

Regular City Council Meeting March 5, 2019 Council Chambers 7:00 PM

<u>Agenda</u>

- 1. Call to Order
- 2. Opening Prayer
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Acceptance of Minutes
 - 5.1 Regular City Council Meeting: February 5, 2019 consideration for approval P. 9
 - 5.2 Special City Council Meeting: February 19, 2019 consideration for approval P. 27
- **6.** Communications from the City Manager
 - 6.1 Employee of the Month Award P. 31
 - 6.2 City Manager's Report P. 33
- 7. Communications from the Mayor
- 8. Presentation of Petitions and Council Correspondence
- 9. Nominations, Appointments, Resignations, and Elections
 - 9.1. Resignation: Matt Wyatt, Arts & Culture Commission P. 51
 - 9.2. Resignation: Matt Wyatt, Historic District Commission P. 51

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10. Reports of Committees

- 10.1. Appointments Committee P. 53
 - 10.1.1 Re-appointment: Barbara Soley Conservation Committee, Term to Expire 1/02/2022
 - 10.1.2 Re-Appointment: Mark E. Jennings Conservation Commission, Term to Expire 1/02/2022
 - 10.1.3 Re-Appointment: Robert May Planning Board, Term to Expire on 1/02/2022
 - 10.1.4 Re-Appointment: Timothy Fontneau Planning Board, Term to Expire on 1/02/2022
- 10.2. Codes & Ordinances Committee
- 10.3. Community Development Committee P. 55
 - 10.3.1 Committee Recommendation: To formalize the City's Ad Revenue Sharing Agreement with COAST consideration for approval P. 56
- **10.4 CTE Joint Building Committee P. 59**
- 10.5 Finance Committee P. 63
 - 10.5.1 Committee Recommendation: To Approve the Hiring of Recreation Department Summer Staff consideration for approval P. 63
 - 10.5.2 Committee Recommendation: To Approve the Creation of the Accountant II Position for the Finance Department consideration for approval P. 64
 - 10.5.3 Committee Recommendation: To Approve the Elimination of the Senior Accountant Position for the Finance Department consideration for approval P. 64

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10.6 Public Safety P. 67

- 10.6.1 Committee Recommendation: To Install two School Zone signs on Eastern Avenue, one southbound and one northbound, at the discretion of DPW consideration for approval P. 67
- 10.6.2 Committee Recommendation: To Place another 20 mph School Speed Limit sign with times, two End School Speed Limit signs, and School Crossing signs on Winter Street consideration for approval P. 68

10.7 Public Works P. 73

- 10.7.1 Supplemental Appropriation to the 2018-2019 Water Capital Improvements Plan Fund in an amount of \$8,766,000.00 for Route 202A Water Main Extension Project and Bonding Authority pursuant to RSA 33:9 first reading and refer to public hearing P. 87
- 10.8 Tri-City Mayors' Task Force on Homelessness P. 93

11. Old Business

- 11.1. An Ordinance of the City of Rochester City Council Adopting Amendments to Chapter 42 of the General Ordinances of the City of Rochester Regarding Zoning and Development Standards for the Development of Lands within the Downtown Commercial Zone District. second reading and consideration for adoption P. 99
- 11.2. Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the Historic Overlay District second reading and consideration for adoption P. 119
- 11.3. Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding

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Conservation Overlay Districts second reading and consideration for adoption P. 153

- 11.4. Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the Location and Boundaries of Zoning Districts (petition submitted by landowners of two parcels) second reading and consideration for adoption, 2/3 majority vote required P .155
- 11.5. An Ordinance to Revise and Consolidate, Amend, Supplement, and Codify The Ordinances of the City of Rochester second reading and consideration for adoption, 2/3 majority vote required P. 157
- 12. Consent Calendar
 - 12.1. Resolution Deauthorizing \$59,050.07 from the Arena Department Capital Improvements Plan Fund first reading, consideration for second reading and adoption P. 189
- 13. New Business
 - 13.1. Resolution Deauthorizing \$39,058.00 of a Previous Supplemental Appropriation for the Replacement of a Fire Department SUV and Changing the Source of Funds of \$1,000,00 of the Remaining Amount first reading, consideration for second reading and adoption P. 195
 - 13.2. Resolution Authorizing Transfer from the General Fund Unassigned Fund Balance to the School Building Capital Reserve Fund in the amount of \$824,762.00 first reading and refer to public hearing P. 199
- 14. Non-Meeting/Non-Public Session
- 15. Other
- 16. Adjournment

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City Clerk's Office

Regular City Council Meeting February 5, 2019 Council Chambers Immediately Following Public Hearing

COUNCILORS PRESENT

Councilor Abbott Councilor Bogan Councilor Gates Councilor Gray Councilor Hamann Councilor Hutchinson

Councilor Keans

Councilor Lachapelle

Councilor Lauterborn

Councilor Torr

Councilor Varney

Councilor Walker

Mayor McCarley

OTHERS PRESENT

Blaine Cox, City Manager City Attorney Terence O'Rourke Mark Klose, Fire Chief Jonathan Rice, Chief Assessor

Minutes

1. Call to Order

Mayor McCarley called the Regular City Council meeting to order at 7:05 PM.

2. Opening Prayer

Mayor McCarley asked all those present to observe a moment of silence.

3. Pledge of Allegiance

Mayor McCarley led Council in the Pledge of Allegiance.

4. Roll Call

Deputy City Clerk Cassie Givara called the roll. All Councilors were present.

5. Acceptance of Minutes

5.1 Regular City Council Meeting: January 8, 2019 consideration for approval

Councilor Lachapelle **MOVED** to accept the minutes from the January 8, 2019 Regular City Council Meeting. Councilor Lauterborn seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

6. Communications from the City Manager

6.1 Employee of the Month Award

City Manager Cox announced that Nick Alexander of the Rochester Police Department was the Employee of the Month for February 2019.

6.2 City Manager's Report

City Manager Cox reminded Council that there was to be a second taxdeeded properties auction on Saturday February 9 at 10:00 a.m. in Council Chambers.

Mr. Cox also announced that the RFP process for the Scenic Theater property is closed, but the City only received one RFP. There will be a meeting of the RFP Committee on Friday February 8 to discuss this issue.

7. Communications from the Mayor

Mayor McCarley spoke to Council about scheduling a Saturday workshop meeting in February or March to discuss their goals and vision for Rochester in the upcoming Fiscal Year. A date was set for February 23, 2019 from 8:30 to 12:30.

Mayor McCarley announced that former City Attorney Dan Wensley had passed away the previous night. Council will be kept up to date on any arrangements which are made.

8. Presentation of Petitions and Council Correspondence

No Discussion.

9. Nominations, Appointments, Resignations, and Elections

No Discussion

10. Reports of Committees

10.1 Community Development

Councilor Lauterborn said there were no action items generated from the Community Development Committee meeting.

Councilor Lauterborn reported that Jenn Marsh of the Economic Development Department has been working on a plan with Main Street to continue the farmers market this year using available funds leftover from the past three years. They have found someone to be a Market manager and they hope to sign a contract with this person within the next week.

10.2 CTE Joint Building Committee

10.2.1 Construction Progress

Councilor Varney presented a slideshow outlining the progress being made on the Creteau Technology Center.

Councilor Varney reported that the project has used half of the \$600,000 contingency and they are approximately half way to completion. There was a large change order which came in for \$170,000. There were two issues which were not anticipated by the design team; the need for emergency lighting in some area of the building, and the need to reconfigure the entrance to the gym when the construction documents did not represent what was actually in the building.

Councilor Varney also showed the plans for an enclosed storage area out back facing the athletic fields. Previously, there was an open, semi-enclosed area. This storage area was constructed for \$50,000, but there are other line items in the budget which are being reduced so the cost should be offset.

It was noted that there were originally plans for windows leading into a storage area. These windows had been omitted because they were not needed.

Mayor McCarley addressed Councilor Keans regarding an email she had sent expressing concern about the Capital Budget Committee in regards to Rochester not receiving the anticipated \$4 million in funding from the State for the vocational center. Mayor McCarley asked if it would be beneficial to speak to the other state representatives about this because a four-million dollar adjustment at this stage in the project would be very significant. It would be beneficial to have all the representatives present for the public

hearing on this matter.

Councilor Keans said she felt it would be wise to reach out to the state representatives to discuss the issue. She said that the sentiment in Concord seemed to have changed and they were focusing on newer projects as opposed to fulfilling past promises, so it is important to keep on top of the issue.

10.3 Public Safety

10.3.1 Committee Recommendation: To Deny "Slow Children" sign at Monarch School consideration for approval

Councilor Walker **MOVED** to **DENY** the slow children sign at the Monarch School. Councilor Hamann seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Councilor Walker stated that the Committee had received a **request** from School Street School to put "speed limit during school hours" signs on Portland Street. The Committee had decided to install the same signage package which they recently placed on Brock Street; speed limit signs 300 feet into the school zone, pentagon "school" signs as well as signs pointing to the cross walk and signs showing the end of the school zone.

Councilor Walker **MOVED** to install the school sign package on Portland Street. Councilor Gates seconded the motion. The **MOTION CARRIED** by a majority voice vote.

10.3.2 Committee Recommendation: To eliminate one parking spot on South Main Street due to line of sight concerns consideration for approval

Councilor Walker said that the committee had discussed the parking spot at the corner of Wakefield Street and North Main Street. Councilor Walker stated that the Committee had been unable to come up with a solution which worked.

Councilor Walker **MOVED** to eliminate the parking space at the corner of Wakefield and North Main to increase the line of sight. Councilor Hamann seconded the motion. The **MOTION CARRIED** by a majority voice vote.

Councilor Keans expressed concern over the crosswalk on North Main Street which had been moved 30 feet, not only away from the light, but closer to the curve of the road after the bridge. Councilor Keans stated that the crosswalk is not visible until cars come around the curve and there will likely be more accidents due to the location and lack of lighting. Councilor Walker said that the Committee was looking into solar lights to have installed along the crosswalk.

Councilor Keans inquired about the emergency trailers which were noted in the Public Safety Committee minutes.

Chief Klose of the Rochester Fire Department stated that Rochester hosts a trailer which has emergency management supplies, such as beds, cots, blankets, etc. During the cold weather emergency when the Strafford County Commissioners opened the shelter at the County Complex, this trailer was transported to the County Complex to house any overflow from the shelter. Chief Klose clarified that the trailer is the property of the County. Rochester maintains the trailer and houses it at the Department of Public Works, delivering it when needed during emergencies.

Chief Klose reported that during the recent extreme cold weather, the handle on the jack broke. Rochester ordered the parts and repaired the jack to make it operational. There is no MOU between the County and Rochester stating who is to handle care and maintenance of the trailers. Rochester is working with the County on who will take responsibility.

Mayor McCarley reported that there is a meeting on Thursday with the County Commissioners, the Mayors of the Tri-Cities and the City Managers of the three cities to discuss the temporary cold weather shelter which the County has been operating.

10.4 Public Works

10.4.1 Committee Recommendation: Approve a camera to be installed on the Dewey Street side of the pedestrian bridge as recommended by the Department of Public Works consideration for approval

Councilor Torr stated that the action item regarding the Dewey Street bridge camera has been kept in Committee until they can gather more information about the cameras.

City Manager Cox said that CIO Sonja Gonzalez is working with camera vendors discussing cost and doing testing on quality. This information will be brought back to the Public Works Committee.

Councilor Keans asked if there was going to be a public hearing for the Strafford Square Project.

Councilor Walker said there hasn't been a public hearing yet, but there will be one scheduled in the future.

Councilor Torr spoke about the City's proposed plan to put a water tower on Hussey Hill Road. Councilor Torr stated that the design of the water tower doesn't fit in with the neighborhood. He feels that this should be discussed with abutters and anyone potentially buying a home in the area.

10.5 Tri-City Mayors' Task Force on Homelessness

Councilor Hutchinson pointed out that the minutes in the packet were from the January 17 meeting, but the Committee did meet again on January 31. The objective at the most recent meeting was to complete the strategies to eliminate homelessness within the Master Plan. The Master Plan is approximately 90% completed, and the Task Force will be meeting again on February 8 to further complete the strategies.

The next step in the process would be to submit the draft Master Plan for a legal sufficiency review to the attorneys in each of the three cities. The Task Force hopes to present the Master Plan to each of the three Councils in March.

11. Old Business

11.1 An Ordinance of the City of Rochester City Council Adopting Amendments to Chapter 42 of the General Ordinances of the City of Rochester Regarding Zoning and Development Standards for the Development of Lands within the Downtown Commercial Zone District. *Discussion Only*

Councilor Varney asked for clarification on Table 19-A in Chapter 42. It is difficult to discern whether certain uses are permitted or not permitted based on the notations in the table columns. Some categories appear to have both a P for "permitted" and a dash for "not permitted."

Seth Creighton, Chief, Planner, clarified that the notations are a product of the "track changes" feature within the word processing software used to show edits made in the document. When a change has been made, it is underlined. There is "P" marked in several columns which are underlined to

signify that a change had occurred. These underlines could be misinterpreted as a dash.

- 11.2 Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the Historic Overlay District *Discussion Only*
- 11.3 Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding Conservation Overlay District *Discussion Only*
- 11.4 Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the Location and Boundaries of Zoning Districts (petition submitted by landowners of two parcels) Discussion Only
- 11.5 Codification Project Refer to Public Hearing February 19 and Planning Board February 25

Councilor Lachapelle **MOVED** to send the codification project to a Public Hearing on February 19 and to the Planning Board on February 25. Councilor Bogan seconded the motion.

Councilor Lachapelle reported that the Codes & Ordinances Committee is having a meeting on Thursday February 7 at 6:00 PM to discuss codification. Anyone wishing to have questions answered is welcome to attend.

It was questioned why the codification of the ordinances was being sent to the Planning Board. City Attorney O'Rourke clarified that, due to the updates to chapter 42 regarding zoning, the Planning Board will need to vote on the proposed changes.

12. Consent Calendar

No Discussion

13. New Business

13.1 Resolution Granting Discretionary Preservation Easement to the Property Located at 60 Leonard Street under the Provisions of RSA 79-D in Connection with its Proposed Preservation Project first reading, consideration for second reading and adoption

Councilor Lachapelle **MOVED** to read the resolution for the first time by title only. Councilor Bogan seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the resolution for the first time as follows:

Resolution Granting Discretionary Preservation Easement to the Property Located at 60 Leonard Street Under the Provisions of RSA 79-D In Connection With Its Proposed Preservation Project

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

WHEREAS, the owner(s)of the so-called 60 Leonard Street property in Rochester is/are desirous of taking advantage of the potential opportunities and benefits available to property owners as a result of the adoption of Chapter 79-D and they have, therefore, proposed a preservation of historic agricultural structure with respect to the so-called 60 Leonard Street Historic Barn preservation; and

WHEREAS, Chapter 79-D requires that the governing body of the City of Rochester make certain findings and or determinations with regard to a proposed substantial preservation project in order for the structure subject to such preservation project to qualify for the Chapter 79-D Discretionary Preservation Easement Tax Relief Incentive;

NOW, THEREFORE, the Mayor and City Council of the City of Rochester, by adoption of this resolution, hereby make the following determinations and findings with respect to the proposed preservation for the so-called 60 Leonard Street property contemplated by the owner's Discretionary Preservation Easement application, to wit:

(1) Any tax relief under the provisions of Chapter 79-D or this resolution that is to be accorded with respect to the so-called 60 Leonard Street property project shall be accorded only after the property owners grant to the City a discretionary preservation easement pursuant to the provisions of RSA 79-D:4 ensuring that the structure shall be maintained and used in a manner that furthers the public benefits for which the tax relief was granted and in accordance with the requirements of RSA 79-D:1; and

- (2) The Mayor and City Council find a public interest under RSA 79-D:1 in the proposed preservation project proposed with respect to the so-called 60 Leonard Street property project; and
- (3) The proposed historic agricultural structure preservation provides the following public benefits to Rochester:
 - It prevents the loss of historic agricultural structures due to property taxation at values incompatible with their preservation; and
 - II. It maintains the historic rural character of the City's landscape, sustaining agricultural traditions, and providing an attractive scenic environment for work and recreation of the City's citizens and visitors
- (4) The specific public benefit is preserved through a discretionary preservation easement pursuant to the provisions of RSA 79-D:4 if the project is implemented consistent with (a) the aforesaid application; (b) compliance with the recommendation to the Council approved by the Historic District Commission at its December 12, 2018 meeting; (c) the terms of this resolution; and (d) any other applicable requirements of Chapter 79-D; and
- (5) The Mayor and City Council finds that the proposed use is consistent with the City's master plan and/or development regulations.

Furthermore, as a result of making such determinations and findings, and subject to the owner(s) compliance therewith, and with the provisions of Chapter 79-D, the Mayor and City Council hereby grants the requested tax relief for a period of ten (10) years beginning with the granting of the discretionary preservation easement of the so-called 60 Leonard Street Historic Barn to the City of Rochester.

Councilor Lachapelle **MOVED** to suspend the rules and read the resolution for a second time by title only. Councilor Walker seconded the motion. The **MOTION CARRIED** by a majority voice vote. Mayor McCarley read the resolution for a second time by title only.

Councilor Lachapelle **MOVED** to **ADOPT** the resolution. Councilor Walker seconded the motion.

Councilor Keans indicated that Council needed to designate a percentage for the discretionary allowance Council will approve; 25%, 50% or

75%. Councilor Keans said that before Council passes the resolution, it needs to include the percentage granted.

Jonathan Rice, Chief Assessor, concurred that in the past Council has made a recommendation as to what percentage they would approve. The information on percentages was included in the letter he submitted to Council with the documentation for the properties under consideration. Prior assessors had suggested the specific percentage. Mr. Rice stated he had given all three amounts and what the cost would be to taxpayers for each option.

For the purpose of furthering the discussion, Councilor Keans suggested setting the amount to be approved by Council at 50%.

Mayor McCarley inquired if Council would feel more comfortable if the decision on the three discretionary easements was delayed to the next regular meeting to allow time for the documentation and financial figures to be reviewed further.

Councilor Lauterborn stated that the Council already had the relevant figures supplied by the Chief Assessor in the packet. There would not be any more information gained by delaying the vote.

Mayor McCarley stated that Council would need an amended motion to approve the discretionary easement at 50%. Councilor Lachapelle **MOVED** to amend his motion to approve the resolution at 50%. Councilor Bogan seconded the motion. The **MOTION CARRIED** as **AMENDED** by a unanimous voice vote.

Councilor Keans stated that she thought preserving these older barns was better than letting then go to ruin, but Council needed to keep in mind that whenever an exemption is given, someone else picks up the cost.

Councilor Lauterborn asked if the Historic District Commission had weighed in on the requests for preservation easements on these barns. Councilor Keans confirmed that the Historic District Commission had analyzed each of the applications.

13.2 Resolution Granting Discretionary Preservation Easement to the Property Located at 15 Evans Road under the Provisions of RSA 79-D in Connection with its Proposed Preservation Project first reading, consideration for second reading and adoption

Councilor Lachapelle **MOVED** to read the resolution for a first time by title only. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the resolution for a first time by title only as follows:

Resolution Granting Discretionary Preservation Easement to the Property Located at 15 Evans Road Under the Provisions of RSA 79-D In Connection With Its Proposed Preservation Project

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

WHEREAS, the owner(s) of the so-called 15 Evans Road property in Rochester is/are desirous of taking advantage of the potential opportunities and benefits available to property owners as a result of the adoption of Chapter 79-D and they have, therefore, proposed a preservation of historic agricultural structure with respect to the so-called 15 Evans Road Historic Barn preservation; and

WHEREAS, Chapter 79-D requires that the governing body of the City of Rochester make certain findings and or determinations with regard to a proposed substantial preservation project in order for the structure subject to such preservation project to qualify for the Chapter 79-D Discretionary Preservation Easement Tax Relief Incentive;

NOW, THEREFORE, the Mayor and City Council of the City of Rochester, by adoption of this resolution, hereby make the following determinations and findings with respect to the proposed preservation for the so-called 15 Evans Road property contemplated by the owner's Discretionary Preservation Easement application, to wit:

(1) Any tax relief under the provisions of Chapter 79-D or this resolution that is to be accorded with respect to the so-called 15 Evans Road property project shall be accorded only after the property owners grant to the City a discretionary preservation easement pursuant to the provisions of RSA 79-D:4 ensuring that the structure shall be maintained and used in a manner that furthers the public benefits for which the tax relief was granted and in accordance with the requirements of RSA 79-D:1; and

- (2) The Mayor and City Council find a public interest under RSA 79-D:1 in the proposed preservation project proposed with respect to the so-called 15 Evans Road property project; and
- (3) The proposed historic agricultural structure preservation provides the following public benefits to Rochester:
 - It prevents the loss of historic agricultural structures due to property taxation at values incompatible with their preservation; and
 - II. It maintains the historic rural character of the City's landscape, sustaining agricultural traditions, and providing an attractive scenic environment for work and recreation of the City's citizens and visitors
- (4) The specific public benefit is preserved through a discretionary preservation easement pursuant to the provisions of RSA 79-D:4 if the project is implemented consistent with (a) the aforesaid application; (b) compliance with the recommendation to the Council approved by the Historic District Commission at its December 12, 2018 meeting; (c) the terms of this resolution; and (d) any other applicable requirements of Chapter 79-D; and
- (5) The Mayor and City Council finds that the proposed use is consistent with the City's master plan and/or development regulations.

Furthermore, as a result of making such determinations and findings, and subject to the owner(s) compliance therewith, and with the provisions of Chapter 79-D, the Mayor and City Council hereby grants the requested tax relief for a period of ten (10) years beginning with the granting of the discretionary preservation easement of the so-called 15 Evans Road Historic Barn to the City of Rochester.

Councilor Lachapelle **MOVED** to suspend the rules and read the resolution for a second time by title only. Councilor Walker seconded the motion. The **MOTION CARRIED** by a majority voice vote. Mayor McCarley read the resolution for a second time by title only.

Councilor Lachapelle **MOVED** to **ADOPT** the resolution with a discretionary easement of 50% with the impact to tax payers coming in at \$283. Councilor Lauterborn seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

13.3 Resolution Granting Discretionary Preservation Easement to the Property Located at 83 Meaderboro Road under the Provisions of RSA 79-D in Connection with its Proposed Preservation Project first reading, consideration for second reading and adoption

Councilor Lachapelle **MOVED** to read the resolution for a first time by title only. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the resolution for a first time by title only as follows:

Resolution Granting Discretionary Preservation Easement to the Property Located at 83 Meaderboro Road Under the Provisions of RSA 79-D In Connection With Its Proposed Preservation Project

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

WHEREAS, the owner(s)of the so-called 83 Meaderboro Road property in Rochester is/are desirous of taking advantage of the potential opportunities and benefits available to property owners as a result of the adoption of Chapter 79-D and they have, therefore, proposed a preservation of historic agricultural structure with respect to the so-called 83 Meaderboro Road Historic Barn preservation; and

WHEREAS, Chapter 79-D requires that the governing body of the City of Rochester make certain findings and or determinations with regard to a proposed substantial preservation project in order for the structure subject to such preservation project to qualify for the Chapter 79-D Discretionary Preservation Easement Tax Relief Incentive;

NOW, THEREFORE, the Mayor and City Council of the City of Rochester, by adoption of this resolution, hereby make the following determinations and findings with respect to the proposed preservation for the so-called 83 Meaderboro Road property contemplated by the owner's Discretionary Preservation Easement application, to wit:

(1) Any tax relief under the provisions of Chapter 79-D or this resolution that is to be accorded with respect to the so-called 83 Meaderboro Road

property project shall be accorded only after the property owners grant to the City a discretionary preservation easement pursuant to the provisions of RSA 79-D:4 ensuring that the structure shall be maintained and used in a manner that furthers the public benefits for which the tax relief was granted and in accordance with the requirements of RSA 79-D:1; and

- (2) The Mayor and City Council find a public interest under RSA 79-D:1 in the proposed preservation project proposed with respect to the so-called 83 Meaderboro Road property project; and
- (3) The proposed historic agricultural structure preservation provides the following public benefits to Rochester:
 - It prevents the loss of historic agricultural structures due to property taxation at values incompatible with their preservation; and
 - II. It maintains the historic rural character of the City's landscape, sustaining agricultural traditions, and providing an attractive scenic environment for work and recreation of the City's citizens and visitors
- (4) The specific public benefit is preserved through a discretionary preservation easement pursuant to the provisions of RSA 79-D:4 if the project is implemented consistent with (a) the aforesaid application; (b) compliance with the recommendation to the Council approved by the Historic District Commission at its December 12, 2018 meeting; (c) the terms of this resolution; and (d) any other applicable requirements of Chapter 79-D; and
- (5) The Mayor and City Council finds that the proposed use is consistent with the City's master plan and/or development regulations.

Furthermore, as a result of making such determinations and findings, and subject to the owner(s) compliance therewith, and with the provisions of Chapter 79-D, the Mayor and City Council hereby grants the requested tax relief for a period of ten (10) years beginning with the granting of the discretionary preservation easement of the so-called 83 Meaderboro Road Historic Barn to the City of Rochester.

Councilor Lachapelle **MOVED** to suspend the rules and read the resolution by title only for a second time. Councilor Bogan seconded the

motion. The **MOTION CARRIED** by a majority voice vote. Mayor McCarley read the resolution for a second time by title only.

Councilor Lachapelle **MOVED** to **ADOPT** the resolution for discretionary preservation easement at 50%, a cost to taxpayers of \$322. Councilor Walker seconded the motion. The **MOTION CARRIED** by a majority voice vote.

13.4 Memorandum of Understanding (MOU) - Police Compression Pay Adjustments

Councilor Lachapelle **MOVED** to approve the Memorandum of Understanding. Councilor Walker seconded the motion.

Councilor Keans questioned whether or not there were legal implications to this decision and questioned if it should be discussed in a non-public session.

Councilor Lachapelle stated that this had already been discussed in a non-public session.

Councilor Keans expressed concern that this may cause issues down the road from other City unions. She stated that labor contracts are signed by both the legislative body and the union with lawyers representing both sides. If mistakes are made on agreements within the contract, it is now in writing until the term of the contract ends.

Councilor Varney stated that this MOU is a one shot deal, it is not something that continues throughout the life of the contract or into following years. This MOU was agreed to by the City and the Union. If the City wants to retain police officers, they will need to take action.

Councilor Keans said that she didn't feel there would be implications with the police department, but rather that this could cause issues in the future with other City unions. Councilor Keans stated that there are vacancies throughout the state for police officers, not only in Rochester. She felt that Rochester might not be making the correct decision in trying to fill police vacancies by doing something that is not in the best interest of all the other unions in the City.

Mayor McCarley summarized that this was a one-time deal, not a change to the contract. It is done through an MOU which was carefully reviewed by the City Legal department who determined it was the appropriate way to proceed. The Mayor stated that it is very important for the City to have in place in order to hire and maintain police officers.

Councilor Gates requested that City Manager Cox explain the MOU. City Manager Cox said that the MOU was drafted in conjunction with work from the City's labor attorney, so from a legal perspective the City is covered. As far as implications with other bargaining groups, part of the analysis reviewed in non-public session dealt with that issue specifically and the City does not feel that this MOU would be an issue. There was one other collective bargaining group that this may effect, but the City is dealing with this issue through direct negotiations and do not anticipate any issues.

Councilor Lauterborn requested a roll call vote. Councilor Lachapelle seconded the motion. Mayor McCarley called for a vote on the motion. The **MOTION CARRIED** by a roll call vote of 12 to 1. Councilors Torr, Abbott, Varney, Hutchinson, Lachapelle, Gray, Walker, Bogan, Hamann, Gates, Lauterborn, and Mayor McCarley all voted in favor of the motion. Councilor Keans voted against the motion.

14. Non-Meeting/Non-Public Session

No non-public session held this evening.

15. Non-Public Minutes from the Regular City Council Meeting: November 13, 2018 consideration to unseal

Councilor Lachapelle **MOVED** to unseal the non-public meeting minutes of November 13, 2018. Councilor Torr seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Councilor Keans indicated there were many minutes from non-public sessions waiting to be unsealed. She inquired why this particular meeting was being singled out to be unsealed.

Mayor McCarley stated that the subject matter of the minutes, the purchase of the land for the new Department of Public Works building, had received a lot of attention and there had been quite a bit of public discussion.

City Manager Cox reported that they were unsealing the minutes at this time because the purchase of the property was now complete. The purchase price was \$184,000.

Councilor Lauterborn spoke in regards to the large amount of non-public minutes waiting to be unsealed. She agreed that it would be a big task to get through the entire amount. She felt that it was easier to unseal the more recent non-public minutes, such as the minutes being voted on this evening, so they would not be added to the already large backlog.

There was a discussion in Council regarding the backlog of sealed nonpublic minutes and whether or not to put a time limit on when they needed to be reviewed and unsealed.

16. Other

Councilor Keans spoke about the merger between Frisbee Hospital and HCA and how this is a very significant occurrence in the City of Rochester. She stated that normally when two non-profits merge, it is not a big deal. HCA, on the other hand, is a stock holder company. She stated that the City needed to ensure that the hospital is continuing to provide the community benefits which they have always offered throughout the hospital's history. The City needs to ensure that the Foundation, what HCA pays to the community, is a significant enough amount to provide for the next 50 years; to provide free care and exams. The City needs to be careful and thorough in seeing how the foundation is set up and finding out how much money is in the foundation.

Mayor McCarley agreed that this merger is a significant occurrence for the community, but it could also be an excellent opportunity for the City of Rochester.

Councilor Lauterborn reported that the Arts & Culture Commission is down a couple of members and they are looking for people to step up, specifically citizens with interest or background in performing arts or cultural organizations in the City. The Commission is also looking for someone in a teaching role within performance or fine arts. Councilor Lauterborn requested that anyone with interest fill out a statement of interest from the City Clerk's office or website.

Councilor Keans said that there had been a gentleman on the Arts & Culture Commission less than a year ago who had needed to resign prior to attending any meetings due to conflicts. Councilor Keans asked if it would be appropriate to just re-appoint this person where he had already been approved by Council.

