



# City of Concord

## City Council

### Meeting Agenda

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Monday, April 9, 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: 3, II (d) to discuss property acquisition and RSA 91-A: 3, II (a) to discuss the City Manager's evaluation to be held at 6:00 p.m.*

1. Call to Order.
2. Invocation by the Reverend Jerry McCann from the United Church of Penacook.
3. Pledge of Allegiance.
4. Roll Call.
5. Approval of the Meeting Minutes.

March 5, 2018 City Council Meeting and CIP Work Session Minutes.

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

March 12, 2018 City Council Meeting Minutes.

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

- 5 1/2. Presentation by the Black Ice Hockey Association.
6. 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.*

#### **Items Tabled for May 14, 2018 Public Hearings**

7. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 17, Vehicles and Traffic; Article 17-4, Operation of Motor Vehicles; Section 17-4-1, Stop Required Before Entering a Through Street; Schedule V, Stop Intersections, Willard Street at Manor Road; together with a report from the Traffic Engineer.

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

8. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, by establishing Article 18-5, Permit Parking; together with report from the Director of Redevelopment, Downtown Services & Special Projects.  
**Attachments:** [Ordinance](#)  
[Report](#)
9. Resolution accepting and appropriating the sum of \$47,770 from Liberty Utilities for the purpose of reimbursing the City for funds expended on behalf of Liberty Utilities on CIP#36 Manchester Street/Airport Road intersection improvement project; together with report from the Associate Engineer.  
**Attachments:** [Resolution](#)  
[Report](#)
10. Resolution accepting and appropriating the sum of \$108,119 for compensation and fringe benefits to be funded by Federal Emergency Management Agency (\$107,335) and Homeland Security Grant Program (\$784) revenues; together with report from the Fire Chief.  
**Attachments:** [Resolution](#)  
[Report](#)
11. Resolution adopting a goal of 100% renewable energy for the City of Concord.  
(Pulled from consent by Councilor Coen)  
**Attachments:** [Resolution](#)

**From the City Manager**

12. Positive Citizen Comments.  
**Attachments:** [Citizen Comments](#)

**Consent Reports**

13. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$991.40 as provided for under the pre-authorization granted by City Council.  
**Attachments:** [Report](#)
14. Diminimus gifts and donations report from the Fire Department Emergency Medical Services Officer requesting authorization to accept a proposed donation for an ACR-4 Child Safety Restraint as provided for under the pre-authorization granted by the City Council.  
**Attachments:** [Report](#)
15. Diminimus gifts and donations report from the Fire Chief requesting authorization to accept grant funding for an Emergency Operations Center workshop training.  
**Attachments:** [Report](#)

16. Diminimus gifts and donations report from the Parks and Recreation Director requesting authorization to accept monetary gifts totaling \$7,588.78 as provided for under the pre-authorization granted by City Council.  
**Attachments:** [Report](#)
17. Report from the City Engineer recommending that the City Manager be authorized to accept two public turnaround easement deeds, one from Jean K. Lantz, 7 Putney Avenue, and one from Lawrence W. Yearke, 12 Putney Avenue.  
**Attachments:** [Report](#)  
[Putney Ave Easement Plan](#)
18. Report from the Transportation Policy Advisory Committee regarding NHDOT's Preferred Alternative for the I-93 Bow-Concord (I-93 widening) Project. (Pulled from consent by Councilor Todd)  
**Attachments:** [Report](#)
19. 2018 - 2021 Economic Development Plan from the Economic Development Director.  
**Attachments:** [Report](#)  
[2018-2021 Economic Development Plan](#)

