# **City of Concord**



**City Council** 

# Meeting Agenda - Final-revised

7:00 PM	<b>City Council Chambers</b>
Monday, June 13, 2022 7:00 PM	37 Green Street
	Concord, NH 03301
	7:00 PM

Non-public session in accordance with RSA 91-A: 3, II (a)-(c) to discuss the City Manager's Evaluation and/or compensation followed by a non-public session in accordance with RSA 91-A:3, II (d), to discuss the acquisition, sale or lease of property 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.

May 09, 2022 City Council Draft Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>

- 6. Agenda overview by the Mayor.
- 7. City Council action relative to the City Manager's evaluation, in accordance with Section 21(b) of the City Charter.

\*\*Consent Agenda Items\*\*

## <u>Referral to the Transportation Policy Advisory Committee and the Traffic Operations</u> <u>Committee</u>

8. Communication from Councilor Rice Hawkins requesting to have the Traffic Operations Committee (TOC) and the Transportation Policy Advisory Committee (TPAC) review resident concerns about high traffic speeds on Shawmut Street, particularly between the Exit 16 roundabout and the split near Oak Hill and Appleton Street, in both directions.

Attachments: Communication

## Items Tabled for July 11, 2022 Public Hearings

9. Resolution appropriating the sum of \$15,337.92 to address violent crime in the community and accepting the sum of \$15,337.92 in grant funding from the New Hampshire Project Safe Neighborhoods Initiative grant program for this purpose;

# together with report from the Police Department.

# <u>Attachments:</u> <u>Resolution</u> <u>Report</u>

- 10. Resolution re-adopting the City's Anti-Displacement and Relocation Policy Statement and Procedures in support of the City's Community Development Block Grant application to the New Hampshire Community Development Finance Authority to support development of a new Boys and Girls Club of Central New Hampshire facility in Penacook Village; together with a report from the Director of Redevelopment, Downtown Services, and Special Projects.
  - Attachments:ResolutionReportBoys & Girls Club CDBG ProposalBoys & Girls Site PlanBoys & Girls Floor Plan and Elevations
- 11. Resolution re-adopting the City's Anti-Displacement and Relocation Policy Statement and Procedures in support of the City's Community Development Block Grant application to the New Hampshire Community Development Finance Authority to support development of a new food pantry at Christ the King Church; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.
  - Attachments:ResolutionReportCDBG ProposalSite PlanFloor Plans & Renderings
- 12. Resolution authorizing the City Manager to submit an application in the sum of \$750,000 for Community Development Block Grant funding to support development of a new Boys and Girls Club of Central New Hampshire facility in Penacook Village and accepting and appropriating the sum of \$750,000 for this purpose; together with report from the Director of Redevelopment, Downtown Services & Special Projects.

## Attachments: Resolution

<u>Report</u> <u>Boys & Girls Club CDBG Proposal</u> <u>Boys & Girls Site Plan</u> <u>Boys & Girls Floor Plan and Elevations</u>

 Resolution authorizing the City Manager to submit an application in the sum of \$750,000 for Community Development Block Grant funding to support development of a new food pantry by Christ the King Church and accepting and appropriating the sum of \$750,000 for this purpose; together with report from the Director of Redevelopment, Downtown Services & Special Projects.

<u>Attachments:</u> Resolution <u>Report</u> <u>CDBG Proposal</u> <u>Site Plan</u> <u>Floor Plans & Renderings</u>

14. Resolution authorizing the City Manager to submit an application in the sum of \$77,248 for Community Development Block Grant funding to support renovation of residential treatment facilities operated by Riverbend Community Mental Health, Inc., and accepting and appropriating the sum of \$77,248 for this purpose; together with report from the Director of Redevelopment, Downtown Services & Special Projects. <u>Attachments:</u> Resolution

<u>Report</u>

15. Resolution authorizing the City Manager to submit an application in the sum of \$69,740, appropriating the sum of \$69,740 in Community Development Block Grant funds to support renovation of outpatient treatment facilities operated by Riverbend Community Mental Health, Inc., and accepting the sum of \$69,740 for this purpose; together with report from the Director of Redevelopment, Downtown Services and Special Projects.

<u>Attachments:</u> <u>Resolution</u> Report

16. Public Hearing regarding the status of the following: \$499,899 in Covid-19 Pandemic Relief Community Development Block Grant funds subgranted to the Concord Coalition to End Homelessness, Family Promise, Friendly Kitchen, Friends Program and City of Concord Human Services Department; \$386,242 in Housing Community Development Block Grant funds subgranted to Riverbend Mental Health Services Inc.; \$348,700 of Public Facilities Community Development Block Grant funds subgranted to Riverbend Mental Health Services Inc.; \$25,000 in Planning Community Development Block Grant funds subgranted to Concord Makerspace, together with a report from the Director of Redevelopment, Downtown Services and Special Projects.

<u>Attachments:</u> Report - CDBG Project Update Covid-19 & Makerspace Report - Riverbend Housing Report - Riverbend Public Facilities

17. Report from the Senior Planner recommending a request to modify the official map and amend the mapped lines of future streets for the Integra Drive and Old Suncook Road extensions as recommended by the Planning Board.