Councilor Lauterborn said that this person, Glenn Watt, had expressed

that the situation which caused him to resign was temporary and he is willing to rejoin the Arts & Culture Commission.

Mayor McCarley **MOVED** to nominate Glenn Watt as a member of the Arts & Culture Commission. Councilor Lachapelle seconded the motion.

Councilor Gray inquired if Council could make the appointment contingent on Mr. Watt filling out a new application.

Councilor Lauterborn stated that Mr. Watt's original application was still on file and he had already met with the Appointments Committee within the year and was approved by Council.

Councilor Walker **MOVED** that nominations cease and the clerk cast one ballot for Glenn Watt. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Councilor Torr spoke about the rest stop which is being proposed to be built on the Spaulding Turnpike. Dover wanted it to be built off of exit 6, but they only have 12-acres to offer and the state is looking for 30 – 40 acres. The State is considering the area off Exit 15 in Rochester where there is a 40-50 acre lot. Councilor Torr recommended that City Staff follow up with this potential because it would be an excellent opportunity for the City of Rochester and would bring in tourists.

Councilor Gray stated that the Planning Board is down to one alternate and they are looking for candidates to fill the open positions.

Councilor Abbott inquired about the City email addresses where constituents can reach Councilors and the large amount of spam emails which they receive. City Manager Cox said he would pass the information along to the MIS department.

17. Adjournment

Councilor Lachapelle **MOVED** to **ADJOURN** the meeting at 8:06 PM. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Respectfully Submitted, Cassie Givara, Deputy City Clerk

Rochester Special City Council Meeting February 19, 2019 Council Chambers 7:25 PM

COUNCILORS PRESENT

Councilor Abbott

Councilor Bogan

Councilor Gates

Councilor Gray

Councilor Hutchinson

Councilor Keans

Councilor Lachapelle

Councilor Lauterborn

Councilor Torr

Councilor Walker

Councilor Varney

Mayor McCarley

OTHERS PRESENT

Blaine Cox, City Manager Terence O'Rourke, City Attorney Julian Long, Economic Dev.

COUNCILORS EXCUSED/ABSENT

Councilor Hamann

Minutes

1. Call to Order

Mayor McCarley called the Special City Council meeting to order at 7:25 PM. Deputy City Clerk Cassie Givara took a silent roll call. All Councilors were present except for Councilor Hamann.

2. Confirmation of Results of Public Auction February 9, 2019

Councilor Lachapelle **MOVED** to accept the results of the Public Auctions held on February 9, 2019. Councilor Varney seconded the motion.

Councilor Keans inquired if the amounts received for the properties were in line with what the City was hoping to receive.

City Manager Blaine Cox stated that the City was very pleased with both the financial results of the auction and the attendance at the auction. The **MOTION CARRIED** by a unanimous voice vote.

3. Resolution Authorizing the Rochester Legal Department to Apply for a Victims of Crime Act (VOCA) Continuing Grant for Fiscal Year 2019-2020 in the amount of \$25,836.00 first reading, second reading and consideration for adoption

Councilor Lachapelle **MOVED** to read the resolution for the first time by title only. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the resolution for the first time by title only as follows:

Resolution Authorizing the Rochester Legal Department to Apply for a Victims of Crime Act (VOCA) Continuing Grant for Fiscal Year 2019-2020 in the amount of \$25,836.00

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

That the Mayor and City Council of the City of Rochester, by adoption of this Resolution, approve the submission of a grant application in an amount up to Twenty-Five Thousand Eight Hundred Thirty-Six Dollars (\$25,836) to the New Hampshire Department of Justice's Victims of Crime Act Grant program in order to continue to fund the City of Rochester's Victim-Witness Advocate position.

Councilor Lachapelle **MOVED** to suspend the rules and read the resolution for a second time by title only. Councilor Hutchinson seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the resolution for a second time by title only.

Councilor Walker **MOVED** to **ADOPT** the resolution. Councilor Lachapelle seconded the motion.

Councilor Keans pointed out that the wording in the body of the resolution stated the amount as "Twenty-Six Thousand Eight Hundred Thirty-Six Dollars" but the dollar amount listed is shown as "\$25,836" and inquired which number is the correct amount.

Julian Long, Rochester Economic Development, clarified that the correct amount is a federal request of Twenty-*five* Thousand Eight Hundred Thirty-Six Dollars with non-federal matching funds of \$6,459.

The **MOTION CARRIED** by a unanimous voice vote.

4. Adjournment

Councilor Walker **MOVED** to **ADJOURN** the Special City Council Meeting at 7:30 PM. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Respectfully Submitted,

Cassie Givara Deputy City Clerk

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City Clerk's Office

To: EOM Committee

From: Keily Walters, City Clerk

Date: January 7, 2019

Re: Cassie Givara, Deputy City Clerk

I am nominating Cassie Givara, Deputy City Clerk, for the Employee of the Month for February, 2019.

Cassie joined the City Clerk's team in June, 2017. She will be obtaining her New Hampshire City and town clerk's certification this coming August, 2019.

Cassie has excellent customer service skills and is a dedicated employee. Cassie consistently brings a great work ethic, sense of pride, and sense of humor to the Clerk's office. She is a team player and is admired by her co-workers.

Cassie has dedicated many hours of her own time to the Tri-City Mayor's Task Force on Homelessness. She volunteered to prepare the agendas, packets, and meeting minutes, for all three Tri-City Communities, in order to keep the records straight through this immense effort to resolve the homeless problem in the Tri-city area. Her dedication to the task force is much appreciated.

Cassie graciously agreed to take meeting minutes for the Finance Committee recently and has volunteered to assist the City of Somersworth with their need for a short-term minute-taker.

It is with great pride that I dedicate Cassie Givara for Employee of the Month.

Thank you for your consideration.

Respectfully,

Kelly Walters, City Clerk

January 23, 2019

MEMO

Employee of the Month Nomination - Cassie Givara

Cassie has been instrumental to the success of the Tri City Mayor's Task Force on homelessness in her role as assistant to the Chairman. In the early months of the commission's formation, it became clear that we needed a dedicated single-source for minute recording and agenda development and Cassie volunteered without hesitation. Since that time, the continuity of the Task Force's meetings have made it possible for all task force members and members of the public to have timely access to accurate thoughtfully designed information. Without the dedication and talent of Cassie Givara, the Task Force would certainly fall short of building a Master Plan to end homelessness within the Tri-City region. The distinctive professionalism and dedication of Cassie Givara reflects credit upon herself and the City of Rochester.

Let me know if you have any questions.

Jeremy

"These things we do, that others may live."

RECEIVED

JAN 3 1 2019

F-NANCE OFFICE CITY OF ROCHESTER



City of Rochester, New Hampshire OFFICE OF THE CITY MANAGER 31 Wakefield Street • Rochester, NH 03867 (603) 332-1167

www.RochesterNH.net

CITY MANAGER'S REPORT P. 33 March 5, 2019

The Employee of the Month is: Cassie Givara – City Clerk's Office **P. 31** Contracts and documents executed since last month:

- Department of Public Works
 - o Colonial Pines Sewer Extension Project, Phase II Notice of Award P. 34
 - Colonial Pines Underwood Engineers CWSRF Contract Construction Engineering P. 35
 - Four Rod Road Bridge/Culvert Project Engineering Design through Bidding Contract P. 36
 - Franklin Street Area Construction Project Northeast Earth Mechanic Change Order # 4 – Final Balancing Change P. 37
 - o Envirovantage PD Fire Range HVAC Project Change Order #1 P. 38
 - o Route 125 Pump Station Project NHDES SAG Grant Application P. 39
 - Route 202A Water Main Extension Project Conceptual Design Services
 P. 40
 - o River Street Pump Station Engineering Final Design & Bidding P. 41
 - Water Treatment Plant Low/Raw Water Pump Upgrade Project Keypoint Construction – Change Order #1 P. 42
 - WasteWater Treatment Facility Programmable Logic Controller Replacement Project – Task Order #1 P. 43
- Economic/Community Development
 - o CDBG CAP Weatherization Hot Water Heater Gonic P. 44
 - CDBG CAP Weatherization under-house insulation East Rochester
 P. 45
 - o Victims of Crime Act (VOCA) Assistance Grant application P. 46
- Planning Department
 - o Drainage Easement 685 Salmon Falls Road P. 47

The following standard reports have been enclosed:

- Monthly Overnight Travel Summary **none**
- Permission & Permits Issued P. 48
- Personnel Action Report Summary P. 49



City of Rochester, New Hampshire PUBLIC WORKS DEPARTMENT

45 Old Dover Road • Rochester, NH 03867 (603) 332-4096

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FEB 25 2019
City Manager

INTEROFFICE MEMORANDUM

TO:

BLAINE M. COX, CITY MANAGER

ROLAND E. CONNORS, INTERIM FINANCE DIRECTOR

FROM:

LISA J. CLARK, ADMIN SUPERVISOR

DATE:

February 21, 2019

SUBJECT:

Colonial Pines Sewer Extension Project – Phase II

SUR Construction Notice of Award BID # 19-19 Amount \$3,185,260.00

CC:

Peter C. Nourse, PE, Director of City Services

Michael S. Bezanson, PE, City Engineer

Attached please find (5) five copies of the Notice of Award for the Colonial Pines Sewer Extension Project. This award is to SUR for the construction of the project. SUR is the low bidder for this CWSRF Funded Construction Project and NHDES has given the City approval to award the project to SUR. The funds have been appropriated as follow:

55026020-771000-18534 = \$1,597,273.02 55026020-771000-19542 = \$1,587,986.98

If you have any question, please call me, if not please pass on to the City Manager for signature. This document should be returned to the DPW distribution.

Roland Connors, Interim Finance Director



City of Rochester, New Hampshire PUBLIC WORKS DEPARTMENT 45 Old Dover Road • Rochester, NH 03867 (603) 332-4096

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INTEROFFICE MEMORANDUM

TO: BLAINE M. COX, CITY MANAGER

ROLAND E. CONNORS, INTERIM FINANCE DIRECTOR

FROM: LISA J. CLARK, ADMIN SUPERVISOR

DATE: February 15, 2019

SUBJECT: Colonial Pines

Undewood Engineers CWSRF Contract,

Construction Engineering

CC: Peter C. Nourse, PE, Director of City Services

Michael S. Bezanson, PE, City Engineer

Attached please find four (4) copies of the Underwood Engineers contract for construction administration in the Colonial Pines Sewer Extension Project. The funds are available as follows:

55026020-771000-18534 = \$365,800

If you have any question, please call me, if not please pass on to the City Manager for signature. This document should be returned to the DPW distribution.

Roland Connors, Interim Finance Director



City of Rochester, New Hampshire PUBLIC WORKS DEPARTMENT 45 Old Dover Road • Rochester, NH 03867 (603) 332-4096

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City OF
Received
FEB 1 2 2019
City Manager

INTEROFFICE MEMORANDUM

TO: BLAINE M. COX, CITY MANAGER

ROLAND E. CONNORS, INTERIM FINANCE DIRECTOR

FROM: LISA J. CLARK, ADMIN SUPERVISOR 4

DATE: February 11, 2019

SUBJECT: Four Rod Road Bridge/Culvert Project #17528

Hoyle Tanner Engineers

Engineering Design through Bidding Contract

CC: Peter C. Nourse, PE, Director of City Services

Michael S. Bezanson, PE, City Engineer

Attached please find four (1) copy of Hoyle Tanner Engineers Scope of Services for final design through bidding for the Four Road Road Bridge/Culvert Project. This proposal will provide engineering services for design through bidding and is in the amount of \$50,921.

Funds are available in the Four Road Road General Fund CIP Account #15013010-771000-17528

If you have any question, please call me, if not please pass on to the City Manager for signature. This document should be returned to the DPW distribution.

Roland Connors, Interim Finance Director



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Received

FEB 1 1 2019

City Manager POCHESTER

INTEROFFICE MEMORANDUM

TO:

BLAINE M. COX, CITY MANAGER

ROLAND E. CONNORS, INTERIM FINANCE DIRECTOR

FROM:

LISA J. CLARK, ADMIN SUPERVISOR

DATE:

January 30, 2019

SUBJECT:

Franklin Street Area Construction Project

Northeast Earth Mechanic Change Order #4

Final Balancing Change

CC:

Peter C. Nourse, PE, Director of City Services

Michael S. Bezanson, PE, City Engineer

Attached please find four (4) copies of Northeast Earth Mechanics Change Order #4 for the Franklin Street Area Construction Project. This is the final balancing change order to close out the project. This project was substantially completed on August 24, 2018 and final project payment application has been executed by all parties and will be paid in the next A/P run. This is a net reduction of \$360,797.

If you have any question, please call me, if not please pass on to the City Manager for signature. This document should be returned to the DPW distribution.



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FEB - 4 2019

POGHESTER

INTEROFFICE MEMORANDUM

TO:

BLAINE M. COX, CITY MANAGER

ROLAND E. CONNORS, INTERIM FINANCE DIRECTOR

FROM:

LISA J. CLARK, ADMIN SUPERVISOR

DATE:

February 1, 2019

SUBJECT:

Envirovantage

Police Department Fire Range HVAC Project

Change Order #1 = \$1,500.00

CC:

Peter C. Nourse, PE, Director of City Services

Michael S. Bezanson, PE, City Engineer

Attached please find four (1) copy of Envirovantage Change Order in regards to the Police Department HVAC Firing Range Project. The additional \$1,500 is for the removal and disposal of 1 additional lead drum that is outside the original scope of project. Funds are available from the following CIP Account that was appropriated for the Project:

15013010-772000-19512 = \$1,500.00

If you have any question, please call me, if not please pass on to the City Manager for signature. This document should be returned to the DPW distribution.



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Received

FEB - 6 2019

POCHESTA

INTEROFFICE MEMORANDUM

TO:

BLAINE M. COX, CITY MANAGER

ROLAND E. CONNORS, INTERIM FINANCE DIRECTOR

FROM:

LISA J. CLARK, ADMIN SUPERVISOR

DATE:

February 1, 2019

SUBJECT:

New Rt125 Pump Station Upgrade Project

NHDES SAG Grant Application \$473,211.80

CC:

Peter C. Nourse, PE, Director of City Services Michael S. Bezanson, PE, City Engineer

Attached please find four (1) copy of the NHDES SAG Application regarding the New Rt125 Pump Station Upgrade Project completed in 2015. Per notification from NHDES there is consideration of funding for the SAG projects. This application should have been submitted at project end, but we have until 2/21/19 to submit.

The project was funded with Federal Grants and CWSRF – We are not eligible for the Federal STAG Grant Funded expenses on the project, but we are eligible for the expenses funded by the CWSRF Loan. The loan amount was \$473,211.82.

If you have any question, please call me, if not please pass on to the City Manager for signature. This document should be returned to the DPW distribution.



City of Rochester, New Hampshire

PUBLIC WORKS DEPARTMENT

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CITY OF Received



INTEROFFICE MEMORANDUM

TO:

Blaine Cox, City Manager

Roland Connors, Interim Finance Director

FROM:

Michael Bezanson, PE, City Engineer

DATE:

February 19, 2019

SUBJECT:

Route 202A Water Main Extension Project Conceptual Design Services (Wright-Pierce)

CC:

Peter Nourse, PE, Director of City Services

Lisa Clark, Administrative Services & Utility Billing Supervisor

Attached please find a Wright-Pierce proposed contract for conceptual design services for the Route 202A Water Main Extension project in the amount of \$90,181. The scope of this proposal includes geotechnical evaluation, survey, wetland delineation, and alternatives analysis. This project has multiple funding sources, including NH Drinking Water & Groundwater Trust Fund (DWGTF) grant, NHDES MtBE Remediation Bureau funding, DWGTF loan, City of Rochester Water Enterprise Fund, and private contributions. If deemed eligible for reimbursement as is currently expected, NHDES MtBE Remediation Bureau funds would reimburse City costs for this work. This project was funded in the FY2019 Water Fund CIP as follows:

55016010-771000-19532, Washington Street High Pressure Zone (\$100,000)

If the expenses are reimbursed by the NHDES MtBE Remediation Bureau, a funding source change will need to be completed.

If there are any questions regarding this request, please contact me or Lisa Clark. Once approved by the Finance Department by signature below, please forward to the City Manager for contract signature. Please return the signed document to DPW for distribution. Thank you.



www.RochesterNH.net



INTEROFFICE MEMORANDUM

TO: BLAINE M. COX, CITY MANAGER

ROLAND E. CONNORS, INTERIM FINANCE DIRECTOR

FROM: LISA J. CLARK, ADMIN SUPERVISOR

DATE: February 7, 2019

SUBJECT: River Street Pump Station

Engineering Final Design & Bidding \$117,900

CC: Peter C. Nourse, PE, Director of City Services

Michael S. Bezanson, PE, City Engineer

Attached please find four (1) copy of Brown & Caldwell Engineers proposal for final design through bidding for the River Street Pump Station Upgrade project. This proposal will provide engineering services for final design through bidding and is in the amount of \$117,900.

Funds are available in the **Pump Station Upgrade Account 55026020-771000-17544**

If you have any question, please call me, if not please pass on to the City Manager for signature. This document should be returned to the DPW distribution.



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INTEROFFICE MEMORANDUM

TO: BLAINE M. COX, CITY MANAGER

ROLAND E. CONNORS, INTERIM FINANCE DIRECTOR

FROM: LISA J. CLARK, ADMIN SUPERVISOR

DATE: February 11, 2019

SUBJECT: WTP Low / Raw Water Pump Upgrade Project

Keymont Construction Inc.

Change Order #1 Contract Date & Materials Modifications

CC: Peter C. Nourse, PE, Director of City Services

Michael S. Bezanson, PE, City Engineer

Attached please find four (3) copies of Keymont Construction, Inc. Change Order #1. This change is for a date and materials modifications. This has been review by Wright Pierce Engineers and the City Engineer. There are no financial increases or decreases for this modification.

If you have any question, please call me, if not please pass on to the City Manager for signature. This document should be returned to the DPW distribution.



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FEB 2 6 2019

City Mana.

INTEROFFICE MEMORANDUM

TO:

BLAINE M. COX, CITY MANAGER

ROLAND E. CONNORS, INTERIM FINANCE DIRECTOR

FROM:

LISA J. CLARK, ADMIN SUPERVISOR

DATE:

February 20, 2019

SUBJECT:

WWTF Programmable Logic Controller (PLC) Replacement Project

Brown & Caldwell Engineers, Task Order 31 \$100,000

CC:

Peter C. Nourse, PE, Director of City Services

Michael S. Bezanson, PE, City Engineer

Attached please find the Brown & Caldwell Engineers Scope of Services. This scope includes Project Management of the PLC Upgrade project to include the oversight of the Wilson Controls contract to replace the existing Modicon PLC's located in the Local Control Panels 1, 2, 3 & 4 with Allen-Bradley PLC's. This project will take 12-20 weeks to complete. The project was funded with the FY19 Sewer CIP and the funds are available in the following account.

55026020-772000-19549 = \$100,000

If you have any question, please call me, if not please pass on to the City Manager for signature. This document should be returned to the DPW distribution.

Date:

February 12, 2019

To:

Blaine Cox

City Manager

From:

Julian Long

Community Development Coordinator/Grants Manager

Re: FY 2018-2019 CDBG Environmental Review - CAP Weatherization

Please see attached the completed FY 2018-2019 Community Development Block Grant (CDBG) environmental review for a proposed project site under the Community Action Partnership of Strafford County's weatherization program (CAP weatherization program). The proposed project will replace the hot water heater in a manufactured home located in Gonic. The City Council approved funding to the CAP weatherization program at the June 19, 2018 City Council meeting.

The environmental review requires the signature of the City Manager as the authorized official for the City of Rochester. Thank you very much, and please contact Julian with any questions or concerns.

FEB 1 2 2019



Date:

February 8, 2019

To:

Blaine Cox

City Manager

From:

Julian Long

Community Development Coordinator/Grants Manager

Re: FY 2018-2019 CDBG Environmental Review – CAP Weatherization

Please see attached the completed FY 2018-2019 Community Development Block Grant (CDBG) environmental review for a proposed project site under the Community Action Partnership of Strafford County's weatherization program (CAP weatherization program). The proposed project will replace the under-house insulation manufactured home located in East Rochester. The City Council approved funding to the CAP weatherization program at the June 19, 2018 City Council meeting.

The environmental review requires the signature of the City Manager as the authorized official for the City of Rochester. Thank you very much, and please contact Julian with any questions or concerns.

Date: February 20, 2019

To:

From:

Blaine Cox FEB 2 0 2019

City Manager

Julian Long

City Manager

OCHESTER

Community Development Coordinator/Grants Manager

Re: Victims of Crime Act Assistance Continuing Grant Application

Please see attached the Victims of Crime Act Assistance continuing grant application requesting continued funding for the part-time Victim Witness Advocate staff. This application has been reviewed and approved by City Attorney Terence O'Rourke. City Council voted to approve submission of this grant application at the February 19, 2019 City Council special meeting. The application requires the signature of the City Manager as the authorized City authority.

Thank you very much. Please contact Julian with any questions or concerns.



PLANNING & DEVELOPMENT DEPARTMENT

City Hall - Second Floor 31 Wakefield Street, Rochester, New Hampshire 03867-1917 (603) 335-1338 - Fax (603) 335-7585

Web Site: www.rochesternh.net



Date: February 12, 2019

To: Blaine Cox, City Manager From: Seth Creighton, Chief Planner

Re: Drainage Agreement for Subdivision at 685 Salmon Falls Rd

Attached are two "drainage maintenance agreements" that must be signed by you and then recorded by the applicant as part of a recently approved subdivision at 685 Salmon Falls Rd . It has been reviewed and found to be acceptable by Planning, DPW, and Legal.

This agreement memorializes that the City will NOT be responsible for the development's roads and associated drainage and/or maintenance unless such are explicitly accepted by the City Council. The purpose of this is to alert home buyers that they are buying into a development that has private roads.

Please sign and return to my attention.

Thank you.

DATE	DATE ISSUED	PERMISSION	MISCELLANEOUS	DATE OF EVENT
RECEIVED		PERMITS		
1/29/2019	2/5/2019	EVENT	Harvest Praise of God Church - Gospel Concert	7/20/2019
1/29/2019	2/5/2019	TAG	Farmington 500	5/8 - 9/2020
1/29/2019	2/5/2019	TAG	Farmington 500	5/10 - 11/2019
1/25/2019	2/5/2019	EVENT	Sports Car Club of America - Rallycross	4/20/2019
2/4/2019	2/6/2019	EVENT	Jeep Convoy event	9/29/2019
2/5/2019	2/6/2019	TAG	Rochester Middle School Baseball	5/17 - 19/2019
2/5/2019	2/6/2019	TAG	Rochester Babe Ruth Baseball	6/7 - 9/2019
2/7/2019	2/20/2019	EVENT	SES 5K	5/18/2019
2/22/2019	2/27/2019	TAG	SHS - Unified Volleyball Team	4/13/2019
2/22/2019	2/27/2019	TAG	RYFL	11/9-10/2019

	ELECTRONIC MESSAGE BOARD REQUESTS								
2/1/2019	MESSAGE Easter Seals - recruiting								
2/6/2019	MESSAGE	Books n' Puzzles - First Church Congregational	2/23/2019						
2/12/2019	MESSAGE	Rec Fun Night	2/22/2019						
2/12/2019	MESSAGE	Blueberry Pancake Breakfast - First Church Congregational	3/2/2019						
2/12/2019	MESSAGE	Monarch School - Transition Fair	3/28/2019						
2/15/2019	MESSAGE	Turkey Supper - First United Methodist Church	3/9/2019						
2/19/2019	MESSAGE	SHS Drama - Mamma Mia	3/24/2019						
2/22/2019	MESSAGE	First Church Congregational - Fat Tuesday Supper	3/5/2019						

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DEPT	NAME	POSITION	# of Employees	F	PT	SEASONAL/TEMP	NEW HIRE	REHIRE	RETIREMENT	SEPARATED	STEP (CBA)	COLA (CBA)	MERIT PAY ADJ	NU PAY ADJ	PAY ADJ	PROMOTION	отнек	MISC. INFO	
COMMUNICATIONS	RICHMOND GIBBS	DIPATCHER	1	Х			Х												
COMMUNICATIONS	LOUISE FERRARI	DIPATCHER	1	Х			Х												
FIRE	CHAD FOSS	FIREFIGHTER	1	Х			Х												
LIBRARY	NICHOLAS GAGNON	LIBRARY ASSISTANT	1		Х		Х												
POLICE	ERIC BABINE	PATROL SERGEANT	1	Х									Х						
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POLICE	NICHOLAS ALEXANDER	PATROL OFFICER	1	Х														MILITARY DEPLOY	
PUBLIC WORKS	ROBERT PHILLIPS	HEO	1	-														PER CONTRACT	
PUBLIC WORKS	MIKE SPRAGUE	SNOW REMOVAL	1		Χ	Х	Х												
PUBLIC WORKS	JOHN SMITH	MAINTENANCE TECHNICIAN	1	Χ			Х												
PUBLIC WORKS	CHRISTOPHER VAILLANCOURT	LEO	1	_						Χ									
RECREATION	BEN GREGOIRE	SUPPORT STAFF 1	X		Χ			Х											
RECREATION	ZACHERY WELLINGTON	SUPPORT STAFF 1	1		Х		Х												
RECREATION	GARRETT LANGIS	REFEREE SCORE KEEPER	1			Х													
RECREATION	NORMAN SANBORN JR	PROGRAM LEADER-TRACK	1			Х	Х												
WELFARE	GAIL GALLOWAY	TEMPORARY	1		Χ			Х											
WELFARE	ELLEN SPICER	SECRETARY II	1	Х						Χ									
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City Clerk's Office

From: Matt Wyatt <matt@rochesteroperahouse.org>

Sent: Monday, February 25, 2019 9:14 AM

To: Cassie Givara <cassie.givara@rochesternh.net>

Subject: Re: resignation

To whom it may concern,

I must resign both of my appointed position on HDC and ACC effective immediately.

Matt Wyatt

Associate Producer, Publicist Rochester Opera House Rochester Performance & Arts Center www.rochesteroperahouse.com

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City Clerk's Office



City of Rochester, New Hampshire CITY COUNCIL – APPOINTMENTS COMMITTEE 31 Wakefield Street • Rochester, NH 03867 (603) 332-1167 www.RochesterNH.net

Appointments Committee Minutes February 19, 2019

Committee Members Present:

Committee Members Absent:

Sandra Keans, Chair James Gray, Vice-Chair Robert Gates Donna Bogan Tom Abbott

The meeting was called to order at 6:00 PM.

Lauren Staples - Conservation Commission (6:00 PM)

Ms. Staples did not show up for her interview.

Barbara Soley - Conservation Commission (6:15 PM)

Ms. Soley is ready to begin her second term on the Conservation Commission. She shared how much she enjoys serving on the Commission and how the Commission is attentive to its mission. She did not indicate any specific cases; however, she is not sure that the Planning Board understands the same long-term concerns which may develop.

Councilor Gray **MOVED** to recommend Ms. Soley. Councilor Abbott **seconded** the recommendation. The Appointments Committee unanimously recommends Ms. Soley be reappointed as a member of the Conservation Commission, with a term to expire 1/2/2022.

Mark E. Jennings - Conservation Commission (6:25 PM)

Mr. Jennings has served three terms on the Conservation Commission. He shared that the Commission is working well and visiting potential sites on a regular basis. He said the communication between the Commission and the Planning Board has improved a little over this past year. He said site visits give a different perception than just looking at plans (maps). He is anxious to continue serving on the Commission.

Councilor Gray **MOVED** to recommend Mr. Brown; Councilor Keans seconded the recommendation. The Appointments Committee unanimously recommends Mr. Jennings to be reappointed as a Member of the Conservation Commission, with a term to on 1/2/2022.

Robert May - Planning Board (6:35 PM)

Mr. May shared that he enjoys serving on the Planning Board. He is currently the Vice Chair of the Board. He has noticed an increase in the demand formore sidewalks throughout the City. He expressed interest

in a study to find a new approach to residential development that gives more responsibility relative to the neighborhood.

Councilor Gray **MOVED** to recommend Mr. Brown; Councilor Bogan seconded the recommendation. The Appointments Committee unanimously recommends Mr. May to be reappointed as a Member of the Planning Board, with a term to on 1/2/2022.

Timothy Fontneau - Planning Board (6:45 PM)

Mr. Fontneau has been a Planning Board member for many years. He has a varied background which brings many different ideas for the Planning Board to consider during deliberations on proposed projects. Mr. Fontneau is serving a two-year term as a State Representative, which is helpful to gather information about the direction the State is taking on some matters. He feels his varied back ground brings a tremendous value to the Planning Board.

Councilor Gray **MOVED** to recommend Mr. Fontneau; Councilor Keans seconded the recommendation. The Appointments Committee unanimously recommends Mr. Fontneau to be reappointed as a Member of the Planning Board, with a term to on 1/2/2022.

The meeting was adjourned at 7:00 PM.

Respectfully submitted,

Sandra B. Keans, Chair



Rochester City Council

Community Development Committee

MEETING MINUTES

Elaine Lauterborn, Chairperson
Donna Bogan, Vice Chairperson
Tom Abbott
Jeremy Hutchinson
James Gray

Meeting Date:	Monday, February 11, 2019	Monday, February 11, 2019						
Members Present:	Tom Abbott	Members Absent:						
	Donna Bogan	James Gray						
	Elaine Lauterborn Jeremy Hutchinson							
Guests/Staff:	Christine Soutter, Rochester Op	Christine Soutter, Rochester Opera House Grant Consultant						
	Rad Nichols, COAST Executive Director							

Councilor Lauterborn called the meeting to order at 7:01 p.m. Motion was made by Councilor Abbott and seconded by Councilor Bogan to approve the January 14, 2018 minutes. The minutes were approved unanimously.

