



City of Concord

City Council

Meeting Agenda

Monday, January 14, 2019

7:00 PM

City Council Chambers
37 Green Street
Concord, NH 03301

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

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

December 10, 2018 City Council Meeting Minutes.

Attachments: [Minutes](#)

6. Fire Department Recognition.
7. Granite United Way Presentation.
8. Intown Concord Presentation.
9. Election of a Mayor Pro Tem.
10. Remarks by the Mayor Pro Tem.
11. 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.

Referrals to the Transportation Policy Advisory Committee

12. Communication from Councilor Bouchard requesting review of safety concerns when vehicles traveling north on East Side Drive make illegal left hand turns into the CVS/Burger King driveway.
Attachments: [Communication](#)
13. Communication from Councilor Werner, on behalf of Kensington Road residents,

requesting that consideration be given to making safety improvements to address high traffic volume and excessive speed concerns on Kensington Road.

Attachments: [Communication](#)

Referral to the Legal Department, the Parks & Recreation Advisory Committee and the Recreation Department

14. Communication from Concord Little League notifying the City of Concord of their intent to reinvest in, and reinvigorate their usage of, the little league-sized baseball diamond at Memorial Field.

Attachments: [Communication](#)

Referral to Community Development, the Legal Department and the Planning Board

15. Communication from Cleveland, Waters and Bass, P.A. on behalf of their client requesting amendments to municipal Zoning Ordinances for properties located at and near 77 and 82 Merrimack Street in Penacook, the former "Rivco" site. (Pulled from consent by Councilor Todd)

Attachments: [Amendment Request](#)
[Proposed Ordinance](#)
[Map for Proposed Ordinance](#)
[Maps](#)

Referral to City Administration

16. Request, from Councilor Herschlag, asking City Administration to research, and report back to City Council, on expenses that would be incurred to begin recording all City Board and Committee meetings.

Referral to Community Development

17. Request from Councilor Herschlag, asking Community Development to report back to Council on the impact providing a density bonus for workforce housing would have as well as what the impact for requiring a percentage of low income units in elderly housing developments would have on current zoning ordinances. (Public comment received)

Attachments: [Public Comment](#)

Referral to Finance

18. Request from Councilor Herschlag, asking staff to review and report back to City Council on the impact of LSR 2019-0006, relative to payment by the state of a portion of retirement system contributions of political subdivision employers. Sponsored by Robert Renny Cushing.

Referral to the Planning and Legal Departments

19. Request from Councilor Herschlag, asking staff to review and report back to City

Council on the impact of LSR 2019-0011, HB104, establishing a housing appeals board within the attorney general's office. Sponsors Lynne Ober, Sharon Carson and Peter Leishman.

Attachments: [House Bill 104-FN](#)

Items Tabled for February 11, 2019 Public Hearings

20. 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 February and March with action taken in April)

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

21. Resolution approving the granting of a Conservation Easement to Five Rivers Conservation Trust on approximately 30 acres of land located off Fisk Road, and appropriating the sum of \$8,500 from the Conservation Reserve for stewardship fees and operation costs associated with the transaction; together with report from the Assistant City Planner.

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

22. Resolution accepting and appropriating the sum of \$89,747 for compensation and fringe benefits to be funded by the Federal Emergency Management Agency for the reimbursement of personnel costs related to the deployment of Fire Department personnel to areas impacted by natural disasters; together with report from the Fire Chief.

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

23. Resolution appropriating the sum of \$285,200 and authorizing the issuance of bonds and notes in the amount of \$285,200 for the Pump Station #5 Refurbishment and Upgrade (CIP #372); together with report from the General Services Director.

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

24. 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; together with report from the Director of Human Resources and Labor Relations.

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

25. Ordinance amending the Code of Ordinances, Title III, Building and Housing Codes; Chapter 26, Building Regulations, and Title IV, Zoning Code, Chapter 28, Zoning Ordinance, pertaining to the Flood Hazard Overlay (FH) District; together with a report from the Planning Board.

