



City of Concord

City Council

Meeting Agenda - Final-revised

Monday, June 10, 2024

7:00 PM

City Council Chambers
37 Green Street
Concord, NH 03301

Non-meeting in accordance with RSA 91-A: 2, I (a) to discuss collective bargaining strategies followed by a non-public session in accordance with RSA 91-A: 3, II (d) to discuss property acquisition to begin at 5:30 PM

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

May 13, 2024 City Council Draft Meeting Minutes.

Attachments: [Minutes](#)

6. Agenda overview by the Mayor.

Consent Agenda Items

Items Tabled for July 8, 2024 Public Hearings

7. Ordinance amending the Code of Ordinances, Title V, Administrative Code, Chapter 30, Administrative Code, Article 30-2, Municipal Departments, Section 30-2-20, Community Development Department; together with a report from the Deputy City Manager - Development and the Human Resources and Labor Relations Director.

Attachments: [Ordinance](#)
[Report](#)
[CD Dept Organizational Chart](#)

8. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 35, Classification and Compensation Plan, Schedule D of Article 35-2, Class Specification Index; together with a report from the Deputy City Manager - Development and the Human Resources and Labor Relations Director.

Attachments: [Ordinance](#)
[Report](#)
[CD Dept Organizational Chart](#)

9. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28, Zoning Ordinance; together with a report from the Deputy City Manager - Development and the Human Resources and Labor Relations Director.
Attachments: [Ordinance](#)
[CD Dept Organizational Chart](#)
[Report](#)
10. Resolution authorizing the City Manager to submit an application in an amount of up to \$25,000, appropriating the sum of \$25,000 to conduct a planning and feasibility study concerning a potential new shared facility for 603 Legal Aid, the Disability Rights Center-New Hampshire, and New Hampshire Legal Assistance, and accepting the sum of \$25,000 in Community Development Block Grant funds for this purpose; together with a report from the Assistant Director of Community Development.
Attachments: [Resolution](#)
[Report](#)
[Grant Request](#)
11. Resolution adopting an Anti-Displacement and Relocation Policy Statement and Procedures in support of the City's Community Development Block Grant application to the New Hampshire Community Development Finance Authority to support the Community Justice Center's site analyses of potential buildings and/or land for development, and acquire preliminary architectural and engineering designs and cost estimates; together with a report from the Assistant Director of Community Development.
Attachments: [Resolution](#)
[Report](#)

Items Previously Tabled for July 8, 2024 Public Hearing

12. Ordinance amending the Code of Ordinances; Title IV, Zoning Code; Chapter 28, Article 28-2-4 Allowable Principal and Accessory Uses in Zoning Districts, Article 28-5, Supplemental Standards and Glossary; together with a report from the Assistant Director of Community Development. (Revised Ordinance and reports submitted.)
Attachments: [Ordinance](#)
[Report](#)
[Ordinance, as recommended by Planning Board](#)
[Report](#)
[Report to Planning Board](#)

From the City Manager

13. Positive Citizen Comments.

Attachments: [Report](#)

Consent Reports

14. Diminimus gifts and donations report from the Library Director requesting authorization to accept gifts and donations totaling \$3,238.64, as provided under the pre-authorization granted by City Council.

Attachments: [Report](#)

15. Diminimus gifts and donations report from the Parks and Recreation Director requesting authorization to accept monetary gifts totaling \$11,057.00 as provided for under the pre-authorization granted by City Council.

Attachments: [Report](#)

16. Diminimus gifts and donations report from the Assistant Finance Director requesting authorization to accept monetary gifts totaling \$1,040.00, as provided under the pre-authorization granted by City Council.

Attachments: [Report](#)

17. Request from the Barley House Restaurant for permission to offer ticketed concerts on sidewalks and in on-street parking spaces which are licensed from the City for outdoor dining, together with a report from the Deputy City Manager - Development.

Attachments: [Report](#)

[Barley House Music Request](#)

[Outdoor Dining Regulations](#)

18. Report from the Director of Real Estate Assessments Regarding Full Measure and List Revaluation.

Attachments: [Report](#)

19. Report from the Parks & Recreation Director on Second Start room use at the City Wide Community Center.

Attachments: [Report](#)

20. Response to City Council Referral from the Planning Board and Community Development Department concerning a request from Casey Destefano to amend or add certain definitions to the Zoning Ordinance pertaining to lodging establishments.