### **Consent Resolutions**

20. Resolution in recognition of the services of Douglas B. Ross. (For presentation in May)  
**Attachments:** [Resolution](#)
21. Resolution in recognition of the services of Firefighter Paramedic Stephen Lorenze. (For presentation in May)  
**Attachments:** [Resolution](#)
22. Resolution authorizing the City Manager, by way of the Police Department, to submit an application to the United States Department of Justice, Bulletproof Vest Partnership Program, to receive funding for the purchase of ballistic vests; together with report from the Police Department.  
**Attachments:** [Resolution](#)  
[Report](#)
23. Resolution authorizing the City Manager, by way of the Police Department, to submit an application to the Department of Safety, State Homeland Security and Emergency Management Exercise and Evaluation Program, for grant funding of a Homeland Security exercise in conjunction with the Concord School District; together with report from the Police Department.  
**Attachments:** [Resolution](#)  
[Report](#)

24. Resolution authorizing the City Manager to apply for a grant for up to \$2,850,000 with the New Hampshire Department of Transportation (NHDOT), Bureau of Aeronautics, for the purpose of constructing Phase I & II Rehabilitation of 5000 feet of Taxiway A, crack sealing and marking Runways 17/35 and 12/30 and obstruction removal; together with report from the Associate Engineer.

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

### **Consent Communications**

25. Communication from the volunteer group, Building on Hope, asking that consideration be given to allow the closure of Blake Street from 7:00 a.m. to 7:00 p.m. from May 4, 2018 through May 20, 2018 while they undertake a renovation project at the Crisis Center of New Hampshire as well as consideration be given to allow the bagging of 10 to 15 parking spaces on State and Green Streets for the duration of the project.

**Attachments:** [Building of Hope Communication](#)

### **Appointments**

26. Mayor Bouley's proposed reappointment to the Upper Merrimack River Local Advisory Committee. Gary Lemay

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

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

### **Public Hearings**

- 27A. Resolution authorizing the Annual Appraisal of Real Estate at Market Value per RSA 75:8-b; together with report from the Director of Real Estate Assessments. (Public hearings to be held in March and April with final action in May)

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

- 27B. 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 a report from the City Planner. (Supplemental information submitted)

**Attachments:** [Supplemental Report](#)  
[Ordinance](#)  
[Report](#)  
[Plans](#)  
[Request](#)  
[Planning Board Report](#)  
[Traffic Memo](#)  
[CNHRPC Memo](#)  
[Supplemental Request](#)  
[Revised Concept Plan](#)  
[Public Comment](#)

- 27C. Resolution appropriating the sum of \$30,000 for improvements to the State Street Parking Garage, CIP #432, and authorizing the issuance of bonds and notes in the amount of up to \$30,000; together with report from the Director of Redevelopment, Special Projects and Downtown Services.

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

- 27D. Resolution authorizing and appropriating the sum of \$5,000 in the Parking Fund as a transfer to Capital and authorizing and appropriating said funds in the Parking Capital Fund to reprogram parking meters and kiosks in accordance with implementation of the Parking Strategic Plan (CIP #577); together with report from the Director of Redevelopment, Downtown Services and Special Projects.

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

- 27E. Resolution appropriating the sum of \$30,000 for signage and other improvements for the implementation of the Parking Strategic Plan (CIP #577) and authorizing the issuance of Bonds and Notes in the amount of up to \$30,000.

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

- 27F. Resolution repurposing the sum of \$10,253.12 from the Handgun Replacement Project (CIP #555) to the Communications System Upgrade Project (CIP #368); together with report from the Police Department.

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

- 27G. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, Article 1-5, Fees, Fines, and Penalties; together with non-ordinance fees and a report from the Deputy City Manager-Finance.

**Attachments:** [Ordinance](#)  
[Report](#)  
[Ordinance & Non-Ordinance Fee Schedule](#)

27H. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28, Zoning Ordinance, Article 28-2, Zoning Districts and Allowable Uses, Article 28-5, Supplemental Standards and the Glossary; together with report from Assistant City Planner. (Public testimony submitted) (Revised ordinance submitted)

**Attachments:** [Ordinance](#)  
[Report](#)  
[Public Testimony](#)  
[Revised Ordinance](#)

27I. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 30, Administrative Code, Article 30-3, Boards and Commissions, Parking Committee; together with report from Mayor Bouley.

