ATTACHMENT 1

Order 302-04/05

Given first reading on 6/20/05

Public hearing, amended & Passed 8-0 7/6/05 (O'Donnell absent)

JILL C. DUSON (MAYOR)(A/L)
PBTER O'DONNELL (A/L)
JAMES F. CLOUTIER(A/L)
NICHOLAS M. MAVODONES (A/L)

CITY OF PORTLAND

IN THE CITY COUNCIL

C34

WILLIAM R. GORHAM (1) KAREN A. GERAGHTY (2) DONNA J. CARR (3) CHERYL A. LEBMAN (4) JAMES I. COHEN (5)

ORDER AMENDING COUNCIL ORDER NO. 67 -04/05 RE: CONDITIONAL REZONING FOR 802-828 Ocean Avenue GRAVES HILL LAND COMPANY, LLC

ORDERED, that the language contained within the Conditional Rezoning at 802-828 Ocean Avenue be amended and superceded by the following language.

AMENDED CONDITIONAL REZONING AGREEMENT

CONDITIONAL ZONE AGREEMENT GRAVES HILL LAND COMPANY, LLC

This Agreement made this 8th day of November, 2004 by GRAVES HILL LAND COMPANY, LLC, a Maine limited liability company with an office in Saco, Maine (hereinafter "GRAVES HILL").

WITNESSETH:

WHEREAS, GRAVES HILL owns a parcel of land consisting of approximately 18.32 acres located at 802-828 Ocean Avenue in Portland, consisting of parcels shown on City of Portland Tax Map 411, Block A, Lot 7 and Tax Map 416, Block A, Lots 6, 7 and 21, and more particularly described in a deed recorded in Cumberland County Registry of Deeds in Book 21500, Page 269 (collectively the "Property"); and

WHEREAS, GRAVES HILL proposes to construct upon a portion of the Property a maximum of 98 condominium units in two mid-rise buildings in a Planned Residential Unit Development ("PRUD") while preserving and protecting a portion of the Property as open space, by utilizing a pattern of development designed to minimize the clearing of natural vegetation, to minimize the area to be blasted, to provide a unique residential living experience with a high degree of natural site amenities, and to promote public recreational use of trails which integrate with a larger trail system; and

WHEREAS, GRAVES HILL has requested the rezoning of 10.167 acres of the Property from R-3 to R-5A Residential Zone and the simultaneous approval of a contract zone to im-

plement a planned residential unit development (PRUD) for dwelling units on that portion of the property, and the rezoning of 8.155 acres of the Property from R-3 to Recreation and Open Space Zone (R-OS); and

WHEREAS, the Planning Board of the CITY OF PORTLAND (hereinafter "CITY"), pursuant to 30-A M.R.S.A. § 4352(8) and Portland City Land Use Code (the "Code") §§ 14-60 to 14-62 and 14-127, after notice and hearing and due deliberation thereon, recommended the rezoning of the Property as aforesaid, subject, however, to certain conditions; and

WHEREAS, the CITY, by and through its City Council has determined that because of the bold and innovative design which:

- promotes efficient land use and conservation of natural resources,
- protects the natural environment by locating the development so as to reduce the impact on environmentally sensitive areas,
- utilizes one of the last large undeveloped tracts of residentially-zoned land to provide housing of a type not currently available in Portland,
- reduces the impact on surrounding properties by minimizing the area to blasted, preserving natural site amenities, and providing substantial buffers, and
- enhances the recreational trail system in Portland,

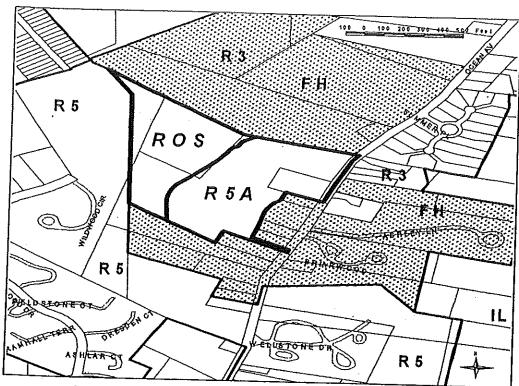
it is necessary and appropriate to impose with GRAVES HILL's agreement the conditions and restrictions set forth herein, in order to insure that said rezoning is consistent with the CITY'S comprehensive land use plan; and

