



# City of Concord

## City Council

### Meeting Agenda - Final-revised

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Monday, July 13, 2015

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 to be held after the City Council meeting.**

1. Call to Order
2. Invocation by the Reverend Tim Wildman from the First Congregational Church.
3. Pledge of Allegiance.
4. Roll Call.
5. Approval of Meeting Minutes.

June 1, 2015 City Council Meeting Minutes.

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

June 8, 2015 City Council Meeting Minutes.

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

June 22, 2015 Finance Committee Meeting Minutes.

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

June 25, 2015 City Council Meeting Minutes.

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

6. Agenda overview by the Mayor.

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

#### **Referral to Community Development and the City Solicitor**

7. Communication from the United Church of Penacook requesting that the City of Concord discontinue the right of way that exists for the portion of land that lies between the sidewalk and the church along Merrimack Street, in Penacook.

**Attachments:** [Communication](#)**Items Tabled for August 10, 2015 Public Hearings**

8. 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, Chapel Street; together with report from the Director of Redevelopment, Downtown Services and Special Projects.

**Attachments:** [Ordinance](#)  
[Report](#)  
[Chapel Street Map Existing Parking](#)  
[Chapel Street Map Proposed Parking](#)  
[Resident Petition](#)

9. 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, Arena Supervisor and Victim/Witness Advocate; together with report from the Director of Human Resources and Labor Relations.

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

10. Resolution accepting and appropriating the sum of \$25,396 in private donations from Main Street property owners for the installation of a sidewalk snowmelt system, in conjunction with the Downtown Complete Streets Improvement Project (CIP #460); together with report from the City Engineer.

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

11. Resolution repurposing \$17,275 from completed and unexpended Breathing Apparatus Replacement Project Funds (CIP#573) to partially fund the installation of automatic sprinkler systems in the City's four fire stations (CIP#252); together with report from the Deputy Fire Chief.

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

**From the City Manager**

12. Citizen Comments.

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

**Consent Reports**

13. Diminimus gifts and donations report from the Library Director requesting authorization to

accept monetary gifts totaling \$2,034.52 as provided for under the pre-authorization granted by City Council.

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

14. Diminimus gifts and donations report from the Police Department requesting authorization to accept a gift of defensive tactics equipment, with a value of approximately \$500, as provided for under preauthorization granted by City Council.

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

15. Comprehensive Annual Financial Report Award notification from the Deputy City Manager-Finance and the Assistant Finance Director.

**Attachments:** [Report](#)  
[CAFR Award Certificate](#)

16. Report from the City Treasurer regarding a Fee Increase for Motor Vehicle Registrations.

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

17. Report from the Deputy Fire Chief on an Award for Funding from the United States Federal Emergency Management Agency Assistance to Firefighters Grant Program - Sprinkler Project.

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

18. Report from the City Planner recommending City Council release and discharge from public servitude, the dedicated portion of Locke Road that remains as a "paper street".

**Attachments:** [Report](#)  
[Manzelli Communication/Request](#)  
[Map](#)

### Consent Resolutions

19. Resolution authorizing prepayment of 2015 taxes in accordance with RSA 80:52-a; together with report from the City Treasurer.

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

20. Resolution authorizing the City Manager to submit applications to the New Hampshire Highway Safety Agency as outlined in its current grant program; together with report from the Police Department.

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

21. Resolution authorizing the City Manager to enter into a Trail Agreement on land owned by Jane E. Raymond, northerly of District No. 5 Road, which will permit the public use of the trail and allow the inclusion of the trail in the City's trail system; together with report from the Senior Planner. *(Revised report submitted)*

**Attachments:** [Resolution](#)  
[Report](#)  
[Revised Report](#)  
[Exhibit A](#)  
[Trail Agreement](#)

22. Resolution authorizing the City Manager to enter into a Trail Agreement on land to be conveyed to Unitil Energy Systems, Inc. near Portsmouth Street which will permit the public use of the trail and allow the inclusion of the trail in the City's trail system; together with report from the Senior Planner.

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

### Consent Communications

23. Street closure request for the 35th Anniversary Concord Criterium Bike Race to be held on Saturday, August 1, 2015.

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

24. Street closure request for the Concord City Celebration Week Parade to be held on Sunday, August 16, 2015.

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

25. Street closure request for the 5th Annual Cyclocross Bicycle Race to be held on Saturday, September 19, 2015.

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

26. Street closure request for the 2nd Annual Walk with Mayor Jim Bouley to be held on September 22, 2015 or September 23, 2015.

**Attachments:** [Request](#)  
[Map](#)

27. Street closure request for the 64th Annual Christmas Parade to be held on Saturday, November 21, 2015.

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

### Appointments

28. Mayor Bouley's Appointment to the Recreation and Parks Advisory Committee. (*Amelia Martin Brock*)

**Attachments:** [Appointment](#)  
[Letter of Interest and Resume](#)

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

**Public Hearings**

- 29A. 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](#)

- 29B. 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](#)

- 29C. 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](#)

- 29D. 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](#)

- 29E. Report from the Main Street Fountain Committee regarding the proposed fountain on the city plaza in front of the State House. (*Additional public testimony submitted*)

**Attachments:** [Report](#)  
[Schematic](#)  
[Image 1](#)  
[Image 2](#)  
[Image 3](#)  
[Public Testimony](#)  
[Additional Public Testimony](#)

**Public Hearing Action**

30. 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](#)

31. 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](#)

32. 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](#)

33. 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](#)

34. Report from the Main Street Fountain Committee regarding the proposed fountain on the city plaza in front of the State House. (*Additional public testimony submitted*)

**Attachments:** [Report](#)  
[Schematic](#)  
[Image 1](#)  
[Image 2](#)  
[Image 3](#)  
[Public Testimony](#)  
[Additional Public Testimony](#)

## Reports

## New Business

## Unfinished Business

35. 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](#)

36. 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](#)

37. 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. (*Action on this item tabled after public hearing was held at the June 8, 2015 Council meeting*)

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

38. Report from the Rules Committee recommending revisions to the current Rules of the City Council. (*Item tabled, no action taken, at the June 8, 2015 City Council meeting*).

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

## Comments, Requests by Mayor, City Councilors

## Comments, Requests by the City Manager

## Consideration of Suspense Items

## Adjournment

## Information

Inf1 May 18, 2015 Finance Committee Meeting Minutes.

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

Inf2 May 30, 2015 Finance Committee Meeting Minutes.

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

Inf3 June 1, 2015 Finance Committee Meeting Minutes.

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

Inf4 June 15, 2015 Concord Public Library Board of Trustees Meeting Minutes.

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

Inf5 Communication from Patriot Investment Company advising City Council of their support of Concord Steam as well as their intent to sign a new ten year contract for their continued steam supply.

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

Inf6 District Two Executive Council Report.

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