



# City of Concord

## City Council

### Meeting Agenda

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Monday, September 10, 2018

7:00 PM

City Council Chambers  
37 Green Street  
Concord, NH 03301

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*Non-public session in accordance with RSA 91-A:2 I (a) to discuss collective bargaining strategies to be held at 6:00 p.m.*

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Approval of the Meeting Minutes.

August 13, 2018 City Council Meeting Minutes.

**Attachments:** [Minutes](#)

6. Resolution in honor of the services of Retired Fire Lieutenant Ian Holm.  
**Attachments:** [Holm Resolution](#)
7. Presentation by Seacoast United Sports Club.
8. Merrimack River Greenway Trail Presentation.
9. Agenda overview by the Mayor.

*\*\*Consent Agenda Items\*\**

*Note: items listed as pulled from the consent agenda will be discussed at the end of the meeting.*

#### **Referral to the Traffic Operations Committee and the Transportation Policy Advisory Committee**

10. Communication submitted by Councilor Champlin, on behalf of Katherine Simonton, 16 Pearl Street, requesting consideration be made to traffic improvements at the intersection of Pearl Street and North State Street in Concord.  
**Attachments:** [Communication](#)

#### **Referral to the Community Development and Legal Departments**

11. Communication from Joseph R. Alosa, Sr., New England Kenworth, requesting the

abandonment and/or closure of Osgood Street in Concord.

**Attachments:** [Communication](#)

### **Items Tabled for October 9, 2018 Public Hearings**

12. Ordinance amending the Code of Ordinances Title II, Traffic Code; Chapter 18, Parking, Article 18-3, Parking Meters, by amending Section 18-3-14, Duty of Police, repealing 18-3-14 (g) and adding a new section 18-3-18 Parking Encumbrance Permits; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.

**Attachments:** [Ordinance](#)  
[Report](#)

13. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter I, Government Organization, by amending Article 1-5, Fees, Fines, and Penalties, Schedule I, Fees by updating Parking Encumbrance Fees; together with a report from the Director of Redevelopment, Downtown Services, and Special Projects.

**Attachments:** [Ordinance](#)  
[Report](#)

14. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing, and Parking, Section 18-1-24, Parking-Law Enforcement Vehicles, Schedule XXI; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.

**Attachments:** [Ordinance](#)  
[Report](#)  
[Map - Parking Committee Recommendation](#)

15. Payment in Lieu of Taxes Agreement between the City of Concord and Briar Hydro Associates for Rolfe Canal Falls, Penacook Upper Falls & Penacook Lower Falls report from Director of Real Estate Assessments.

**Attachments:** [Report](#)  
[PILOT Agreement](#)

16. Resolution accepting and appropriating the sum of \$130,000 for residential granite curb cost sharing as part of the annual roadway surface improvements project (CIP #78); together with report from the General Services Director.

**Attachments:** [Resolution](#)  
[Report](#)

### **From the City Manager**

17. Positive Citizen Comments.

**Attachments:** [Citizen Comments](#)

**Consent Reports**

18. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$1,712.73 as provided for under the pre-authorization granted by City Council.  
**Attachments:** [Report](#)
19. Diminimus gifts and donations report from the Police Department requesting authorization to accept monetary revenue totaling \$2,150.00 as provided for under preauthorization granted by City Council.  
**Attachments:** [Report](#)
20. Diminimus gifts and donations report from the Police Department requesting authorization to accept monetary revenue totalling \$4,421.00 as provided for under preauthorization granted by City Council.  
**Attachments:** [Report](#)
21. Granite Center Redevelopment Project status report from the Director of Redevelopment, Downtown Services and Special Projects.  
**Attachments:** [Report](#)
22. Solid Waste Advisory Committee report on Transfer Station use by dump-bodied trucks and trailers.  
**Attachments:** [Report](#)
23. Report from the Director of Human Resources and Labor Relations regarding filling of a Fiscal Technician III position in the Parking Division of the Concord Police Department. (Pulled from the consent agenda by Councilor Coen)  
**Attachments:** [Report](#)

**Consent Resolutions**

24. Resolution repurposing the sum of \$32,500 in the Parks and Cemeteries Small Turf Equipment project (CIP #569) to include \$23,400 from the 2018 Small Turf Equipment subproject and \$9,100 from the 2019 Small Turf Equipment subproject for the purchase of a cemetery sweeper; together with report from the Parks and Recreation Director.  
**Attachments:** [Resolution](#)  
[Report](#)
25. Resolution authorizing the City Manager or his designee to apply for funding through the New Hampshire Project First Grant Program administered by the New Hampshire Department of Safety; and appropriating funds awarded for this purpose; together with report from the Fire Chief.