WHEREAS, the City Council of the CITY authorized the execution of this Agreement on October 18, 2004, by City Council Order No.67-04/05, a true copy of which is attached hereto as Attachment 1; and

WHEREAS, GRAVES HILL has agreed to enter into this contract, with its concomitant terms and conditions, which shall hereinafter bind GRAVES HILL, its successors or assigns;

NOW, THEREFORE, in consideration of the rezoning of the Property, GRAVES HILL contracts to be bound by the following terms and conditions:

1. The CITY hereby amends the Zoning Map of the City of Portland dated December 2000, as amended from time to time and on file in the Department of Planning and Development, and incorporated by reference into the Zoning Ordinance by Section 14-49 of the Code, by adopting the map change amendment shown below (rezoning to R-5A and R-OS). If this Agreement is not recorded within thirty (30) days of the City Counsel's approval of said rezoning, then the rezoning shall become null and void and the zoning of the Property shall revert to the pre-existing R-3 zone.



Proposed Rezoning for 802 Ocean Avenue from R3 and Flexible Housing Ovelay to R5A and ROS

- 2. GRAVES HILL is authorized to establish and maintain the following uses on the R-5A portion of the property:
 - a. Up to 98 residential units located in two buildings, each building containing up to 49 units, which may be sold as condominium units, resulting in a maximum total of ninety-eight (98) residential units within the Property; and
 - b. a community room in each building available for use by the residents of the PRUD; and
 - c. a small office in each building to be used by employees of the condominium owners' association or its agents, only for on-site property management and concierge services for 802 Ocean Avenue, if determined necessary by the condominium owners' association; and
 - d. a fitness and special events room in each building available for use by the residents of the PRUD; and
 - e. a cross country ski center/locker room individual storage rooms and/or lockers in each building available for use by the residents of the PRUD; and

- f. parking in an amount of not less than 2 spaces per residential unit, plus at least 28 additional surface visitor parking spaces; and
- g. a trail system traversing the site, extending from Ocean Avenue to connect with the trail system on the R-OS portion of the site; and
- h. a lap swimming pool in one building for use by the residents.

The uses specified herein supersede the otherwise permitted uses contained within the underlying R-3 and R-5A zones.

- Rezoning Agreement, shall be limited to that of a residential PRUD with the accessory uses described in paragraph 2. The Property may be developed in two phases as approved by the Planning Board, Phase I to consist of all necessary blasting for both buildings, one structure containing up to forty-nine (49) dwelling units plus all accessory uses associated with that structure, and provided that all necessary blasting for both buildings, the construction of one structure containing up to forty-nine (49) dwelling units plus all accessory uses associated with that structure the construction of all detention ponds shown on the site plan and associated amenities (i.e. benches, landscaping) and the installation of the entire trail system in both the R-5A and R-OS portions of the Property (excluding only the portion of the trail accessing the building to be constructed in Phase II) and Phase II to consist of the second structure, containing up to forty-nine (49) dwelling units plus all accessory uses associated therewith and trail sections and roads serving only that structure, all as more fully set forth in the Site Plans shall be built-included in Phase II.
- 4. Separate performance guarantees shall be issued for Phases I and II. The amounts and terms of such performance guarantees shall be determined by the Planning Authority at the time of Site Plan and Subdivision approval for each Phase, but each Phase must provide minimum financial guarantees such that each Phase constitutes a separate and complete project. Surface stabilization of any portions of the project area located in Phase II that have been affected by blasting performed during Phase I shall be shall be accomplished prior to the issuance of a Certificate of Occupancy for Phase I, unless construction of Phase II has commenced. The intent of this condition is to ensure a complete site in the event Phase II is never built.
- 5. GRAVES HILL is authorized, and is hereby required pursuant to this Conditional Retract Zzoninge Agreement, to establish and maintain the following use on the R-OS portion of the Property:

a trail system, for pedestrian, bicycle and/or other non-motorized use, together with associated benches, bridges, raised walkways, or similar improvements as necessary to facilitate access.

