COULD'S ACTION SERVICE AND ACTIO

City of Concord

City Council

Meeting Agenda - Final-revised

Monday, July 11, 2022

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 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.

June 2, 2022 Finance Committee Draft Meeting Minutes

Attachments: Minutes

June 6, 2022 Finance Committee Draft Meeting Minutes

Attachments: Minutes

June 9, 2022 Finance Committee Draft Meeting Minutes

Attachments: Minutes

June 09, 2022 City Council Draft Meeting Minutes.

Attachments: Minutes

June 13, 2022 City Council Draft Meeting Minutes

Attachments: Minutes

- 6. Agenda overview by the Mayor.
- 7. City Council action relative to the City Manager's employment contract.

Consent Agenda Items

Referral to the Facilities Naming Committee

8. Communication from Kenneth C. Moulton, Concord resident, requesting consideration be given to naming the tennis court at Memorial Filed after Coach Harvey Smith, who passed away in April 2022.

Attachments: Communication

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Referral to the Public Safety Board

9. Communication from Patrick J. Kelly, CPA requesting City Council reconsider its requirement for creating an account and password protection of the information stored by Vision Government Solutions.

Attachments: Communication

Items Tabled for August 8, 2022 Public Hearings

10. 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, Eastern Avenue; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.

Attachments: Ordinance

Report

11. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Section 18-1-7, Parking Prohibited During Certain Hours in Designated Places, Schedule II and Section 18-1-16, Handicap Parking, Schedule XVIII, South Fruit Street; together with report from the Director of Redevelopment, Downtown Services, and Special Projects.

Attachments: Ordinance

Report

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

Attachments: Ordinance

Report

Proposed Ordinance & Non-Ordinance Based Fee Changes

13. 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 to Modify/Add the positions specified in the attached ordinance for FY2023; together with report from the Director of Human Resources and Labor Relations.

Attachments: Ordinance

Report

14. Resolution appropriating the sum of \$34,600 to demolish, remove, and dispose of the hazardous building at 107-109 South Main Street, Concord, New Hampshire, and authorizing the use of \$34,600 from General Fund unassigned fund balance for this purpose; together with report from the Deputy City Manager for Development.

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<u>Attachments:</u> Resolution

Report

15. Resolution appropriating the sum of \$24,826.39 as a transfer to the Opioid Abatement Reserve for Fiscal Year 2023 and accepting the sum of \$24,826.39 in Opioid Litigation Settlement funds for this purpose; together with report from Deputy City Manager-Finance.

Attachments: Resolution

Report

Department of Justice Award Letter

16. Resolution appropriating the sum of \$11,357.41 to support the Parks and Recreation Department Youth Camp Scholarship Program and accepting the sum of \$11,357.41 as a donation from New Hampshire Charitable Foundation for this purpose; together with report from the Parks & Recreation Director.

Attachments: Resolution

Report

17. Resolution authorizing the City Manager to accept an executory interest in a conservation easement for property owned by the Potter Family Farm Trust, located at 171 Oak Hill Road, appropriating the sum of \$224,500 to purchase a Conservation Easement, Open Space Conservation (CIP #352), and authorizing the use of \$224,500 in Conservation Trust funds for this purpose; together with report from the Assistant City Planner on behalf of the Conservation Commission.

Attachments: Resolution

Report Plan

From the City Manager

18. Positive Citizen Comments

Attachments: Report

Consent Reports

19. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$859.67, as provided under the pre-authorization granted by City Council.

Attachments: Report

20. Diminimus gifts and donations report from the Parks and Recreation Director requesting authorization to accept monetary gifts totaling \$1,643.00 as provided for under the pre-authorization granted by City Council.

Attachments: Report

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21. Report to Council regarding temporary relocation of the Collection's Office to the Green Street Community Center from the end of July to the end of October. (Amended relocation notice submitted.)

Attachments: Report

Collections Office Temporary Relocation Notification

Collections Office Floorplan

Collections Office Temporary Amended Relocation Notice

22. Quarterly Current Use Tax Report from the Director of Real Estate Assessments.

Attachments: Report

23. Report from the Assistant City Planner recommending that the City Manager be authorized to enter into a license agreement with Jason Cross of 90 Sanborn Road, for the purpose of mowing a portion of the abutting City-owned parcel at 84 Sanborn Road.

Attachments: Report

License Agreement

Exhibit A

24. Report from the Deputy City Manager for Development requesting that the City Manager be authorized to enter into an easement agreement with Public Service of New Hampshire dba Eversource.

Attachments: Report

1950s TAX MAP 111

Consent Resolutions

25. Resolution repurposing the sum of \$43,604 to include \$40,000 from CIP #621 2021 Police Department Booking Room Renovations subproject and \$3,604 from CIP #607 2019 Video System Replacement subproject for use on CIP #641 2023 Interactive Police Simulator subproject; together with report from the Deputy Chief of Police.

