



# City of Concord

## City Council

### Meeting Agenda - Final-revised

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Monday, November 14, 2022

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 followed by a non-public session in accordance with RSA 91-A: 3, II (d) to discuss property acquisition to be held at 5:30 P.M.*

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

October 11, 2022 City Council Draft Meeting Minutes.

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

6. Agenda overview by the Mayor.

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

#### **Items Tabled for December 12, 2022 Public Hearings**

7. Ordinance amending the Code of Ordinances, Title III, Building and Housing Codes; Chapter 26, Building Regulations; together with a report from the Code Administrator.  
**Attachments:** [Ordinance](#)  
[Report](#)
8. Ordinance amending the Code of Ordinances, Title III, Building and Housing Codes; Chapter 27, Housing Maintenance and Occupancy Code; together with a report for each from the Code Administrator.  
**Attachments:** [Ordinance](#)  
[Report](#)
9. Resolution appropriating the sum of \$20,455.30 for residential granite curb cost sharing and developer reimbursement for off-site improvements along South State Street as part of the Roadway Surface Improvements project (CIP #78) and accepting the sum of \$20,455.30 for this purpose; together with a report from the

General Services Director.

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

10. Resolution appropriating the sum of \$24,960.24 as a transfer to the Opioid Abatement Reserve and accepting the sum of \$24,960.24 in Opioid Litigation Settlement funds for this purpose; together with a report from Deputy City Manager-Finance.

**Attachments:** [Resolution](#)  
[Report](#)  
[Opioid Abatement DOJ Award Letter](#)

11. Resolution appropriating the sum of \$35,000 to clean up an abandoned homeless camp on City-owned land at 58 Locke Road and authorizing the use of General fund balance for this purpose; together with a report from the Assistant City Planner.

**Attachments:** [Resolution](#)  
[Locke Road - Report](#)  
[Photos](#)

12. Resolution appropriating the sum of \$45,000 for conducting illegal drug related investigations and accepting \$45,000 in grant funding from the New Hampshire Department of Safety - Law Enforcement Opioid Abuse Reduction Initiative Grant for this purpose; together with a report from the Deputy Chief of Police.

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

### **Consent Reports**

13. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$1,520.15, as provided under the pre-authorization granted by City Council.

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

14. Quarterly Status Report on the City Council's CY 2022-2023 Priorities.

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

15. September 30, 2022 Fiscal Year to Date Financial Statements along with report from Deputy City Manager - Finance

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

16. Report from the Public Safety Advisory Board in response to a City Council referral, regarding password protection for information stored by Vision Government Solutions.

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

17. Report from the General Services Director requesting the City Manager be authorized to complete application documents and accept approved grant funds from the New Hampshire Department of Environmental Services Lead Service Line Inventory grant program.

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

### **Consent Resolutions**

18. Resolution proclaiming December 2022 as Capital Region Food Program Month. (For presentation in December.)

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

19. Resolution repurposing the sum of \$8,350.70 from the Arena Facility Improvements Zamboni subproject (CIP #64) for use on the Arena Facility Improvements EPA Compliance subproject (CIP #64); together with a report from the General Services Director.

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

[Report](#)

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

### **Public Hearings**

- 20A. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Section 18-1-6, Parking Prohibited at All Times in Designated Places, Schedule I, Spruce Street; together with a report from the Interim Deputy City Manager - Development.

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

[Report](#)

[City Council Referral](#)

- 20B. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, Article 1-5, Fees, Fines, and Penalties, Schedule I; together with non-ordinance fees and a report from the Deputy City Manager - Finance.

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

[Report](#)

[Proposed Ordinance Based Fee Changes](#)

- 20C. Ordinance amending the Code of Ordinances; Title I, General Code; Chapter 1, Government Organization, Article 1-5, Fees, Fines, and Penalties, including Schedule II; together with a report from the Interim Deputy City Manager - Development.

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

[Report](#)

20D. Resolution appropriating the sum of \$166,000 for the Hall Street Wastewater Treatment Plant Renovations (CIP #104) and to apply for and accept the sum of \$166,000 from the New Hampshire Department of Environmental Services American Rescue Plan Act program for this purpose; together with a report from the General Services Director.

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

20E. Resolution appropriating the sum of \$80,217 for the purchase of two all-terrain vehicles and related transport equipment and accepting the sum of \$80,217 in American Rescue Plan Act funding through the New Hampshire Department of Justice for this purpose; together with a report from the Deputy Chief of Police.

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

20F. Resolution appropriating the sum of \$45,000 for the purchase of used gas-powered golf carts to supplement the electric golf cart fleet for golf outings and authorizing the use of \$45,000 from Golf Fund balance for this purpose; together with a report from the Deputy City Manager - Finance.

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

20G. Resolution appropriating the sum of \$39,989 for Police Department Roadway Safety and Outreach Initiatives and accepting the sum of \$39,989 in grant funds from the New Hampshire Highway Safety Agency for this purpose; together with a report from the Deputy Chief of Police.

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

20H. Resolution appropriating the sum of \$24,436 for law enforcement related programs and accepting the sum of \$24,436 in unmatched grant funds from the United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program for this purpose; together with a report from the Deputy Chief of Police.

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

20I. Resolution appropriating the sum of \$21,630 to support projects that enhance the special character and vitality of Concord and accepting the sum of \$21,630 from the New Hampshire Charitable Foundation for this purpose; together with a report from the Deputy City Manager - Finance.

