



City of Concord

City Council

Meeting Agenda

Thursday, June 14, 2018

7:00 PM

City Council Chambers
37 Green Street
Concord, NH 03301

1. Call to Order.
2. Roll Call.
3. Approval of Meeting Minutes.
4. Agenda overview by the Mayor.

Public Hearings

- 5A. Resolution fixing and determining the amount of money to be appropriated by the City of Concord for the Fiscal Year 2019 ending June 30, 2019 and repurposing funds made available through the Annual Capital Close-Out and Repurposing of Capital Projects resolution.
Attachments: [Resolution](#)
- 5B. Resolution amending the amount of money to be appropriated by the City of Concord for the Fiscal Year 2019 ending June 30, 2019 and repurposing funds made available through the Annual Capital Close-Out and Repurposing of Capital Projects resolution.
Attachments: [Amending Resolution](#)
- 5C. Resolution for the bonded projects within the Capital Budget for Fiscal Year 2019 (July 1, 2018 to June 30, 2019) hereby authorizing and approving the expenditure of \$10,151,000 and authorizing the issuance of \$10,151,000 in bonds and notes for various capital projects more specifically identified below and in the attached worksheet 1.
Attachments: [Resolution - Bonded Projects](#)
[Worksheet 1](#)
- 5D. Resolution for the annual capital closeout and repurposing of capital project funds; together with report from the Senior Accountant.
Attachments: [Resolution](#)
[Report](#)
- 5E. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, by amending Schedule I of Article 1-5, Fees, Fines and Penalties, Water Rates.

Attachments: [Ordinance](#)

- 5F. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, amending Schedule I of Article 1-5, Fees, Fines and Penalties, Sewer Rates.

Attachments: [Ordinance](#)

Public Hearing Action

6. Resolution fixing and determining the amount of money to be appropriated by the City of Concord for the Fiscal Year 2019 ending June 30, 2019 and repurposing funds made available through the Annual Capital Close-Out and Repurposing of Capital Projects resolution.

Attachments: [Resolution](#)

7. Resolution amending the amount of money to be appropriated by the City of Concord for the Fiscal Year 2019 ending June 30, 2019 and repurposing funds made available through the Annual Capital Close-Out and Repurposing of Capital Projects resolution.

Attachments: [Amending Resolution](#)

8. Resolution for the bonded projects within the Capital Budget for Fiscal Year 2019 (July 1, 2018 to June 30, 2019) hereby authorizing and approving the expenditure of \$10,151,000 and authorizing the issuance of \$10,151,000 in bonds and notes for various capital projects more specifically identified below and in the attached worksheet 1.

Attachments: [Resolution - Bonded Projects](#)
[Worksheet 1](#)

9. Resolution for the annual capital closeout and repurposing of capital project funds; together with report from the Senior Accountant.

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

10. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, by amending Schedule I of Article 1-5, Fees, Fines and Penalties, Water Rates.

Attachments: [Ordinance](#)

11. Ordinance amending the Code of Ordinances, Title I, General Code; Chapter 1, Government Organization, amending Schedule I of Article 1-5, Fees, Fines and Penalties, Sewer Rates.

Attachments: [Ordinance](#)

Comments, Requests by Mayor, City Councilors

Comments, Requests by the City Manager

Consideration of Suspense Items**To be set for July 9, 2018 Public Hearings**

- Sus1 Resolution authorizing the City Manager to enter into a Development Agreement with Granite Center L.L.C. concerning redevelopment of real estate located at 4-6 Dixon Avenue, 8-14 Dixon Avenue, and 1 Eagle Square, as well as surface parking lots located at Dixon Avenue and Storrs Street; together with a report from the Director of Redevelopment, Downtown Services, and Special Projects. (To be submitted at subsequent date prior to the July 9th Council meeting)
- Sus2 Resolution determining the project has a public benefit and approving an application by Granite Center LLC for a seven year RSA 79-E Community Revitalization Tax Relief Incentive for the renovation of real estate located at 4-6 Dixon Avenue; together with a report from the Director of Redevelopment, Downtown Services, and Special Projects. (To be submitted at subsequent date prior to the July 9th Council meeting)
- Sus3 Resolution determining the project has a public benefit and approving an application by Granite Center LLC for a five year RSA 79-E Community Revitalization Tax Relief Incentive for the renovation of real estate located at 8-14 Dixon Avenue; together with a report from the Director of Redevelopment, Downtown Services, and Special Projects. (To be submitted at subsequent date prior to the July 9th Council meeting)
- Sus4 Resolution determining the project has a public benefit and approving an application by Granite Center LLC for a five year RSA 79-E Community Revitalization Tax Relief Incentive for the renovation of real estate located at 1 Eagle Square; together with a report from the Director of Redevelopment, Downtown Services, and Special Projects. (To be submitted at subsequent date prior to the July 9th Council meeting)

Adjournment