Attachments: Resolution

Report

26. Resolution to direct the Tax Collector to execute a Tax Deed on certain properties with unredeemed 2016 Tax Liens in Accordance with RSA 80:76 III; together with report from the City Treasurer/Tax Collector. (Revised report submitted.)

Attachments: Resolution

Report

Revised Report

Appointments

27. City Manager's Appointment to the Board of Trustees of Trust Funds: Susan Dunton

Attachments: Report
Resume

28. City Manager's Appointment to the Library Board of Trustees: Michelle Conner.

Attachments: Report

End of Consent Agenda

Public Hearings

29A. 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> Resolution
Report

29B. 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: Resolution

Report

Boys & Girls Club CDBG Proposal

Boys & Girls Site Plan

Boys & Girls Floor Plan and Elevations

29C. 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: Resolution

Report

CDBG Proposal

Site Plan

Floor Plans & Renderings

29D. 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

Report

Boys & Girls Club CDBG Proposal

Boys & Girls Site Plan

Boys & Girls Floor Plan and Elevations

29E. 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.

Attachments: Resolution

Report

CDBG Proposal

Site Plan

Floor Plans & Renderings

29F. 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.

Attachments: Resolution

Report

29G. 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.

Attachments: Resolution

Report

29H. 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.

Attachments: Report - CDBG Project Update Covid-19 & Makerspace

Report - Riverbend Housing

Report - Riverbend Public Facilities

29I. 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> Report
Request

29J. 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
Report

29K. 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.

Attachments: Resolution Report

Public Hearing Action

30. 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> Resolution
Report

31. 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: Resolution

Report

Boys & Girls Club CDBG Proposal

Boys & Girls Site Plan

Boys & Girls Floor Plan and Elevations

32. 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: Resolution

Report

CDBG Proposal

Site Plan

Floor Plans & Renderings

33. 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

Report

Boys & Girls Club CDBG Proposal

Boys & Girls Site Plan

Boys & Girls Floor Plan and Elevations

34. 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

Report

CDBG Proposal

Site Plan

Floor Plans & Renderings

35. 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.

Attachments: Resolution

Report

36. 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> Resolution

Report

37. 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.

Attachments: Report - CDBG Project Update Covid-19 & Makerspace

Report - Riverbend Housing

Report - Riverbend Public Facilities

38. 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.

Attachments: Report

Request

39. 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

Report

40. 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.

Attachments: Resolution

Report

Appointments by the Mayor

Reports

New Business

Unfinished Business

41. 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.)

Attachments: Ordinance

Report

Supplemental Ordinance
Supplemental Report

Public Testimony

Comments, Requests by Mayor, City Councilors

Comments, Requests by the City Manager

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Consideration of Suspense Item to be set for August 8, 2022 Public Hearings

Sus1 Discretionary Preservation Easement Request for property located at 184 Lake View Drive owned by the Floyd Atwater 2019 Trust per RSA 79-D.

Attachments: Report

Application
Narrative
Site Map
Grid
Pictures

Rating Sheet

Sus2 Discretionary Preservation Easement Request for property located at 35 Mountain Rd owned by Keith Michael and Jillian Kristine Curley per RSA 79-D.

Attachments: Report

Application

Grid Letter

Owner Pictures

Pictures

Rating Sheet

Adjournment

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Information

Infl March 15, 2022 Committee for Concord's Plan to End Homelessness Draft Minutes.

Attachments: Minutes

Inf2 March 24, 2022 Transportation Policy Advisory Committee Meeting Minutes.

Attachments: Minutes

Inf3 May 2, 2022: Ad-Hoc Committee to Review Fees Meeting Minutes.

Attachments: Minutes

Inf4 May 3, 2022 Committee for Concord's Plan to End Homelessness Draft Minutes.

Attachments: Minutes

Inf5 May 25, 2022: Ad-Hoc Committee to Review Fees Draft Meeting Minutes.

Attachments: Minutes

Inf6 June 9, 2022 Golf Course Advisory Committee Draft Meeting Minutes.

Attachments: Minutes

Inf7 June 20, 2022 Concord Public Library Board of Trustee Meeting Minutes.

Attachments: Minutes

Inf8 Communication from Comcast informing City Council about upcoming changes to Xfinity TV services.

Attachments: Communication

Inf9 Communication from Kevin Porter expressing his concern over a lack of diversity on appointed commissions and committees within the City of Concord.

Attachments: Communication

Inf10 Communication from Eversource regarding routine maintenance of its transmission

structures.

Attachments: Letter