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

27J. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 30, Administrative Code, Article 30-3, Boards and Commissions, Municipal Housing Commission; together with report from the City Solicitor.

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

### **Public Hearing Action**

28. 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 a report from the City Planner. (Supplemental information submitted)

**Attachments:** [Supplemental Report](#)  
[Ordinance](#)  
[Report](#)  
[Plans](#)  
[Request](#)  
[Planning Board Report](#)  
[Traffic Memo](#)  
[CNHRPC Memo](#)  
[Supplemental Request](#)  
[Revised Concept Plan](#)  
[Public Comment](#)

29. Resolution appropriating the sum of \$30,000 for improvements to the State Street Parking Garage, CIP #432, and authorizing the issuance of bonds and notes in the amount of up to \$30,000; together with report from the Director of Redevelopment, Special Projects and Downtown Services.

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

30. Resolution authorizing and appropriating the sum of \$5,000 in the Parking Fund as a transfer to Capital and authorizing and appropriating said funds in the Parking Capital Fund to reprogram parking meters and kiosks in accordance with implementation of the Parking Strategic Plan (CIP #577); together with report from the Director of Redevelopment, Downtown Services and Special Projects.

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

31. Resolution appropriating the sum of \$30,000 for signage and other improvements for the implementation of the Parking Strategic Plan (CIP #577) and authorizing the issuance of Bonds and Notes in the amount of up to \$30,000.

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

32. Resolution repurposing the sum of \$10,253.12 from the Handgun Replacement Project (CIP #555) to the Communications System Upgrade Project (CIP #368); together with report from the Police Department.

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

33. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, Article 1-5, Fees, Fines, and Penalties; together with non-ordinance fees and a report from the Deputy City Manager-Finance.

**Attachments:** [Ordinance](#)  
[Report](#)  
[Ordinance & Non-Ordinance Fee Schedule](#)

34. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28, Zoning Ordinance, Article 28-2, Zoning Districts and Allowable Uses, Article 28-5, Supplemental Standards and the Glossary; together with report from Assistant City Planner. (Public testimony submitted) (Revised ordinance submitted)

**Attachments:** [Ordinance](#)  
[Report](#)  
[Public Testimony](#)  
[Revised Ordinance](#)

35. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 30, Administrative Code, Article 30-3, Boards and Commissions, Parking Committee; together with report from Mayor Bouley.

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

36. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 30, Administrative Code, Article 30-3, Boards and Commissions, Municipal Housing Commission; together with report from the City Solicitor.

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

## **Reports**

### **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.**

*\* Items 11 and 18 have been pulled from the consent agenda for discussion.*

## **Adjournment**



**Information**

- Inf1 November 16, 2017 Recreation Parks Advisory Committee Meeting Minutes.  
**Attachments:** [Minutes](#)
- Inf2 January 16, 2018 Traffic Operations Committee Meeting Minutes.  
**Attachments:** [Minutes](#)
- Inf3 January 18, 2018 Recreation Parks Advisory Committee Meeting Minutes.  
**Attachments:** [Minutes](#)  
[Minutes attachment](#)
- Inf4 January 25, 2018 Transportation Policy Advisory Committee Meeting Minutes.  
**Attachments:** [Minutes](#)
- Inf5 February 13, 2018 Committee for Concord's Plan to End Homelessness Meeting Minutes and Strategic Plan Refresh.  
**Attachments:** [Minutes](#)  
[Strategic Plan Refresh](#)
- Inf6 February 20, 2018 Traffic Operations Committee Meeting Minutes.  
**Attachments:** [Minutes](#)
- Inf7 February 22, 2018 Transportation Policy Advisory Committee Meeting Minutes.  
**Attachments:** [Minutes](#)
- Inf8 March 5, 2018 Concord Public Library Board of Trustees Meeting Minutes.  
**Attachments:** [Minutes](#)
- Inf9 Communication from Comcast Cable notifying City Council of upcoming changes in service.  
**Attachments:** [Communication](#)