Attachments: [Report](#)

[City Council Referral](#)

Consent Resolutions

21. Resolution establishing a Grants for Special Events Reserve and authorizing the use of \$20,000 in the General fund as a Transfer Out to Trust for this purpose. (Pulled

from consent by Councilor Brown.)

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

22. Resolution authorizing the City Manager, by way of the Police Department, to submit a grant application to the New Hampshire Department of Safety - Law Enforcement Substance Abuse Reduction Initiative, for funding designated to assist the Department in conducting illegal drug related investigations; together will a report from the Police Department.
Attachments: [Resolution](#)
[Report](#)
23. Resolution authorizing the City Manager to submit an application to the Granite United Way as outlined in its current Grant Program; together with a report from the Police Department.
Attachments: [Resolution](#)
[Report](#)
24. Resolution authorizing the City Manager to submit an application to the Granite United Way as outlined in its current Grant Program; together with a report from the Police Department.
Attachments: [Resolution](#)
[Report](#)

Appointments

25. Mayor Champlin's proposed reappointments to the Energy & Environment Advisory Committee: Nicholas Babladelis, W. Carl Cooley, Dorothy Currier, Gerald Eaton, Jennifer Galbraith and Chuck Willing. (Pulled from consent by Councilor Brown.)
Attachments: [Appointment](#)
26. Mayor Champlin's proposed reappointments to the Community Development Advisory Committee: Jeffrey Bart, Michael Gfroerer and Janet Sprague.
Attachments: [Appointment](#)
27. Mayor Champlin's proposed appointments to the Diversity, Equity, Inclusion, Justice and Belonging (DEIJB) Committee: Vijay Bhujay, Moe Djabelarbi, Amy S. Girouard-Crush, Karen Juall, Clement Nsenga Kigugu, Ahni Malachi, Alison Murphy, Zoey Murphy, Robin Nafshi, Ghana Sharma, Usha Thapa Shrestha, Noemi Hagen Wierwille and Sheila O. Zakre.
Attachments: [Appointment](#)

End of Consent Agenda

Public Hearings

- 28A. Resolution appropriating the sum of \$11,956.94 in the Police Department Ballistic Vest Replacement Program project (CIP #370) for the purchase of ballistic vests and accepting the sum of \$11,956.94 in unmatched United States Department of Justice

Patrick Leahy Bulletproof Vest Partnership Grant Program funds for this purpose; together with a report from the Deputy Police Chief.

Attachments: [Resolution](#)

[Report](#)

- 28B. Resolution appropriating the sum of \$38,292.10 for management of tax deeded properties and accepting the sum of \$38,292.10 from the sale of tax deeded properties for this purpose; together with a report from the Treasurer/Tax Collector. (Public testimony submitted.)

Attachments: [Resolution](#)

[Report](#)

[Public Testimony](#)

- 28C. Report from the Recreation and Parks Advisory Committee on recommended non ordinance based fees and charges.

Attachments: [Report](#)

Public Hearing Action

29. Resolution appropriating the sum of \$11,956.94 in the Police Department Ballistic Vest Replacement Program project (CIP #370) for the purchase of ballistic vests and accepting the sum of \$11,956.94 in unmatched United States Department of Justice Patrick Leahy Bulletproof Vest Partnership Grant Program funds for this purpose; together with a report from the Deputy Police Chief.

Attachments: [Resolution](#)

[Report](#)

30. Resolution appropriating the sum of \$38,292.10 for management of tax deeded properties and accepting the sum of \$38,292.10 from the sale of tax deeded properties for this purpose; together with a report from the Treasurer/Tax Collector. (Public testimony submitted.)

Attachments: [Resolution](#)

[Report](#)

[Public Testimony](#)

31. Report from the Recreation and Parks Advisory Committee on recommended non ordinance based fees and charges.

Attachments: [Report](#)

Reports

32. Report from the Fire Chief, on behalf of the Public Safety Board, in response to a City Council referral from the Public Safety Board in regards to a communication from Ari Pollack requesting consideration be made to relocate the Concord Area

Transit (CAT) bus stop now located between 214 and 220 North Main Street in Concord.