PUBLIC INPUT	There was no public input.
ROCHESTER OPERA HOUSE PRESENTATION – FY 19 Funding Presentation	Ms. Soutter provided an overview of the Rochester Opera House's current fly system, which uses sandbags operated by hand, and the safety concerns with the system. The Rochester Opera House is requesting funds to replace four of the eighteen riggings in the fly system with a mechanical system that will resolve most of the present safety concerns while preserving the historic elements of the fly system.
	Councilor Lauterborn asked if the project would require Davis-Bacon Act federal wage rates. Mr. Long replied that it would. Councilor Lauterborn asked Mr. Long to confirm that the price quotes include Davis-Bacon wage rates.
	Councilor Lauterborn asked if the Opera House has any other funding possibilities for the fly system replacement. Ms. Soutter replied that it does not, as tax credit funds are being used to purchase the building that houses the Rochester Performing Arts Center.
	Councilor Lauterborn stated that a Rochester Opera House chairlift project that was originally included in the proposed FY 19 city

budget but then removed. This potential project has been referred to the Community Development Committee for consideration for CDBG funding. Mr. Long confirmed that this project would be eligible for CDBG funding.

Councilor Abbott asked if the Rochester Opera House would be able to do the fly system project if it receives only partial funding. Ms. Soutter stated that, due to the nature of the project and its construction set-up, the project needs to be fully funded in order to be feasible.

COAST PRESENTATION - FY 2019 Funding Request

Mr. Nichols stated that due to shifts in the municipal funding formula used to calculate annual funding requests, the FY 20 request for funding has changed from \$135,000 to \$147,303. He went on to explain that the COAST board of directors is considering that the funding requests be averaged over the next three years (FY 2020-FY 2023) to reduce the FY 20 funding request to about \$140,000. The COAST board of directors will be voting whether to approve this recommendation at its February meeting.

Councilor Lauterborn asked about improvements in service over FY 2019. Mr. Nichols replied that Saturday service has been expanded into late evening, entire system retiming has improved on-time performance on all routes, and that ADA paratransit services for passengers with disabilities have been improved. He added that ADA paratransit service need has grown in recent years and is anticipated to continue to increase.

Councilor Abbott asked how much it costs to take a COAST bus. Mr. Nichols stated that it costs \$1.50 per boarding, 75 cents for seniors, and \$3.00 for ADA door-to-door services. Councilor Lauterborn asked if COAST provides services for homeless residents. Mr. Nichols stated that COAST has worked with the Integrated Delivery Network to transport people to the emergency cold weather warming facility at the Strafford County complex and provides free and discounted tickets to the regional homeless shelters.

COAST AD REVENUE SHARING – Review and Recommendation

Councilor Lauterborn asked how ad revenue sharing program (the sharing of ad revenue received from bus shelter revenues) has gone. Mr. Nichols replied that about 7% of the annual funding request gets returned to the City of Rochester is returned to the city from ad revenue sharing. This equates to about \$7,000 and \$8,000 per year in ad revenue.

FY 2019-2020 CDBG
ANNUAL ACTION PLAN
Review and
Approval

Motion was made by Councilor Abbott and seconded by Councilor Bogan to recommend that the City of Rochester formalize its ad revenue sharing agreement with COAST. The motion passed unanimously.

The committee discussed the FY 2019-2020 CDBG grant applications and funding requests. Councilor Bogan declared that she is on the board of directors for the Rochester Opera House.

The committee suggested tentative funding recommendations of:

FY 19-20 CDBG Housing Rehabilitation and Public Facilities Funds

- Rochester Child Care Center Fire Sprinkler System \$20,000
- Rochester Opera House Fly System Replacement \$116,000
- Community Action Partnership of Strafford County –
 Weatherization Assistance Program \$50,000
- Rochester Opera House Chairlift Project \$23,000

FY 19-20 CDBG Public Service Agencies

- My Friend's Place \$7,000
- Community Partners \$2,000
- SHARE Fund \$2,056.22
- Dover Adult Learning Center \$5,000
- Strafford Nutrition Meals on Wheels \$1,000
- Tri-City Coop \$2,000
- Seacoast Youth Services / Bridging the Gaps \$2,000
- MY TURN \$4,000
- Cross Roads House \$12,000

General City Funds

- Cornerstone VNA \$28,826
- Community Action Partnership of Strafford County \$9,000
- COAST \$147,303
- Rochester Main Street \$35,000
- The Homemakers/EasterSeals \$10,000
- East Rochester Library \$5,000
- SOS Recovery Center no recommendation, defer to full City Council

Motion was made by Councilor Bogan and seconded by Councilor Abbott to approve the above funding amounts as the tentative funding recommendations from the Community Development Committee. The motion passed unanimously. These

02/28/2019

	recommendations will be held for further discussion and finalization at the March Community Development Committee meeting. Motion was made by Councilor Bogan and Councilor Abbott to approve the draft FY 2019-2020 CDBG Annual Action Plan and recommend that the full City Council vote to approve it. The motion passed unanimously.
PROGRAMS REPORT – CDBG Projects, JOB	Mr. Long provided a brief overview of recent CDBG activities, including the Rochester School District chairlift projects, the Tri-City
Loan Program Report, Other Grant Projects	Homelessness Task Force master plan draft, and the quarter 2 JOB Loan Program Report.
OTHER BUSINESS	There was no other business.

The meeting was adjourned at 8:34 p.m.

Next Meeting – Monday, March 11, 2019 at 7:00 p.m. in Isinglass Conference Room in City Hall Annex (33 Wakefield Street)

Topics - FY 2019-2020 CDBG Annual Action Plan, Projects Program Report

Rochester School Board / Rochester City Council

CTE Joint Building Committee Minutes February 18, 2019 Richard Creteau Technology Center, Room T200

DRAFT

Members Present:

School Board
Mr. Matthew Pappas, Chair
Mr. Matthew Beaulieu
Mrs. Audrey Stevens
Mr. Raymond Turner
Mr. Robert Watson

City Council
Mr. Raymond Varney
Mr. James Gray

Also Present:

Mr. Michael Hopkins, Superintendent Ms. Cherie Mann Ms. Anne Ketterer Ms. Kathy Miskoe

Mrs. Michele Halligan-Foley Mr. Lance Whitehead

Mr. Richard Drapeau Mr. David Totty Mrs. Linda Bartlett

Guests

Members Absent:

Mr. Paul Lynch

Mr. Geoffrey Hamann Mr. Jeremy Hutchinson Mr. Thomas Abbott Mayor Caroline McCarley

Mr. Pappas called the meeting to order at 7:02 p.m. with a quorum present. Members participated in the pledge of allegiance.

Approval of Minutes

Mrs. Stevens moved, second by Mr. Watson, the Committee approve the minutes of the January 28, 2018 CTE Joint Building Committee meeting. The motion carried unanimously.

Update from Lavallee/Brensinger & Harvey Construction

Ms. Kathy Miskoe from Harvey Construction reviewed the Phases on the Construction Update document and updated the Committee on the progress since the last meeting. The schedule was also reviewed.

Mr. Lance Whitehead, Lavallee Brensinger, reviewed and explained the updated budget and change orders included with the distributed backup.

Mr. Lynch moved, second by Mr. Beaulieu, to approve the change orders. The motion carried unanimously.

RFP Recommendations

Mr. Michael Hopkins, Superintendent, reviewed and explained the recommendations. Dollar amounts will be provided at the next meeting. There is potential for a rebate from Eversource for up to \$20,000 for the new lights.

Feasibility Study/Capital Campaign for Furniture and Equipment

Mr. Hopkins informed the Committee that the Feasibility Study/Capital Campaign was discussed at the February School Board meeting.

Next Meeting

The next meeting of the Committee is scheduled for March 25, 2019 at 7:00 pm.

<u>Other</u>

None

Public Comment

None

 $\frac{\textbf{Adjournment}}{\textbf{Mrs. Stevens moved, second by Mr. Lynch, to adjourn at 7:57 p.m. The motion passed unanimously.}$

Respectfully submitted,

Michael Hopkins Board Secretary

Rochester RW Creteau Based on Harvey C		ule of Values 05/29		State	Local
	ted or Added Space, 54 5% CTE Space, 00.65%		<u>pace</u>	74.51%	25.49
Upfront Costs, Utility Charges, and Permit Fees	Pre-Bond Budget	Bid (04/30/2018)	Notes		
Insurance Fees		\$0	Jobsite Insurance in CM General Conditions Not applicable for State Funding		
Bond and Legal Council and Site Permitting Planning Board Fee	\$23,500 \$0	\$0 \$0	Paid directly by Operating Budget Verify w/ Local Authorities	0	
Re-zoning Fees	\$0	\$0	Existing		
Vater System Permit Other Permitting and Utility Tie Ins	\$0 \$3,000	\$0 \$3,000	Existing Verify w/ Local Authorities	\$2,235.30	\$
Elevator Tie In	\$0	\$0	Existing	V =,=====	•
Felephone and Data Connection	\$0 \$26,500	\$0 \$3,000	Existing		
Subtotal - Upfront Costs, Utility Charges, and Permit Fees	\$20,500	\$3,000	On Budget - Still to be Verified		
Site Data			Not applicable for State Funding		
Survey, Wetlands mapping, Environmental, Traffic Studies	\$20,000	\$8,000	Hayner Swanson	0	\$8
Geotechnical investigations	\$20,000	\$12,500	SW Cole	\$9,313.75	\$3
Subtotal - Site Data	\$40,000	\$20,500			
Professional Fees	¢007.720	¢4 022 700	Lovelles Dransings Architecte	¢770 200 07	roco.
Architectural/ Structural / Civil / MEP / FP Engineering Fees VE Reimbursable expenses (estimate)	\$997,739 \$34,000	\$1,033,700 \$51,000	Lavallee Brensinger Architects Printing, Shipping, Etc	\$770,209.87 \$38,000.10	\$263 \$13
Existing Assessment & Drawings	\$37,500	\$82,559	Completed under separate contract- Local Side Funded by previous Budget	\$61,514.71	\$21
Assessment, Programming, Equipment Review	φον,3000		Completed under separate contract	\$01,514.71	φει
Conceptual Design	\$37,500		Completed under separate contract- Local Side Funded by previous Budget		
Conceptual Design Additional Services: Studio Lighting and AV, Intercom, Phone, Security			Integrated Soluitons Group - Awareded by JBC		
System Furniture design/selection services	\$12,000 \$0	\$37,000 \$0	01/28/2019 To be determined if Needed	\$27,568.70	\$9
xisting Equipment Inventory services	\$0	\$0	To be determined if Needed		
ecord Documents	\$0	\$0	Under CM Contract		
ubtotal - Design and Engineering Costs	\$1,118,739	\$1,204,259			
ndependent Consultants	045.000	000 500	250 1 1 1 120 100 100 100 100 100 100 100	*************	
Commissioning Agent Construction Inspection & Testing	\$15,000 \$25,000	\$38,500 \$28,044	RFS - Awarded by JBC on 1/28/2019 Based on SW Cole's Proposal	\$28,686.35 \$20,895.58	\$9 \$7
wner's Clerk of the Works	\$80,000	\$90,000	Not applicable for State Funding Based on Drapeau Proposal of \$500/mos x 18 Mos		\$90
Subtotal - Independent Consultants	\$120,000	\$156,544	Based on Drapeau Proposal of \$500/mos x 16 Mos	U	\$90
nubiotai - independent consultants	\$120,000	\$130,344			
echnology (cpu, infrastructure, cable, wireless, etc.)	\$100,000	\$70,311	Allowance - To Be Determined	\$52,388.73	\$17
connotogy (opu, minastructure, cable, whereas, etc.)	φιου,σου	Ψ70,011		ψ02,000.70	Ψ17
Digital Television and Streaming Services at the TV Studio		\$29,689	Televue - Awarded by JBC on 1/28/2019 -Atlantic Broadband Funding of \$9685.70 for Local Side of costs	\$22,120.90	\$7
CTE Furniture	\$800,000	\$868,554	Requests total \$1,300,000	\$647,159.59	\$221
Office/Meeting Furniture Custodial Equipment	\$20,000 \$7,500	\$20,000 \$12,000	Allowance - To Be Determined \$7500 VCT Equipment, \$4400 Carpet	\$14,902.00 \$8,941.20	\$5 \$3
Subtotal - FF&E	\$927,500	\$1,000,554			
Construction Costs	\$\$	\$\$			
onstruction costs	44		Earhwork Bid= \$518,265 Exterior Improvements= \$97,801		
Site construction (Earthwork Bid + Ext Improvements)	\$300.000	\$616,066	Per Harvey Schedule of Values 5/29/2018 Not applicable for State Funding	0	\$616
Builders Risk Insurance	\$55,000	\$20,713	Based on HCC Contract	0	\$20
looring at Bridge - Deduct Alternate - Declined (below)	\$50,000	\$3,528 \$50,000	HS Only Area - carried as an Alternate for bidding	0	\$50 \$50
Seneral Condiitons		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			***
uilding Demolition culinary Kitchen Equipment	_				
CTE Additions					
CTE Renovation Level 2 (MEP, Interiors, new partitions) CTE Renovation Level 1 (MEP, Interiors, limited partition changes)	\$13,452,485	\$13,118,363	Based on Bid results and Harvey Construction	\$9,774,492.27	\$3,343,871
CTE Renovation - Limited Changes (MEP only) CTE Core Areas- Unchanged (MEP only)			Guaranteed Maximum Price Contract		
erformance and Payment Bonds					
M Fees construction Contingency					
	A40.057.405	\$40,000,070	GMP Contract with Harvey Constuction		
Subtotal - Construction Costs	\$13,857,485	\$13,808,670	GIVIF CONTRACT WITH HAIVEY CONSTITUTION		
OTAL- Soft costs and Construction Costs	\$16,090,224	\$16,193,527			
wners Construction Contingency	\$500,000	\$700,000	Initial Contingency Amount	\$521,570.00	\$17
Iternates to come out of contingency		Т	Notes		
ADD Concrete Slab Moisture Barrier System for Resilient Flooring - \$163,355- Tabled by JBC 04/30/18			Recommended by LBA, JBC Decision Pending		
ADD - Change to LVT Flooring \$47,817 -Tabled by JBC 04/30/18 -			•		
Revised via Proposal request (Presented 8/8/2018) ADD - Change to Stained concrete floor finish at corridors- \$71,092 -			JBC Decision Pending		
Tabled by JBC 04/30/18			JBC Decision Pending		
ADD- New paving Overlay - \$29,388, Declined by JBC 4/30/18			Declined - JBC to re-evaluate at a later date		
Change Orders / Change Proposals to Date	\$	(32,450.33)		-\$24,178.74	-\$
hange Order 1	Ψ				\$
	\$	14,703.76		\$10,955.77	
Change Order 2 Change Order 3	\$	(106,692.16)		-\$79,496.33	-\$27
Change Order 1 Change Order 2 Change Order 3 Change Order 4 Change Order 5					-\$27 -\$44 -\$4

			i i	
	\$384,200		\$286,267.51	\$97,932.6
-\$30,000	-\$30,000	Subject to availability		-\$30,00
\$16,560,224	\$16,863,527			
\$12,023,793	\$12,000,000	Assuming 75% Maximum applied to Applicable Expenses - Capped Per Budget Request	\$11,999,999.79	\$4,863,527.7°
	\$4,863,528	Costs for renovations related to Improvements for High School Areas and Sitework		
\$	21,043.00 9,685.70 4,800,000.00			
	\$16,560,224 \$12,023,793	\$30,000	\$16,560,224 \$16,863,527 Assuming 75% Maximum applied to Applicable Expenses - Capped Per Budget Request Costs for renovations related to Improvements for High School Areas and Sitework \$ 32,799.01 Needed for overages above on Local Side \$ 21,043.00 Local Portion For Pre-Bond Services \$ 9,685.70 \$ 4,800,000.00	\$16,560,224 \$16,863,527 Assuming 75% Maximum applied to Applicable

Finance Committee Meeting Minutes

Meeting Information

Date: February 12, 2019

Time: 7:00 P.M.

Location: City Council Chambers

31 Wakefield Street

Rochester, New Hampshire

Committee members present were: Mayor McCarley, Deputy Mayor Varney, Councilor Walker, Councilor Gray, Councilor Lauterborn, and Councilor Torr. **Absent:** Councilor Keans **City staff present were:** City Manager Blaine Cox, Interim Finance Director Roland Connors, Senior Accountant Mark Sullivan, Director of Recreation and Arena Chris Bowlen, Chief Assessor Jon Rice, Director of City Services Peter Nourse and Accountant Sam Kelley.

Agenda & Minutes

1. Call to Order

Mayor McCarley called the meeting to order at 7:00pm.

2. Public Input:

There was no public input.

3. Unfinished Business

There was no unfinished business taken up by the Finance Committee.

4. New Business

4.1 Recreation Department Summer Hiring

Chris Bowlen addressed the council to ask that he may proceed with hiring summer staff. <u>Council</u> <u>Walker made a motion to recommend to the full council to approve the hiring of summer staff.</u> <u>Councilor Lauterborn seconded.</u> <u>All councilors were in favor.</u>

4.2 Changes to Veterans' Tax Credit Statutes

Chief Assessor Rice informed the Committee that there are two statues that have changes. The first RSA is 72:35, I-a Tax Credit for Service – Connected Total Disability. The only change associated with this RSA is the maximum amount is increasing from \$2,000 to \$4,000. Mr. Rice stated that there are currently 79 veterans that are currently receiving this tax credit. Deputy Mayor Varney asked that of the 79 properties that these veterans own, what are the low and high property tax burdens as well as what is

the average? This information will help in seeing if these properties are 50% covered already by the existing tax credit. He also requested that this RSA be looked at again near budget time. The second RSA is 72:28-c Optional Tax Credit for Combat Service. Mr. Rice stated that this RSA is new and that it would be very hard to track how long someone is eligible. This RSA is exclusively for members of the NH National Guard or the Reserve component of the armed forces.

4.3 CIP Budget Schedule for FY 2021

Senior Accountant Sullivan approached the podium to hold a conversation regarding the CIP budget schedule. He asked if there is a benefit to completing the CIP budget early, in January or February instead of July which is how it's done now. He stated the only issue would be the impact to the tax cap. The Net New Construction amount used in the Tax Cap calculation isn't known until April 1st each year. Public Works Director Peter Nourse stated that for purchasing vehicles it would be beneficial as they could begin building POs in January. However, Nourse feels there are more disadvantages to changing from the current schedule, one being that they currently start CIP budgeting in September-November. If they were to shift the cycle six months earlier this task would fall during their busy summer season. He also noted that their construction estimates might be off by a greater amount where they are looking at them six months earlier.

4.4 Finance Office Re-Organization

City Manager Cox presented the proposed finance department reorganization plan. Part One of the plan is to eliminate the Senior Accountant position and add an Accountant II position. The current job description for the Senior Accountant included many IT functions that are no longer done by the individual filling this position. Part Two of the plan is to fill a second deputy finance director position. When looking at other community's structures, the proposed reorganization falls more in line with them. This is similar to how Concord has structured its Finance department. This plan separates the functions between the two deputy finance directors; one would be responsible for treasury and accounting and the other would be responsible for budget management and administration. Councilor Gray inquired about the number of employees each deputy would supervise. After further discussion about the reorganization plan, *Councilor Walker made the motion to recommend approval of the creation of the Accountant II position and elimination of the Senior Accountant position to full city council and Councilor Varney seconded it. All were in favor except Councilor Gray.* Councilor Lauterborn questioned if the previous action included the approval of a second deputy finance director position. City Manager Cox stated that he would not promote someone to the second deputy finance director position without the Council's support.

Another motion was made by Councilor Walker to recommend approval of the Finance Department's reorganization plan to include two Deputy Finance Directors. Councilor Varney seconded the motion. A vote was taken and all approved except Councilors Gray and Lauterborn.

5. Reports from Interim Director of Finance & Administration

5.1 Report on Tax Deeded Property

There were no questions or concerns regarding the report on tax deeded property.

5.2 Report on Sale of City Property

There were no questions or concerns regarding the report on sale of city property.

5.3 Monthly Financial Report

There were no questions or concerns regarding the monthly financial report for January.

6. Other

Councilor Gray stated that two residents had contacted him regarding solar panel exemptions. Chief Assessor Rice confirmed that the City many years ago adopted the enabling legislation providing a property tax exemption for solar and wind improvements.

Councilor Gray spoke about the city charter and Council policy regarding the percentages and the actions that occur when the General Fund Unassigned Fund Balance reaches certain percentages. He's recommending that the city charter, Council policy or both be revised to be consistent. City Manager Cox will follow up on this request.

7. Adjournment

Councilor Walker made the motion to adjourn the meeting at 7:39 P.M. All councilors were in favor.

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City Clerk's Office

Public Safety Committee Council Chambers February 20, 2019 7:00 PM

MEMBERS PRESENT

Councilor David Walker
Councilor Robert Gates
Councilor Jeremy Hutchinson
Councilor Peter Lachapelle

MEMBERS ABSENT

Councilor Jeff Hamann (excused)

OTHERS PRESENT

Michael Bezanson, PE, City Engineer Gary Boudreau, Deputy Police Chief Mark Klose, Fire chief Dan Camara, GIS Asset Mgmt. Technician Noah Burke, Monarch School

Minutes

Councilor Walker brought the meeting to order at 7:00 PM.

1. Public Input

No public input, the person present to speak was already on the agenda.

Monarch School-School Zone Signage

Councilor Walker summarized the issue. Noah Burke, Director of Nursing at the Monarch School and a resident of Rochester, was present to discuss the issue with the speeding on Eastern Avenue. He stated that they have 2 schools in close vicinity, one is at 105 Eastern Avenue and the other is 13 Monarch Way, just off Eastern Avenue. He said that children can be unpredictable and he was looking for some kind of school zone signage to warn people there is a school close by. Mr. Bezanson said that the MUTCD does have provisions for signage for schools; they are 5-sided signs with 2 people on it. A sign could be installed in advance of the schools. Councilor Lachapelle asked if there would be a sign in each direction. Mr. Bezanson said yes it would make sense to install one in each direction and that he could check MUTCD for guidance on the distance in advance of the school that the signs should be installed. *Councilor Lachapelle*

Page 1 of 5 Public Safety Committee Minutes February 20, 2019 made a motion to install two School Zone signs on Eastern Avenue, one southbound and one northbound, at the discretion of DPW. The motion was seconded by Councilor Hutchinson. Unanimous voice vote carried the motion.

3. Washington Street/Brock Street Speeding Concerns

Councilor Walker summarized the issue. Mr. Bezanson said that a request was brought to his attention after a crossing guard was hit with a vehicle taking a right turn onto Brock Street. Vehicles coming from the turnpike area are going too fast in the area causing safety concerns. Councilor Lachapelle asked if the speed limit was posted in the area. Councilor Walker said he was not sure about Washington Street being posted but Brock Street has signs. Available imagery did not show any speed limit signs on Washington Street northbound between the Spaulding Turnpike and Brock Street. Councilor Walker said he was not sure if the speed limit was 35 mph; Deputy Chief Boudreau said yes. He also asked if there was a sign on Washington Street to warn entering a school Zone. Mr. Bezanson said there was a "school crossing ahead" sign. Councilor Lachapelle said there should be more police patrol in the area. Deputy Chief Boudreau said in the spring, when the snow is gone, they will put this area on the list for the speed trailer.

4. School Zone Signage

Councilor Walker summarized the issue. Mr. Bezanson said that this item would be on the agenda every month to go over school zone signage. The MUTCD advises that a school route plan be developed for each school to develop uniformity in traffic controls and to provide a basis for those controls. Mr. Bezanson went over a school route plan that had been developed for the School Street School, which had previously been reviewed by the School Department. Mr. Bezanson said that two crosswalks on the plan stand out as critical crossings at uncontrolled intersections: Portland Street/School Street and Winter Street/School Street. The Portland Street crosswalk was discussed at last month's committee meeting. The Winter Street crosswalk currently has one School Speed Limit sign on the southbound approach from Adams Avenue. Mr. Bezanson presented two possible signage packages that could be considered for this crosswalk: one with School Speed Limit signs and one without. Councilor Gates asked Deputy Chief Boudreau if in his opinion would this signage slow people down. Deputy Chief Boudreau said it gives them extra enforcement.

Page 2 of 5 Public Safety Committee Minutes February 20, 2019 Councilor Lachapelle made a motion to place another 20 mph School Speed Limit sign with times, two End School Speed Limit signs, and School Crossing signs (to be installed at the crosswalk). Councilor Hutchinson seconded the motion. Unanimous voice vote carried the motion. Councilor Walker asked which school would be up next for signage discussion. Mr. Bezanson said that he talked it over with the School Department and they agreed that Chamberlain Street School would make sense given the discussions regarding Portland Street already.

5. E911 Update

Councilor Walker summarized the issue. Deputy Chief Boudreau said that the committee met today. The two Main Street Public Hearings were scheduled. March 4, 2019 at 7 PM for the East Rochester one, and will take place at the new East Rochester School. They are just waiting to send out notices until they hear back from the schools to make sure they can use the space for the hearings. The one for Main Street in Gonic will be held on March 6, 2019 at 7 PM in the gym of the Gonic School. They have the plan from the State to go over different ideas and there will be public input as well. Councilor Walker asked if this would be brought right to the City Council or brought back to the Committee; he said if the City Council meets first then they could present it right to them. A couple of other things were brought up. On Milton Road there is an oil company that will be going in. The driveway was on Old Milton Road, but was reconfigured years ago and now is on Milton Road; however, the address is still on Old Milton Road. Also on Dow Court and at North Main Street/High Street there are a couple of addresses that need to be changed for 911 purposes. The committee is hoping that this will be done voluntarily.

6. Emergency Management Update

Councilor Walker summarized the issue. Fire Chief Klose said that they will receive the emergency preparedness grant. It is at the state level right now, and the state is not sure which fiscal year the money will be in. The grant will be matching funds up to \$100,000 for EOC equipment for the fire station. The emergency trailers are still at county farm instead of moving them back and forth. They requested that they stay there for the next couple of months in case they need them. He also said that after Councilor Keans asked about the maintenance of the trailer; they are working on the fixing the brakes and any other maintenance issues on the trailer.

Page 3 of 5 Public Safety Committee Minutes February 20, 2019

7. Other

Fire Fighter Thurber Update

Fire Chief Klose said that Fire Fighter Thurber was coming back to full duty tomorrow after being out battling cancer for six months.

Downtown Traffic Lane and Parking Space Widths

Mr. Bezanson said that after a concerned citizen stated at last month's meeting that the lanes downtown by the Revolution were not the same measurements and appeared especially narrow, the traffic lanes were measured in 4 different locations and were consistently at least 11-feet wide. The parking spaces measured at least 8-feet wide.

Signage Update

Mr. Bezanson gave a quick update on the annual sign budget; it is 74 percent expended at this point. He said he would have a better idea how the budget is fairing once the school zone signage is ordered.

Columbus Avenue Traffic Signal Coordination

Mr. Bezanson said DPW has seen positive results from the recent traffic signal coordination effort on Columbus Avenue between Brock Street and Lowell Street. Councilor Walker said it is flowing nicely and he noticed that the signal order has changed at the Lowell Street intersection. Councilor Lachapelle said he noticed that the signal order was switched at the Brock Street intersection. Mr. Bezanson said that there will be a presentation on the signal coordination effort tomorrow night (Thursday, February 21st) at the Public Works & Buildings Committee.

TAP Grant Update

Mr. Bezanson said that DOT sent a letter back regarding the Tap Grant for Portland Street sidewalks. At this time, Rochester's project was not funded.

Page 4 of 5 Public Safety Committee Minutes February 20, 2019 Only 9 projects out of 38 were funded and Rochester's project was ranked 18th. The project will remain on the NHDOT list of approved projects.

Grove Street Crosswalk on Route 202 in East Rochester

Mr. Bezanson received a letter from NHDOT regarding paving on Route 202 in East Rochester. They said that when they repave near Grove Street they will not be repainting the Grove Street crosswalk. The letter explained why NHDOT does not believe this intersection warrants a crosswalk, stating that it is an uncontrolled intersection and they believe that there are less than 20 pedestrian crossings per hour.

Signage Budget

Councilor Gates asked Mr. Bezanson if the annual sign budget was just for purchasing signs or for the labor to install them as well. Mr. Bezanson stated that it was used just for purchasing signs.

Structure Fire at 11 Olde Farm Lane

Fire Chief Klose said that there was a structure fire at 11 Olde Farm Lane and that it helped that there were operating smoke detectors. He stated that you should always check to make sure that they are working and if you don't have any call the Fire Department. If you don't have a carbon monoxide detector, you should get one. This is the 4th structure fire recently and all had working fire detectors to alert people; they are working and saving lives.

Councilor Gates made a motion to adjourn the meeting at 7:30 PM. Councilor Lachapelle seconded the motion. The motion passed unanimously.

Minutes respectfully submitted by Laura Miller, Secretary II.

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City Clerk's Office

Public Works and Buildings Committee

Meeting Minutes February 21, 2019 Council Chambers

MEMBERS PRESENT

Councilor Ralph Torr, Chairman Councilor Ray Varney- Vice Chairman Councilor Sandy Keans Councilor David Walker

MEMBERS ABSENT

Councilor Geoffrey Hamann

OTHERS PRESENT

Blaine M. Cox, City Manager
Peter C. Nourse PE, Director of City Service
Daniel Camara, GIS / Asset Management
Renee Goodspeed, 51 Winter Street
Stephen Sawyer, Sebago Technics
Brad Whelan, Sebago Technics
Curtis Thompson, Sebago Technics
Donna Martineau,

MINUTES

Chairman Torr called the Public Works and Buildings Committee to order at 7:00 PM.

1. Approve minutes from the January 17, 2019 Public Works & Building Meeting. Chairman Torr requested comments or a recommendation on last month's meeting minutes.

Councilor Walker made a motion to accept minutes as presented for the January 17, 2019 Public Works & Building Committee meeting. The motion was seconded by Councilor Varney. The Motion passed unanimously.

2. Public Input

Chairman Torr asked the people in the galley if they wished to speak to approach the podium and give their name and address.