Attachments: [Ordinance Report](#)

From the City Manager

26. Positive Citizen Comments.

Attachments: [Report](#)

Consent Reports

27. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$8,605.84 as provided for under the pre-authorization granted by City Council.

Attachments: [Report](#)

28. Diminimus gifts and donations report from the Parks and Recreation Director requesting authorization to accept monetary gifts totaling \$44,409.00 as provided for under the pre-authorization granted by City Council.

Attachments: [Report](#)

29. Fiscal Goals update recommendation from Fiscal Policy Advisory Committee.

Attachments: [Report](#)
[Proposed Fiscal Goals FY2019](#)

30. Report from the Deputy City Manager for Development recommending City Council authorize the annual use of the Concord Municipal Airport for the Concord Aviation Day Event.

Attachments: [Report](#)

31. Report from the City Planner regarding the Annual Review of the Public Capital Facilities Impact Fee Ordinance.

Attachments: [Report](#)

32. Report from the Deputy City Manager - Finance and the Associate Engineer regarding, CIP#468, Taxiway A Rehabilitation Construction for Runway 17/35 Phase I & II recommending the consolidation of the FY2018 and the FY2019 funding appropriations.

Attachments: [Report](#)

33. Report from the Deputy City Manager for Development recommending approval of an amendment to the City's License Agreement with The 1883 Black Ice Pond Hockey Association for the placement of flags and banners on Main Street light poles.

Attachments: [Report](#)
[Amended Black Ice License 1-2019](#)

Consent Resolutions

34. Resolution in honor of the services of retired Administrative Specialist Deborah Marcotte. (for presentation in February)
Attachments: [Resolution](#)
35. Resolution authorizing the City Manager to enter into a grant agreement with the State of NH Department of Environmental Services for the Aquatic Resource Mitigation Fund Grant which the City has been awarded in the amount of \$350,000, to be used towards the purchase of two parcels of land located off of District No. 5 Road for conservation purposes; together with a report from the Assistant City Planner.
Attachments: [Report](#)
[Resolution](#)

Appointments

36. Mayor Bouley's proposed appointments to the Energy & Environment Advisory Committee. Gerald Eaton and Henry Herndon
Attachments: [Appointment](#)
37. City Manager's proposed appointment to the Library Board of Trustees. Elizabeth Herrmann
Attachments: [Report](#)
[Resume](#)

End of Consent Agenda

Public Hearings

- 38A. Resolution authorizing and appropriating the sum of \$21,610 for fiscal year 2019 operating expenses for the multi purpose recreational building at White Park, to be funded from revenues generated from the operations of the facility; together with report from the Director of Redevelopment, Downtown Services & Special Projects and the Recreation Director.
Attachments: [Resolution](#)
[Report](#)
[Skate House Operating Budget for Council 12-10-2018](#)
- 38B. Resolution authorizing the City Manager to submit an application in the amount of up to \$500,000 and accepting and appropriating grant proceeds of up to \$500,000 in Community Development Block Grant Housing and Public Facilities Funds for infrastructure improvements at a manufactured housing park located at 190 Manchester Street.

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

- 38C. Resolution readopting the City's Anti-Displacement and Relocation Policy Statement and Procedures; together with a report from the Director of Redevelopment, Downtown Services, and Special Projects.

Attachments: [Resolution - Antidisplacement Relocation Plan](#)
[Antidisplacement & Relocation Plan](#)
[Report](#)

- 38D. Resolution accepting and appropriating the sum of \$61,428 in grant funds from the New Hampshire Highway Safety Agency, funds designated for Police Department Roadway Safety Initiatives; together with report from the Police Department.

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

- 38E. Resolution accepting the Terms of the First Responder Comprehensive Addiction and Recovery Act (FR-CARA) Grant and accepting and appropriating the sum of up to \$126,999 to implement a Mobile Integrated Healthcare (MIH) program, pending both NH Fire Standards and Training and EMS approval and Governor and Council approval, to enhance the City's ability to respond to emergencies involving opioid overdoses; together with a report from the Police and Fire Chiefs.

