



# City of Concord

## City Council

### Meeting Agenda

---

Monday, June 8, 2015

7:00 PM

City Council Chambers  
37 Green Street  
Concord, NH 03301

---

Non-public session in accordance with RSA 91-A:2, I (a) to discuss strategy or negotiations with respect to collective bargaining followed by non-public session in accordance with RSA 91-A: 3, II (d) to discuss property acquisition and a non-public session in accordance with RSA 91-A: 3, II to discuss the City Manager's Evaluation to begin at 5:30 p.m.

1. Call to Order
2. Invocation by Reverend Kate Atkinson, St. Paul's Church.
3. Pledge of Allegiance.
4. Roll Call.
5. Approval of the Meeting Minutes.

May 11, 2015 City Council Meeting Minutes.

Attachments:      [Minutes](#)

6. Agenda overview by the Mayor.
7. Resolution in recognition of the Services of Master Police Officer Eric A. Crane.

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

#### **Referral to Community Development**

8. Communication from Amy Manzelli, Esq, BCM Environmental & Land Law, PLLC. on behalf of her client Fournier Foods, LLC requesting that City Council release and discharge the dedicated portion of Locke Road that remains as a "paper street".

Attachments:      [Communication](#)

#### **Referrals to the Traffic Operations Committee**

9. Communication from Kristina Snyder requesting the installation of traffic calming measures on Pearl Street in Concord.

Attachments:      [Communication](#)

10. Communication from Councilor Herschlag requesting that through trucking on Borough Road be prohibited as well as requesting that, if necessary, signage indicating no through trucking be replaced on River Road.

Attachments:      [Communication](#)

### **Items Tabled for July 13, 2015 Public Hearings**

11. Resolution appropriating the sum of \$21,482 approved through the Department of Justice - Office of Justice Programs - Bulletproof Vest Partnership Program to fund fifty percent of ballistic vest purchases made by the Concord Police Department; together with report from the Deputy Chief of Police - Administration.

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

12. Resolution accepting and appropriating the sum of \$23,634 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.

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

13. Ordinance amending the Code of Ordinances, Title III, Building and Housing Codes; Chapter 26, Building Regulations; Article 26-16, Fire Prevention Code and Article 26-18, Life Safety Code; together with report from the Fire Chief.

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

14. Ordinance amending the Code of Ordinances, Title III, Building and Housing Codes; Chapter 26, Building Regulations; Article 26-7, Fire Limits; together with report from the Fire Chief.

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

### **From the City Manager**

15. Positive Citizen Comments.

Attachments:      [Comments](#)

### **Consent Reports**

16. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$2,739.02 as provided for under the pre-authorization granted by City Council.

Attachments:      [Report](#)

17. Report from the Deputy City Manager for Development recommending that Tandy's Restaurant be allowed a license to install a removable, non-exclusive, seasonal deck in Eagle Square.

Attachments:     [Report](#)  
                          [Tandy's Request](#)

18. Report from the General Services Department requesting authorization of the repurposing of \$30,000 for the enclosure of the open side of cold storage and the concrete flat work repairs in the maintenance garage at the Combined Operations Maintenance Facility (COMF), FY2015 CIP # 323.

Attachments:     [Report](#)

19. Report from the City Engineer recommending City Council accept off-site improvements related to the Concord Hospital East Drive Signalized Intersection, CIP # 40.

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

20. Report from the Director of Redevelopment, Downtown Services, & Special Projects concerning funding for the Capital Commons Parking Garage Reorganization.

Attachments:     [Report](#)

21. Report from Code Administration regarding Intown Concord's request to serve alcohol at Market Days on Main Street.

Attachments:     [Report](#)  
                          [Application](#)  
                          [State License Information](#)  
                          [Insurance Information](#)

## **Consent Resolutions**

22. Resolution authorizing the City Manager to submit an application to the United States Department of Justice - Edward Byrne Memorial Justice Assistance Grant Program for funds designated for law enforcement related programs; together with report from the Police Department.

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

## **Consent Communications**

### **Appointments**

23. Mayor Bouley's proposed appointment to the Concord's Plan to End Homelessness Steering Committee.  
*Joanne St. Hilaire*

Attachments:     [Appointment](#)

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

**June 8, 2015 Public Hearings**

- 24A. Resolution amending and restating the Revolving Loan Fund's Program Income Reuse Plan (PIRP); together with a report from the Director of Redevelopment, Downtown Services, and Special Projects.

*Attachments:*      [Resolution](#)  
                              [Report](#)  
                              [PIRP Final Draft March 2015](#)  
                              [Income Eligibility Form Jan 2015](#)  
                              [RLF Application Jan 2015](#)  
                              [RLF Brochure Jan 2015](#)

- 24B. Resolution authorizing the City Manager to submit an application in an amount of up to \$500,000 and to accept and appropriate grant proceeds of up to \$500,000 in Community Development Block Grant Funds on behalf of Merrimack Valley Day Care Services; together with report from the Director of Redevelopment, Downtown Services and Special Projects.