**Attachments:**   [Resolution](#)  
                              [Report](#)

26. Resolution authorizing the City Manager to issue a license to Granite Center L.L.C. for the installation of certain private improvements within the Storrs Street and Dixon Avenue Rights-of-Way; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.

**Attachments:**   [Resolution](#)  
                              [Report](#)  
                              [Map of Proposed Licensed Area](#)

**Appointments**

27. Mayor Bouley's proposed appointment to the Recreation and Parks Advisory Committee. Sarah Ward

**Attachments:**   [RPAC Appointment](#)

28. Mayor Bouley's proposed appointments to the Solid Waste Advisory Committee. Michael Nork and Eric Steinhauser

**Attachments:**   [SWAC Appointments](#)

**From the Mayor**

*\*\*End of Consent Agenda\*\**

**Public Hearings**

- 29A. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 17, Vehicles and Traffic; Article 17-4, Operation of Motor Vehicles; Section 17-4-17, Alteration of Speed Limits; Rockingham Street; together with a report from the Traffic Engineer.

**Attachments:**   [Ordinance](#)  
                              [Report](#)

- 29B. Resolution appropriating the sum of \$91,900 for the procurement of outside services to complete a bagged fall leaf collection, to be funded entirely from fund balance in the Solid Waste Fund; together with report from the Solid Waste Advisory Committee. (Public testimony received)

**Attachments:**   [Resolution](#)  
                              [Report](#)  
                              [Public Testimony](#)

- 29C. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 31, Purchasing and Contract Procedure, Article 31-1, Purchasing Procedures; together with report from the City Solicitor.

**Attachments:** [Ordinance](#)  
[Report](#)

- 29D. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 34, Personnel Rules and Regulations, Article 34-5, Recruitment; together with report from the Director of Human Services and Labor Relations.

**Attachments:** [Ordinance](#)  
[Report](#)  
[HB1319](#)

- 29E. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28, Zoning Ordinance; Article 28-2, Zoning Districts and Allowable Uses; Section 28-2-3, the Zoning Map; together with report from the Deputy City Manager - Development.

**Attachments:** [Ordinance](#)  
[Report](#)  
[Old Turnpike Road Existing Zoning](#)  
[Old Turnpike Road Proposed Zoning Adjustment](#)

- 29F. Resolution accepting and appropriating the sum of \$22,540 in unmatched grant funds from the United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program, funds designated for law enforcement related programs; together with report from the Police Department. (Copy of application received, not previously distributed)

**Attachments:** [Resolution](#)  
[Report](#)  
[Application](#)

- 29G. Resolution appropriating the sum of \$24,382.76 received from the State of New Hampshire as proceeds from forfeited property, funds to be utilized by the Police Department in furtherance of illegal drug related investigations; together with report from the Police Department.

**Attachments:** [Resolution](#)  
[Report](#)

- 29H. Resolution appropriating the sum of \$104,100, to include \$56,100 to the Project Inspection Fund and \$48,000 to the General Fund for Fiscal Year 2018 retroactive to June 30, 2018, to be funded entirely from excess revenues in the Inspection Fund and fund balance in the General Fund; together with report from the Deputy City Manager-Finance.

**Attachments:** [Resolution](#)  
[Report](#)

- 29I. Resolution appropriating the sum of \$1,412,510 for the purpose of constructing phase

II of the rehabilitation to Taxiway A (CIP #468), accepting \$1,278,000 in grant funds from the Federal Aviation Administration (FAA) and \$71,000 from the State of New Hampshire, and authorizing the issuance of bonds and notes in the amount of up to \$63,510; together with report from the Associate Engineer.

**Attachments:** [Resolution](#)  
[Report](#)

- 29J. Resolution authorizing and appropriating the sum of \$42,000 from the 1883 Black Ice Pond Hockey Association; together with report from the Parks and Recreation Director.

**Attachments:** [Resolution](#)  
[Report](#)

### **Public Hearing Action**

30. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 17, Vehicles and Traffic; Article 17-4, Operation of Motor Vehicles; Section 17-4-17, Alteration of Speed Limits; Rockingham Street; together with a report from the Traffic Engineer.