Attachments: [Report](#)

33. Report from the Transportation Engineer, on behalf of the Transportation Policy Advisory Committee, in response to a referral from City Council regarding a communication from Ari Pollack requesting consideration be made to relocate the Concord Area Transit (CAT) bus stop now located between 214 and 220 North Main Street in Concord.

Attachments: [Report](#)

[January TPAC Minutes](#)

[DRAFT May TPAC Minutes](#)

[Analysis Matrix](#)

[Map](#)

New Business

Unfinished Business

34. Resolution appropriating the sum of \$10,308,000 in the Beaver Meadow Golf Course Club House & Buildings Project (CIP #107) for the construction of a new facility and related improvements, and authorizing the issuance of bonds and notes in the sum of \$10,308,000 for this purpose; together with a report from the Deputy City Manager - Finance. (Presentation and proforma submitted.) (Public testimony received.) (Revised presentation submitted.) (Additional public testimony received.)

Attachments: [Resolution](#)

[Report](#)

[Option 1.2 Plans](#)

[Beaver Meadow New Facility Project Presentation](#)

[Golf Proforma](#)

[Public Testimony](#)

[Beaver Meadow New Facility Project Presentation Revised](#)

[Additional Public Testimony](#)

Comments, Requests by Mayor, City Councilors

Comments, Requests by the City Manager

Consideration of Items pulled from the Consent Agenda

21. Resolution establishing a Grants for Special Events Reserve and authorizing the use of \$20,000 in the General fund as a Transfer Out to Trust for this purpose. (Pulled from consent by Councilor Brown.)

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

25. Mayor Champlin's proposed reappointments to the Energy & Environment Advisory Committee: Nicholas Babladelis, W. Carl Cooley, Dorothy Currier, Gerald Eaton, Jennifer Galbraith and Chuck Willing. (Pulled from consent by Councilor Brown.)

Attachments: [Appointment](#)

Consideration of Suspense Items

- Sus1 Resolution approving the Concord Community Power Electric Aggregation Plan; together with a report from the Director of Special Projects and Strategic Initiatives, on behalf of the Energy & Environment Advisory Committee.

Attachments: [Resolution](#)
[Report](#)
[Plan](#)
[PUC Approval](#)

Adjournment

Information

- Inf1 February 29, 2024 and March 28, 2024 Transportation Policy Advisory Committee Meeting Minutes.

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

- Inf2 March 19, 2024 Traffic Operations Committee Meeting Minutes.

Attachments: [Minutes](#)

- Inf3 April 2, 2024 Architectural Design Review Committee Meeting Minutes.

Attachments: [Minutes](#)

- Inf4 April 10, 2024 Conservation Commission Meeting Minutes.

Attachments: [Minutes](#)

- Inf5 April 12, 2024 Public Safety Board Subcommittee on Homelessness Meeting Minutes.

Attachments: [Minutes](#)

- Inf6 April 17, 2024 Planning Board Meeting Minutes.

Attachments: [Minutes](#)

- Inf7 April 18, 2024 Public Safety Board Meeting Minutes.

Attachments: [Minutes](#)

- Inf8 April 29, 2024 Parking Committee Draft Meeting Minutes.

Attachments: [Minutes](#)

Inf9 May 6, 2024 Concord Public Library Board of Trustees Meeting Minutes.

Attachments: [Minutes](#)

Inf10 May 16, 2024 Finance Committee Meeting Minutes.

Attachments: [Minutes](#)

Inf11 May 20, 2024 Finance Committee Meeting Minutes.

Attachments: [Minutes](#)

Inf12 May 22, 2024 Community Development Advisory Committee Draft Minutes.

Attachments: [Minutes](#)

Inf13 Parks and Recreation Departments Summer/Fall Brochure.

Attachments: [Brochure](#)

Inf14 Correspondence from Xfinity regarding a Rate Change.

Attachments: [Correspondence](#)