Renee Goodspeed, 51 Winter Street – Mrs. Goodspeed spoke of the poor conditions of the sidewalk in front of her home. She read from an email that had been sent to Mr. Nourse with pictures showing the sidewalks in question. She stated that there is one panel of concrete sidewalk in front of her house that will be replaced by the contractor that fixed her water service leak but there are 3-4 other panels that need to be replaced as well. Mrs. Goodspeed also mention an area recently patched by the City with hot top after the removal of a tree. She stated that her contractor has given her a price of \$2,500 to replace all 4-5 panels and she would like the City to pay for it. The pictures from the

email were displayed on the monitors and are **attached to these minutes**. Mr. Nourse explained that the contractor is responsible to replace the concrete panel he had to tear up to repair the water service leak and the City staff can and will make temporary hot top repairs in the spring to the other sections. Mr. Nourse stated that Winter Street is part of the next I/I project area and those sidewalks would be replaced as part of a street scape plan that may or may not be concrete. He estimated FY2025. He also stated that while this area in photographs shows deterioration but there are numerous areas in the City that are equally as bad and many that are much worse and he stated concerns for setting a precedent for repairing upon request instead of based on evaluated need and cost effectiveness. There was a discussion of funding. Councilor Varney suggested that areas like this be looked during the budgeting process and funds be set aside for small repairs. Councilor Walker suggested getting pricing on repairs. Mrs. Goodspeed asked who would be corresponding with her on the matter. Mr. Nourse stated they could continue to be in contact via email.

3. Columbus Ave Signal Coordination

Mr. Nourse introduced Stephen Sawyer, Brad Whelan and Curtis Thompson from Sebago Technics. Mr. Sawyer stated that the firm had been tasked with evaluating the traffic and completing signal coordination's on Columbus Avenue from the Brock Street intersection to the Lowell Street intersection. He stated that the goal was to complete a study of the existing conditions, to implement timing improvements and to make recommendation for any additional work. Mr. Sawyer introduced Curtis Thompson to give the report overview. Mr. Thompson explained in detail the process of data gathering. He explained that from that data collected they were able to determine the peak traffic volumes during the morning and evening commute times. He explained that using new GPS and Bluetooth technologies they are able to determine the length of time it takes a vehicle to move through area of study. He stated that using this technology it was determined that the traffic peaked in the morning going south and in the afternoon/evening going north. Mr. Thompson stated that this information was then used to adjust signal timings. The timing adjustments resulted in reduced travel times through the area. The south bound morning traffic time though the area was reduced by 23% and the evening north bound traffic time through the area was reduced by 12%. Councilors Walker and Keans both stated they have notice the difference in the area and they are both pleased with the change. Mr. Nourse asked Mr. Sawyer to discuss what the newer technologies could do at other intersections. Mr. Sawyer used the GPS, camera and Bluetooth devices as examples of new detection devices that can be used at intersections. He stated that the data can be collected, interpreted and adjustments can be made in real time to signals. He explained interconnect devices that work by hardwire or radio frequency to sync the timings from one intersection to the next. Mr Sawyer explained that in the case of this study they used a gps device that allowed them to ensure that all cabinets were time synced to the same time allowing the timing adjustments to be effective. He explained

that this is not necessarily expensive technology and that improvements could be made at many of the intersections and to the different corridors into the City. Councilor Walker suggested the Rt. 11 corridor for a next area for study.

4. NHDOT TAP Sidewalk Grant Application

Mr. Nourse stated that the DPW had submitted a grant application for Portland Street Sidewalks from Chamberlain Street to Salmon Falls Road. This would have made the sidewalk contiguous from Downtown to East Rochester. He stated that our grant was not selected and that it was ranked 18th out of 38 submitted applications. He also stated that the projects totaled 38 million, but only 5 million dollars was made available for funding. Mr. Nourse stated the 9 highest ranked projects were funded and that we will apply again in the next cycle.

5. Strafford Square.

Mr. Nourse stated that the consultants and staff are currently working on the right of way issues with in the project. He stated that NH DOT has approved the list of 28 affect abutters. He stated that of the 28 there are 6-7 that have been classified as "Complicated". Mr. Nourse explained that the "Complicated" properties would require full appraisals and then independent review of those appraisals as part of the process. He stated that NHDOT Right of Way Bureau has offered to complete the review appraisals which could save the City several thousand dollars. Mr. Nourse stated initially he was concerned about the length of time it may take for the Right of Way Bureau to complete that process, but after looking into if further and discussing with the City's consultant, he believed that it would not likely be held up and that he is inclined to take that route. Mr. Nourse stated that he will be meeting with all the abutters individually over the next few months to get the agreements and compensations completed prior to the having an informational meeting in late spring. Councilor Keans stated she would like to see the Public Information Meeting held sooner rather than later. Mr. Nourse stated that the design is completed but typically the questions asked at these meetings is regarding individual impact and he does not have that information to pass on yet. Councilor Varney stated that it would make sense to wait until the appraisals and individual impact are known. Mr. Nourse stated that the project schedule is not known yet as we have to complete the right of way process first, and then we will need to reach out to the utility companies to be sure they are on schedule prior to putting the first phase of utility relocations out to bid. Councilor Walker stated that he is often approached about the status of this project and he would like the meeting held as soon as possible and suggested early May. Mr. Nourse stated that he could have the meeting but reiterated that unless these individual impacts and survey are completed he will not be able to answer many of the questions that will be asked.

6. Woodman Myrtle Area Roadway & Utilities Project

Mr. Nourse reminded the Committee that this project was the follow on project to the Catherine Sheridan project that was completed a few years ago. He stated that this

project is approximately 90% complete with some permitting issues to resolve over the next few months. Mr. Nourse explained that due to resident and Councilors concerns Academy Street is added as an alternate and due to concerns for the water & sewer infrastructure Liberty Street and a portion of Charles are also alternates to be considered during the budgeting phase. Mr. Nourse stated that the base project is estimated at \$4.5 million with the alternates it is estimated to be \$6.8 million. Mr. Nourse put up a display of the project area with some picture of the historical aspects of Woodman Park. He stated that he would like City Council input on what they might like included in the park restoration. One picture showed a fountain that was in the park previously. He stated that a walkway to the intervale might be an option. Mr. Nourse stated there are also some changes to the traffic pattern in the project area and he explained that this would discussed again prior to bidding in the fall. Councilor Varney asked if this is in the budgetary plan that has been discussed. Mr. Nourse stated that it is in the plan.

7. **DPW Facility Update**

Mr. Nourse stated that the test pits and boring will be completed in the next couple of weeks. He stated that these would be completed within the foot print of where the building will be placed on the property. He stated that the design is proceeding and he would like to address the question that was brought up regarding green technologies to be used. He stated that this will not be a green LEED building as it would be cost prohibitive to build a DPW Facility to those standards. He stated that this building is going to be built to the current required codes and where it make sense to build in enhancements that have a reasonable payback period those would be implemented. He explained that the consultant have met with Eversource and determined that many of the enhancements will also qualify for incentives from Eversource. Mr. Nourse stated that currently the heating fuel source for the building is being designed for propane which is the more efficient than oil, but more costly than natural gas. He said that it is estimated that we would need to have four (4) two thousand gallon tanks on site to accommodate the facility. This would take up a considerable amount of space on site. Mr. Nourse noted that propane is about 1.50 per gallon and natural gas is about .90 cents and that it is about the same btu e. He stated that the City Staff and the consultants will be meeting with Unitil to determine the feasibility of running natural gas up from Chestnut Hill Road or in from Rt 11 through Little Falls Bridge Road. Mr. Nourse mentioned that he would also like to discuss the waste oil furnace. He stated currently we take in used oil from residents and we purchase used oil to heat our garage. He state that the recommendation for the new building is to have one heating source and fuel type. Mr. Nourse stated he wanted to check in to see if the Councilors had any opposition to eliminating that service. Councilor Varney stated that it was his understanding that used oil does not burn clean or efficiently. Councilor Keans asked if the residents will have other option for disposal of used oil. Mr. Nourse stated that there are local businesses that take in the used oil and it can also be brought annually to Household Hazardous Waste Day. Mrs. Clark stated she

would develop a list of local businesses that take in used oil to publish and distribute to residents.

Ms. Martineau of 23 Crosswind Lane in Stoney Brook Cooperative Mobile Home Park (MHP) on Chestnut Hill Road spoke at this time. She expressed displeasure at having to wait until this item came up on the agenda to speak to it. Ms. Martineau stated that the MHP has concerns for the location of the new building on the site. She believes it has been moved closer to the property line and the MHP drinking water wells. She stated concern for contamination of the wells. Ms. Martineau stated that the MHP would like a fence to separate the properties. She stated this would help created a sound and sight barrier for the MHP. Ms. Martineau also wanted reassurance that the City would not be hauling snow from other locations to this site. She again expressed concern for the drinking water well in regards to the dirty snow being hauled to the site. Ms. Martineau stated that the City's consultant, John Sykora from Weston & Samson, had contacted the MHP in regards to her concerns for their drinking water wells and that he will be working to ensure that there will not be an issue. She stated that she was hopeful that we would follow our consultant's recommendation for setbacks and regulations from the MHP drinking water wells.

Mr. Nourse stated that the most complicated part of the design and designing for efficiencies is the HVAC. He stated that the minimal intention is to design to the currently required codes. He stated that this base model will be designed and then we will be looking at enhancements or upgrades that will make it more efficient or green. We will look at lighting, hvac, and other technologies. He stated that the consultants and staff have met with Eversource and many of the enhancements will qualify for incentive rebates from Eversource. He stated if there is a reasonable payback period and an incentive then the enhancement will be incorporated into the design. Mr. Nourse stated that we did look into a potential solar array to be mounted on the highbay section of the building. He stated that the savings in electrical could be \$42K a year, but the cost to install it would be over One million dollars, which would not make it cost effective. The payback period would be over 25 years. Councilor Keans suggested looking into this further. She suggested reaching out to the school department to see what they did at the East Rochester Facility. Mr. Nourse stated that he would continue to look at it. ouncilor Varney asked that Mr. Nourse bring the latest plan showing the ground layout and the facility spaces layout to next month's meeting. Mr. Nourse stated we would be using natural light in the facility and there will be an extensive stormwater system with a significant amount of impermeable pavement that will funnel runoff to the treatment system. Councilor Varney asked if the project had gone to the Technical Review Group (TRG) yet. Mr. Nourse stated that this will be heard at TRG on March 21 and the Planning Board on April 1, 2019. Councilor Varney asked if there is any intention of dumping snow at the new facility. Mr. Nourse stated that as said before, the only snow to be stored on this property will be from the plowing operation on this property.

8. Colonial Pines Update

Mr. Nourse stated that the award in process for construction to the low bidder. He stated that the tentative date for the Public Information Meeting for the abutter in this phase of the project is set as Tuesday March 26, 2019. Mr. Nourse stated that he has had a property owner not in this phase approach him in regards to their failed or failing system. He stated when the developed the phasing system of the project the phase were designed in hopes of addressing the areas with the most failing systems first. He stated we are looking into a construction change order that may address this one property. He stated that as of July 1 we should have sufficient funding to accommodate that change. Mr. Nourse went on to say that we will not be able to accommodate these types of requests as this is a gravity sewer project and it is required to be built in with certain sections going first in order to flow in certain directions. The resident in question was present and stated her property on Tingley is yards away from where our current phase is ending on Wildwood. Mr. Nourse stated that the Wildwood line is running in the opposite direct and is not going to be connected to Tingley. He stated that we are looking into changing the direction of the flow on Vinewood and tying her property in that way, this would result in a construction change order and would be done late in the project after building the sections that it would tie into. He stated it might not available until spring of next year. Councilor Varney suggested doing a supplemental appropriation prior to the regular budget process if it would be helpful. Mr. Nourse stated that we do not need the funds in advance, as we would not be constructing until much later. Councilor Varney suggested discussing this at the City Council Meeting if necessary.

9. WWTP Biosolids/ slude Dewatering & Carbon Storage Buildings

As discussed previously we expect this project to be significantly under budget. We are currently in the Environmental Review Phase process of the project as required by Clean Water State Revolving Fund (CWSRF) Loan Project Guidelines. He stated we are still considering whether to go with the CWSRF or straight bonding. He spoke about the large amount of steel and iron in the project and the \$1.4 million dollar impact if we go CWSRF because of buy American and Davis Bacon expenses required for that program. He stated that the principal forgiveness and the State Aid Grant, if funded, could offset some of those costs, but as we are not sure of these cost, we have decided to bid the project both ways. He stated that bidding as if we are bonding and as if we are going with the CWSRF would give us a better understanding of impact and a better ability to assess for what is most cost effective and in the best interest of the rate payer.

10. Rt 202A Water Main Extension Project

Mr. Nourse stated that the project is now in conceptual design and the intent is install a elevated tank as discussed previously, but it will be a smaller tank on the backslope of the Highfields development. He stated the original intent to build a larger tank that would eventually supply the Ridge and Industrial Park has been changed. This smaller tank will give ample water supply to the Highfields Common Area, Rt 202A, Winkely Farm and

Fiddlehead Lane areas. He stated that to build the larger elevated tank it would have been an \$11 million dollar project and now with the smaller tank on the back slope the project cost estimate has risen from \$7.8 million to \$8.8 Million because the tank will have to be elevated higher. Mr. Nourse displayed a chart showing all of the options explored. He stated that the plan is to go with recommended approach which is the elevated hillside option shown in yellow on the chart. He explained that the lower part of the chart shows the cost share from the different grants and funds. The MtBE Remediation Bureau Grant is \$2,307,000, the Drinking Water Groundwater Trust Fund Grant is \$3,800,000, the Drinking Water Groundwater Trust Fund Loan is \$1,293,000 and the portion left for private contributions and City Bonding is \$1,466,000 for the total project value of \$8,866,000. Mr. Nourse stated that this appropriation request will be on the agenda for the March 5, 2019 meeting. Councilor Varney asked that this chart be attached to the minutes. (See attached chart). Mr. Nourse stated that he would be meeting with the developer soon to discuss location of tank and the private contribution from the developer. He displayed several pictures of similar tanks and he displayed graphics that demonstrated the few locations around the City that you would actually be able to see the tank from. The Committee discussed the aesthetics of the tank and requested that they select a tank that blends in to the sky and foliage as best as possible

11. Other.

Website – Councilor Varney asked if all projects are on the websit. He stated it is nice to have that to reference when talking to residents. Mr. Nourse stated that most current projects are on the website. He stated he will get the Rt 202A Project up on the site once funded.

Councilor Varney made a motion to adjourn at 8:47 pm. Councilor Walker seconded the motion. The motion passed unanimously.

Minutes respectfully submitted by Lisa J. Clark, City of Rochester Administration and Utility Billing Supervisor.

From: Renee Goodspeed < renee.goodspeed@gmail.com > Sent: Friday, February 08, 2019 2:45 PM To: Peter Nourse < peter.nourse@rochesternh.net > Subject: Sidewalk at 51 Winter Street Dear Mr. Nourse, I am writing to let you know that I plan on coming to the Public Works and Buildings Committee meeting on February 21, 2019. I will be asking that the city repair the sidewalk in front of our house. I wonder if you might have someone from your department come to examine the condition of the sidewalk prior to the meeting—and maybe before it gets covered with snow again! This email includes photos which I took today. They move from left to right, starting at the front door, moving across the driveway, then to sections to the right of the driveway. The sidewalk has been badly deteriorating for years. In addition, two years ago the city removed a diseased tree and did a temporary hot top patch to the right of the driveway. Just this fall, a major water leak was discovered which required excavating in front of our front door. That is now packed sand. Everything in-between is broken, except for one segment in front of the side porch, which we did ourselves as part of the porch renovation. I would like to point out that this sidewalk is heavily used by school children walking to School Street School. In the winter the City plows the sidewalk, but the concrete is so broken that it makes plowing (and snowplowing) very difficult. Thank you very much for your consideration. Yours truly, Renee Goodspeed Pictures next page





















	Segment			Scenario										
						250,000 Gallon \$	torage							
Description	Size	Length	Cost	0. Base Cost	1. Hill Top Elevated	2. Hill Side Elevated	3. Hill Top Ground Storage	4. Hill Side Ground Storage						
Highfields	12-inch	3,300	10,000	x	x	X	х	x						
Highfields	12-inch/16-inch Top Tank	3,300	10,000											
Highfields	12-inch/16-inch Side Tank	3,300	10,000											
202A Water Main	12-inch/8-inch	1	20,000	x	х	X	Х	X						
202A Water Main	16-inch/12-inch/8-inch	9,000	20.000											
Bickford Road	12-inch	1	10,000	x	x	X	x	х						
Bickford Road	16-inch	1,600	10,000											
Winkley Farms	8-inch	5,200	20,000		x	X	X	X						
Winkley Farms	12-inch/8-inch	5,200	20,000											
Winkley Farms	16-inch/8-inch	5,200	20.000											
Fiddlehead	8-inch	0	10,000		X	X	Х	Х						
Connection to Industral Way	12-inch	3,600	10,000											
Connection to Industral Way	16-inch	3,600	10,000											
Elevated Tank - Hill Top	250,000 gallons	1	20,000	х	х									
Elevated Tank - Hill Side	250,000 gallons	1	20,000			X								
Ground Level Tank - Hill Top	250,000 gallons	1	1,000,000				X							
Ground Level Tank - Hill Side Elevated Tank - Hill Top	250,000 gallons	1	1,000,000					x						
Elevated Tank - Hill Top Elevated Tank - Hill Side	750,000 gallons	1	20,000											
Ground Level Tank - Hill Top	750,000 gallons	1	20,000											
Ground Level Tank - Hill Top Ground Level Tank - Hill Side	750,000 gallons	1	1,000,000											
Ground Level Tank - Hill Side	750,000 gallons		1,000,000											
Construction Cost				6,080,000	6,500,000	6,820,000	6,730,000	6,730,000						
Construction Contingency 15%			15%	912,000	975,000	1,023,000	1,009,500	1,009,500						
Engineering 15%			15%	912,000	975,000	1,023,000	1,009,500	1,009,500						
Total Project Cost				7,904,000	8,450,000	8,866,000	8,749,000	8,749,000						
Project Financing														
MTBE Grant				\$2,100,000.00	\$2,100,000.00	\$2,307,000.00	\$2,100,000.00	\$2,100,000.00						
DWGTF Grant				\$3,800,000.00	\$3,800,000.00	\$3,800,000.00	\$3,800,000.00	\$3,800,000.00						
DWGTF Loan				\$1,293,000.00	\$1,293,000.00	\$1,293,000.00	\$1,293,000.00	\$1,293,000.00						
Privat Con/Bond Amount				\$711,000.00	\$1,257,000.00	\$1,466,000.00	\$1,556,000.00	\$1,556,000.00						

Base bld Includes: 250,000 gallon elevated storage tank at top of hill and no water main in fiddlehead subdivision.
 Assumes PVC material for water main
 Assumes 25% trench ledge to be removed
 Class 4 AACE International Cost Estmate

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City Clerk's Office

Supplemental Appropriation to the 2018-2019 Water Capital Improvements Plan Fund in an amount of \$8,766,000.00 for Route 202A Water Main Extension Project and Bonding Authority pursuant to RSA 33:9

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

That the amount of Eight Million Seven Hundred Sixty Six Thousand Dollars (\$8,766,000.00) is hereby appropriated as a supplemental appropriation to the 2018-2019 Department of Public Works Water Capital Improvements Plan fund for the purpose of paying costs associated with the Route 202A Water Main Extension.

The cash funds for this supplemental appropriation shall be derived as follows: Two Million Two Hundred Seven Thousand Dollars (\$2,207,000.00) from an MtBE Remediation Bureau Grant and Three Million Eight Hundred Thousand Dollars (\$3,800,000.00) from an NHDES Drinking Water & Groundwater Trust Fund (DWGTF) Grant.

In accordance with the provisions of RSA 33:9 and in conjunction with this supplemental appropriation, the City Treasurer, with the approval of the City Manager, be, and hereby are authorized to borrow the sum of Two Million Seven Hundred Fifty Nine Thousand Dollars (\$2,759,000.00) through the issuance of bonds and/or notes, and/or through other legal form(s), such borrowing to be on such terms and conditions as the said Treasurer and City Manager may deem to be in the best interest of the City of Rochester. Such borrowing is authorized subject to compliance with the provisions of RSA 33:9 and Section 45 of the Rochester City Charter to the extent required, necessary and/or appropriate. One Million Two Hundred Ninety Three Thousand Dollars (\$1,293,000.00) of the borrow authority shall be exercised in regards to a DWGTF loan.

Further, One Hundred Thousand Dollars (\$100,000.00) of borrowing authority previously authorized for this project is hereby deauthorized and the source of those funds is changed to the MtBE Grant.

Still further, the City Manager and/or the Finance Director is hereby authorized to execute all grant and loan documents necessary to complete the above transactions on behalf of the City.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to establish and/or designate such accounts and or account numbers as are necessary to implement the transactions contemplated in this Resolution.

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City Clerk's Office



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									
L									
COUNCIL ACTION ITEM		FUNDING REQUIRED? YES	□ NO □						
INFORMATION ONLY		* IF YES ATTACH A FUNDIN	G RESOLUTION FORM						
RESOLUTION REQUIRED? YES NO	D 🗌	FUNDING RESOLUTION FOR	RM? YES NO						
ACCAUDA DATE									
AGENDA DATE									
DEPT. HEAD SIGNATURE									
DATE SUBMITTED									
ATTACHMENTS YES NO	* IF YES, ENT PAGES ATTAG	ER THE TOTAL NUMBER OF							
<u> </u>		/ITTEE SIGN-OFF							
COMMITTEE									
CHAIR PERSON									
	DEPART	MENT APPROVALS							
DEPUTY CITY MANAGER									
CITY MANAGER									
	FINANCE & E	SUDGET INFORMATION							
FINANCE OFFICE APPROVAL									
SOURCE OF FUNDS									
ACCOUNT NUMBER									
AMOUNT									
APPROPRIATION REQUIRED YES	NO 🗌								
LEGAL AUTHORITY									

SUMMARY STATEME	NT
RECOMMENDED ACTI	ON

AGENDA BILL - FUNDING RESOLUTION

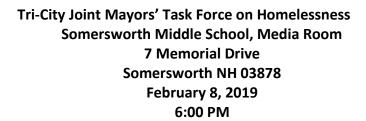
EXHIBIT

Project Na	Name: Rt 202A Water Main Ext Project											
Date:		02/25/2019										
Fiscal Yea	ν.	FY2019		<u>.</u>								
-iscai rea		F12019		l								
Fund (sele	ect):											
GF		Water		Sewer	Arena							
CIP		Water CIP	XX	Sewer CIP		Arena CIP						
		•										
Special Revenue												
- und Type	ν· Δnr	nual Lapsing	Multi-yo	ear Non-Lapsing	VV							
		iuai Lapsiiig	ividiti-ye	ai Non-Lapsing [<u> </u>							
Deauthori	zation			Fed	State	Local						
	Org#	Object #	Project #	Amount \$	Amount \$	Amount \$						
1				-	-	-						
2				-	-	-						
3				-	-	-						
4				-	-							
Appropria	ition											
				Fed	State	Local						
	Org #	Object #	Project #	Amount \$	Amount \$	Amount \$						
1	55016010	772000	19532	-	100,000.00	(100,000.00)						
3	55016010 55016010	772000	19532 19532	-	2,207,000.00	-						
4	55016010	772000 772000	19532	-	3,800,000.00 1,293,000.00							
5	55016010	772000	19532	-	-	1,466,000.00						
	000.00.0		.000_			., .00,000.00						
Revenue												
	6 "	Obj.	D	Fed	State	Local						
1	Org #	Object #	Project #	Amount \$	Amount \$	Amount \$						
1 2	-			-	-	-						
3				_	-	_						
4				-	-	-						
DUNS #	09-944-6879			CFDA #								
Grant #			Gra	ant Period: From								
	<u></u>		3.0	To								
f de-autho	orizing Grant Fu	ındina annror	oriations: (solor	rt one)								
i u c -auiill	many Grant Ft	anding approp		or one)								
	Reimburseme	nt Request w	rill be reduced		Funds will I	pe returned						

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City Clerk's Office





MAYORS

<u>Chairman</u> Jeremy Hutchinson Mayor Caroline McCarley Mayor Karen Weston Mayor Dana Hilliard Vice Chair Marcia Gasses

Rochester Members
Kila DownumDover Members
Phyllis WoodsSomersworth Members
Todd MarshRev. Eliza TweedyBetsey Andrews ParkerLaura HoganJeremy HutchinsonAndrew HowardRick MichaudMarcia GassesDina Gagnon

Alternate (Dover): Homeless Liaison
Lindsey Williams Terra Stewart

Survival Shelter Sub-Task Group	Others Present
Marcia Gasses	Paige Farmer, GSCTEH
Todd Marsh	Tory Jennison, IDN
Andrew Howard	Julian Long, Rochester Economic Dev.
	Dave Carpenter, Dover Community Dev.

1. Call to Order

Chairman Hutchinson called the meeting to order at 6:03 PM.

2. Roll Call

Cassie Givara, Deputy City Clerk for the City for the City of Rochester, took the roll.

The following members were present: Kila Downum, Dina Gagnon, Todd Marsh, Rick Michaud, Terra Stewart, Eliza Tweedy, Lindsey Williams, Phyllis Woods, Chairman Hutchinson, Vice Chair Gasses, Mayor Weston and Mayor Hilliard.

The Following members were excused/absent: Betsey Andrews Parker, Laura Hogan, Andrew Howard and Mayor McCarley.

3. Public Input (3-minute maximum and/or submit a statement)

Paige Farmer of the Greater Seacoast Coalition to end Homelessness, addressed the Committee regarding the Master plan. Ms. Farmer discussed techniques and phrasing to more clearly define the action which needs to be taken for each strategy as well as clarifying who would be responsible for carrying out each action. Ms. Farmer recommended using more definite action terms and attempting to be more concise and specific when describing action which needs to be taken. The concern is that with the way the Master Plan reads currently, Councilors or those unfamiliar with the intent and the process may be overwhelmed and not understand where to start or how to move forward.

4. Approval of Minutes

4.1 Tri-City Mayors' Joint Task Force Meeting Jan 17, 2019 consideration for approval

Eliza Tweedy **MOVED** to accept the minutes of the January 17, 2019 Task Force meeting. Phyllis Woods seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

5. Communications from the Mayors

Mayor Hilliard and Mayor Weston reported on the meeting which the Tri-City Mayors had attended with the City Managers from each respective City, relevant City Staff and the Strafford County Commissioners. It was a productive meeting where a tentative agreement was reached on what the Cities needed to accomplish moving forward. The Mayors both related that there are two trains of action running concurrently; the imminent need for a cold weather shelter, and the long-term solution for homelessness in the Tri-City area.

Mayor Weston said that there was discussion at this meeting of having designated warming shelters in each of the 3 cities for daytime use, with the overnight shelter remaining at the County Complex.

Mayor Hilliard stated that the meeting was focused on cooperation and collaboration between the three cities and the commissioners. Mayor Hilliard addressed the misconception that

the Tri-City Mayors' Task Force had been formed for immediate action. In reality, the Commission was formed to develop a long-term, sustainable plan to deal with the issue of homelessness in the region.

Mayor Hilliard acknowledged that the problem of homelessness is certainly not limited to the seacoast area, or even the state. It's a country-wide epidemic and it can be very easy to become overwhelmed with the scale of the issue and discouraged with the progress being made. He reminded the Commission that they can focus on what can be done; to talk about what can be done to resolve the issue of homelessness by working together and discussing the best avenues for change, while leaning on the experts available who have been battling this issue from the beginning.

Mayor Hilliard emphasized the need for some other appointed body to oversee the fidelity and execution of the Master Plan moving forward. This will ensure that once the Task Force has completed their work and potentially disbanded, there will be an established plan in place to carry out the intent moving forward.

Mayor Weston reported that the Commissioners had asked for some form of agreement so that it's not one group waiting for another group before moving forward. There had been consensus that the most important aspect at this stage is completing the Master Plan.

6. Communications from the Task Force Chairs

Chairman Hutchinson reported that he had informed the Rochester City Council that there would be a presentation forthcoming. The current plan is to develop a presentation to be given to each Council in March.

The Chairman also reiterated that the Master Plan in its current draft form is not a public document. It can be shared in spirit and intent, but it cannot be shared publicly at this stage in order to protect the integrity of the work being done.

7. Review: Draft Master Plan

Chairman Hutchinson requested an update on the work which was accomplished at the January 31 Task Force Workshop meeting.

Phyllis Woods reported that the Task Force had decided collectively to eliminate strategy #7, "Public Health and Safety Ordinances." There was a good deal over overlap between this strategy and several others, so the decision was made to remove the strategy and disperse the items contained within to other strategies. The Chairman took a sense of Committee and it was determined that removing former Strategy #7 "Public Health and Safety Ordinances" and dispersing the action items within to other strategies would be beneficial.

Dave Carpenter, Dover Community Development Planner, reported that he had filled out man of the fields in Strategy #2 "Transportation" and had worked directly with multiple Transportation Stakeholders to more thoroughly complete the strategy. The focus of these meetings was more on the "what" needing to be accomplished and not the "how" of the action items included in the strategy. The "how" of each action item may need to be worked on

individually in each municipality based upon the staff and resources which would need to be utilized in that particular City.

Ms. Woods also reported that it had been decided at the Workshop that the "who is responsible" field would be removed from each strategy. It was stated that this was done because the issue was too broad and it may be different in each City. There was also concern about assigning tasks and responsibilities to staff or resources without their prior consent.

Chairman Hutchinson suggested there be a chapter added regarding who would take responsibility, or which department or organization would typically take primary responsibility, so the cities are not locked into something which they cannot execute.

There was discussion in Committee regarding arranging the Strategies in order of priority. The Task Force had started with two primary strategies; the forming of a cold weather/emergency shelter and the more long-term need more affordable housing. It was determined that these two strategies should be moved to the front of the Strategy portion of the Master Plan. There was a consensus that these are the most important items to which all other strategies are connected, and that the lack of affordable housing would minimize the success of all the other strategies. "Create Cold Weather Shelter" was left as Strategy #1 with "Create Affordable Housing For all" being advanced from Strategy #5 to Strategy #2. All remaining strategies were moved down in the order accordingly.