**Attachments:** [Ordinance](#)  
[Report](#)

31. Resolution appropriating the sum of \$91,900 for the procurement of outside services to complete a bagged fall leaf collection, to be funded entirely from fund balance in the Solid Waste Fund; together with report from the Solid Waste Advisory Committee. (Public testimony received)

**Attachments:** [Resolution](#)  
[Report](#)  
[Public Testimony](#)

32. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 31, Purchasing and Contract Procedure, Article 31-1, Purchasing Procedures; together with report from the City Solicitor.

**Attachments:** [Ordinance](#)  
[Report](#)

33. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 34, Personnel Rules and Regulations, Article 34-5, Recruitment; together with report from the Director of Human Services and Labor Relations.

**Attachments:** [Ordinance](#)  
[Report](#)  
[HB1319](#)

34. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28,

Zoning Ordinance; Article 28-2, Zoning Districts and Allowable Uses; Section 28-2-3, the Zoning Map; together with report from the Deputy City Manager - Development.

**Attachments:** [Ordinance](#)

[Report](#)

[Old Turnpike Road Existing Zoning](#)

[Old Turnpike Road Proposed Zoning Adjustment](#)

35. Resolution accepting and appropriating the sum of \$22,540 in unmatched grant funds from the United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program, funds designated for law enforcement related programs; together with report from the Police Department. (Copy of application received, not previously distributed)

**Attachments:** [Resolution](#)

[Report](#)

[Application](#)

36. Resolution appropriating the sum of \$24,382.76 received from the State of New Hampshire as proceeds from forfeited property, funds to be utilized by the Police Department in furtherance of illegal drug related investigations; together with report from the Police Department.

**Attachments:** [Resolution](#)

[Report](#)

37. Resolution appropriating the sum of \$104,100, to include \$56,100 to the Project Inspection Fund and \$48,000 to the General Fund for Fiscal Year 2018 retroactive to June 30, 2018, to be funded entirely from excess revenues in the Inspection Fund and fund balance in the General Fund; together with report from the Deputy City Manager-Finance.

**Attachments:** [Resolution](#)

[Report](#)

38. Resolution appropriating the sum of \$1,412,510 for the purpose of constructing phase II of the rehabilitation to Taxiway A (CIP #468), accepting \$1,278,000 in grant funds from the Federal Aviation Administration (FAA) and \$71,000 from the State of New Hampshire, and authorizing the issuance of bonds and notes in the amount of up to \$63,510; together with report from the Associate Engineer.

**Attachments:** [Resolution](#)

[Report](#)

39. Resolution authorizing and appropriating the sum of \$42,000 from the 1883 Black Ice Pond Hockey Association; together with report from the Parks and Recreation Director.

**Attachments:** [Resolution](#)  
[Report](#)

## **Reports**

40. Presentation by the City Planner on the Concord NEXT Zoning Code Update: Character Analysis & Public Meeting Information.

**Attachments:** [Character Analysis](#)

## **New Business**

### **Unfinished Business**

### **Comments, Requests by Mayor, City Councilors**

### **Comments, Requests by the City Manager**

### **Consideration of items pulled from the consent agenda for discussion**

*\* Item 23 has been pulled from the consent agenda for discussion.*

### **Consideration of Suspense Items**

- Sus 1. Diminimus gifts and donations report from the Deputy City Manager for Development requesting authorization to accept monetary revenue totaling \$2,443.06 from Mr. & Mrs. Stephen Duprey for the acquisition of 47 international flags and supporting hardware as provided for under preauthorization granted by City Council.

**Attachments:** [Report](#)

## **Adjournment**

### **Information**

- Inf1. August 8, 2018 Community Development Advisory Committee Draft Meeting Minutes.

**Attachments:** [Minutes](#)

- Inf2. Communication from the University of New Hampshire notifying City Council that Marc Moore has achieved the status of Roads Scholar Two, Senior Roads Scholar and Safety Champion.

**Attachments:** [Communication](#)

- Inf3. Communication from the Greater Concord Chamber of Commerce regarding Downtown Public Art.

**Attachments:** [Communication](#)

- Inf4. Information from the State of New Hampshire regarding an upcoming bridge painting project on I-89. (Comments to be submitted to City Engineer, David Cedarholm)



**Attachments:** [NHDOT Presentation](#)  
[I-89 Bridge Painting Fact Sheet](#)  
[Turkey Pond Map](#)  
[Stickney Hill Map](#)  
[IMG-7364](#)  
[IMG-7319](#)