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

- 20J. New Hampshire Department of Transportation proposed changes to I-93 Bow/Concord. (Public testimony received.)

**Attachments:** [Public Testimony I-93](#)  
[Additional Public Testimony I-93](#)

Report to City Council regarding I-93 Bow-Concord Widening Project Bridge Park Concept

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

### **Public Hearing Action**

21. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Section 18-1-6, Parking Prohibited at All Times in Designated Places, Schedule I, Spruce Street; together with a report from the Interim Deputy City Manager - Development.

**Attachments:** [Ordinance](#)  
[Report](#)  
[City Council Referral](#)

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

**Attachments:** [Ordinance](#)  
[Report](#)  
[Proposed Ordinance Based Fee Changes](#)

23. Ordinance amending the Code of Ordinances; Title I, General Code; Chapter 1, Government Organization, Article 1-5, Fees, Fines, and Penalties, including Schedule II; together with a report from the Interim Deputy City Manager - Development.

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

24. Resolution appropriating the sum of \$166,000 for the Hall Street Wastewater Treatment Plant Renovations (CIP #104) and to apply for and accept the sum of \$166,000 from the New Hampshire Department of Environmental Services American Rescue Plan Act program for this purpose; together with a report from the General Services Director.

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

25. Resolution appropriating the sum of \$80,217 for the purchase of two all-terrain vehicles and related transport equipment and accepting the sum of \$80,217 in

American Rescue Plan Act funding through the New Hampshire Department of Justice for this purpose; together with a report from the Deputy Chief of Police.

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

26. Resolution appropriating the sum of \$45,000 for the purchase of used gas-powered golf carts to supplement the electric golf cart fleet for golf outings and authorizing the use of \$45,000 from Golf Fund balance for this purpose; together with a report from the Deputy City Manager - Finance.

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

27. Resolution appropriating the sum of \$39,989 for Police Department Roadway Safety and Outreach Initiatives and accepting the sum of \$39,989 in grant funds from the New Hampshire Highway Safety Agency for this purpose; together with a report from the Deputy Chief of Police.

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

28. Resolution appropriating the sum of \$24,436 for law enforcement related programs and accepting the sum of \$24,436 in unmatched grant funds from the United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program for this purpose; together with a report from the Deputy Chief of Police.

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

29. Resolution appropriating the sum of \$21,630 to support projects that enhance the special character and vitality of Concord and accepting the sum of \$21,630 from the New Hampshire Charitable Foundation for this purpose; together with a report from the Deputy City Manager - Finance.

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

30. New Hampshire Department of Transportation proposed changes to I-93 Bow/Concord. (Public testimony received.)

**Attachments:** [Public Testimony I-93](#)  
[Additional Public Testimony I-93](#)

Report to City Council regarding I-93 Bow-Concord Widening Project Bridge Park Concept

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

### **Appointments by the Mayor**

## **Reports**

### **New Business**

#### **Unfinished Business**

31. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, Article 1-6, Code of Ethics; together with a report from the Rules Committee. (Supplemental ordinance and report submitted.) (Public testimony received.)

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

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

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

#### **Consideration of Suspense Items**

#### **To be set for a December 12, 2022 Public Hearing**

- Sus1 Resolution appropriating the sum of \$1,300,000 for the acquisition of real estate to be developed at #76 Community Drive, Penacook for the purpose of establishing a new Penacook Branch Library and Community Center (CIP #650), authorizing the City Manager to enter into a purchase and sale agreement with the Boys and Girls Club of Central New Hampshire to acquire said real estate, authorizing the issuance of bonds and notes in the sum of \$1,300,000 for this purpose, and authorizing the divestment of city owned property located at #3 Merrimack Street, Penacook, together with other vacant City land located at the intersection of Sanders and Merrimack Street, Penacook (tax map parcel 1412p-57) upon completion of the new Penacook Branch Library and Community Center at #76 Community Drive; together with a report from the Interim Deputy City Manager - Development.

**Attachments:** [Resolution](#)  
[Report](#)  
[P&S Agreement](#)  
[#3 Merrimack St Historic Inventory \(1990\)](#)  
[#3 Merrimack St Facility Conditions Report \(2020\)](#)  
[#3 Merrimack St Renovation Cost Estimate \(February 2021\)](#)  
[Renderings \(Birds Eye\) \(Draft\)](#)  
[Rendering & Floor Plan \(Draft\)](#)  
[Site Plan \(Draft April 2022\)](#)

**Adjournment****Information**

- A. April 19, 2022, June 21, 2022, and August 16, 2022 Traffic Operations Committee Meeting Minutes.  
**Attachments:** [Minutes](#)  
[Minutes](#)  
[Minutes](#)
- B. October 3, 2022 Concord Public Library Board of Trustee Meeting Minutes.  
**Attachments:** [Minutes](#)  
[Library Report for Summer 2022 FINAL](#)  
[Sirsi Circ Stats to Trustees 2022](#)
- C. October 13, 2022 Golf Course Advisory Committee Draft Meeting Minutes.  
**Attachments:** [Minutes](#)
- D. October 17, 2022 Fiscal Policy Advisory Committee Draft Meeting Minutes.  
**Attachments:** [Minutes](#)