<u>Attachments:</u> <u>Report</u> <u>Request</u>

23. Resolution accepting the terms of a New Hampshire Governor's Office for Emergency Relief and Recovery (GOFERR) Locality Equipment Purchase Program grant, appropriating the sum of \$47,368 for ambulance and training equipment, and accepting the sum of \$47,368 in GOFERR Locality Equipment Purchase Program grant funding for this purpose; together with report from the Interim Fire Chief. *Attachments:* Resolution

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<u>Report</u>

## From the City Manager

Positive Citizen Comments.
<u>Attachments:</u> <u>Report</u>

#### **Consent Reports**

- Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$1,798.95, as provided under the pre-authorization granted by City Council. *Attachments:* Report
- 20. Report from the City Treasurer/Tax Collector regarding a New Hampshire Homeowners Assistance Fund.

Attachments: Report

<u>NH HAF Fact Sheet</u> <u>NH-HAF Flyer</u>

21. Report from the Assistant City Planner recommending City Council approve the reclassification of the Open Space and Trails Ranger position from permanent part-time to seasonal.

Attachments: Report

## **Consent Resolutions**

22. Resolution authorizing the City Manager to submit an application to the New Hampshire Highway Safety Agency, as outlined in its current Grant Program, for grant funding of roadway safety initiatives and equipment; together with report from the Police Department.

Attachments: Resolution

<u>Report</u>

#### **Appointments**

- 24. Mayor Bouley's proposed appointments to the Committee for Concord's Plan to End Homelessness: Gwen Whitney-Gill, Rosanne Haggerty and Thomas Furtado. <u>Attachments:</u> <u>Appointments</u>
- 25. Mayor Bouley's proposed appointments to the Transportation Policy Advisory Committee: Ian McGregor, Dick Lemieux and Craig Tufts. <u>Attachments:</u> <u>Appointments</u>

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

#### **Public Hearings**

26A. Resolution reauthorizing the Revolving Loan Fund Program for FY2023 and appropriating the sum of \$1,131,746 associated therewith; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.

Attachments: Resolution

Report <u>PIRP Final June 2015</u> Signed Housing and CD Plan Jan 2020

26B. Resolution appropriating the sum of \$32,100 to demolish, remove, and dispose of the hazardous building at 107-109 South Main Street, Concord, New Hampshire, and authorizing the use of \$32,100 from General Fund Unassigned Fund Balance for this purpose; together with report from the Deputy City Manager-Development.

<u>Attachments:</u> <u>Resolution</u> <u>Report</u>

#### **Public Hearing Action**

27. Resolution reauthorizing the Revolving Loan Fund Program for FY2023 and appropriating the sum of \$1,131,746 associated therewith; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.

Attachments: <u>Resolution</u>

<u>Report</u> <u>PIRP Final June 2015</u> Signed Housing and CD Plan Jan 2020

28. Resolution appropriating the sum of \$32,100 to demolish, remove, and dispose of the hazardous building at 107-109 South Main Street, Concord, New Hampshire, and authorizing the use of \$32,100 from General Fund Unassigned Fund Balance for this purpose; together with report from the Deputy City Manager-Development.

<u>Attachments:</u> <u>Resolution</u> Report

#### **Reports**

New Business

#### **Unfinished Business**

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

<u>Attachments:</u> Ordinance <u>Report</u> <u>Supplemental Ordinance</u> <u>Supplemental Report</u> Public Testimony

30. Report and recommendations from Councilor Kretovic on behalf of the Ad Hoc Gully Hill Road Committee. (Pulled from consent by Councilor Nyhan and Councilor Brown at the April 11, 2022 City Council meeting.) (Item referred to the Fiscal Policy Advisory Committee at the April 11, 2022 City Council meeting.) (Communication from the Conservation Commission submitted.)

Attachments: Report

**Conservation Commission Communication** 

 Report from the Fiscal Policy Advisory Committee in follow-up to the City Council Referral the Ad-Hoc Gully Hill Road committee report regarding lease of farmland on Gully Hill.

Attachments: Response to Council re FPAC Referral on Gully Hill

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

#### Comments, Requests by the City Manager

#### Consideration of Suspense Item to be set for a July 11, 2022 Public Hearing

Sus1 Resolution appropriating the sum of \$26,630 and repurposing the sum of \$30,150 from FY2021 needs/structural assessment (CIP #484) to purchase a forensic laser scanner (CIP #642) and accept \$26,630 from the New Hampshire Department of Safety in grant funds for this purpose.

<u>Attachments:</u> Resolution Report

#### **Adjournment**

#### **Information**

- Inf1 February 24, 2022 Airport Advisory Committee Approved Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf2 March 24, 2022 Airport Advisory Committee Draft Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf3 April 4, 2022 Ad-Hoc Committee to Review Fees Draft Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf4 April 12, 2022 Ad Hoc Outdoor Dining and Food Truck Committee Draft Meeting Minutes.
  <u>Attachments:</u> <u>Minutes</u>
- Inf5 May 11, 2022 Regional Utility Utilization Committee Draft Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf6 May 12, 2022 Golf Course Advisory Committee Draft Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf7 May 16, 2022 Concord Public Library Board of Trustee Meeting Minutes. <u>Attachments:</u> <u>Minutes</u>
- Inf8Communication from the NH Department of Transportation regarding a new<br/>Attraction Logo Sign Program adjacent to the State Highways.<u>Attachments:</u>Communication
- Inf9 Communication from Concord resident Daniel Tullo regarding increased sewage bills. <u>Attachments:</u> <u>Communication</u>
- Inf10 Communications from Comcast notifying City Council of upcoming changes to Xfinity TV services within the Community.

<u>Attachments:</u> <u>Communication</u> <u>Communication</u> <u>Communication</u>