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

- 24C. Resolution readopting the City's Displacement and Relocation Policy Statement and Procedures; together with report from the Director of Redevelopment, Downtown Service, and Special Projects.

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

- 24D. Ordinance Amending Code of Ordinances, Title I, General Code, by adding the following new Article 1-6, Code of Ethics; together with report from the Rules Committee.

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

**June 8, 2015 Public Hearing Action**

25. Resolution amending and restating the Revolving Loan Fund's Program Income Reuse Plan (PIRP); together with a report from the Director of Redevelopment, Downtown Services, and Special Projects.

*Attachments:*      [Resolution](#)  
                              [Report](#)  
                              [PIRP Final Draft March 2015](#)  
                              [Income Eligibility Form Jan 2015](#)  
                              [RLF Application Jan 2015](#)  
                              [RLF Brochure Jan 2015](#)

26. Resolution authorizing the City Manager to submit an application in an amount of up to \$500,000 and to accept and appropriate grant proceeds of up to \$500,000 in Community Development Block Grant Funds on behalf of Merrimack Valley Day Care Services; together with report from the Director of

Redevelopment, Downtown Services and Special Projects.

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

27. Resolution readopting the City's Displacement and Relocation Policy Statement and Procedures; together with report from the Director of Redevelopment, Downtown Service, and Special Projects.

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

28. Ordinance Amending Code of Ordinances, Title I, General Code, by adding the following new Article 1-6, Code of Ethics; together with report from the Rules Committee.

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

## **Reports**

29. Report from the Rules Committee recommending revisions to the current Rules of the City Council.

Attachments:     [Report](#)  
                          [Proposed Council Rules](#)

## **New Business**

### **Unfinished Business**

30. Resolution adopting an amended Comprehensive Transportation Policy; together with report from the Transportation Policy Advisory Committee. *(Supplemental information submitted)*

Attachments:     [Resolution](#)  
                          [Report](#)  
                          [Comprehensive Policy Statement](#)  
                          [2010 vs 2015](#)  
                          [Supplemental Report](#)  
                          [Amended Comprehensive Policy Statement](#)  
                          [Amended 2010 vs 2015 Markups](#)

31. Resolution amending the official map so as to establish the mapped lines of a future street for a new street from the intersection of Storrs and Theatre Streets southerly to Langdon Avenue; together with report from the Assistant City Planner. (1-16) (2-33I; 2-42) (3-39) (4-37) (5-58) (6-53) (7-40) (8-65) (9-37) (10-36) (11-40) (12-37)(1-42) (2-56) (3-45) (4-18) (5-45) (6-42) (7-38) (8-26) (9-42) (10-41) (11-41) (12-33) (1-47) (2-34) (3-30) (Action on this item tabled following a February 2013 public hearing)

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

32. Ordinance amending the Code of Ordinances, Title III, Building and Housing Codes; Chapter 27, Housing Maintenance and Occupancy Code; Article 27-1, Housing Maintenance and Occupancy Code, Section 27-1-5, Amendments to the International Property Maintenance Code/2009; together with report from Code Administration. (8-14)(9-26C; 9-29) (10-37) (11-41) (12-38) (1-43) (2-57) (3-46) (4-49) (5-46) (6-43) (7-39) (8-27) (9-43) (10-42) (11-42) (12-34) (1-48) (2-35) (3-31) (*Action on this item was tabled after a public hearing was held on September 9, 2013.*)

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

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

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

### **Consideration of Suspense Items**

### **To be set for a July 13, 2015 Public Hearing**

- Sus1 Report from the Main Street Fountain Committee regarding the proposed fountain on the city plaza in front of the State House.

Attachments:     [Report](#)  
                          [Schematic](#)  
                          [Image 1](#)  
                          [Image 2](#)  
                          [Image 3](#)

### **Adjournment**

### **Information**

- Inf1 March 26, 2015 Transportation Policy Advisory Committee Meeting Minutes.

Attachments:     [Minutes](#)

- Inf2 April 27, 2015 Public Safety Board Meeting Minutes.

Attachments:     [Minutes](#)

- Inf3 May 4, 2015 Concord Public Library Board of Trustees Meeting Minutes.

Attachments:     [Minutes](#)

- Inf4 District Two Executive Council Report.

Attachments:     [Report](#)

- Inf5 Communication from Concord Steam regarding improvements they are making to their current facility as well as expressing their desire to retain the City of Concord as a customer.

Attachments:     [Communication](#)