Chairman Hutchinson asked for a motion to re-order the strategies of the Master Plan. Phyllis Woods **MOVED** to re-order the strategies of the Master Plan as follows:

- 1) Create Seasonal Cold Weather Shelter
- 2) Create Affordable Housing For All
- 3) Increase Homeless Prevention and Rapid Rehousing Programs
- 4) Support Access to Transportation
- 5) Enhance Access to Quality Healthcare, Mental Health and Education
- 6) Support Efforts to Decrease Substance Use Disorder and Increase Prevention
- 7) Engaging the Community

Vice Chair Gasses seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Mayor Hilliard clarified that this adjustment to the order was strictly a reorganization of the document itself. It is not indicative of the order in which the Cities should be working on items or dealing with homelessness.

Chairman Hutchinson spoke about the strategies which remained unfinished. He stated that there needed to be a decision made on how to move forward. Strategies should not be eliminated because they are incomplete, but the Commission could consider delaying the adoption of the Master Plan in order to finish completing the strategies. Alternately the Task Force can work on filling out the strategies for completion on the currently established timeline.

Kila Downum addressed the Task Force regarding the work she had done with Eliza Tweedy and Barbara Holstein amongst others to fill out the "Decreasing SUD" strategy. She stated

February 8, 2019

that she would work on completing the edits and formatting and would send out the edited copy on Monday to be integrated into the Master Plan.

Chairman Hutchinson inquired about the "Costs to the Community" section of the Master Plan which remains blank currently. He asked the Committee if they felt the section should be removed, or if should be workshopped to add more detail and remain included in the final plan. It was agreed that gathering the data needed for the section would be a difficult and intensive project.

Lindsey Williams stated that she felt the topic of costs of homelessness to the community needed to be addressed, at least in concept, within the Master Plan. The section can be reconfigured to include a summary paragraph as opposed to the specific details, but it is important to keep the section.

The Committee discussed the Costs of Homelessness on the Community. It was stated that there are different types of costs, both direct and indirect. Some of these costs are immense, and often immeasurable. There are costs to local hospitals, school departments, welfare departments, local community resource agencies, police and fire, etc. There will also be different measurements of costs both currently and change to costs after the Master Plan is implemented and has gone through at least one full fiscal year cycle.

It was stated that there is not a large amount of thorough local data from hospitals, but data can be gathered from surrounding communities. The Task Force can source information from local welfare, planners, and community resource organizations in order to give more detail to the summary statement.

Ms. Williams spoke about the view within communities that the municipalities do not have the money to tackle the issue of homelessness. She stated that this view isn't necessarily accurate because the communities are already spending the money. The community just doesn't realize the costs that are already being designated every day.

It was agreed by the Committee that a summary page on the Costs of Homelessness to the Community would be best. Todd Marsh volunteered to generate this section.

8. Other

Mayor Hilliard stated that he didn't believe a legal review of the Master Plan would be necessary. The Master Plan is simply a document of goals and agreements, an adoption of the direction of goals which the Task Force is trying to achieve. The Master Plan is an agreement, but there is no legal penalty if one of the cities does not follow the plan. Mayor Hilliard suggested that when the document is finalized, it be sent to the three City Managers for review as opposed to the attorneys. The City Managers can then collaborate or make suggestions and send any potential concerns back to the Committee.

There was a discussion regarding the process of making the final edits to the draft Master Plan and having the edits approved. Chairman Hutchinson suggested that the Task Force vote to send on the completed draft prior to presenting it to the three City Councils.

The next meeting of the Task Force will take place on Thursday, February 21 at 6:00 PM at Somersworth Middle School.

The next meeting will be a thorough review of the draft Master Plan line by line to ensure that nothing is presented to the City Councils which hasn't been vetted and approved by the entire Task Force.

The Chairman stated that soon he would be developing the presentation for the three Councils and would be seeking assistance from Task Force members and contributors to help copresent and supply relevant statistics, facts and figures as well as to help develop the PowerPoint. The presentation will focus on what the Task Force is hoping to accomplish and the issues for which solutions are being suggested as opposed to going through the Master Plan page by page. The Master Plan will be supplied to each Councilor in advance. Ideally, the entire Task Force will attend each respective City Council meeting to show support.

9. Closing Public Input

No Discussion

10. Adjournment

Chairman Hutchinson **ADJOURNED** the meeting at 7:25 PM.

Respectfully Submitted,

Cassie Givara Deputy City Clerk, Rochester

Ordinance No. , 2018

AN ORDINANCE OF THE CITY OF ROCHESTER CITY COUNCIL ADOPTING AMENDMENTS TO CHAPTER 42 OF THE GENERAL ORDINANCES OF THE CITY OF ROCHESTER REGARDING ZONING AND DEVELOPMENT STANDARDS FOR DEVELOPMENT OF LANDS WITHIN THE DOWNTOWN COMMERCIAL ZONE DISTRICT

Whereas, The City of Rochester received a Municipal Technical Assistance Grant from Plan NH and Community Block Grant funds through the U.S. Department of Housing and Urban Development; and,

Whereas, such funding enabled the analysis of regulatory barriers to private-sector investment in Rochester's downtown properties; and,

Whereas, this ordinance seeks to lessen regulatory barriers and encourage residential, commercial, and mixed-use development within the Downtown Commercial Zone District; and,

Whereas, text to be stricken from the Chapter appear as text to be stricken; text to be added to Chapter 42 appears as text to be added; and, scrivener's notes appear as [notes]; and,

Whereas, this ordinance supports the public interest and safeguards the health and welfare of the residents and businesses of the City of Rochester.

Therefore; THE CITY OF ROCHESTER ORDAINS:

That Chapter 42 of the General Ordinances of the City of Rochester and currently before the Rochester City Council, be amended as follows:

Amendment 1: Section 42.2.b, which section describes terms used within the Chapter, is amended to add two definitions as follows:

no changes to definitions 1 through 189]

<u>190.</u> Parking Facility, Commercial: A Parking Lot or Parking Garage used as an independent business venture for the short-term parking of automobiles on an hourly, daily, weekly, or monthly basis for a fee.

191. Parking Facility, Public: A Parking Lot or Parking Garage, owned by a municipal or public entity, used for the short-term parking of automobiles on an hourly, daily, weekly, or monthly basis, and which may require permitting or usage fees.

[Permanent Foundation renumbered to 192 and remaining definitions renumbered accordingly]

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Amendment 2: Section 42.19.b.8, which section defines minimum lot size requirements for various areas within Rochester, is amended as follows:

8. <u>Density Rings.</u> The density rings are shown on the Official City of Rochester Zoning Map that is adopted as part of this Ordinance and only apply to multi-family dwellings/developments. The rings are defined as follows:

There is no minimum lot area per dwelling unit applicable within the Downtown Commercial (DC) Zone District. For areas outside of the DC Zone District, the minimum lot area per dwelling unit within a one (1) mile radius of the center of Rochester, shall be 5,000 square feet. The minimum lot are per dwelling unit outside of the one (1) mile radius of the center of Rochester, shall be 7,500 square feet.

The minimum lot area per dwelling unit within a one-half (½) mile radius of the center of Gonic and East Rochester, shall be 5,000 square feet. The minimum lot are per dwelling unit outside of the one-half (½) mile radius of the center of Gonic and East Rochester, shall be 7,500 square feet.

Any lot that is partially within the radius of a density ring shall be treated as if it were entirely within the radius of the density ring.

Amendment 3: Section 42.20.b.7, which section defines development standards for Lodging Facilities, is amended as follows:

7. <u>Lodging, Motel, Facility.</u> For a Lodging Facility, tThe minimum lot size shall be 30,000 square feet plus 1,000 square feet per unit. <u>Minimum lot size for a Bed and Breakfast shall be the minimum lot size for a single-family home according to the applicable zone district. The minimum lot size for a Hotel in the Downtown Commercial (DC) Zone District shall be 7,500 square feet.</u>

Amendment 4: Section 42.20.b.11, which section defines standards for Multi-Family Dwellings/Development, is amended as follows:

- 11. <u>Multifamily Dwellings/Development</u>. The- following- requirements- shall apply to multifamily dwellings/developments of 3 or more dwelling units:
 - A. Buffers from Roads. Except for parcels within the Downtown Commercial (DC) Zone District, aA 50_-foot buffer shall be established from all neighboring roads, including roads from which access is taken. The Planning Board shall determine treatment of the buffer area, whether it is to be left undisturbed, to have supplemental plantings installed, to be designated part of the overall open space plan for the development, and/or to be part of an individual lot but protected from construction. No roofed structures may be erected in the buffer

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area. This buffer shall not be required for parcels in the DC Zone District.

- B. <u>Buffers from Single Family.</u> <u>Except for parcels within the Downtown Commercial (DC) Zone District, aA 100—foot buffer shall be established adjacent to any existing single—family house or any vacant lots less than 3 acres that are zoned residential. <u>This buffer shall not be required for parcels in the DC Zone District.</u></u>
- C. <u>Access</u>. Any new multifamily development must take access from an existing collector or arterial road rather than an existing local road. The Planning Board may waive this requirement by <u>conditional use</u> upon a finding that it is preferable to take access from a local rather than a collector road and that taking access from the local road will have no significant adverse impact upon residents or property owners located on the local road.
- D. <u>Commercial Districts</u>. Within any commercial districts, multifamily is allowed only as a secondary use:
 - it must be situated on the second floor or on higher floors of a commercial building or in a separate building behind the commercial building; and
 - ii. at no time may the area of the multifamily dwellings exceed 80% of the square footage of the on-site commercial space.
- E. Downtown Commercial District. Within the Downtown Commercial (DC)

 Zone District, multifamily is allowed with the following restrictions:
 - Multifamily units are prohibited on the ground floor within parcels fronting any of the following Streets:
 - Union Street
 - North Main Street south of the North Main Street Bridge
 - South Main Street north of Columbus Avenue
 - Wakefield Street south of Columbus Avenue
 - Hanson Street
 - ii. Ancillary ground floor multifamily use, such as entryways, lobbies, utility areas and similar functional spaces shall be minimized to the extent practical. Remaining ground floor space within the first 50 feet of building depth shall be reserved for non-residential uses, as permitted in the DC Zone District. Applicants may apply for a Conditional Use Permit to locate these uses between 20 ft and 50 ft.
 - iii. DC Zone District parcels not fronting on the above-listed Streets may contain multifamily use and units on all floors without restriction.
- E.F. Sewer and Water. Any new multifamily dwellings/developments must connect to the City of Rochester's public sewer and water systems.

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Amendment 5: Section 42.20.b.14, which section defines development standards for Public Parking Facilities, is added as follows:

- **14. Parking Facility, Public.** For a Public Parking Facility, the following standards shall apply:
 - A. Sizing and capacity of the facility shall be based on current and forecasted use patterns and demand for publicly accessible parking.
 - B. Frontages along a primary commercial street shall, to the extent practicable, incorporate commercial business as a means of minimizing extended expanses of blank walls.
 - C. An operations plan shall define the basic functions of the facility including signage, offsite wayfinding, hours of operation, access and control points, payment systems, and lighting and landscape installation.
 - D. Rate schedules shall be subject to establishment and change by the City of Rochester and shall not be required for approval or conditioned by the Notice of Decision.

[Small Wind Energy Systems renumbered to 15. Remaining items renumbered accordingly.]

Amendment 6: Section 42.21.d.7, which section defines conditional use standards for Lodging Facilities, is amended as follows:

7. <u>Lodging. Motel. Facility.</u> For a Lodging Facility, tThe minimum lot size shall be 30,000 square feet plus 1,000 square feet per unit. <u>Minimum lot size for a Bed and Breakfast shall be the minimum lot size for a single-family home according to the applicable zone district. The minimum lot size for a Hotel in the Downtown Commercial (DC) Zone District shall be 7,500 square feet.</u>

Amendment 7: Section 42.21.d.10, which section defines conditional use standards for Parking Lots, is added as follows:

- Parking Lot. For properties within the Downtown Commercial (DC) Zone District, Parking Lots shall be limited to twenty (20) parking spaces for any single tenant unless otherwise approved by the Planning Board pursuant to the standards below:
 - A. The applicant demonstrates a unique commercial or market-based need for additional parking.
 - B. There is a lack of publicly accessible parking in the immediate vicinity.
 - C. Sharing parking with an adjacent use or property is impractical or not possible.

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- D. Negative visual effects of a large parking lot are minimized to the extent practicable through site design, breaking-up large expanses of paving, shielding parking from direct public view, or placing parking to the side or behind buildings. Where possible, buildings in the DC District should front a primary street with parking placed to the side or rear.
- E. The Planning Board may impose operational parameters regarding signage, limiting access points, and may require specific lighting and landscaping installation.

Amendment 8: Section 42.21.d.11, which section defines conditional use standards for Commercial Parking Facilities, is added as follows:

- 11. Parking Facility, Commercial. The Planning Board may approve a Commercial Parking Facility based on the following standards:
 - A. Sizing and capacity of the facility is based on current and forecasted use patterns and demand for publicly accessible parking.
 - B. Frontages along a primary commercial street, to the extent practicable, incorporate commercial business on the ground floor as a means of providing pedestrian interest and minimizing extended expanses of blank walls.
 - C. An acceptable operations plan defines the basic functions of the facility including signage, offsite wayfinding, hours of operation, access and control points, payment systems, and lighting and landscape installation.
 - D. Rate schedules and changes thereto shall remain the prerogative of the owner and shall not be required for approval or conditioned by the Notice of Decision.

[Porkchop Subdivision renumbered to item 12 and remaining items renumbered accordingly.]

Amendment 9: Article III, Section 10, of the City of Rochester Site Plan Regulations, which section defines the number, placement, and other stipulations for required parking, is amended as follows:

[following page]

Ordinance No. ____, 2018.

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Adopted by the City Council: 4-22-14 Certified by the Codes and Ordinances Committee: 8-7-14

Chapter 42 Zoning

SECTION ANALYSIS

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42.2	Definitions P. 6
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42.4	ZBA & Building Code Board of Approval P. 43 Residential Zoning
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Chapter 42 Comprehensive Zoning [1]

Adopted by the City Council: 4-22-14

Certified by the Codes and Ordinances Committee: 8-7-14

Amendments:

- [2] February 3, 2015, Chapter 42.2; 42.20; and 42.23
- [3] June 16, 2015, Chapter 42.10
- [4] June 16, 2015, Chapter 42.29
- [5] July 7, 2015. Chapter 42.2; 42.20; and 42.27
- [6] January 12, 2016 Chapter 42.6 Signage

[7] date

TABLE 18-A RESIDENTIAL USES

TABLE 18-B SALES-SERVICE-OFFICE-INSTITUTIONAL USES

TABLE 18-C FOOD-LODGING-PUBLIC RECREATION USES

TABLE 18-D INDUSTRIAL-STORAGE-TRANSPORT-UTILITY USES

TABLE 19-B DIMENSIONAL STANDARDS - COMMERCIAL DISTRICTS

Adopted by the City Council: 4-22-14 Certified by the Codes and Ordinances Committee: 8-7-14

TABLE 18-A RESIDENTIAL USES 8/7/2014

	Residentia	I Districts		Comm			Industrial	Districts	Special		Criteria/Conditions
R1	R2	AG	NMU	DC	ОС	HC	GI	RI	HS	AS	Section Reference
Е	Р	Р	Р	Р	Р	Р	-	-	-	-	Section 42.21 & 42.23
Р	Р	Р	Р	Р	Р	Р	-	-	-	-	
-	Р	-	Р	Р	Р	Р	Р	Р	Р	Р	Sections 42.2 & 42.23
-	С	С	С	С	С	С	-	-	С	-	Section 42.21
-	-	-	-	E	-	-	-	-	-	-	
-	Е	Е	-	E	E	Е	-	Е	E	-	Section 42.22
-	-	E	-	-	E	-	-	Е	E	-	Section 42.22
С	С	С	-	ı	С	С	-	-	-	-	Sections 42.21 & 42.33I
-	-	-	Р	Р	С	Р	-	-	-	-	Section 42.21
-	Р	-	-	<u>CP</u>	-	Р	-	-	-	-	Sections 42.20 & 42.22
-	Р	-	-	<u>CP</u>	-	Р	-	-	-	-	
Р	Р	Р	Р	₽_	Р	Р	-	-	Р	-	
-	Р	-	С	<u>CP</u>	С	Р	-	-	-	-	Sections 42.21 & 42.33
-	Р	Р	Р	₽ <u>-</u>	Р	Р	-	-	-	-	Sections 42.21 & 42.33
-	С	С		-	-	-	-	-	С	-	Section 42.21
Р	Р	Р	Р	Р	Р	Р	-	-	Р	-	Section 42.24
Р	Р	Р	Р	Р	Р	Р	-	-	Р	-	Sections 42.22 & 42.24
-	Е	Е	Р	Р	Р	Р	-	-	Е	-	Sections 42.22 & 42.24
-	-	Р	-	-	-	-	-	-	-	-	Sections 42.20 & 42.21
-	-	С	-	-	С	-	-	-	Р	-	Sections 42.20 & 42.21
-	-	Р	-	-	-	-	-	-	-	-	Section 42.20
-	-	С	-	-	-	-	-	-	-	-	Section 42.21
-	-	Е	-	-	Е	-	-	Е	Е	-	Section 42.22
-	Р	С	С	С	С	-	-	-	-	-	Section 42.21
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Section 42.20
С	С	С	-	-	С	С	-	-	-	-	Section 42.33
	R1	R1 R2 E P P P - P - C - - C C - P - P P P - P P P - C P P - - - - - - - - - P P P	E P P P P P P - C C E C C E C C E C C C C C C C C C	R1 R2 AG NMU E P P P P P <td>R1 R2 AG NMU DC E P P P P P P P P P P P P P P P P P P P P P<!--</td--><td>R1 R2 AG NMU DC OC E P P P P P P P P P P P P P P P P P P P P P P P P<</td><td>R1 R2 AG NMU DC OC HC E P</td><td>R1 R2 AG NMU DC OC HC GI E P</td><td>R1 R2 AG NMU DC OC HC GI RI E P <td< td=""><td>R1 R2 AG NMU DC OC HC GI RI HS E P P P P P P P - <t< td=""><td>R1 R2 AG NMU DC OC HC GI RI HS AS E P <</td></t<></td></td<></td></td>	R1 R2 AG NMU DC E P P P P P P P P P P P P P P P P P P P P P </td <td>R1 R2 AG NMU DC OC E P P P P P P P P P P P P P P P P P P P P P P P P<</td> <td>R1 R2 AG NMU DC OC HC E P</td> <td>R1 R2 AG NMU DC OC HC GI E P</td> <td>R1 R2 AG NMU DC OC HC GI RI E P <td< td=""><td>R1 R2 AG NMU DC OC HC GI RI HS E P P P P P P P - <t< td=""><td>R1 R2 AG NMU DC OC HC GI RI HS AS E P <</td></t<></td></td<></td>	R1 R2 AG NMU DC OC E P P P P P P P P P P P P P P P P P P P P P P P P<	R1 R2 AG NMU DC OC HC E P	R1 R2 AG NMU DC OC HC GI E P	R1 R2 AG NMU DC OC HC GI RI E P <td< td=""><td>R1 R2 AG NMU DC OC HC GI RI HS E P P P P P P P - <t< td=""><td>R1 R2 AG NMU DC OC HC GI RI HS AS E P <</td></t<></td></td<>	R1 R2 AG NMU DC OC HC GI RI HS E P P P P P P P - <t< td=""><td>R1 R2 AG NMU DC OC HC GI RI HS AS E P <</td></t<>	R1 R2 AG NMU DC OC HC GI RI HS AS E P <

^{*}LEGEND. P = Permitted Use, C = Conditional Use, E = Use Allowed by Special Exception

TABLE 18-B SALES-SERVICE-OFFICE-INSTITUTIONAL USES 8/7/2014

Adopted by the City Council: 4-22-14 Certified by the Codes and Ordinances Committee: 8-7-14

	F	Residenti	al District	s		Comme	Industri	al Districts	Spe	ecial	Criteria/Conditions		
SALES-SERVICE-OFFICE-INSTITUTIONAL USES	R1	R2	NMU	AG	DC	ОС	GR	HC	GI	RI	HS	AS	Section Reference
Adult Day Care Center	-	-	Е	E	Р	Р	-	P	Е		Р	-	Section 42.22
Adult Day Care Home	1 -	Е	Е	E	Р	Р	-	Р	Î.	-	Р	-	Section 42.22
Adult Oriented Establishment	-	-	-	-	-	-	-	-	-	С	-	-	Section 42.22
Agricultural Building, Reuse of Existing	С	С	-	С	Ī - İ	Р	-	-	Î -	-	Î.	-	Section 42.22
Antique Shop	-	С	Р	-	Р	Р	Р	Р	-	-	-	-	Section 42.21
Artist Studio		С	Р	-	Р	Р	-	Р	-	-	-	-	Section 42.21
Bank		-	С	-	Р	Р	Р	Р	-	-	-	-	Section 42.21
Convenience Store	-	С	P	-	Р	E	Р	Р	-	-	-	-	Section 42.21
Day Care - 1 (Day Care Residence)	Р	Р	Р	Р	Р	Р	-	Р	-	-	Р	-	
Day Care - 2 (Day Care - Family)	-	Е	P	E	Р	Р	-	Р	-	-	Р	-	Sections 42.20 & 42.21
Day Care - 3 (Day Care Center)	-	-	E	Е	Р	Р	-	Р	Е	-	Е	-	Section 42.22
Florist		-	Р	-	Р	-	Р	Р		-	-		
Funeral Home	-	-	С	-	Р	Р	-	Р	-	-	Р	-	
Gas Station	-	-	-	-	Р	-	Р	Р	-	-	-	-	Sections 42.20 & 42.21
Grocery Store	-	-	-	-	Р	-	Р	Р	-	-	-	-	
Hospital	-	-	-	-	Р	P	-	Р	-		Р	-	
House of Worship	-	С	С	С	Р	С	-	Р	-	-	Р	-	Section 42.21
Housing Unit Sales	-	-	-	-	-	-	-	Р	Р	-	-	-	
Laundry Establishment - 1	-	С	Р	-	Р	-	-	Р	1 -	-	-	-	Section 42.21
Laundry Establishment - 2	-	-	Р		Р	-	-	Р	-	-	-	-	
Library	-	С	Р	С	Р	Р	-	Р	-	-	-	-	Section 42.21
Marina	-	-	-	-	-	-	-	Р	-		-	-	
Museum	-	С	Р	С	Р	Р	Р	Р	-	-	-	-	Section 42.21
Office	-	-	Р	-	Р	P	Р	P	P	Р	-	-	
Office, Medical	-	-	С	-	Р	Р	Р	Р	С	-	Р	Р	Section 42.21
Office, Professional	-	-	Р	-	Р	Р	Р	Р	Р	-	-	-	
Personal Service Establishment	-	-	Р	-	Р	Р	Р	Р	-	-	-	-	
Retail Sales (under 5,000 square feet)	-	-	Р	-	Р	Е	Р	Р	-		-	-	
Retail Sales (5,000 - 30,000 square feet)	-	-	-	-	Р	-	Р	Р	-	-	-	-	
Retail Sales (over 30,000 square feet)	-	-	-	-	-		Р	Р	-		-	-	
Retail Service	-	-	C		Р	Р	Р	Р	-	-	-	-	Section 42.21
School, K-12	С	С	С	С	С	Р	-	С	-	-	-	-	Section 42.21
School, Other		С	С	С	Р	Р	-	Р	С	-	-	-	Section 42.21
Second Hand Shop	-	С	Р		Р	Р	-	Р	-	-		-	Section 42.21
Service Establishment		-	С	-	С	-	Р	С	Р	-	-	-	Section 42.21
Shelter	-	-	-	-	E	E	-	Р	Е	Е	E	-	
Small Wind Energy Systens	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Section 42.20
Vehicle Sales, New	-		С		-	-	Р	Р	-	-	-	-	Sections 42.20 & 42.21
Vehicles Sales, Used	-	-	С	-	-	-	Р	Р	1 -	-	-	-	Section 42.20
Vehicle Service		-	-	-	₽	-	Р	Р	Р	-	-	-	
Yard Sale, Commercial	-	-		-		-	-	С	-	-	-	-	Sections 42.20 & 42.22

^{*}LEGEND. P = Permitted Use, C = Conditional Use, E = Use Allowed by Special Exception

Adopted by the City Council: 4-22-14 Certified by the Codes and Ordinances Committee: 8-7-14

TABLE 18-C FOOD-LODGING-PUBLIC RECREATION USES 8/7/2014

FOOD-LODGING-PUBLIC RECREATION USES		Residentia R2	al District	s AG	DC	Commercial OC	Industrial GI	Distric ts RI	Special HS I AS		Criteria/Conditions Section Reference		
Café	-	-	Р	С	Р	Р	Р	Р	-	-	-	Р	Section 42.21
Campground	-	-	-	Е	-	-	-	-	-	Е	-	-	Section 42.22
Caterer	-	-	Р	-	Р	Р	-	Р	Р	Р	-	-	
Club	l -	-	С	-	Р	Р	-	Р	-	-	-	-	Section 42.21
Community Center	-	-	Р	-	Р	Р	Р	Р	-	-	-	-	
Conference Center	-	-	С	-	Р	Р	Р	Р	-	-	Р	Р	Section 42.21
Country Club	-	-	-	С	-	-	Р	Е	-	С	-	-	Section 42.21
Foodstand	-	-	Е	-	Е	Е	Р	Е	Е	Е	Е	Е	Section 42.22
Function hall	-	-	-	-	Р	Р	Р	Р	-	-	-	-	
Golf Course	-	-	-	Р	-	-	Р	-	-	Р	-	-	Section 42.22
Health Club	-	-	С	С	Р	Р	Р	Р	-	-	-	-	Section 42.21
Lodging, Bed and Breakfast	-	С	Р	-	Р	Р	-	Р	-	-	-	-	Section 42.21
Lodging, Hotel	l -	-	С	-	Р	С	Р	Р	-	-	С	С	Section 42.21
Lodging, Motel	-	-	-	-	-	-	Р	Р	-	-	-	С	Sections 42.20 & 42.21
Nightclub	-	-	-	-	₽	-	Р	Р	-	-	-	-	
Recreation, Indoor	-	-	С	-	C P	С	Р	Р	-	С	-	-	Section 42.21
Recreation, Outdoor	-	-	-	С	-	С	Р	Р	-	С	-	-	Section 42.21
Recreation, Park	Р	Р	Р	Р	Р	Р	-	Р		С	-	-	Section 42.21
Restaurant	-	-	Р	-	Р	С	Р	Р	-	-	-	Р	Section 42.21
Restaurant, Drive-through	-	-	-	-	Р	-	Р	Р	-	-	-	-	
Tavern	-	-	С	-	Р	-	Р	Р	-	-	-	Р	Section 42.21
Theater/Cinema (30,000 s.f. or less)	-	-	Р	-	Р	Р	Р	Р	-	-		-	Section 42.21
Theater/Cinema (over 30,000 s.f.)	-	-	-	-	-	-	Р	Р		-	-	-	Section 42.21

^{*}LEGEND. P = Permitted Use, C = Conditional Use, E = Use Allowed by Special Exception

TABLE 18-D INDUSTRIAL-STORAGE-TRANSPORT-UTILITY USES 8/7/2014

INDUSTRIAL-STORAGE-TRANSPORT-	Re	sidentia	al Distric	ts		Commercial	Districts		Industrial	Districts	Spe	cial	Criteria/Conditions
UTILITY-USES	R1	R2	NMU	AG	DC	OC	GR	HC	GI	RI	HS	AS	Section Reference
Airport	-	-	-	Е	-	-	-	-	-	-	-	Р	Section 42.21
Contractor's Storage Yard	-	-	-	Е	-	-	-	E	Р	Р	-	-	Sections 42.20 & 42.22
Distribution Center	-	-	-	-	-	-	Р	С	Р	-	-	-	Section 42.21
Emergency Services Facility	-	-	-		С	С	-	С	С	-	Р	-	Section 42.21
Fuel Storage	-	-	-	-	-	-	Р	E	E	-	-	-	Section 42.21
Helipad (accessory use)	-	-	-	Е	-	Е	Р	Е	Р	Р	Р	Р	Section 42.21
Industry, Heavy	-	-	-	-	-	-	Р	E	Р	E	-	-	Section 42.21
Industry, Light	-	-	-	-	- <u>C</u>	-	Р	Р	Р	-	-	-	Section 42.21
Industry, Recycling	-	-	-	-	-	-	-	-	-	Р	-	-	Sections 42.20 & 42.22
Junkyard	-	-	-	-	-	-	-	Е	E	Р	-		Sections 42.20 & 42.22
Laundry Establishment - 3	-	-	-		-	-	-	Р	Р	-	-		
Mini-Warehouse	-	-	-	-	-	-	Р	С	Р	-	-	-	Sections 42.20 & 42.21
Monument Production	-	-	С	-		С	-	Р	Р	Р	-	-	Section 42.21
Parking Lot	-	С	С	С	С	С	-	Р	С	Р	С	Р	Section 42.21
Public Parking Facility					Р								
Commercial Parking Facility					C								
Printing Facility	-	-	С	-	-	Р	Р	Р	Р	-	-	-	
Recycling Facility	-	-	-	-	-	-	-	Е	Е	Р	-		Sections 42.20 & 42.22
Research and Development	-	-	-	-	Е	Р	Р	Р	Р	-	-		Section 42.21
Sawmill	-	-	-	-	-	-	-	-	Е	-	-		Section 42.21
Sawmill, Temporary (accessory use)	-	-	-	Р	-	Р	-	Р	Р	Р	-	Р	Section 42.21I
Solid Waste Facility	-	-	-	-	-	-	-	-	-	Р	-	-	Sections 42.20 & 42.22
Tank Farm	-	-	-	-	-	-	Р	С	Р	-	-	-	
Trade Shop	-	-	С	-	С	С	Р	Р	Р	Р	-	-	Section 42.21
Transportation Service	-	-	С	-	С	-	Р	Р	С	С	-	-	Section 42.21
Truck Terminal	-	-	-	-	-	-	Р	-	С	С	-	-	Section 42.21
Utility - Substation	Е	Е	Е	Е	Е	С	E	Р	Р	Р	Е	Е	Section 42.21
Utility - power generation	-	-	-	-	Е	-	E	-	Е	Е	-	-	Section 42.21
Warehouse	-	-	С	-	С	С	Р	Р	Р	С	-	С	Sections 42.20, 42.21 & 42.23
Wireless Commications Facility	-	-	-	Е	E	Ē	Р	Е	Р	Р	Е	E	Sections 42.20 & 42.22