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

- 38F. Resolution appropriating the sum of \$223,500 and authorizing the issuance of bonds and notes in the amount of \$223,500 for the design and construction of a Fire Training Facility (CIP #560); together with a report from the Deputy City Manager for Development.

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

Public Hearing Action

39. Resolution authorizing and appropriating the sum of \$21,610 for fiscal year 2019 operating expenses for the multi purpose recreational building at White Park, to be funded from revenues generated from the operations of the facility; together with report from the Director of Redevelopment, Downtown Services & Special Projects and the Recreation Director.

Attachments: [Resolution](#)
[Report](#)
[Skate House Operating Budget for Council 12-10-2018](#)

40. Resolution authorizing the City Manager to submit an application in the amount of up to \$500,000 and accepting and appropriating grant proceeds of up to \$500,000 in Community Development Block Grant Housing and Public Facilities Funds for infrastructure improvements at a manufactured housing park located at 190 Manchester Street.

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

41. Resolution readopting the City's Anti-Displacement and Relocation Policy Statement and Procedures; together with a report from the Director of Redevelopment, Downtown Services, and Special Projects.

Attachments: [Resolution - Antidisplacement Relocation Plan](#)
[Antidisplacement & Relocation Plan](#)
[Report](#)

42. Resolution accepting and appropriating the sum of \$61,428 in grant funds from the New Hampshire Highway Safety Agency, funds designated for Police Department Roadway Safety Initiatives; together with report from the Police Department.

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

43. Resolution accepting the Terms of the First Responder Comprehensive Addiction and Recovery Act (FR-CARA) Grant and accepting and appropriating the sum of up to \$126,999 to implement a Mobile Integrated Healthcare (MIH) program, pending both NH Fire Standards and Training and EMS approval and Governor and Council approval, to enhance the City's ability to respond to emergencies involving opioid overdoses; together with a report from the Police and Fire Chiefs.

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

44. Resolution appropriating the sum of \$223,500 and authorizing the issuance of bonds and notes in the amount of \$223,500 for the design and construction of a Fire Training Facility (CIP #560); together with a report from the Deputy City Manager for Development.

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

Reports

New Business

Unfinished Business

Comments, Requests by Mavor, City Councilors**Comments, Requests by the City Manager****Consideration of items pulled from the consent agenda for discussion**

- *Item 15 has been pulled from the consent agenda for discussion.*

Adjournment**Information**

- Inf1 August 2, 2018 Heritage Commission Meeting Minutes.
Attachments: [Minutes](#)
- Inf2 September 19, 2018 Planning Board Meeting Minutes.
Attachments: [Minutes](#)
- Inf3 October 10, 2018 Conservation Commission Meeting Minutes.
Attachments: [Minutes](#)
- Inf4 October 10, 2018 Trails Subcommittee Meeting Minutes.
Attachments: [Minutes](#)
- Inf5 November 13, 2018 Architectural Design Review Committee Meeting Minutes.
Attachments: [Minutes](#)
- Inf6 November 28, 2018 Community Development Advisory Committee Draft Meeting Minutes.
Attachments: [Minutes](#)
- Inf7 December 3, 2018 Concord Public Library Board of Trustees Meeting Minutes.
Attachments: [Minutes](#)
- Inf8 December 13, 2018 Golf Course Advisory Committee Draft Meeting Minutes.
Attachments: [Minutes](#)
- Inf9 December 2018 Executive Council Meeting Reports from Executive Councilor Adru Volinsky.
Attachments: [December 5, 2018](#)
[December 19, 2018](#)
- Inf10 Communication from Comcast notifying City Council of upcoming channel changes.
Attachments: [Communication](#)
- Inf11 Communication from Eversource Energy notifying the City that they have contracted with tree contractors to perform routine vegetation maintenance within the community.
Attachments: [Communication](#)