Except for the installation of improvements related to drainage detention and management (i.e.necessary detention ponds, spillways, etc.) as may be approved by the Planning Board

<u>Tthe R-OS</u> portion of the Property not used as aforesaid shall be left in its natural state, and natural features, mature trees and natural surface drainageways, shall be preserved to the greatest possible extent consistent with the uses of the property.

6. GRAVES HILL shall grant to Portland Trails, a Maine nonprofit corporation, a recreational trail easement at least five feet in width for trails on the R-5A portion of the Property and ten feet in width for trails on the R-OS portion of the property, extending for a distance of not less than 3,207 linear feet, to allow for passive recreational use by the general public. The easement may impose reasonable restrictions upon the trail use, including the following: Permitted uses are limited to low-impact recreational uses, including, without limitation, walking, hiking, nature viewing, photography, mountain biking, cross-country skiing, snowshoeing, walking dogs on leashes as long as dog owners pick up after their dogs, and educational programs. Prohibited uses include, but are not necessarily limited to, motorized vehicles (except for authorized trail construction, repair or maintenance), camping, fires, horses, removing, cutting, or otherwise altering trees, branches, and other vegetation (except for the installation of improvements (i.e.necessary detention ponds and their associated amenities) related to drainage detention and management as may be approved by the Planning Board and the authorized trail construction, repair and maintenance, to restore native flora and fauna, or to remove invasive or dangerous flora and fauna), any filling, excavation or alteration of the surface of the earth other than for except for the installation of improvements (i.e. necessary detention ponds and their associated amenities) related to drainage detention and management as may be approved by the Planning Board and the authorized trail construction, repair or maintenance purposes, any disposal of rubbish, garbage or other waste material, hunting, trapping, wildlife collecting, any loud activities which disturb others, all overnight uses, and other activities which have a high impact by degrading or destroying the natural resource values of the property or which conflict with the rights of other users for a quiet, peaceful and contemplative experience in a natural area. In no event shall any of the above prohibited uses interfere with the right to construct, repair and maintain a recreational trail and associated recreational structures. The hours of use may be strictly limited to daylight hours. The easement may authorize GRAVES HILL, its successors and assigns, Graves Hill Condominium Owners' Association, and Portland Trails to enforce those restrictions. In the alternative, instead of granting a trail easement on the R-OS portion of the Property, GRAVES HILL may opt to convey the R-OS portion of the Property to Portland Trails in fee, with such conveyance made subject to use conditions and reserved rights of enforcement as aforesaid. The form of such easement and/or deeds shall be reviewed and approved by Corporation Counsel in connection with the Site Plan approval process for Phase I. If a conveyance, by easement or in fee, is to be made to Portland Trails, the certificate of occupancy for the residential units shall not be delayed due to the status of completion of the trail system on the R-OS portion of the site so long as GRAVES HILL has made the required conveyance, by easement and/or in fee, to Portland Trails and funds sufficient to complete construction the trails on the R-OS portion of the site have been placed in escrow. If, for any reason, Portland Trails declines to accept said trail easements and/or conveyances upon the terms offered, GRAVES HILL may satisfy this contract zone requirement by constructing the trails pursuant to the approved site plan and granting trail easements to the City of Portland, upon the same terms and conditions stated above, granting the City of Portland (rather than Portland Trails) the right to enforce the restrictions, with the form of the easement subject to review and approval by Corporation Counsel.