^{*}LEGEND. P = Permitted Use, C = Conditional Use, E = Use Allowed by Special Exception

TABLE 18-E AGRICULTURE-ANIMAL CARE-LAND ORIENTED USES 8/7/2014

AGRICULTURE-ANIMAL CARE-LAND ORIENTED	Residential Districts					Commercial Districts				istricts	Special		Criteria/Conditions
USES		R2	NMU	AG	DC	OC	GR	HC	GI	RI	HS	AS	Section Reference
Cemetery	-	-	-	Е	-	E	-	-	-	-	Р	-	Section 42.22
Earth, Sand and Gravel Excavation/Processing	-	-	-	Е	-	Е	Е	С	-	E	-	-	Sections 42.20 & 42.22
Fair	-	-	-	-	-	-	-	-	-	-	-	-	Section 42.2
Farm	Е	-	-	Р	-	Е	-	Е	-	Е	-	Е	Sections 42.20 & 42.22
Farm, Crops	Е	Е	-	Р	-	Р	-	Р	Р	Р	-	Р	Sections 42.20 & 42.22
Farmer's Market (temporary)	-	-	Р	-	Р	Р	Р	Р	Р	Р	Р	Р	Section 42.2
Kennel (commercial)	-	-	-	Е	-	Е	-	E	Е	Е	-	-	Section 42.22
Kennel (private)	-	-	-	Е	-	-	-	-	-	-	-	-	Section 42.22
Landscaping Materials	-	-	-	С	С	-	-	С	Р	С	-	-	
Plant Nursery	-	-	С	Р	С	Р	Р	Р	-	Р	-	-	
Roadside Farm Stand	-	-	С	Р	Р	Р	Е	Е	-	Е	-	-	Section 42.22
Stable, Commercial	-	-	-	Р	-	Е	-	Е		Р	-	-	Sections 42.20 & 42.22
Veterinary Clinic	-	-	С	E	-	Р	Р	Р	С	Р	-	-	Sections 42.20 & 42.22

^{*}LEGEND. P = Permitted Use, C = Conditional Use, E = Use Allowed by Special Exception

TABLE 19-A DIMENSIONAL STANDARDS - RESIDENTIAL DISTRICTS 8/7/2014

	LOTS			SETBACKS			OTHER					STANDARDS, NOTES, AND REFERENCES	
RESIDENTIAL DISTRICTS		MinimumFro ntage (Feet)	Minimum Lot Area/Dwelling Unit (Sq Ft)	Minimum Front (Feet)	Maximum Front (Feet)	Minimum Side (Feet)	Minimum Rear (Feet)	Maximum building footprint (%)	Maximum Lot Coverage (%)	Maximum number of stories	Minimum Building Height (Feet)	Maximum Building Height (Feet)	A " - " means there is no dimensional standard for this item.
RESIDENTIAL-1 (R1)	SIDENTIAL-1 (R1)												
Single family	10,000	100	-	10		10	20	30	35			35	See Section 42.19 - Dimensional Standards
All other uses	10,000	100	-	10		10	20	30	35			35	
RESIDENTIAL-2 (R2)													
Single family	6,000	60	-	10		8	20	30	35			35	See Section 42.19 - Dimensional Standards
Two family	9,000	80		10		8	20	30	45			35	See Section 42.19 - Dimensional Standards
Three & four family	12,000 & 15,000	80		15		10	25	30	60			35	See Section 42.19 - Dimensional Standards
Multifamily	30,000	100	5000 or 7500	15		10	25	30	60			35	See Section 42.19 - Dimensional Standards
All other uses	9,000	80	-	10		8	20	30	35			35	
NEIGHBORHOOD MIXED USE (NMU)													
All uses	6,000	60	. 2		25	5 ¹	20		90	3	20	20	See Section 42.19 - Dimensional Standards
AGRICULTURAL													
Single Family, Conventional Subdivision, municipal water & sewer	20,000	150	-	20		10	20	30	35			35	See Section 42.19 - Dimensional Standards
Single Family, Conventional Subdivision, municipal water OR sewer	30,000	150		20		10	20	30	35			35	See Section 42.19 - Dimensional Standards
Single Family, Conventional Subdivision, neither municipal water nor sewer	45,000	150	-	20		10	20	30	35			35	See Section 42.19 - Dimensional Standards
Two Family	150% of single	150	-	20		10	20	30	40				See Section 42.19 - Dimensional Standards
Single Family Dwelling - Conservation Subdivision	6,000	60	-	20		10	20		35			35	See Section 42.33 - Conservation Subdivisions
All other uses	45,000	150	5000 or 7500	20		10	20		40			35	

TABLE 19-B DIMENSIONAL STANDARDS - COMMERCIAL DISTRICTS 8/7/2014

	Lots		Setbacks				Standards				Notes, and References		
COMMERCIAL ZONING DISTRICTS	Minimum Lot Area (Square feet)	Minimum Frontage (feet)				Maximum Front (Feet)	Minimum Side (Feet)	Minimum Rear (Feet)	Maximum Number of Stories	Minimum Number of Stories	Maximum Height (Feet)	Minimum Height (Feet)	A " - " means there is no dimensional standard for this item.
DOWNTOWNCOMMERCIAL(DC)													
All Uses	4,000	40	500	-	-5	10	_1	15	5	2	-	20	See Section 42.19(B)(8) Density Rings
OFFICE COMMERCIAL													
All Uses	10,000	80	5000 ²	75	10	-	10 ¹	25	3	-	-	-	See Section 42.19 - Dimensional Standards
HIGHWAY COMMERCIAL													
All Uses	20,000	100	5000/7500°2	85	20	-	10 ¹	25	3	-	-	-	See Section 42.19 - Dimensional Standards and 42.19(B) (8) Density Rings
GRANITERIDGE													
All Uses	-	50	-	-	-	-	-	-	-	-	-	-	

Note 1: For lots that adjoin a residential district, the side setback on the side adjoining the residential district shall be the larger of the required side setback in the subject commercial zone or the adjoining residential zone. Note 2: For lots without both water and sewer, 10,000 square feet of lot area is required per additional dwelling unit beyond one.

Note 2: For lots without Dip sewer, the New Hampshire Division of Environmental Services (NHDES) requires minimum lot sizes which may be larger than those shown here.

Note 4: See Setbacks for DTC Zone Section 42.6 C 3 B i

Commented [MM1]: Commercial see Section 42.6 C 3 B Add to refer to note 4

TABLE 19-C DIMENSIONAL STANDARDS - INDUSTRIAL DISTRICTS 8/7/2014

		Lots			Setbacks		Height	Standards, Notes, and References
INDUSTRIAL DISTRICTS	Minimum Lot Area (Square Feet)	Minimum Frontage (Feet)		Minimum Front (Feet)	Minimum Side (Feet)	Minimum Rear (Feet)	Maximum Height (Feet)	
GENERAL INDUSTRIAL (GI)								
See Below								See Section 42.19 - Dimensional Standards
RECYCLING INDUSTRIAL (RI)								
See Below								See Section 42.19 - Dimensional Standards
For GI and RI DISTRICTS								
All uses with no water or sewer	40,000	100	75	25	20 ¹	25	55	
All uses with water or sewer	30,000	100	75	25	20 ¹	25	55	
All uses with water and sewer	20,000	100	75	25	20 ¹	25	55	

TABLE 19-D DIMENSIONAL STANDARDS - SPECIAL DISTRICTS 8/7/2014

		Lots		Setb	acks	Standards, Notes, and References			
SPECIAL DISTRICTS	Minimum Lot Area (Square feet)	Area Frontage Coverage Street Lir		Minimum to any Lot Line	A " - " means there is no dimensional				
HOSPITAL SPECIAL (HS)									
All uses (other than single family)	none	none	85	none	side-10 rear-25				
Single family	<u>none</u>	<u>none</u>	-	none	side-10 rear-25				
AIRPORT SPECIAL (AS)									
All uses	none	none	none	35	50	See Aviation Overlay District (AOD)			



City of Rochester Downtown Density Update

Summary of Recommendations

Report Section	Topic	Report Recommendation	Code Section
2.04 Chapter 42		•To promote 4 and 5 story mixed-use buildings, eliminate the "density limit."	•Table 19B •42.19.b.8
2.05 Chapter 42	Uses	 Eliminate single-family and duplex uses as a permitted use in the DC. Explore options for legalizing existing uses. 	•Tables 18A-D •42.22.a.8
2.05 Chapter 42	Density & U Process	 Allow multi-family use (as a single use of the property) as a permitted use on DC properties which do not front a major commercial street. Define/depict applicable street frontages. 	•42.20.b.11
2.05 Chapter 42		 To promote a hotel downtown, lower the lot size requirement and eliminate the parking requirement for a hotel fronting a major commercial street. Define/depict applicable street frontages. 	•42.20.b.7 •42.21.d.7



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										
Amend Various Zoning Ordinance Chapters regarding zoning and development standards for development of lands within the Downtown Commercial Zone District.										
		FUNDING REQUIREDS VEG NO								
COUNCIL ACTION ITEM INFORMATION ONLY		FUNDING REQUIRED? YES								
INFORMATION ONLY		* IF YES ATTACH A FUNDING RESOLUTION FORM								
RESOLUTION REQUIRED? YES N	0 🗌	FUNDING RESOLUTION FORM? YES NO								
AGENDA DATE	January 8, 2	019								
DEPT. HEAD SIGNATURE										
DATE SUBMITTED	December 3	1, 2018								
ATTACHMENTS YES ■ NO □	* IF YES, ENTER THE TOTAL NUMBER OF PAGES ATTACHED									
COMMITTEE SIGN-OFF										
COMMITTEE		Planning Board								
CHAIR PERSON		Nel Sylvain								
	DEPARTN	MENT APPROVALS								
DEPUTY CITY MANAGER										
CITY MANAGER										
	FINANCE & BU	JDGET INFORMATION								
FINANCE OFFICE APPROVAL										
SOURCE OF FUNDS										
ACCOUNT NUMBER										
AMOUNT										
APPROPRIATION REQUIRED YES	NO 🔳									
	LECALA	LITLIODITY								
LEGAL AUTHORITY City Council										

SUMMARY STATEMENT

The Municipal Technical Assistance Grant grant award of \$10,000, made through Plan NH's Municipal Technical Assistance Grant program, has funded consultant BendonAdams to study the impact of the City of Rochester's current zoning ordinances on downtown development and how the current ordinances can be revised to increase density and assist with downtown redevelopment in the downtown.

Several recommended ordinance changes are proposed as a result of this study, public outreach, and Planning Board comment.

Please refer to the attached supporting documents and proposed amendments.

The Planning Board unanimously supports this proposed language.

42.2 (b); 42.19 (b) 8; 42.20(b) 7; 42.20 (b) 11; 42.20 (b) 14; 42.21 (d) 7; 42.21 (d) 10; 42.21 (d) 11

RECOMMENDED ACTION	
Support and adopt the amended language.	
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City Clerk's Office

Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding the Historic Overlay District

THE CITY OF ROCHESTER ORDAINS:

That Chapter 42 of the General Ordinances of the City of Rochester and currently before the Rochester City Council, be amended as follows (changes in <u>colorred</u>):

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HISTORIC OVERLAY DISTRICT (HOD)

Article XI of the City of Rochester Zoning Ordinance *DRAFT*

A. Table of contents

- A. Table of contents
 - B. Purpose and intent
 - C. Applicability
 - D. Historic District Commission
 - E. Definitions
 - F. Designation of the Historic District
 - G. Identification of the Historic District
 - H. Delineation of the Historic District
 - I. Effect of inclusion in the Historic District
 - J. Development involving property within the Historic District
- K. Historic District Demolition Permit
 - L. Historic District Relocation Permit
- M. Determination of hardship
- N. Demolition by neglect
- O. Appeals
 - P. Enforcement
- **B.** Purpose and intent. This ordinance is established by the Rochester City Council pursuant to and in accordance with NH RSA's 673:4 and 674:44a through 674:50. The purpose of the Rochester Historic Overlay District is to promote the general welfare of the community by:
 - 1. Safeguarding the cultural, social, political, and economic heritage of the City;
 - Fostering the preservation, restoration, and rehabilitation of structures and places of historic, architectural, and community value;

Historic Overlay District Ordinance Final Version Approved by Planning Board on 10/22/18

Approved by HDC on 10/10/18

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- 3. Fostering civic pride in the beauty and noble accomplishments of the past;
- 4. Furthering the attractiveness of the City of Rochester to home buyers, tourists, visitors, and shoppers, thereby providing economic benefit to the City;
- 5. Conserving and improving the value of property in the District; and
- Enhancing opportunities, where applicable, for financial benefits for owners of historic properties through grants, low interest loans, tax credits, and other tax benefits.

New construction is an essential process in a vital community, representing the current phase of an evolution that has been ongoing since the settlement of Rochester. There are a number of ways of designing new buildings and additions that will meet the objectives of this Section. State of the art contemporary architecture is appropriate – and encouraged - provided that it is respectful of the historic fabric of the District.

b. Identification of the Historic District. A Zoning Map of the Rochester Historic District, as amended, which shows the Historic OverlayDistrict, is hereby incorporated as part of this Section, and is on file with the City Clerk. The Zoning Map and all the notations, references, district boundaries, and other information shown thereon, shall be as much a part of this Section as if all were fully described therein. See the Appendix which lists properties in the district by Assessor's Map and Lot numbers.

e. Purview of Commission. The primary responsibility of the Commission is to review applications for Certificates of Approval for development within the Historic District (see subsection 42.4 g, 2 for full list of Commission responsibilities).

- 1. Intent. It is the intent of this Section to limit review primarily to the building itself and those elements of the building reasonablyconsidered to be keyto the architectural integrity of the building.
- Building Permits. No building permits may be issued and no physical development activity nor significant ground disturbance may occur for activities subject to review herein until a Certificate of Approval has been issued by the Commission for the proposed activity.

In cases where an applicant seeks to do work: a) on the exterior of a building which is subject to review and b) on the interior of a building, a separate building permit may be issued for the interior work, thus allowing that work to proceed independently from review of the exterior work. A separate building permit, however, may not be issued for any interior work (such as changes to window sizes) which is integrally related to the design for the exterior work, which is subject to review.

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Approved by HDC on 10/10/18

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- 3. Activity Subject to Review. Approval is required only when the subject activity or a portion of the subject activity would be visible from a public way. Approval from the Historic District Commission is required for the following activities:
 - a. Any activity affecting the exterior architectural appearance of a building within the District that is not exempted by Subsection 4) Activity Exempt from Review, Activities subject to review include the erection of new buildings; additions to existing buildings; alterations to existing buildings; renovation or restoration of existing buildings demolition of existing buildings or portions of existing buildings; reconstruction of damaged or destroyed buildings; and the relocation of any building into, out of, or within the District
 - b. Signage. The purpose of this review is to promote signage that is creative, distinctive, attractive, pedestrian oriented, reasonably low key, and harmonious with the character of the historic district. See Section 42.29 Signage, of thisordinance for dimensional and other sign standards.
 - i. The following sign components are subject to review:
 - (a) Size
 - (b)Shape
 - (c)Location/placement
 - (d)Colors see Section 42.14 d, K Color, herein, as a reference Illumination see (iii), below
 - (f)Materials see (iv), below
 - (g)Typefaces
 - ii. The following sign components are not subject to review:
 - (a) Text
 - (b) Logos
 - -(c) Graphic messages
 - -iii. Illumination.
 - -(a) If the sign is to be illuminated, use of exterior illumination is strongly encouraged (with light that does not shine toward-pedestrian or vehicular ways).

 (b) Internal illumination is discouraged. If a sign is to be internally-illuminated, the text should be light colored or white and the background/field should be a darker color.

(iv) Materials. Use of wood, urethane, other solid materials, or metal is-preferred. Plastic signs are strongly discouraged.

C. Carts, wagons, trailers, and other vehicles that are intended for the sale of goods, products, or services and which are permanently or temporarily situated in place on the ground

For the purposes of this provision, "temporarily" means for more than three consecutive days or for more than five individual days in a calendar year.

D. Fences and walls. Use of chain link fencing is strongly discouraged. See Section 42.23—Accessory Uses on fences, of this ordinance for other fence/wall standards.

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E. Light fixtures attached to buildings (but light fixtures attached to single or two family houses are exempt from review).

F. Color of materials and paint and stain colors. However, color of materials, paint, and stain for single family houses and two family houses is exempt from review. See Section 42.14 d, K Color, herein, as a reference,

C. <u>Applicability</u>. This Chapter applies to all properties located within the boundaries of the Historic Overlay District.

D. Historic District Commission

. Membership

- a. <u>Composition</u>. The Historic District Commission shall consist of seven (7) regular members and up to five (5) alternate members. Two (2) seats among the regular members are designated for one member of the City Council and one member of the Planning Board, respectively. Likewise, two (2) seats among the alternate members are designated to one member of the City Council and to one member of the Planning Board, respectively, which two (2) alternate members may only sit for the regular City Council and Planning Board members, respectively. All Commission members shall be appointed in accordance with the provisions of Section 74 of the Rochester City Charter.
- b. Qualifications. All members shall be residents of the City of Rochester. In reviewing the qualifications of a candidate for the Commission, the Council/Planning Board shall consider his/her demonstrated interest and experience in, and knowledge of, historic preservation and his/her ability to administer this Section consistent with its purpose and intent. To the extent that such persons are available the Council/ Planning Board shall seek members with backgrounds or interest in the fields of Architecture, Planning, Historic Preservation, History, Archaeology, Anthropology, Engineering, Construction, Real Estate, and Law. At least one member shall live or work in the Historic District.
- c. <u>Appointments</u>. The members of the Historic District Commission shall be appointed for terms of three years. Initial appointments shall be staggered so that subsequent terms will not be coterminous.
- <u>Powers and Duties</u>. The Historic District Commission shall have the following powers and duties:
 - a. <u>Applications</u>. Reviewing and approving, approving with conditions, or denying applications for Certificates of Approval.

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- Consultation. Calling upon City staff, citizens, abutters to applicants, and professionals, as it sees fit, for input, consultation, and recommendations on matters before the Commission.
- Surveys. Conducting small area or community-wide surveys of historic, architectural, and cultural resources.
- d. <u>National Register</u>. Nominating structures and districts for listing in the National Register and reviewing all proposed National Register nominations within the City; keeping a record of all properties which are included in the local historic districts, listed in the National Register, and determined eligible for National Register listing.
- e. <u>Planning.</u> Preparing historic resources components of local master plans and insuring that historical resources are considered at every level of local decision-making.
- f. <u>Advice and Advocacy</u>. Advising other agencies of local, state, and federal government regarding, and advocating on behalf of, the identification, protection, and preservation of local historic, architectural, archaeological, and cultural resources.
- <u>Liaison</u>. Acting as a liaison between local government and individuals or organizations concerned with historic preservation.
- Other Applications. Commenting on applications for site plan/subdivision approval, zoning amendments, variances, special exceptions, and other approvals affecting property in the Historic District or other historic resources.
- Amendments. Investigating and recommending to the Planning Board and City Council amendments to this Section and appropriate areas for designation as historic districts.
- <u>Education</u>. Educating individual members of the Commission, municipal officials, property owners, and the public about the historic district and historic preservation.
- k. <u>Signage and Recognition</u>. Developing and administering a system of markers and monuments recognizing individual properties and the district and acknowledging special contributions toward historic preservation by members of the community.

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- <u>Budget</u>. Developing and submitting an annual request for funds to the City Council if desired. Subject to the availability of funds, the Commission may retain consultants.
- m. <u>Rules and Regulations</u>. Adopting, and from time to time amending, Rules and Regulations which are consistent with the intent of this Section and appropriate state statutes.
- n. Other. Undertaking any other appropriate action or activity necessary to carry out its mission as embodied in this Section.

E. Definitions

The following definitions apply to this Section only.

<u>Building</u>. Any structure having a roof and intended for the shelter, housing, or enclosure of persons, animals, or personal property.

<u>Contributing property</u> (structure or site). Also known as a historic property. A property that contributes positively to the Historic Overlay District's architectural quality and integrity as a result of its location, design, history, condition, quality, age, materials, workmanship, feeling, and/or association.

<u>Exterior Architectural Appearance</u>. This encompasses the building itself and those individual elements which are integral to the building and are visible on the exterior. It includes colors, materials, texture, arrangement, architectural detailing and trim, the roof, windows, doors, foundation, steps, ramps, porches, decks, awnings, hardware, and light fixtures.

<u>Hardship</u>. A situation where denial of the applicant's request to perform particular work upon a specific property that is not in conformance with the standards of this Section would cause substantial difficulty for the applicant due to significant financial expense, loss of use of the property, diminution in the usability of the property, or impairment of the ability of an existing business to function effectively. (Note that this definition is different from the concept of hardship used elsewhere in this Ordinance regarding applications for variances.)

<u>Historic Overlay District</u>. Also known as Historic District and District. An overlay zone district as described in this Chapter.

<u>Massing</u>. The shapes, sizes, and arrangement of the three dimensional forms that compose a building.

Noncontributing property. A property which - due to its recent vintage (generally less than 50 years), incompatible design, incompatible and irretrievable alterations, or deteriorated

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condition - would not be considered to contribute to that character or quality of the District which the City seeks to preserve.

<u>Proportion</u>. The relation of one dimension to another, such as the height of a window compared to its width. Proportion affects visual order through coordination of such elements as height, width, depth, and spacing.

<u>Public Way.</u> A road, sidewalk, footpath, trail, park, or navigable waterway owned by the City of Rochester or another governmental agency and intended to be accessible to the public.

<u>Scale</u>. The perception of the size of a building or building element relative to the human body or other buildings or objects in the vicinity.

<u>Structure</u>. Anything constructed or erected, the use of which requires location on the ground, or attachment to something having location on the ground. Examples include buildings, fences, walls, signs, and light fixtures.

<u>Traditional</u>. Sensitive to, evocative of, or harmonious with any particular style of architecture established prior to 1950 or the prevailing patterns, forms, or styles of architecture dating from the original settlement of the United States up to 1950.

F. Designation of the Historic District

- 1. <u>Procedures for Designation</u>. The Rochester Historic District functions as a zoning overlay district. <u>It is the role of the Historic District Commission to evaluate properties within the overlay district and to designate specific properties as <u>contributing properties</u>. The District boundaries may be amended and new historic districts may be designated and delineated following the Amendment Procedure described in this Zoning Ordinance with the provision that:</u>
 - a. The <u>Historic District</u>-Commission may initiate such amendments;
 - The <u>Historic District</u>-Commission shall have an opportunity to comment on any such proposed amendments prior to enactment by the Codes and Ordinances Commission and by City Council; and
 - c. The Historic District Commission designate individual lots or parcels of land-may by itself be designated as a historic district upon determination of worthiness under this Section. within the overlay district as contributing property upon determination by the Historic District Commission that the criteria for designation within this section are met.
- <u>Criteria for Designation</u>. Any building, group of buildings, site, property, group
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of properties, or area (collectively referred to herein as "site") proposed for inclusion in the Rochester Historic District should generally (but not necessarily) be at least fifty (50) years old and possess one or more of the features listed below. These criteria should be considered when the Commission, Planning Board and/or City Council deliberate the enlargement or reduction of an existing district or the creation of a new district. In any district which contains multiple properties or structures, not every property or structure need meet these criteria; rather the district overall should embody a meaningful degree of continuity, cohesiveness, integrity, and a prevailing conformance with one or more of the criteria.

- The site embodies distinguishing characteristics of, or high quality in, design, detailing, materials, craftsmanship, or a particular architectural style;
- Its antique age, good condition, and special features make it worthy of preservation.
- Its unique location and characteristics make it an established and appreciated element or visual landmark for the community.
- d. The site is identified as the work of a master builder, designer, architect, engineer, or landscape architect whose individual work was influential in the development of the City of Rochester, region, state, or nation.
- e. The site contributes to the visual continuity of the District.
- f. One or more significant cultural, social, political, economic, or military events in the history of the City of Rochester, region, state, or nation occurred at the site.
- g. The site is identified with a person or persons of historic significance;
- G. Identification of the Historic District. This district may be referred to as the Historic Overlay District, HOD, or Rochester Historic District. A Zoning Map of the Rochester Historic District, as amended, which shows the Historic Overlay District, is hereby incorporated as part of this Section, and is on file with the City Clerk. Within the District are contributing and noncontributing buildings as identified by the Historic District Commission and on file with the City of Rochester Planning Department. The Zoning Map and all the notations, references, district boundaries, and other information shown thereon, shall be as much a part of this Section as if all were fully described therein. See the Appendix which lists properties in the district by Assessor's Map and Lot numbers.

Surveys, Maps and Historic Context Papers. The Planning Director or designee shall

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conduct or cause to be conducted such preliminary surveys, studies or investigations as deemed necessary or advisable to adequately inform Historic District Commission of those properties located within the City which represent Rochester's history. The Planning Director or designee shall memorialize the results of surveys, studies and investigations in a series of historic inventory forms, maps and/or historic context papers. Said inventory forms, maps, and context papers shall be maintained by the Planning Department and shall be made available for public inspection at all reasonable times.

These resources shall be referenced by the Historic District Commission when reviewing applications for changes or boundary adjustments within the Historic Overlay District.

H. Delineation of the Historic District. The Rochester Historic District is defined as that area made up of the lots listed below as delineated on the Rochester Tax Maps. Unless otherwise noted or shown on the map, all of the land composing each lot shall be considered to lie within the District. The District also includes all City property necessary to make a contiguous District. (Note that in the case of discrepancy between the Zoning Map and this list of lots, the Zoning Map shall be determining.) Lots in the district include: Tax Map 116, Lots 156-162, and 201-204; Tax Map 120, Lots 322-324, 332-340, 342, 342-1, 343, 346, 347, 351, 352, 354, 355, 358-367, 379-381, 383-390, 392-408, and 419-422; Tax Map 121, Lots 9-18, 28, 29, 361-364, 366-368, 368-1, 369-400; and Tax Map 125, Lots 1, 181, 182, and 202-204.

Commented [MM5]: Moved from Appendix No changes to district boundaries

I. Effect of inclusion in the Historic District.

1. Approvals required. Any development involving properties included within the boundaries of the Historic Overlay District, unless determined exempt, requires the approval of a Certificate of No Negative Effect or a Certificate of Approval before a building permit or any other work authorization will be issued by the City.

2. Design Guidelines.

a. The Historic District Commission has adopted design guidelines, hereinafter referred to as "the guidelines." These guidelines set forth the standards necessary to preserve and to maintain the historic and architectural character of the Historic Overlay District. The standards apply to the exterior features of properties within the District and are intended to offer assistance to property owners undertaking construction, rehabilitation, alterations, or other exterior changes. The guidelines will be periodically reviewed by the Historic District Commission and amended at a public hearing as needed.

b. The guidelines will be used in the review of requests of Certificate of no negative effect or Certificates of appropriateness. Conformance with applicable guidelines is strongly recommended for the approval of any proposed project.

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- c. The guidelines effectively replace the Architectural Regulations under the Site Plan Regulations for properties located within the Historic Overlay District. The Architectural Regulations and Site Plan Regulations and associated reviews do not apply.
- 3. Special Consideration for contributing and noncontributing buildings within the Historic District. To preserve and maintain the historic and architectural character of the District, the Historic District Commission or City Council may approve variations from the requirements set forth in the Land Use Code and may make recommendations to the Chief Building Official who has the authority to grant certain exceptions from the International Building Code (IBC) through the provisions of the International Existing Building Code (IEBC).

To the extent practicable and appropriate, as determined by City staff and the Commission, applicants may file applications for various permits - to the Planning Board, Zoning Board of Adjustment, Building Department, etc. – simultaneously, or in any appropriate order, in order to save time. This provision, however, shall not be construed in a manner which would prevent the Commission from conducting a thorough review, as it sees fit.

All City authorities, including the Historic District Commission and City Council, are authorized to grant economic and developmental benefits to historic properties within the Historic District.

In cases where the Historic District Commission has purview, the Planning Board shall not have jurisdiction over architectural design. The Architectural Regulations under the Site Plan Regulations shall not apply. Nonetheless, the Planning Board shall review all other elements of a site otherwise subject to its review.

- 4.—Property owned by the City of Rochester shall be subject to review and approval by the Commission in like manner to all other property in the City situated within the district, provided, however, that a vote by 2/3 of the total membership of the Rochester City Council may override any vote of the Commission pertaining to land or property owned by the City of Rochester.
- J. Development involving a property within the Historic District. No building, structure, significant ground disturbance or sign may be constructed, altered, repaired, relocated or otherwise improved within the boundaries of the Historic Overlay District until sufficient information is submitted to the City of Rochester Planning Office and approved in accordance with the procedures established within the Municipal Code.
 - Activity Exempt from Review <u>Exempt activity</u>. A Certificate of appropriateness or <u>Certificate of no negative effect shall not be required for the following activities</u>. <u>A project may be subject to other requirements within the Zoning Ordinance</u>.

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Structures which are not buildings as defined in this Section(such aslight poles and street furniture).

