ROCHESTER COLORATER

Rochester Special City Council Meeting May 12, 2015 CITY COUNCIL CHAMBERS 7:00 PM

<u>AGENDA</u>

- 1. Call to Order
- 2. Resolution Authorizing Supplemental Appropriation for the Purchase of the Hope Farm Easement [Packet P. 5]
- 3. Adjournment

ROCHESTER CITY BUDGET WORKSHOP May 12, 2015 CITY COUNCIL CHAMBERS 7:00 PM

<u>AGENDA</u>

- 1. Call to Order
- 2. Public Input
- 3. Communications from the Mayor
- 4. Communications from the City Manager
- 5. Communications from the Deputy City Manager/Budget Presentations:
 - 5.1. City of Rochester Library
 - O & M Budget Book P. 144-147
 - Issues and Options Book [Included] P. 47-49
 - 1 [Excluded] P. 53-64

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- 5.2. East Rochester Library
 - O & M Budget Book P. 84 line item [589026]
 - Issues and Options Book [Excluded] P.70

5.3. Economic Development

- PowerPoint Presentation [Packet P. 11]
- O & M Budget Book P. 48-54
- CIP Budget Book P. 7-10

5.4. Building, Zoning, & Licensing Services

- O & M Budget Book P. 120-123
- CIP Budget Book P. 42
- Issues and Options Book [Excluded] P. 44-46
- 5.5. Planning Department
 - O & M Budget Book P. 91-95
 - CIP Budget Book P. 33
- 5.6. Police Department
 - O & M Budget Book P. 97-107
 - CIP Budget Book P. 34
 - Issues and Options Book [Included] P. 28-32
 [Excluded] P. 39
- 5.7. Communications (Dispatch) Department
 - O & M Budget Book P. 97-107
- 5.8. Legal Department
 - O & M Budget Book P. 44-46
- 6. Other
- 7. Adjournment

<u>RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATION</u> <u>FOR THE PURCHASE OF THE HOPE FARM EASEMENT</u>

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

That the sum of Ten Thousand Dollars (\$10,000.00) be, and hereby is, appropriated as a supplemental appropriation to capital improvements budget of the City of Rochester Conservation Commission for the purpose of providing funds necessary to pay costs and/or expenditures with respect to the purchase of the so-called Hope Farm Easement, and provided further that funds for such supplemental appropriation shall be derived in their entirety from the so-called Conservation Fund of the City of Rochester.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to designate and/or establish such accounts and/or account numbers as necessary to implement the transactions contemplated by this Resolution. CC FY15 05-12 AB 148

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City of Rochester Formal Council Meeting

AGENDA BILL

NOTE: Agenda Bills are due by 10 AM on the Monday the week before the City Council Meeting.

AGENDA SUBJECT Additional appropriation, up to \$10,000.00, needed to close on Hope Farm conservation easement

COUNCIL ACTION ITEM

FUNDING REQUIRED? YES 🔳 NO 🗌 * IF YES ATTACH A FUNDING RESOLUTION FORM

RESOLUTION REQUIRED? YES 🔳 NO 🗌

FUNDING RESOLUTION FORM? YES 🔳 NO 🗌

AGENDA DATE	May 12,	2015						
DEPT. HEAD SIGNATURE								
DATE SUBMITTED								
ATTACHMENTS YES 🔳 NO 🗌	* IF YES, ENTER THE TOTAL NUMBER OF PAGES ATTACHED							
COMMITTEE SIGN-OFF								
COMMITTEE								
CHAIR PERSON								
DEPARTMENT APPROVALS								
DEPUTY CITY MANAGER		Blaine Cox, Signature on file						
CITY MANAGER		Dan Fitzpatrick, Signature on file						
FINANCE & BUDGET INFORMATION								
FINANCE OFFICE APPROVAL		Roland Connors, Signature on file						
SOURCE OF FUNDS		Conservation Fund						
ACCOUNT NUMBER		15011081-77100-14538						
AMOUNT		\$10,000						
APPROPRIATION REQUIRED YES] NO 🗌							

LEGAL AUTHORITY Chapter 11, Section 21 of the City of Rochester General Ordinances and as authorized by RSA 36-A:4.

SUMMARY STATEMENT

In January 2014 the City Council approved Conservation Commission's (Con Com) request to appropriate \$189,999.00 to purchase and close-on an easement at Hope Farm (36 Peaslee Rd, Map/Lot 253/49). This \$189,999.00 figure was the amount estimated by a land acquistion consultant hired by Con Com. Unfortunately this consultant severely underestimated the legal and professional costs associated with this project, and also failed to provide adequate professional services.

Because Con Com was forced to hire another professional, and because the original estimate was underbudget, additional funds, up to \$10,000.00, above the appropriated \$189,999.00 are needed to finish this project.

RECOMMENDED ACTION

Vote in the affirmative to appropriate additional funds to close on Hope Farm conservation easement.

AGENDA BILL - FUNDING RESOLUTION

EXHIBIT

Date: May 06, 2016 Fiscal Year: 2014-2015 Fund (select):	Project Na	ime:	Hope Farm Cons	ervation Easement - addi	tional appropriation				
Fund (select): GF Water GF Water CIP Special Revenue Sewer CIP Arena CIP Special Revenue Fund Type: Lapsing Non-Lapsing x Deauthorization 1 Netw 2 Image: Commenter free 3 Image: Commenter free Amount \$ Amount \$ Amount \$ Amount \$ 4 Image: Commenter free Corg # Object # Project # Fed Amount \$ Amount \$ 1 NEW Image: Commenter free Appropriation Image: Commenter free Image: Commenter free 1 15011081 77100 14538 Image: Commenter free 2 Image: Commenter free State Local Amount \$ 3 Image: Commenter free State Local Amount \$ 4 Image: Commenter free State Local Amount \$ 1 Image: Commenter free State Local Amount \$ 2 Image: Commenter free Imag	Date:		May 06, 2016]				
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То					10]		
If de-authorizing Grant Funding appropriations: (select one)									
Reimbursement Request will be reduced Funds will be returned									

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THINK ROCHESTER ECONOMIC DEVELOPMENT FY2016 BUDGET

May 12, 2015

Department Operations p. 52

FY 16 Increase +\$5,246

- Community Dev. Coordinator moved from Planning to ED = +\$6,718 (Bridging the Gaps)
- Contracted Services = \$0
- Communications & Office Supplies increased to reflect actual costs
- Equipment costs reduced

Projects & Programs Economic Development Fund p.175

- Reduction of \$7,500 from FY 2015
- Marketing Buxton -\$7,500 by Waterstone Retail
 - Renew for \$42,500
- Other Marketing: Printed Materials, Website, Electronic Ads, Trade Shows, Hosting Meetings
- Consulting: Surveying, Engineering, Consulting
- Community Services: Rochester Main Street, Art Esprit 13

Community Development Block Grant p. 177



CDBG Grant Award Reduced from 5% FY 2015

- Salary & roll-ups reduced by -\$2,515
- Shifted to Econ. Dev. Admin. (Bridging the Gaps)
- Projects Reduced by -\$9,550

Capital Improvement Project FY16-ECD-3





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Wayfinding System \$100,00020 Year Lifespan