7. The Property will be developed substantially in accordance with the Preliminary Preliminary-Site Plans, Zone Identification and Phasing Identification submitted by Richardson and Associates (last revised August 16, 2004— - August 16, 2004) except as may be modified or as otherwise approved, by the Planning Board during subdivision and site plan review, with regard to drainage and detention ponds as shown on "Subdivision Plan, 98 Unit Condominium, Graves Hill" dated April 2005 prepared by Berry Huff McDonald Milligan Inc. and as shown on the Proposed Building Design site sections, building sections and floor plans submitted by Scott Simons Architects (last revised July 8, 2004) and the preliminary elevation from Mackworth Island (undated, submitted August 17, 2004), attached hereto. The Graves Hill entrance on Ocean Avenue shall be at the location shown on said Site Plan and the City hereby grants such waivers as may be necessary to permit the entrance in that proximity to adjacent driveways; provided, however, that at the request of GRAVES HILL, with the approval of the Planning Board, the location of the entrance may be moved up to 20 feet southerly of the location shown on the attached site plan without any further amendment to this Contract Zone Agreement. So long as the two residential structures include an approved fire sprinkler system, the required fire access shall be satisfied by the provision of one access road, as shown on the site plan. GRAVES HILL shall provide sidewalk and granite curb along the property's frontage on Ocean Avenue and also as along the frontage of the four intervening residential parcels, or, at the option of the Planning Board, GRAVES HILL shall instead contribute funds equal to the cost of installing sidewalk and granite curbs as aforesaid to the CITY for the CITY to apply toward installing granite curbs and sidewalk in the vicinity of the PROPERTY.

GRAVES HILL shall provide a planted buffer as shown on the site plan in the vicinity of the rear lot lines of the abutters whose lots front on Ocean Avenue, with precise specifications subject to final site plan review. Such planted buffer, in addition to the areas on the site plan designated as "preserve existing trees" and "no cut area" shall remain in perpetuity and shall not be eliminated by GRAVES HILL or its successors, provided that, to the extent applicable, the planted buffer may be maintained according to standards contained within the National Arborist Association, Inc. Standards for Tree Care Operations. Provided, however, that this requirement for a planted buffer may be modified or eliminated by the Planning Board during final site plan review if the detention pond proposed to be located near the rear lot lines of the abutters is reduced in size or eliminated so as to retain a natural buffer which the Planning Board deems to be adequate. Other than for the installation of improvements (i.e.necessary detention ponds, a plunge pool, and their associated amenities) related to drainage detention and management and the creation of a less steep, meandering trail from Ocean Avenue to the buildings as may be approved by the Planning Board, GRAVES HILL shall maintain in a natural vegetative all areas on the plan labeled "preserve existing trees" and "no cut area" provided that these areas may be maintained according to standards contained within the National Arborist Association, Inc. Standards for Tree Care Operations. Improvements related to drainage detention and management shall be subject to Planning Board review, but they shall be deemed to be substantially in accordance with this Conditional Zone Agreement if they are substantially the same as shown on the "Post Development Drainage Plan" prepared by BH2M dated March 2005, or if they utilize a plunge pool and/or smaller and/or fewer detention ponds than shown on that Plan Furthermore, while GRAVES HILL shall provide at least 3,207 linear feet of pedestrian trails in the general configuration shown on the plans, it is stipulated that the pedestrian trails shown on the attached plans and the trail from Ocean Avenue are for diagrammatic purposes only, and actual proposed

trail locations will be submitted to and reviewed by the Planning Board as part of the site plan process.