- Work completed on a single family or duplex building within the Historic Overlay District.
- Structures which are not buildings as defined in this Section (such as light poles, street furniture, and <u>fences</u>)
- Work performed on the interior of buildings <u>that does not effect</u> the exterior appearance.
- d. Land uses. Land uses are not be regulated through this Section herein nor by the Commission. Permitted uses are set forth elsewhere in this Zoning Ordinance. However, in cases where the applicant is unable or unwilling to develop a design which conforms to the guidelines and requirements herein because of unusual constraints in the nature of the proposed use the Commission is by no means required to issue a Certificate of Approval simply to accommodate that permitted use. (Example: A gasoline station might be permitted in the historic district but if no design is presented for which the appearance of the canopy and the pump stations which meet the standards of this Section then the application should be denied, even though this specific permitted use may thereby be precluded.)
 - e. Elements which are appurtenant to a building but which are not integral to the building including antennas, satellite dishes, flagpoles, mailboxes, window air conditioning units, and similar elements, on the rear portions of buildings or where they will be least noticeable from any public way.
 - e. Minor maintenance and repair which does not involve any significant change in materials, design, or the outward appearance of the building
 - f Installation or removal of any plants.
 - g. G. Color of materials, paints and stains for single family houses and two family houses. Color of paint or stain of wood siding with the condition that the paint color or stain is from an approved historic paint color palette. Refer to the City of Rochester Planning Staff for approved historic paint color palettes.
 - h. Installation of pavement or other impervious or semi-impervious material in an already established parking area. or driveway area. However, the Commission has purview over the location and position of new construction and additions (which could affect other site conditions).

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Minimally intrusive work that does not adversely affect the historic character of the property or District as determined by Planning Staff.

I. Lighting treatment, i.e. wattage and types of bulbs and light fixtures attached to single and two family houses. However, light fixtures attached to buildings (other than single and two family houses) are subject to review.

J. Modifications to the site which do not affect buildings.

K. Any temporary emergency repairs provided that review and conformance with the guidelines of this Section will be required afterward. As part of that review, the HDC may impose appropriate requirements, including establishing a timeframe in which proper repairs must be completed.

L. Items which are not explicitly addressed in this subsection but for which the proposed work clearly:

i. would not have any meaningful negative impact;

ii. would be barely noticeable, if at all, from any public way; and
iii. would be consistent with the intent of this Section, all as
reasonably determined by the Planning Department.

- 2. Certificate of no negative effect. An application for a Certificate of no negative effect may be made to the City of Rochester Planning Department for approval of work that has no adverse effect on the physical appearance or character defining features of a property located within the Historic Overlay District. An application for a Certificate of no negative effect may be approved by the Planning Director or designee with no further review if it meets the requirements set forth below:
 - a. The Planning Director or designee shall issue a Certificate of no negative effect within fourteen days after receipt of a complete application if:
 - It is determined that the activity is an eligible work item and meets the City Historic Preservation Design Guidelines; and,
 - Any modifications to the proposed work requested by the Planning Director a or designee re agreed to by the owner/applicant; and,
 - 3) The proposed work will not diminish, eliminate or adversely affect the significant historic and/or architectural character of the subject property or Historic District in which it is located.
 - b. An application for a Certificate of no negative effect shall include the following:
 - Elevations or drawings of plans not less than 1/8 inch showing the proposed work.

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- Photographs, building material samples and other exhibits, as needed, to accurately depict location, extent and design of proposed work.
- 3) Demonstrated compliance with applicable design guidelines.
- c. The following work shall be considered for a Certificate of no negative effect:
 - Replacement of architectural features which creates no change to the exterior physical appearance of the building or structure.
 - 2) Installation of awnings on historic properties.
 - 3) Signs.
 - Alterations to noncontributing buildings within the Historic Districts that have no adverse effect on its historic or architectural character.
 - Alterations to non-street facing facades on contributing buildings within the Historic District that have no adverse effect on its historic or architectural character.
 - 6) Small structures or additions of 250 sf or less in size.
 - Installation of site improvements, such as walkways, patios, decks, or similar significant features.
- d. In the event that the Planning Director or designee determines that the issuance of a Certificate of no negative effect is not appropriate or the design guidelines are not met, the owner may apply for a certificate of appropriateness from the HDC.

5. Other Terms

A. A Certificate of Approval is required for all work within the purview of the Commission whether or not such work requires a building permit or any other permits issued by the City or other authorities. A Certificate of Approval shall not be required for any construction, alteration, or demolition of any structure or element of a structure which the Director of Building, Zoning, and Licensing Services, certifies as being required for public safety. However, the Director shall give the Commission an opportunity to comment upon any such action unless a time emergency precludes it.

B. A Certificate of Approval is only required for new activities which the property owner initiates/proposes after adoption of this ordinance. The Commission does not otherwise initiate any review except in response to such proposals/activities by the property owner. Thus, property owners are not required to bring any existing conditions into "conformity" with this ordinance, except in cases where improving certain existing conditions may be integrally related to a proposal presented by the applicant.

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C. Property owned by the City of Rochester shall be subject to review and approval by the Commission in like manner to all other property in the City situated within the district, provided, however, that a vote by 2/3 of the total membership of the Rochester City Council may override any vote of the Commission pertaining to land or property owned by the City of Rochester.

D. The Commission may, after majority vote of the Commission, coordinate with, or defer to, other City boards, regarding review of items which might also be subject to review by those boards.

d. Guidelines for Review. The following guidelines shall be used by the Historic District Commission in reviewing applications for Certificates of Approval. Recognizing that every property, every proposal, and every situation is unique, the Commission shall utilize its reasonable judgment, and is granted a fair degree of flexibility, in applying these guidelines, consistent with other requirements and limitations of this Section.

-1. General Principles. The following general principles are adapted from the U.S. Secretary of the Interior's Standards for Rehabilitation:

A. Every reasonable effort shall be made to minimize alteration of the significant features of the building.

B. The distinguishing original qualities or character of the building shall not be destroyed. The removal or alteration of any historic material or distinctive architectural features shall be avoided where possible.

C. All buildings shall be recognized as products of their own time. Alterations that have no historical basis and that seek to create an earlier appearance shall be discouraged.

D. Changes that may have taken place in the course of time are evidence of the history and development of the building. These changes may have acquired significance in their own right, and this significance should be recognized and respected.

E. Distinctive stylistic features or examples of skilled craftsmanship that characterize a building should be treated with sensitivity.

F. Deteriorated architectural features should be repaired rather than replaced, wherever possible. In the event replacement is necessary, the new material should match the material being replaced in composition, design, color, texture, and other visual qualities. Repair or replacement of missing architectural features should be based on accurate duplications of features, substantiated by historic, physical, or pictorial evidence, rather than on conjectural designs or the availability of different architectural elements from other structures.

-G. Contemporary design for alterations and additions to existing buildings should not be discouraged when such designs do not destroy significant historical, architectural, or cultural material, and when those designs are compatible with the size, scale, color, material, and character of the property, neighborhood, and environment.

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H. Whenever possible, new additions or alterations to structures should be done in such a manner that if those additions or alterations were to be removed in the future, the essential form and integrity of the building would be unimpaired.

2. Elements of Design. The following principles also apply.

A. Harmony with surrounding buildings. Proposals should be harmonious with the existing building (in the case of additions and alterations) and with contributing neighboring buildings and other buildings within the District, as appropriate, in respect to:

i. mass,

ii. width,

iii. height,

iv. proportion,

v. spacing,

vi. setback, and

vii. all of the other elements of design discussed herein.

B. Sitting of building. Most buildings are oriented parallel or perpendicular to the street. Those in the downtown are traditionally placed very close to the street if not right up to the sidewalk. This pattern reinforces the streetscape. Buildings should not be oriented at odd angles to the street.

C. Scale. Every effort should be made to provide an appropriate scale to new buildings both in their overall size and in their details

i. It is important in downtown areas for buildings to be multistory in order to reinforce the sense of enclosure of the street. Alternatively:

ii. A single story building should have a relatively steep roof or a high

- D. Proportion. Buildings and their details should be well proportioned in accordance with commonly accepted design principles so as to create a sense of order and balance.
- E. Massing. Large structures should be broken into smaller masses to provide human scale, variation, and depth. These smaller masses should have a strong relationship to one another and, ideally, each smaller mass will have an integrity of form.
- F. Roof. As a design element the roof has a significant effect on the building's character. The lack of a roof often promotes a feeling of boxiness. The taller the building the less necessary is a pitched roof.

i. Multistory buildings in downtown rarely included a pitched roof. Extensive areas of visible roof should be broken up with:

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dormers,
cross gables,
cupolas,
chimneys,parapetsbalustrades,
and
towers.

ii. Where flat roofs are used there should be a distinct cornice and/or parapet to emphasize the top of the building.

G. Building façade. Much attention should be given to create an attractive building facade. Broad expanses of blank walls are inappropriate. Traditionally, the parts of a facade that might be embellished, or at least articulated in some fashion include:

i. the horizontal base where the building meets the ground (such as a different treatment for the foundation or a water table) ii. the horizontal top where the building meets the sky (such as a projecting cornice with brackets)

iii. a horizontal section in between (such as a belt course between stories)

iv. the vertical corners on the left and right sides (such as corner boards or quoins)

v. vertical articulation in the middle (such as pilasters)

vi. the area around the door/entry (such as a portico)

vii. the areas around the windows (such as window surrounds) In addition, depth may be created for the facade through use of porches, projecting or recessed sections, bay windows, or arcades-

H. Windows. Windows are an integral part of a building and should be incorporated on front facades, and preferably side facades to humanize the building. It is desirable that the windows along with the door establish a coherent, orderly pattern and rhythm.

i. Shape. It is preferable that windows be vertical (except for retail uses, below). Horizontally shaped windows are discouraged. Where horizontal windows are sought a series of contiguous vertical windows with mullions in between should be used arranged in a horizontal "band".

ii. In the downtown use of large picture type windows for retail uses on the first floor is strongly encouraged.

iii. Shutters are generally not used traditionally on commercial buildings but, where appropriate, should be sized properly for the window opening (approximately one half the width of the opening).

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iv. Preservation of original wood windows is strongly encouraged but not required. Where windows are replaced use of true divided light windows is encouraged but not required. Use of false mullions may be stipulated where appropriate. Entrance. The entrance is an important element in defining a building. i. Articulation of the entrance is encouraged through use a portico, a canopy, an awning, sidelights, a surround, or another device. ii. Generally, there should be an entrance, if not the primary entrance, located on the front facade. J. Siding materials. Materials should be high quality and durable, especiallyin the core downtown areas, where masonry is preferred. i. Use of the following natural materials is strongly encouraged: wood (clapboard and shakes), brick. stone. fiber reinforced stucco. textured block, and terra cotta However, fabricated materials which effectively imitate the character of these materials is acceptable. Conventional vinyl siding is discouraged, especially on front facades. However, it is less of a concern on side or rear facades. Where used, it should be arranged in a horizontal pattern resembling wood elapboard. iii. Use of the following materials is inappropriate: sheet plastic, sheet fiberglass, T-111 plywood, flaky "fish-shack style" wood shingles, simulated brick, "salvage style" brick with multiple colors, highly reflective plastic or metal, prefabricated metal wall panels, undressed cinder block, and Historic Overlay District Ordinance Approved by Planning Board on 10/22/18 Approved by HDC on 10/10/18 Page 17 of 34

other materials similar to these Appropriate color selection is guided by the following: i. Main building color/large areas and signage. The following color palettes are encouraged for the main building color/large areas and signage: nature blending, earth tone, neutral, and pastel Main building color/large areas. The following color palettes are discouraged for the main building color/large areas: bright colors, primary colors, and Metallic colors Building accent areas and signage. The following color palettes are acceptable for building accent areas and signage: bright colors, primary colors, metallic colors The following color palettes are prohibited: high intensity colors and fluorescent colors For brick, use of deep, dark traditional reds is desirable and may be required. Other Principles

A. New construction. Traditional style architecture is certainly designed in accordance with the objectives of this section.

B. Visibility. Generally, the less visible or prominent a structure or facade the less stringent the standards/review.

C. Demolition or Removal. Demolition or removal of structures may be denied at the discretion of the Commission.

i. Contributing Structures. Demolition or removal from the District of a contributing structure is strongly discouraged. No such application should be approved until a detailed redevelopment plan for the site has been approved by the Commission and/or Planning Board, as appropriate.

ii. Noncontributing Structures. In many cases, demolition or relocation of a noncontributing structure is entirely appropriate, if

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not desirable, depending upon how the site will be developed afterward.

D. Relocation within the District. Relocation of a contributing structure from its site is discouraged. The Commission may approve such a relocation if it determines that there are compelling reasons to do so after conducting a rigorous review of the request.

E. Noncontributing Buildings. Significantly less stringent review is in order for "noncontributing" buildings.

4. References. The Commission may also use the following as references (all of these documents are available in the Planning Department for public review):

A. The Secretary of the Interior's "Guidelines for Historic Preservation". (website:http://www.nps.gov/history/hps/TPS/tax/rhb/)

B. The National Register Nomination form for the Rochester Commercial and Industrial Historic District

C. 1999 survey of Rochester conducted to assess impacts of the proposed Exit 10 project.

D. Rochester Times series on architecture of Rochester (2002-2003).

E. Any other appropriate general architectural manuals or manuals about Rochester.

3. Certificate of Approval. An application for a Certificate of Approval shall be submitted to the Rochester Historic District Commission through the Planning Department, no fewer than ten (10) days prior to a Commission meeting. However, upon an affirmative vote of at least four (4) members of the Commission this deadline may be reduced on a case by case basis for good cause.

a. Intent.

It is the intent of this Section to make the review process as simple and pleasant as practical. The applicant need only submit those materials which the Commission reasonably determines are necessary to conduct an appropriate review. On small or straightforward projects submission of the application, a letter of intent, a verbal description, and/or one or more sketches drawn by the applicant may suffice.

In the case of more elaborate proposals or those potentially having a significant impact upon sensitive properties any or all of the materials listed below may be required as the Commission sees fit. While the use of an architect is not required under this Section, there will be many situations where it will be difficult to provide appropriate drawings and to meet the objectives of this Section without the use of an architect, particularly where new construction or additions are involved.

Applicants are encouraged to speak with the Planning Department prior to preparing an application package to get a preliminary sense of which of the items below might not be needed.

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b. Application requirements.

The application package may include any or all of the items listed below as stipulated by the Historic District Commission:

- 1. A completed application form as provided by the City shall include:
 - a. the purpose of the proposed project
 - b. the nature and scope of the work to be performed
- 2. Site plans drawn to scale clearly depicting existing conditions and proposed work.
- 3. Elevation drawings to scale of each affected facade of the building clearly depicting existing conditions and proposed work.
- 4. Detail drawings of appropriate elements (such as the balustrade for a handicapped ramp).
- 5. Photographs of each impacted side of the building.
- 6. Sample, swatch, and/or manufacturer's cut sheet of materials to be used (such as a brick), as appropriate.
- 7. A written description of how the project meets the applicable design guidelines.
- 8. Any other items which the Commission may reasonably need to conduct its review.
- 9. No fees of any kind shall be charged for applications to the Commission or to cover any of the costs of reviewing the application.

c. Procedures for Review of the Application.

Application. An application for a Certificate of Approval shall be submitted to the

Rochester Historic District Commission through the Planning Department, no fewer than nine (9) days (or 8 days if the deadline falls on a holiday) prior to a Commission meeting. However, at the discretion of the Chair this deadline may be reduced on a case by case basis for good cause. In no case shall the review be scheduled more than 30 days from the application filing date.

It is the intent of this Section to make the review process as simple and pleasant as

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Approved by HDC on 10/10/18 Page 20 of 34 practical. The applicant need only submit those materials which the Commission reasonably determines are necessary to conduct an appropriate review. On small or straightforward projects submission of the application, a letter of intent, a verbal description, and/or one or more sketches drawn by the applicant may suffice.

In the case of more elaborate proposals or those potentially having a significant impact upon sensitive properties any or all of the materials listed below may be required as the Commission sees fit. While the use of an architect is not required under this Section, there will be many situations where it will be difficult to provide appropriate drawings and to meet the objectives of this Section without the use of an architect, particularly where new construction or additions are involved.

Applicants are required to meet with the Chief Planner, or designee, prior to preparing an application package to get a preliminary sense of which of the items below will be needed. The application package may include any or all of the items listed below as stipulated by the Chief Planner and the Historic District Commission:

- A. A completed application form as provided by the City stating the purpose of the proposed project and identifying the nature and extent of the work to be performed.
- B. Site plans drawn to scale clearly depicting existing conditions and proposed work
- C. Elevation drawings to scale of each affected facade of the building Clearly depicting existing conditions and proposed work.
- D. Detail drawings of appropriate elements (such as the balustrade for a handicapped ramp).
- E. Photographs of each impacted side of the building.
- F. Sample, swatch, and/or manufacturer's cut sheet of materials to be used (such as a brick), as appropriate.
- G. Any other items which the Commission may reasonably need to conduct its review.
- H. There is no fee for the basic application review

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2. Review of the Application

A. Appropriateness. In deliberating whether to grant (with or without conditions) or deny a Certificate of Approval the Historic District Commission shall make a determination as to whether or not the proposal conforms with the provisions of this Section.

B. Scheduling and Completeness. The Historic District Commission will consider all applications that were received by the application deadline at its next scheduled meeting. At that time a determination shall be made whether the application under consideration is complete in terms of the list of required items, above, such that the Commission can adequately review the application.

C. Public Meetings. Meetings of the Historic District Commission are not public hearings and notice need be made only for public meetings in accordance with RSA Chapter 91-A. The Commission may hold a public hearing on any application if it deems appropriate. All regular meetings shall be posted on the City's website.

D. Professional Advice. The Commission may seek advice from such professional, educational, eultural, or other resources as is deemed necessary.

E. Recommendations.

i. Applicants are encouraged to meet with the Commission prior to developing projects for an informal discussion about proposed plans.

ii.) The Commission may make non-binding recommendations to the applicant on elements outside of its purview such as on parking lot layout or planting materials.

F. Architectural Regulations and Planning Board review. In cases where the Historic District Commission has purview, the Planning Board shall not have jurisdiction over architectural design, i.e. the Architectural Regulations under the Site Plan Regulations shall not apply. Nonetheless, the Planning Board shall review all other elements of a site otherwise subject to its review.

3. Action on an Application

A. Recognizing that a lengthy approval process can be costly to landowners, developers, and business owners, the Commission shall seek to take final action at its earliest reasonable opportunity, which in many cases will be at the first regular meeting of the Commission at which the application is presented. To the extent practicable and appropriate, as determined by City staff and the Commission, applicants may file applications for various permits—to the Planning Board, Zoning Board of Adjustment, Building Department, etc.—simultaneously, or in any appropriate order, in order to save time. This provision, however, shall not be construed in a manner which would prevent the Commission from conducting a through review, as it sees fit. Final approval of any permits from other City departments, for projects under the Commission's purview, cannot precede the Certificate of Approval from this Commission.

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B. The Historic District Commission shall take action on—i.e. to approve, approve with conditions, or deny—all applications within forty five (45) days after the filing of a complete application for a certificate of approval This time frame may be extended either by consent or request of the applicant or upon formal request from the Commission to, and written authorization from, the City Council for an additional period not to exceed forty five (45) calendar days.

C. The Commission shall notify the applicant of its decision within 72 hours. When an application is rejected as being incomplete or denied the reason(s) for the decision shall be conveyed to the applicant and clearly stated in the record of proceedings of the Commission.

D. Failure by the Commission to act within the period of time specified above (with or without extensions) shall be deemed to constitute approval of the application as submitted. A Certificate of Approval shall be effective for one year after the date of approval. The applicant must secure a building permit and substantially commence work within this one year timeframe or the Certificate shall lapse. Likewise, where no building permit is involved, the applicant must substantially commence work within this one year timeframe or the Certificate shall lapse. The Commission may grant extensions as it reasonably determines appropriate.

4. Hardship, Upon the request of an applicant, the Commission may approve an application.

4. Hardship. Upon the request of an applicant, the Commission may approve an application, based upon hardship, even if it deems the proposed work does not meet the standards specified in this Section. Approval based on hardship requires, at a minimum, a determination by the Commission that all of the criteria below are met. The Commission may solicit any additional information necessary to make this determination.

A. Denial of the application or an element of the application would cause an undue hardship for the applicant as defined in this Section;

-B. The hardship is unusual and peculiar to the applicant's property or situation;

C. The proposal would not have a significant adverse impact upon the Historic District;

D. Approval would not constitute a significant derogation of the intent and purpose of the ordinance;

E. There is no simple or inexpensive alternative approach which would be effective; and F. In the case of an application for demolition, severe deterioration of the property was not due to negligence or irresponsibility on the part of the owner.

5. Appeals. Any applicant, person, or organization aggrieved by a decision of the Historic District Commission may appeal the decision to the Rochester ZoningBoard of Adjustment in accordance with RSA 674:33 and any appeal procedures specified in the City Ordinances. In its review of any appeals the Zoning Board shall be guided by the provisions of this Section and other applicable law.

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-6. Enforcement. This Section shall be enforced as provided for in the Rochester Zoning Ordinance.

7. Variances and Appeals. If any applications are submitted to the Zoning Board of Adjustment for variances or appeals under the Historic District Ordinance, the HDC shall be notified by the Planning Department of those applications at least ten days in advance of the meeting.

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Recognizing that a lengthy approval process can be costly to landowners, developers, and business owners, the Commission shall seek to take final action at its earliest reasonable opportunity, which in many cases will be at the first regular meeting of the Commission at which the application is presented.

- The Planning Director or designee shall review the application materials submitted for Certificate of appropriateness approval and request additional information as necessary.
- 2. Staff shall review the submittal material and prepare a report that analyzes the project's conformance with the design guidelines and other applicable Land Use Code sections. This report will be transmitted to the HDC with relevant information on the proposed project and a recommendation to continue, approve, disapprove or approve with conditions and the reasons for the recommendation. The HDC will review the application, the staff analysis report and the evidence presented at the hearing to determine the project's conformance with the design guidelines.
- 3. The Historic District Commission shall take action i.e. to approve, approve with conditions, or deny on all applications within sixty five (65) days of the meeting at which the Commission accepts the application as complete. This time frame may be extended either by consent or request of the applicant or upon formal request from the Commission to, and written authorization from, the City Manager for an additional period not to exceed sixty five (65) days.

Failure by the Commission to act within the period of time specified above (with or without extensions) shall be deemed to constitute approval of the application as submitted. A Certificate of Approval shall be effective for two years after the date of approval. If an applicant has not secured a building permit within that time frame, or has not substantially commenced work in cases where no building permit is required, the Certificate shall lapse. The Commission may grant extensions as it reasonably determines appropriate.

 Meetings of the Historic District Commission are public meetings and may require notice to the public as specified in New Hampshire State

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Statute and the City of Rochester Municipal Code. The public is encouraged to attend. When notice is required the Planning Department shall process notices for public hearings.

The Commission may seek advice from such professional, educational, cultural, or other resources as is deemed necessary.

6. The HDC may approve, disapprove, approve with conditions or continue the application to obtain additional information necessary to make a decision to approve or deny. The Commission may make non-binding recommendations to the applicant on elements outside of its purview such as on paint color of wood, parking lot layout, or planting materials.

The Commission shall notify the applicant of its decision. When an application is rejected as being incomplete or denied the reason(s) for the decision shall be conveyed to the applicant and clearly stated in the record of proceedings of the Commission. Any steps recommended to remedy deficiencies or flaws in the proposal shall also be conveyed to the applicant.

- 7. A monitoring committee comprised of two representatives from the Commission shall be assigned to the approved project to oversee and approve amendments that may arise during construction.
- 4. Amendments. There are two processes for amending plans approved pursuant to a Certificate of appropriateness. All requests for amendments must be in writing and accompanied by drawing(s) and elevations as specified below.
- a. Insubstantial amendments.

<u>Insubstantial</u> amendments are minor modifications to HDC approved plans that:

- Address circumstances discovered in the course of construction that could not have been reasonably anticipated during the approval process, or;
- Are necessary for conformance with building safety or accessibility codes and do not materially change the approved plans, or:

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- 3. Approve specific building materials, finishes, design of ornamental trim and other such detail not provided in the HDC approved plans, or
- 4. Change the shape, location or material of a building element or feature but maintains the same quality and approximate appearance of that found in the approved plans.

The Planning Director or designee and the monitoring committee may authorize amendments to approved plans. Decisions of the Planning Director or designee or monitoring committee are binding.

b. Other amendments.

The Planning Director or designee or monitoring committee may determine that the proposed changes do not meet the design guidelines and remand the matter to the HDC for a decision by the Commission.

Approval of amendments by the Planning Director or designee and the monitoring committee shall be reported to the HDC at their regularly scheduled meetings.

K. Historic District Demolition Permit. It is the intent of this Chapter to preserve the historic and architectural resources that contribute to the history of Rochester. Consequently no demolition of any properties within the Historic Overlay District shall be permitted unless approved by the HDC in accordance with the standards set forth in this Section.

1. Exempt Activity.

- a. Demolition of a single family or duplex building within the Historic Overlay District.
- b. Demolition of structures which are not buildings as defined in this Section (such as light poles, street furniture, and fences)
- Demolition work performed on the interior of buildings that does not effect the exterior appearance.
- d. Demolition of elements which are appurtenant to a building but which are not integral to the building including antennas, satellite dishes, flagpoles, mailboxes, window air conditioning units, and similar non-historic elements.
- 2. Procedures for demolition of properties within the Historic Overlay District.

a. Application.

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An application for a historic district demolition permit for properties within a Historic District will be filed with or referred to the Planning Director or designee by the Director of Building, Zoning, Licensing, Services. The applicant will be provided a written response within fourteen (14) days of the request for a demolition permit describing the submittal materials needed for consideration. An application for demolition approval shall include:

- 1. Written documentation that the Director of Building, Zoning, Licensing, Services has determined the building an imminent hazard that cannot be repaired; or,
- 2. Narrative text, graphic illustrations or other exhibits that provide evidence that the building, structure or object is of no historic or architectural value or importance.
- 3. The staff shall review the submittal material and prepare a staff report that analyzes the request relative to the criteria for approval.

b. Review Procedures.

- 1. The HDC shall review the application, the staff report and hear evidence presented by the property owners and parties of interest to determine if the standards for demolition approval have been met. Demolition shall be approved if it is demonstrated that the application meets any one of the following criteria:
 - a. The property has been determined by the City to be an imminent hazard to public safety and the owner/applicant is unable to make the needed repairs in a timely manner; or,
 - b. The structure is not structurally sound despite evidence of the owner's efforts to properly maintain the structure; or,
 - c. The structure cannot practically be moved to another appropriate location in Rochester; or,
 - d. No documentation exists to support or demonstrate that the property has historic, architectural, archaeological, engineering or cultural significance.

Additionally, for approval to demolish and to grant a historic district demolition permit, all of the following criteria must be met:

- e. The structure does not contribute to the significance of the Historic Overlay District; and,
- f. The loss of the building, structure or object would not adversely affect the integrity of the Historic Overlay District or its historic, architectural or aesthetic relationship to adjacent historic properties; and,
- g. Demolition of the structure will be inconsequential to the historic preservation needs of the area.

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- 2. The HDC shall approve, disapprove, approve with conditions or continue the application to obtain additional information necessary to consider the demolition request.
- 3. If the demolition request is denied because it does not meet the aforementioned standards, the applicant may request demolition approval based upon approval of a determination of hardship as set forth below.
- 4. Before a demolition permit will be issued, a Certificate of approval for the redevelopment as described above, must be approved. When a demolition permit must be issued because the building is an imminent hazard or because of the issuance of a determination of hardship, the permit may be received prior to the receipt of a Certificate of Approval.

L. Historic District Relocation Permit.

The intent of this Chapter is to preserve historic properties in their original locations within the Historic Overlay District. However, it is recognized that occasionally the relocation of a property may be appropriate as it provides an alternative to demolition or because it only has a limited impact on the attributes that make it significant. All properties within the Historic Overlay District are subject to this Section.

1. Exempt Activity.

- a. Relocation of a single family or duplex building.
- b. Relocation of structures which are not buildings as defined in this Section (such as light poles, street furniture, and fences).
- c. Relocation of elements which are appurtenant to a building but which are not integral to the building including antennas, satellite dishes, flagpoles, mailboxes, window air conditioning units, and similar non-historic elements.

2. Application.

An application for relocation shall include:

- a. A written description and/or graphic illustrations of the building, structure or object proposed for relocation.
- <u>b.</u> A written explanation of the type of relocation requested (temporary, on-site or <u>off-site</u>) and justification for the need for relocation.
- c. A written report from a licensed engineer or architect regarding the soundness of the building, structure or object, its ability to withstand the physical move and its rehabilitation needs, once relocated.

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- d. A conceptual plan for the receiving site providing preliminary information on the property boundaries, existing improvements and site characteristics and the associated planned improvements.
- e. If the applicant does not own the receiving site, proof from the site's property owner of the willingness to accept the relocated building, structure or object.
- f. Evidence that the applicant has or is seeking the necessary approvals to place the building on the identified receiving site.
- g. Evidence of the financial ability to undertake the safe relocation, preservation and repair of the building, structure or object; site preparation and construction of necessary infrastructure through the posting of bonds or other financial measures deemed appropriate.
- h. Supplementary materials to provide an understanding of the larger context for the relocated property and its impact on adjacent properties, the neighborhood or streetscape.
- i. Additional information may be requested by the Historic District Commission as needed to complete the review.
- 2. Procedures for the review of historic district relocation permit.
 - a. The Planning Director or designee shall review the application materials submitted for relocation approval. Upon determination of a complete application, the project shall be scheduled before the HDC.
 - b. Staff shall review the submittal material and prepare a report that analyzes the project's conformance with the standards for relocation approval set forth below, the City Historic Preservation Design Guidelines and other applicable Land Use Code sections. This report will be transmitted to the HDC with relevant information on the proposed project and a recommendation to continue, approve, disapprove or approve with conditions and the reasons for the recommendation. The HDC will review the application, the report and the evidence presented at the hearing to determine if the standards for relocation have been met.
 - c. The HDC shall approve, disapprove, approve with conditions or continue the application to obtain additional information necessary to make a decision to approve or deny.
- 3. Standards for relocation.

Relocation for a building will be approved if it is determined that it meets any one of the following standards:

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- a. It does not contribute to the overall character of the historic district or parcel on which it is located and its relocation will not have an adverse impact on the Historic District or property; or
- b. The owner has obtained a Determination of hardship; or
- c. The relocation activity is demonstrated to be an acceptable preservation method given the character and integrity of the building and its move will not adversely affect the integrity of the Historic District in which it was originally located or diminish the historic, architectural or aesthetic relationships of adjacent designated properties; and
- Additionally, for approval to relocate and to grant a historic district relocation permit all of the following criteria must be met:
- d. It has been determined that the building, structure or object is capable of withstanding the physical impacts of relocation;
- e. An appropriate receiving site has been identified; and
- f. An acceptable plan has been submitted providing for the safe relocation, repair and preservation of the building, structure or object including the provision of the necessary financial security.

