Master plan; development. Resolved: That work on the development of a new master plan for the orderly development of future state buildings, grounds and traffic routes in the capitol area of Augusta shall be initiated as soon as possible after the passage of this resolve. A nationally recognized master planner shall be selected and engaged, and this planner shall be required to have a master plan available in sufficient time to be included in legislation presented to the First Regular Session of the l15th Legislature; and be it further

Sec. 3. Selection of master planner. Resolved: That selection of the planning consultant shall be made by means of a competitive search with no geographic limitation as to entrants. The selection of the planning consultant shall be approved by the Ad hoc Committee on the New Capitol Area Master Plan; and be it further

Sec. 4. Membership; appointment. Resolved: That the ad hoc committee shall consist of the following 29 members:

A. The 3 Representatives and the Senator who represent the 27 City of Augusta in the Legislature;

29 B. The City Planner of the City of Augusta;

31 C. One resident of the City of Augusta who is not employed in State Government, appointed by the Mayor of Augusta;

D. The Mayor of the City of Augusta or the mayor's designee;

E. A City Councillor of Augusta representing the citizens 37 residing in the capitol planning district area;

39 F. Four members of the State Capitol Commission appointed by the commission chair;

G. The Director of the Bureau of Public Improvements or the director's designee;

45 H. The Commissioner of Transportation or the commissioner's designee;

I. The Executive Director of the Maine Historic 49 Preservation Commission;

51 J. The Director of the State Capitol Commission;

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K. Four members of the Capitol Planning Commission, one of
 whom is the chair, one who lives in the area, a councillor representing the area and one resident residing outside
 Augusta;

- L. A licensed architect appointed by the Governor from nominees proposed by the Maine State Board for Licensure of
   Architects and Landscape Architects;
- 11 M. The chair of the Supreme Judicial Court Plan and Design Commission or the chair's designee;
  - N. The Governor or the Governor's designee;
    - O. The President of the Senate or the President's designee;
- P. The Speaker of the House of Representatives or the 19 Speaker's designee;
- 21 Q. The minority leader of the Senate or the minority leader's designee;
- R. The minority leader of the House of Representatives or
  the minority leader's designee;
- 27 S. The Chief Justice of the Supreme Judicial Court or the chief justice's designee; and
- T. The director of the Kennebec Valley Chamber of Commerce 31 or the director's designee; and be it further

33 Sec. 5. Chair. Resolved: That the Chair of the Capitol Planning Commission shall serve as chair of the ad hoc committee 35 and shall call the first meeting of the committee as soon as all appointments have been made. The chair shall call all subsequent 37 meetings of the ad hoc committee; and be it further

39 Sec. 6. Duties of the ad hoc committee. Resolved: That the duties of the ad hoc committee shall be as follows:

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A. Oversee the competition for selection of a master
 43 planner who will develop a proposed new capitol area master
 plan and participate in all aspects of the selection
 45 process, including review of criteria for selection,
 screening and final selection of candidates for this role;

B. Participate actively in all phases of the development of
 the new master plan, and ensure coordination of this effort
 with other concurrent planning efforts within the capitol
 area; and

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C. Present to the Capitol Planning Commission at times specified by the commission an interim report and a final report. The final report shall contain the new proposed master plan for the capitol district, recommendations regarding implementation of the plan and recommendations for any necessary implementing legislation; and be it further

Sec. 7. Report. Resolved: That, in addition to other reports required in this resolve, the ad hoc committee shall report to the Governor and the Legislative Council at the completion of each stage of the development of the master plan; and be it further

Sec. 8. Commission report. Resolved: That the Capitol Planning 15 Commission shall present an interim report no later than February 1, 1990, to the Joint Standing Committee on State and Local 17 The interim report shall describe the progress of, Government. and any recommendations proposed by, the ad hoc committee. The commission shall submit a final report to the Legislature no 19 later than January 15, 1991. The final report shall include a 21 new master plan for the capitol planning district and any necessary implementing legislation; and be it further 23

Sec. 9. Staff. Resolved: That the ad hoc committee shall be authorized to hire staff, who shall work under the direction of the chair. Additional assistance from the legislative staff may be requested from the Legislative Council; and be it further

29 Sec. 10. Compensation. Resolved: That all members of the ad hoc committee, except the employees of State Government, shall receive reimbursement for travel and other necessary expenses upon application to the Executive Director of the Legislative 33 Council. Members of the ad hoc committee who are Legislators shall receive the legislative per diem as defined in the Maine 35 Revised Statutes, Title 3, section 2, for each day's attendance at committee meetings; and be it further

Sec. 11. Appropriation. Resolved: That the following funds are appropriated from the General Fund to carry out the purposes of this resolve.

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1989-90

\$150,000

- ADMINISTRATION, DEPARTMENT OF
- 45

47 Public Improvements - Planning -47 Construction - Administration

49 All Other

COMMITTEE AMENDMENT "H" to H.P. 1172, L.D. 1626 1 Provides funds to contract with a master planner to provide assistance to the Ad Hoc 3 Committee on the New Capitol Area Master Plan. These funds shall not be expended for this purpose until the committee has voted 5 to approve the selection of the master 7 planner. These funds shall not lapse but shall carry forward to June 30, 1991. 9 DEPARTMENT OF ADMINISTRATION TOTAL \$150,000 11 LEGISLATURE 13 Ad Hoc Committee on the New Capitol 15 Area Master Plan 17 All Other \$ 30,000 19 Provides funds to hire one staff person on a contractual basis and for the meeting, 21 advertising and printing costs of the committee. These funds shall not lapse, but 23 remain in this account until expended for the purposes described. These funds shall 25 not lapse but shall carry forward to June 27 30, 1991. LEGISLATURE 29 TOTAL \$ 30,000 31 **TOTAL APPROPRIATIONS** \$180,000 33 Emergency clause. In view of the emergency cited in the 35 preamble, this resolve shall take effect when approved.' 37 STATEMENT OF FACT 39 41 This amendment establishes the Ad Hoc Committee on the New 43 Capitol Area Master Plan, authorizes this committee to engage a master planner to develop a new plan and instructs the ad hoc committee to submit a proposed plan and recommended enabling 45 legislation to the Capitol Planning Commission. The Capitol 47 Planning Commission will submit a new master plan for the capitol planning district by January 15, 1991 to the 115th Legislature. The purpose of this amendment is to ensure that haphazard 49 development around the State House and other important state 51 facilities is prevented.

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Reported by the Committee on State and Local Government Reproduced and distributed under the direction of the Clerk of the House 6/15/89 (Filing No. H-551)