- 8. The Planning Board shall review and approve Phase I and Phase II of this development according to the subdivision and site plan provisions of the Portland Land Use Code.
- 9. Any change in ownership shall be brought to the Planning Board for its review and approval, but this requirement shall not apply to the granting of mortgages by GRAVES HILL or any successor in interest, or to the enforcement by the mortgages of their rights under such mortgages, or to the assignment or conveyance of the ownership to an entity in which GRAVES HILL and/or Diane Doyle holds at least a 30% interest, nor shall this requirement apply to the conveyance of individual condominium units or to the granting of mortgages upon individual condominium units. Similarly, GRAVES HILL or any successor in interest may convey the R-OS portion of the Property to Portland Trails in fee simple and/or may grant trail easements and conservation easements to Portland Trails and/or to the City of Portland as provided above without any further review of the change in ownership by the Planning Board.
- 10. For the portion of the Property rezoned R-5A, the dimensional requirements and other zoning requirements for the Property shall be those of the underlying R-5A zone with respect to PRUDs except as follows:

Maximum number of units per building: 49

Maximum number of buildings containing residential dwelling units: 2

Maximum building height: 100 feet, as measured per zoning ordinance, and in accordance with the plans attached hereto and in accordance with the location on the site plan

Parking: spaces, half in Phase I and half in Phase II

Minimum of 2 spaces per unit plus 28 visitor

Minimum recreation open space area: Outdoor passive recreation in the form of pedestrian trails of not less than 3,207 linear feet shall be provided on the Property, generally as shown on the Preliminary Site Plans, Zone Identification. Such trails shall be composed of stone dust, asphalt or similar materials, and, if environmentally necessary or advisable, shall include bridges, raised walkways, or similar improvements as necessary to facilitate access, together with a reasonable number of wooden benches. The non-trail portion of the Property located in the R-OS zone shall otherwise remain in its natural vegetative state except for the installation of improvements (i.e. necessary detention ponds and their associated amenities) related to drainage detention and management as may be approved by the Planning Board. A public recreational trail easement over the trails on the Property shall be conveyed to Portland Trails or, in the alternative, to the City of Portland granting the public the right to use the trails subject to such restrictions on hours, manner and intensity of use outlined in Paragraph 6, above. In the alternative, GRAVES HILL may convey an easement over the recreational trails on the R-5A portion

of the Property and convey the R-OS portion of the Property to Portland Trails in fee, both subject to such restrictions on hours, manner and intensity of use outlined in Paragraph 6, above. So long as at least the minimum passive recreational open space is provided as specified above, no additional active recreational open space is required. However, the developer may provide more than the minimum required, at its option, and subject to site plan review.

Except as set forth above, all provisions in Sections 14-126 through 14-131 of the CITY's zoning ordinance shall apply to the portion of the Property rezoned R-5A.

- 11. For the portion of the Property rezoned R-OS, the dimensional requirements and other zoning requirements of the R-OS zone shall apply, except as follows: despite any requirement to the contrary in § 14-158 (g), due to the linkage of the trail system to publicly-owned property which will provide public parking, no off-street parking need be provided on any portion of the Property for visitors projected to use the R-OS portion of the Property and GRAVES HILL need not submit any parking needs projections.
- 12. The above stated restrictions, provisions and conditions are an essential part of the rezoning, shall run with the Property, shall bind and benefit GRAVES HILL, its successors and assigns, and any party in possession or occupancy of said Property or any part thereof, and shall inure to the benefit and be enforceable by the CITY, by and through its duly authorized representatives.
- 13. If any of the restrictions, provisions, conditions, or portions thereof set forth herein is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portions shall be deemed as a separate, distinct and independent provision and such determinations shall not affect the validity of the remaining portions thereof.
- 14. In the event GRAVES HILL or its successors should fail to utilize the PROPERTY in accordance with this Agreement, or in the event of GRAVES HILL'S breach of any condition(s) set forth in this Agreement which differs from the provisions of Portland's Land Use Code which would otherwise be applicable to property situated in the R-5A or ROS zone, the CITY may prosecute such violations in accordance with 30-A M.R.S.A. §4452, M.R.Civ.P. 80K, or in any other manner available by law.

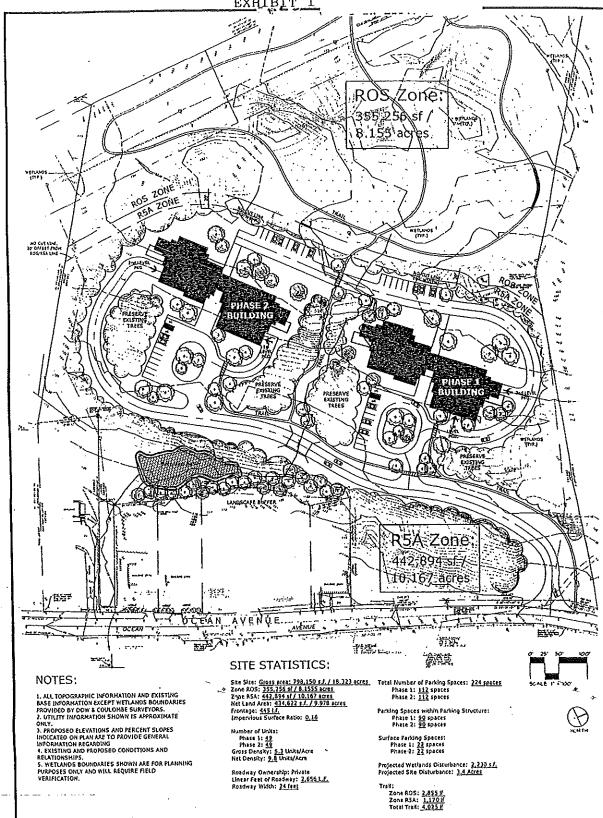
In addition, if such an enforcement action should result in a finding that GRAVES HILL has breached the Agreement, then either the Portland Planning Board on its own initiative, or at the request of the Planning Authority, may make a recommendation to the City Council that the Conditional Rezoning be modified or the PROPERTY rezoned.

- 15. GRAVES HILL shall file a counterpart original of this Agreement in the Cumberland County-Registry of Deeds.
- 16. Except as expressly modified herein, the development, use and occupancy of the Property shall be governed by and comply with the applicable provisions of the Portland City Code and any applicable amendments thereto or replacements thereof.

Doc#: 67008 Bk:23147 Pa: 138

WITNESS:	GRAVES HILL LAND COMPANY, LLC
	By: Diane Doyle Its Manager
STATE OF MAINE CUMBERLAND, SS. Then personally appeared the abo LAND COMPANY, LLC as aforesaid, and	ve-named Diane Doyle, Manager of GRAVES HIL d acknowledged the foregoing instrument to be her
	he free act and deed of said limited liability company.
and capacity and c	Before me,
	Notary Public/Attorney-at-Law
Printed name	
My Commiss	sion Expires:





Preliminary Site Plan: Zone Identification

GRAVES HILL

Portland, Maine

Developer: GRAVES HILL LAND COMPANY
118 Pen Strin
510, Place
62 19 218 1511

Architect: Scott Simons Architects
73 test Segal
Poster (Architects)
12 1915 Segal
Poster (Architects)
12 1917(1)
13 1917(1)

Landscape Architect: Richardson & Associates

Civil Engineer: BH3M

GRAVES HILL

Portland, Maine

Architect:

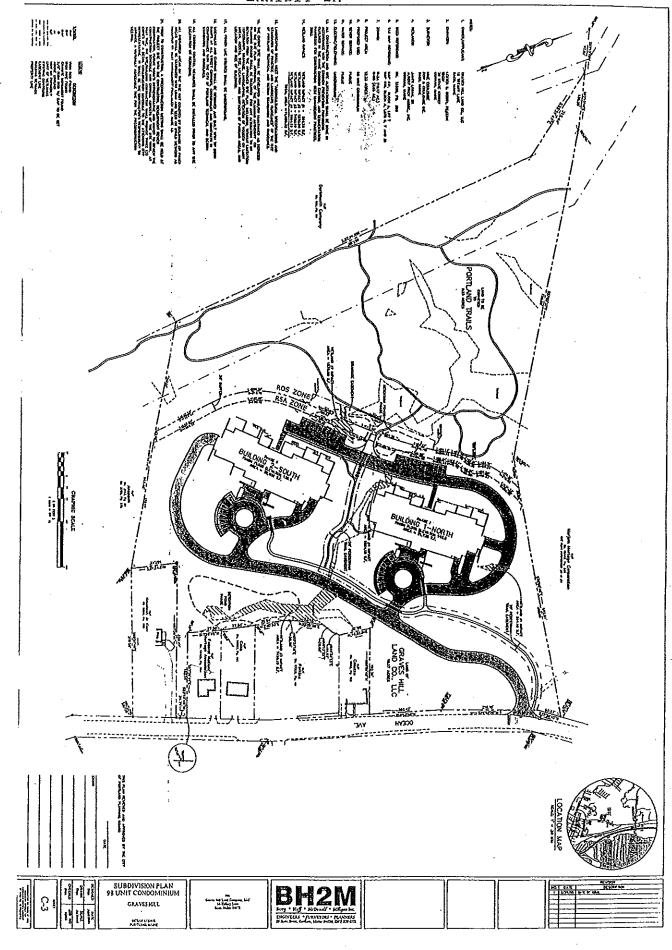
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Landscape Architect: Richardson & Associates

PO \$41.416 172 MAA SWEEL SACK, MAAA GASTI 14 JOT 165.1111

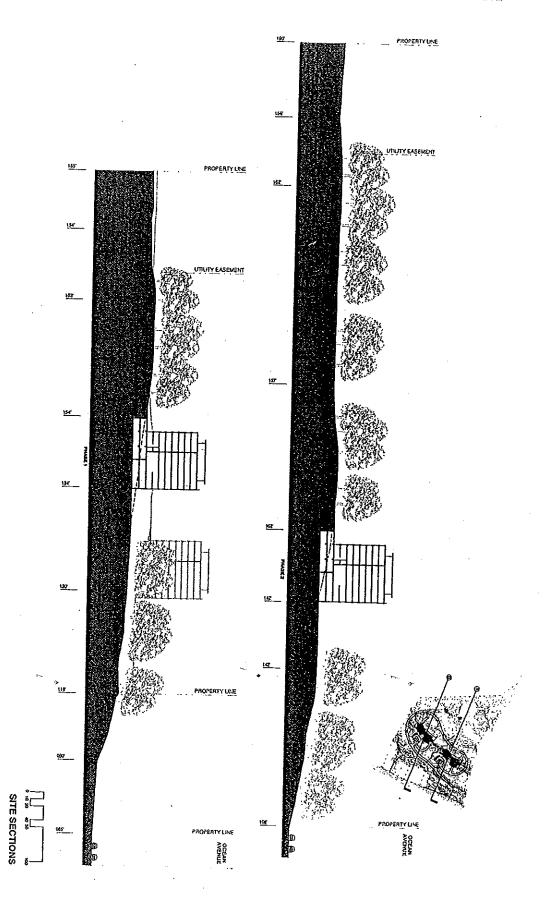
Civil Engineer: 8H2M
Control Engineers
21 State Sych
Control Plant
(1) 271 371 37271

EXHIBIT 2A



Doc## EXHIBIT 3

67008 Bk:23147 Ps: 142



67008 Bk:23147 Pg: 143 S-N BUILDING SECTION Ð Ð ! ! अंद : Ĭ E-W BUILDING SECTION CLARCING A SE June-phile Ą Ę

BUILDING SECTIONS

FLOOR 01: LOBBY & GARAGE

Doc**t:** 67008 Bk:23147 Pg: 145 88949 Bk:21999 Pg: 134 GRAVES HILL OCEAN AVENUE PORTLAND, ME STORAGE Z 1588 FLOOR 02: COMMUNITY ROOM & GARAGE

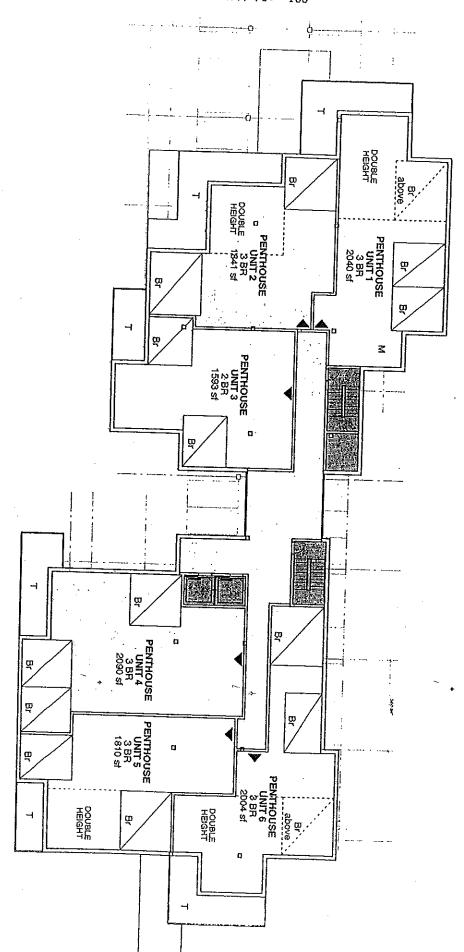
6/008 BR:2314/ Pg: DOCAS 88949 Bk:21999 20€44-CONDO UNIT 1 3 BA 2232 St CONDO UNIT 5 2 BR 1742 sf

GRAVES HILL OCEAN AVENUE PORTLAND, ME

FLOOR 03-09: TYPICAL CONDOMINIUM 14,510 SF TOTAL

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GRAVES HILL OCEAN AVENUE PORTLAND, ME



FLOOR 10: PENTHOUSE 19,405 SF TOTAL

.C 51

56

91

71

FLOOR 11: PENTHOUSE 6.653 SF TOTAL

GRAVES HILL OCEAN AVENUE PORTLAND, ME

RATIFICATION OF AMENDMENT OF CONDITIONAL ZONE AGREEMENT GRAVES HILL LAND COMPANY, LLC

GRAVES HILL LAND COMPANY, LLC, a Maine limited liability company with an office in Saco, Maine (hereinafter "GRAVES HILL"), hereby states as follows:

GRAVES HILL executed a Conditional Zone Agreement dated November 8, 2004, recorded in the Cumberland County Registry of Deeds in Book 21999, Page 113 affecting property located at 802-828 Ocean Avenue, Portland, Maine, as further described therein.

On July 6, 2005, by affirmative vote, the City Council of the City of Portland approved City Council Order 302-04/05, Order Amending City Council Order No. 67-04/05 (attached hereto as Attachment 1), which adopted certain amendments (shown on the attached order by striking through deletions and underlining additions), which amended and superceded the language in the aforesaid Conditional Zone Agreement.

GRAVES HILL hereby affirms and ratifies that on July 6, 2005, it accepted all of the amendments to the Conditional Zone Agreement contained in said City Council Order 302-04/05, which amends and supercedes the Conditional Zone Agreement dated November 8, 2004 with the same effect as if the language of City Council Order No. 67-04/05 originally appeared therein.

WITNESS:

GRAVES HILL LAND OMPANY, LLC

STATE OF MAINE CUMBERLAND, SS.

Box on one by Ver me

Sept 13 ,2005

Then personally appeared the above-named Diane Doyle, Manager of Graves Hill Land Company, LLC as aforesaid, and acknowledged the foregoing instrument to be her free act and deed in her said capacity and the free act and deed of said limited liability company.

Before me,

BWhowa Vestul
Notary Public/Attorney at Law

Printed name: BARBASHA A. VESTAL