M. Determination of hardship.

- It is the policy of the City to respect private property rights. The City recognizes, therefore, that there may be some circumstances in which the operation of this Chapter could create an undue economic hardship. This provision is created to provide property owners with a means of demonstrating that such a hardship may exist and that they should be allowed to demolish a property within the historic overlay district because of that hardship. It is the intent of this provision to insure that no private property is taken without just compensation.
- Standard of review. The standard of review for a determination of economic hardship will
 be whether refusing to allow the property owner to demolish the property would result in
 a violation of the prohibitions of the U.S. and New Hampshire Constitutions against taking
 of private property for public use without just compensation as those prohibitions are
 interpreted by the courts of New Hampshire and the United States. In applying the
 standards, the economic benefits of financial, developmental and technical assistance from
 the City and the utilization of any federal and state rehabilitation tax credit programs may
 be considered.
- 2. Application Requirements.
 - a) Upon receiving a request for a certificate of economic hardship, the Planning Director or designee shall provide a written response within fourteen (14) days as to the submittal materials required.

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- b) Within five (5) days after receipt of an application for a certificate of economic hardship, the Planning Director or designee shall determine whether the application is complete. If he or she determines that the application is not complete, the Director shall notify the applicant in writing of the deficiencies. The Director shall take no further steps to process the application until the deficiencies have been remedied.
- c) The application fee shall be set to defray all costs of the review process, including the fees of an independent hearing officer.

3. Review process.

- a) When the application is complete, the Planning Director or designee will refer the application to the Historic District Staff member and the City Attorney for review. The Historic District Staff member and City Attorney shall jointly prepare a report setting forth the City's response.
- b) In the event the City response concludes that the application does not demonstrate a case of economic hardship, the application can apply for an Administrative Appeal before Zoning Board of Adjustment.
- c) The Zoning Board of Adjustment will be contracted by the City to conduct an impartial quasi-judicial hearing on the question of economic hardship. If deemed necessary, the ZBA may hire, at the applicant's expense, a consulting professional(s) with sufficient legal and technical experience to conduct a fair hearing on the matter. The application, all support materials and the consultants/City's report shall be provided to the ZBA in advance of the hearing. At the hearing, the applicant will be provided with an opportunity to present their application and may be represented by counsel. The City position will be presented by the City Attorney/consultant.
- 4. Appeal. An applicant may appeal the decision of the hearing officer to District Court.

N. Demolition by neglect.

It is the intent of this Section to address the range of circumstances that affect the preservation of the community's significant historic and architectural resources. It is further recognized that many historic buildings and structures are lost because of deterioration from lack of maintenance. Whether this occurs unintentionally or through deliberate decisions, the result is the same: the loss of community assets that cannot be replaced. Consequently, it is declared that the exterior features of any designated building or structure shall be preserved against decay and deterioration and kept free from structural defects. The designated structures shall receive reasonable care, maintenance and upkeep appropriate for their preservation, protection, perpetuation and use.

1. Standards for reasonable care and upkeep.

The owner or such other person who may have legal possession, custody and control thereof of a designated property shall, upon written request by the City, repair the following exterior features if they are found to be deteriorating or if their condition is contributing to deterioration such that it is likely to compromise the building's structural integrity or as to

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create or permit the creation of any hazardous or unsafe condition to life, health or other property. These features include, but are not limited to:

- a. Deterioration of exterior walls, foundations or other vertical supports that causes leaning, sagging, splitting, listing or buckling.
- b. Deterioration of flooring or floor supports or other horizontal members that causes leaning, sagging, splitting, listing or buckling.
- Deterioration of external chimneys that cause leaning, sagging, splitting, listing or buckling.
- d. Deterioration or crumbling of exterior plasters or mortars.
- e. Ineffective waterproofing of exterior walls, roofs and foundations, including broken windows or doors.
- f. Defective protection or lack of weather protection for exterior wall and roof coverings, including lack of paint or weathering due to lack of paint or other protective covering.
- g. Rotting, holes and other forms of decay.
- b. Deterioration of exterior stairs, porches, handrails, window and door frames, cornices, entablatures, wall facings ornamental trim and other architectural details that cause delamination, instability, loss of shape and form or crumbling.

2. Enforcement procedures.

- a. The HDC or Planning Director or designee may file a petition listing specific defects, in accordance with Section N.1 above, with the Director of Building, Zoning and Licensing, Services, requesting that the official act under the following procedures to require the correction of the defects or repairs to designated properties.
- b. Whenever a petition is filed, Director of Building, Zoning, Licensing and Services shall attempt to make direct personal contact with the owner or other such persons having legal possession or custody and/or his representative. If personal contact cannot reasonably be accomplished, then written notification of the specific defects purported by the HDC and a request to inspect the property within ten (10) days will be mailed to the owner and other such persons having legal possession, custody and control and will be posted at a conspicuous location appropriate to the identified defects. In the written notification the Chief Building Official shall document the nature of the specific defects and the corrective action ordered.
- c. After receiving agreement from the owner, his representatives or other such persons having legal possession, custody and control of the property for an inspection, the Chief Building Official and the HDC Officer shall within ten (10) working days conduct an investigation and prepare a written report determining whether the property requires work to address conditions set forth in Section N.1 above.
- d. If the property is found to contain conditions needing correction, the owner, his representative or other such persons having legal possession, custody and control of the

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property will be served within fourteen (14) days with a complaint identifying the property deficiencies and providing notice that a hearing will be held the City Council within forty-five (45) days. The purpose of the hearing is to:

- 1. Receive evidence concerning the charge of deterioration and
- 2. Develop a plan and schedule for making the needed repairs in a timely fashion, such that the building is stabilized and the deterioration is arrested and
- 3. Ascertain whether the owner or other parties intend to make application for financial assistance from the City to correct the building defects.
- e. Following such notice and hearing, City Council will make a determination if there are any corrections required pursuant to Section N.1 above and shall state in writing the findings of fact in support of that determination. If it is determined that the building or structure is undergoing deterioration or if its condition is contributing to deterioration, the owner or other parties of interest will be served an order to repair those defective elements of the structure within a reasonable specified time frame.
- f. If the owner fails to make the necessary repairs within the identified time frame, the City may undertake the work to correct the deficiencies that create any hazardous and unsafe conditions to life, health and property. The expense of this work will be recorded as a lien on the property.
- O. Appeals. Any applicant, person, or organization aggrieved by a decision of the Historic District Commission may appeal the decision to the Rochester Zoning Board of Adjustment in accordance with RSA 674:33 and any appeal procedures specified in the City Ordinances. In its review of any appeals the Zoning Board shall be guided by the provisions of this Section and other applicable law.
- P. Enforcement. This Section shall be enforced as provided for in the Rochester Zoning
 Ordinance.

Amendments to take effect upon passage.

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Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding Conservation Overlay Districts

THE CITY OF ROCHESTER ORDAINS:

That Chapter 42 of the General Ordinances of the City of Rochester and currently before the Rochester City Council, be amended as follows):

42.12 Conservation Overlay District

(d) Delineation Process.

The edge of wet of these wetlands shall be determined by the delineation process set forth in the *Corps of Engineers Wetlands Delineation Manual*, 1987, on file with this ordinance with the City Clerk. When there is a dispute in the boundary the landowner may appeal the decision to the Planning Board with written recommendations by the Conservation Commission.

Revised

(d) <u>Delineation Process</u>.

The edge of wet of these wetlands shall be determined by the delineation process set forth in the Corps of Engineers Wetlands Delineation Manual, 1987 and the most recent version of the Regional Supplement to the Corp of Engineers Wetland Delineation Manual: Northcentral and Northeast Region, on file with this ordinance with the City Clerk. When there is a dispute in the boundary the landowner may appeal the decision to the Planning Board with written recommendations by the Conservation Commission.

(f) Definitions.

(1) The term "wetland" as defined by *National Food Security Act Manual (Soil Conservation Service, 1994) and the Corps of Engineers Wetlands Delineation Manual (Environment Laboratory, 1987)* as amended, will mean those areas that are surface or groundwater at a frequency and duration sufficient to support, and that under normal circumstances do support, a prevalence of vegetation typically adapted for a life in saturated soil conditions. Wetlands include, but are not limited to, swamps, marshes, bogs and similar areas.

Revised

(1) The term "wetland" as defined by National Food Security Act
Manual (Soil Conservation Service, 1994) and the Corps of
Engineers Wetlands Delineation Manual (Environment
Laboratory, 1987) and the most recent version of the Regional

Supplement to the Corp of Engineers Wetland Delineation Manual: Northcentral and Northeast Region as amended, will mean those areas that are surface or groundwater at a frequency and duration sufficient to support, and that under normal circumstances do support, a prevalence of vegetation typically adapted for a life in saturated soil conditions. Wetlands include, but are not limited to, swamps, marshes, bogs and similar areas.

The effective date of these amendments shall be upon passage.

22.10 Conflict of Interest.

[1]

No member of the Fire Department shall hold the office of Chief of Police, Deputy Chief of Police, Sergeant or regular Police Officer in the City.

22.11 Payrolls.

[1]

The secretary of the department shall make up the call force payroll semi annually in June and December and turn into the Fire Chief for approval and after the action of the Fire Chief payments thereon shall be made immediately after.

22.12 Penalty.

- [1]

Any person failing to comply with a lawful order of the Fire Chief or his/her designee shall be fined not more that \$100.00 for each offense and each 24 hours of maintenance of prohibited conditions shall constitute a separate offense.

<u>Amendment to Chapter 42 of the General Ordinances of the City of Rochester Regarding</u> the Location and Boundaries of Zoning Districts

THE CITY OF ROCHESTER ORDAINS:

WHEREAS, Chapter 42.1, Section J establishes that the location and boundaries of zoning districts within the City of Rochester are established as shown on a map titled, "City of Rochester Zoning Map."

WHEREAS, Chapter 42.1, Section J further declares that the City of Rochester Zoning Map is incorporated by reference as party of Chapter 42 of the General Ordinances of Rochester regarding zoning.

WHEREAS, the Mayor and City Council of Rochester desire to amend the City of Rochester Zoning Map to change the zoning for the property located at 287 Rochester Hill Road from Agricultural to Office/Commercial.

THEREFORE, the Mayor and City Council of Rochester ordain that the zoning of the property located at 287 Rochester Hill Road in the City of Rochester shall be changed in accordance with the Attached Exhibit. (Exhibit A).

FURTHER, the City of Rochester Zoning Map shall be amended and updated to reflect that the above shown property are included in the Office/Commercial Zone and are removed from the Agricultural Zone.

The effective date of these amendments shall be upon passage.

Intentionally left blank...

City Clerk's Office

An Ordinance to Revise and Consolidate, Amend, Supplement, and Codify The Ordinances of the City of Rochester

The City of Rochester ordains:

§ 1-3. Adoption of Code.

The ordinances of the City of Rochester of a general and permanent nature adopted by the City Council of the City of Rochester, as revised, codified and consolidated into chapters and sections by General Code, and consisting of Chapters 1 through 275, inclusive, are hereby approved, adopted, ordained and enacted as the "Code of the City of Rochester," hereinafter referred to as the "Code."

§ 1-4. Code supersedes prior ordinances.

This ordinance and the Code shall supersede the City Code adopted June 6, 1995, and all other general and permanent ordinances enacted prior to the enactment of this Code, except such ordinances as are hereinafter expressly saved from repeal or continued in force.

§ 1-5. Continuation of existing provisions.

The provisions of the Code, insofar as they are substantively the same as those of the ordinances in force immediately prior to the enactment of the Code by this ordinance, are intended as a continuation of such ordinances and not as new enactments, and the effectiveness of such provisions shall date from the date of adoption of the prior ordinances.

§ 1-6. Copy of Code on file.

A copy of the Code has been filed in the office of the City Clerk and shall remain there for use and examination by the public until final action is taken on this ordinance, and if this ordinance shall be adopted, such copy shall be certified to by the Clerk of the City of Rochester by impressing thereon the Seal of the City, as provided by law, and such certified copy shall remain on file in the office of the Clerk to be made available to persons desiring to examine the same during all times while said Code is in effect.

§ 1-7. Amendments to Code.

Any and all additions, deletions, amendments or supplements to the Code, when adopted in such form as to indicate the intention of the City Council to make them a part thereof, shall be deemed to be incorporated into such Code so that reference to the "Code of the City of Rochester" shall be understood and intended to include such additions, deletions, amendments or supplements. Whenever such additions, deletions, amendments or supplements to the Code shall be adopted, they shall thereafter be inserted in the Code as amendments and supplements thereto.

§ 1-8. Publication; filing.

The Clerk of the City of Rochester, pursuant to law, shall cause to be published, in the manner required by law, notice of the adoption of this ordinance. A copy of the Code of the City of Rochester shall be maintained in the office of the Clerk for inspection by the public at all times during regular office hours. The enactment and publication of this ordinance, coupled with the availability of a copy of the Code for inspection by the public, shall be deemed, held and considered to be due and legal publication of all provisions of the Code for all purposes.

§ 1-9. Code to be kept up-to-date.

It shall be the duty of the City Clerk, or someone authorized and directed by the Clerk, to keep up-to-date the certified copy of the Code required to be filed in the Clerk's office for use by the public. All changes in said Code and all ordinances adopted subsequent to the effective date of this codification which shall be adopted specifically as part of the Code shall, when finally adopted, be included therein by reference until such changes or new ordinances are included as supplements to said Code.

§ 1-10. Sale of Code.

Copies of the Code, or any chapter or portion of it, may be purchased from the Clerk or an authorized agent of the Clerk upon the payment of a fee to be set by the City Council. The Clerk may also arrange for procedures for the periodic supplementation of the Code.

§ 1-11. Altering or tampering with Code; penalties for violation.

It shall be unlawful for anyone to improperly change or amend, by additions or deletions, any part or portion of the Code or to alter or tamper with such Code in any manner whatsoever which will cause the law of the City of Rochester to be misrepresented thereby. Anyone violating this section or any part of this ordinance shall be subject, upon conviction, to a fine as provided in § 1-1 of the Code.

§ 1-12. Severability of Code provisions.

Each section of the Code and every part of each section is an independent section or part of a section, and the holding of any section or a part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof. If any provision of this Code or the application thereof to any person or circumstances is held invalid, the remainder of this Code and the application of such provision to other persons or circumstances shall not be affected thereby.

§ 1-13. Severability of ordinance provisions.

Each section of this ordinance is an independent section, and the holding of any section or part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

§ 1-14. Repealer.

All ordinances or parts of ordinances inconsistent with the provisions contained in the Code adopted by this ordinance are hereby repealed; provided, however, that such repeal shall only be to the extent of such inconsistency, and any valid legislation of the City of Rochester which is not in conflict with the provisions of the Code shall be deemed to remain in full force and effect.

§ 1-15. Ordinances saved from repeal.

The adoption of this Code and the repeal of ordinances provided for in § 1-14 of this ordinance shall not affect the following ordinances, rights and obligations, which are hereby expressly saved from repeal:

- A. Any ordinance adopted subsequent to September 4, 2018.
- B. Any right or liability established, accrued or incurred under any legislative provision prior to the effective date of this ordinance or any action or proceeding brought for the enforcement of such right or liability.
- C. Any offense or act committed or done before the effective date of this ordinance in violation of any legislative provision or any penalty, punishment or forfeiture which may result therefrom.
- D. Any prosecution, indictment, action, suit or other proceeding pending or any judgment rendered prior to the effective date of this ordinance brought pursuant to any legislative provision.
- E. Any franchise, license, right, easement or privilege heretofore granted or conferred.
- F. Any ordinance providing for the laying out, opening, altering, widening, relocating, straightening, establishing grade, changing name, improvement, acceptance or vacation of any right-of-way, easement, street, road, highway, park or other public place or any portion thereof.
- G. Any ordinance appropriating money or transferring funds, promising or guaranteeing the payment of money or authorizing the issuance and delivery of any bond or other instruments or evidence of the City's indebtedness.
- H. Ordinances authorizing the purchase, sale, lease or transfer of property or any lawful contract or obligation.
- I. The levy or imposition of taxes, assessments or charges.
- J. The annexation or dedication of property or approval of preliminary or final subdivision plats.
- K. Ordinances providing for local improvements or assessing taxes or special assessments therefor.
- L. All currently effective ordinances pertaining to the rate and manner of payment of salaries and compensation of officers and employees.

- M. Any legislation relating to or establishing a pension plan or pension fund for municipal employees.
- N. Any ordinances adopting or amending a zoning map or otherwise rezoning property.
- O. Any ordinance or portion of an ordinance establishing a specific fee amount for any license, permit or service obtained from the City.
- P. Any ordinance or portion of an ordinance establishing or amending sewer or water rates or charges.
- § 1-16. Changes in previously adopted ordinances.
 - A. In compiling and preparing the ordinances for publication as the Code of the City of Rochester, no changes in the meaning or intent of such ordinances have been made, except as provided for in Subsection B hereof. Certain grammatical changes and other minor nonsubstantive changes were made in one or more of said pieces of legislation. It is the intention of the City Council that all such changes be adopted as part of the Code as if the ordinances had been previously formally amended to read as such.
 - B. The amendments and/or additions as set forth in Schedule A attached hereto and made a part hereof are made herewith, to become effective upon the effective date of this ordinance. (Chapter and section number references are to the ordinances as they have been renumbered and appear in the Code.)
- § 1-17. When effective.

This ordinance shall take effect upon passage and publication as required by law.

§ 1-18. Incorporation of provisions into Code.

The provisions of this ordinance are hereby made part of Chapter 1 of the Code of the City of Rochester, to be titled "General Provisions, Article II, Adoption of Code."

Adopted this	day of	2018

City of Rochester Code Adoption Ordinance

Schedule A (As Referenced in § 1-16B)

The following changes are made throughout the Code:

- "Director of Public Works" is amended to "Commissioner of Public Works."
- "Planning Director" is amended to "Planning and Development Director."
- "Planning Department" is amended to "Planning and Development Department."
- "Arena Department" and "Recreation, Parks and Youth Services Department" are amended to "Recreation and Arena Department."
- "Chairman" is amended to "Chairperson."
- City Clerk Note 1: Additional request: "Finance Administrator and/or Business Administrator" is amended to Finance Director.

Chapter 1, General Provisions.

Section 1-2 is added to read as follows:

§ 1-2. Definitions and word usage.

A. Definitions. Unless the context requires other interpretations or otherwise noted, the following terms are defined:

CITY — The City of Rochester, New Hampshire.

CITY COUNCIL — The City Council of Rochester, New Hampshire.

CODE — The Code of **General Ordinances** of the City of Rochester, New Hampshire. **City Clerk Note 2:** Additional request: Add "General Ordinances" to the definition of "CODE" as shown above.

COUNTY — Strafford County.

PERSON — Any natural individual, firm, trust, partnership, association or corporation in his/her or its own capacity as administrator, conservator, executor, trustee, receiver or other representative appointed by a court.

PUBLIC WAY — Any sidewalk, street, alley, highway or other public thoroughfare.

STATE — The State of New Hampshire.

B. Word usage.

- (1) Whenever any words in this Code denote the plural, the singular shall be deemed included, and whenever the singular number shall be used, it shall be deemed to include the plural.
- (2) Wherever the masculine gender is used in this Code, females as well as males shall be deemed to be included. City Clerk Note 3: The City of Rochester does not wish to utilize the "masculine" gender reference, rather it wishes to replace all "masculine" references with "gender-neutral: references. Replace this section with the following disclaimer: All gender references have been removed. Only gender-neutral references shall be used throughout the Code.
- (3) Words in the present tense shall be deemed to include the future.
- (4) The word "shall" as used in this Code is mandatory.

Chapter 7, Administrative Code.

Section 7-2 is amended to delete "Administration – City Manager"; to delete the Arena Department and Arena Director; to add the Information Technology Department and Chief Information Officer; to change "Planning" to "Planning and Development"; and to change the Recreation, Parks and Youth Services Department and Director of Recreation, Parks and Youth Services to the Recreation and Arena Department and the Director of Recreation and Arena, respectively.

Original § 2.18, Arena Department, is repealed.

Section 7-8A is amended to change "two Deputy Assessors" to "three Deputy Assessors."

Section 7-18D(4) is amended as follows: "Care for and maintain maintenance of all property assigned to the Sewage and Waste Treatment System Works." City Clerk Note 4: See updated recommendation for 7-18D(4): "Care for and maintain maintenance of all property assigned to the Sewage and Waste Treatment System Works."

Section 7-21 is amended to read as follows:

§ 7-21. Recreation and Arena Department.

- A. The Recreation and Arena Department shall be under the supervision of the Director of Recreation and Arena and shall consist of such other personnel as may be provided for in the annual departmental budget appropriation. The Director of Recreation and Arena shall be appointed in the manner and for such term provided in Sections 15 and 18 of the Rochester City Charter.
- B. The Recreation and Arena Department shall perform the following functions:
 - (1) Develop a general recreation program for the City.
 - (2) Operate the recreational activities on all City parks, playground, swimming pools, tennis courts, and all other recreational facilities.
 - (3) Maintain, care for and operate all property assigned to the Recreation and Arena

- Department, including the Rochester Ice Arena.
- (4) Prepare and maintain all records and books pertaining to the Recreation and Arena Department.
- (5) Cooperate with private groups as well as with public officials in the development, promotional and recreational activities within the City.
- (6) Perform all other related functions as required.
- (7) Annually establish a fee schedule for the services provided by the Recreation and Arena Department, said fee schedule to be subject to approval by the City Council.
- C. All moneys received by the Recreation and Arena Department shall be held by the City of Rochester in a fund specifically established for the Recreation and Arena Department, and if at the end of any fiscal year the moneys received by the Recreation and Arena Department shall exceed the moneys expended for the benefit, maintenance and operation of the Recreation and Arena Department, then said moneys shall not revert to the general fund for the City of Rochester but shall be held in a separate fund exclusively for the future use and benefit of the Recreation and Arena Department.

Section 7-24A is amended to change "Recreation and Park Commission" to "Recreation and Arena Commission"; to delete "Arena Advisory Commission"; and to add "Arts and Culture Commission."

Section 7-26C(2) is amended as follows: "Advise the Health Officer on all public health matters."

Section 7-27 is amended to read as follows: "The composition, functions, powers and duties of the Board of Trustees of the Public Library shall be as provided in Section 22 of the Rochester City Charter, state statutes, and/or ordinance. Vacancies occurring in said Board shall be filled by the City Council for the unexpired term."

Section 7-29 is amended to delete the following wording (duplicates § 49-2):

The Old Cemetery by Willow Brook, the Old Town Farm Cemetery and the Cemetery on Haven's Hill shall be under the control of the of the City Manager acting pursuant to authority conferred upon such City Manager by the provisions of Section 36.1 of the General Ordinances of the City of Rochester, who shall have authority to dispose of vacant lots within said cemeteries, and the money received from any sales shall be of said lots shall be kept by the Board of Trustees of Trust Funds and shall be used for the improvement of said cemeteries by the City Manager acting pursuant to authority conferred upon such City Manager by the provisions of Section 36.1 of the General Ordinances of the City of Rochester.

Sections 7-40C and 7-52B are amended to change "Finance Director" to "Business Administrator." (See City Clerk Note 1)

Section 7-44 is amended to read as follows: "Salaries of City officials shall be set by ordinance as provided in Section 69 of the City Charter. Salary ordinances are on file at the office of the City Clerk." City Clerk Note 5: Keep the actual salaries within Section 7-44 of the Code.

Section 7-46A is amended as follows: "All citations of this ordinance <u>Code</u> may be designated <u>General Ordinances</u> the <u>Code</u> of the City of Rochester, adding to the citation when necessary the number of the chapter and section."

Section 7-54 is amended to change "Business Director" to "Business Administrator." (See City Clerk Note 1)

Section 7-66E and I are amended to update "Department of Revenue" to "Department of Revenue Administration."

Original § 13.3, Election of Chairman of Board of Supervisors of the Checklist, is repealed.

Chapter 11, Adult-Oriented Establishments.

The definition of "adult entertainer" in § 11-2 is amended to "adult entertainment."

Chapter 16, Alarm Systems.

Section 16-8C is amended as follows: "If the false alarm is due to an alarm system malfunction that is in the process of being repaired or where immediate steps are taken to identify or correct the problem and notification has been made to the dispatch center as applicable, the Chief of the Police Department or Fire Department may waive the civil assessment."

Chapter 22, Amusements and Entertainment.

Section 22-2 is amended to update "New Hampshire State Athletic Commission" to "New Hampshire Boxing and Wrestling Commission."

Section 22-3 is amended to change "permit" to "license" in the last sentence.

The definition of "mechanical device" in § 22-5 is amended to "mechanical amusement device."

Sections 22-7, 22-13, 22-15 and 22-17 are amended to change "mechanical device" to "mechanical amusement device."

Chapter 28, Animals.

Section 28-4C is amended to change "dog" to "animal" and to change "such penalties as are provided for in the General Ordinances of the City of Rochester" to "such penalties as are provided for in this chapter."

Section 28-5 is amended to change "guard dog" to "guide dog."

Section 28-6 is added to read as follows: "Unless otherwise provided, any person who violates any provision of this chapter shall be punished by a fine of not more than \$50."

Chapter 40, Building Construction and Property Maintenance.

Section 40-8 is amended to change "Water or Sewer Department" to "Division of Water Supply Works or Division of Sewage and Waste Treatment Works."

Section 40-12A is amended to change "anything in violation of this code" to "anything in violation of any code adopted herein."

Section 40-13 is amended to change "those areas classified as Business 1 zones, Business 2 zones, and 1-3 zones" to "those areas classified as Downtown Commercial, Office Commercial and Highway Commercial Districts."

Section 40-15B(1) and (4) are amended to change "this code" to "this chapter."

Chapter 75, Fires and Fire Safety.

Section 75-1 is amended as follows: "The Fire Chief shall manage[,] the Fire Department and consult with and advise the City Manager on all matters pertaining to the equipment and control of the Fire Department." City Clerk Note 6: Later in this paragraph the word "shall" had been added, please correct the sentence as follows: ...the Fire Chief shall make rules and regulations for the internal operation of the Fire Department as he/she shall deems necessary and shall keep the same posted in the Fire Station and other buildings of the Department."

Section 75-9B(2) is amended to change "the appropriate police, fire and emergency medical department services" to "the appropriate emergency services department."

Section 75-9C(1) is amended as follows: "A minimum average in-building field strength of 2.25 microvolts (-100 dbm) for analog and five microvolts (-93 dbm) for digital systems shall be provided throughout 85% of the area of each floor of the building when transmitted from the City's police dispatch center and the appropriate emergency service dispatch centers which are providing fire and emergency medical protection services to the building." City Clerk Note 7: The Codes and Ordinances Committee did not recommend this change go forward to the City Council for adoption.

Section 75-9D(1) is amended as follows: "A minimum average signal strength of 112 microvolts (-6 dbm) for analog and five microvolts (+1 dbm) for digital systems shall be provided as received by the City's police dispatch center and the appropriate emergency service dispatch centers which are providing fire and emergency medical protection services

to the building." City Clerk Note 8: The Codes and Ordinances Committee did not recommend this change go forward to the City Council for adoption.

Section 75-9E(3) is amended as follows: "The area where the amplification equipment is located almost must be free of hazardous materials such as fuels, asbestos, etc."

Section 75-10 is amended as follows: "The authority having jurisdiction for the administration and enforcement of this article shall be Fire Prevention the Fire Chief of the City of Rochester."

Section 75-16D(6) is amended as follows: "Anyone using permissible fireworks shall be responsible for removing any debris accumulated due to the discharge of fireworks that fall onto the public way, public property, and any private property within 24 hours."

Chapter 80, Food and Food Service.

Section 80-1 is amended as follows: "The City of Rochester hereby adopts the provisions of the Sanitary Food Code of the State of New Hampshire, Department of Health and Welfare Human Services, Division of Public Health Services, as presently enacted and as may be amended from time to time."

The definition of "Sanitary Food Code" in § 80-2 is amended to "Food Code" and as follows: "The State of New Hampshire, State Department of Health and Welfare Human Services, Sanitary Food Code as adopted by § 80-1 above, and as the same shall be amended from time to time by the Department of Health and Welfare Human Services."

Section 80-4 is amended to delete the following wording (duplicates Subsection C): "All applications for food establishment licenses shall be filed with the Board on or before June 20 of any year."

Section 80-7 is amended to change "health authority" to "Board of Health."

Section 80-26C is amended as follows: "For those outdoor dining establishments serving alcohol, Seating shall be appurtenant and contiguous to a doorway accessing the main restaurant facility with service provided within the area approved by the City Manager.

Chapter 94, Health and Sanitation.

The definition of "owner" in § 94-2B is amended to change "Strafford County of Probate" to "Strafford County Probate Court."

Section 94-2C is amended to change "the Building, Zoning, and Licensing Services" to "the Department of Building, Zoning, and Licensing Services."

Section 94-11 is amended as follows:

In Subsections A and B to update the reference to Chapter Env-Ws 800 to Chapter Env-Wq 800, Sludge Management.

In Subsection C(1) to update the reference to Chapter Env-Ws 801 to Chapter Env-Wq 801.

In Subsection C(6) to update the reference to Section Env-Ws 1014.02 to Section Env-Wq 1014.02.

In Subsection C(7) to update the reference to Section Env-Ws 806.01 to Section Env-Wq 806.01.

In Subsections C(7) and E to change "the Building, Zoning, and Licensing Services" to "the Department of Building, Zoning, and Licensing Services."

In Subsection D as follows: "Any sludge used within the City of Rochester and subject to the terms of this section shall be <u>subject to</u> random collection and/or testing for the presence of fecal coliform at the discretion and under the direction of the Director of Building, Zoning, and Licensing Services."

In Subsection F(1) to update the reference to Chapters Env-Wm 100 through Env-Wm 3500 to Chapters Env-Hw 100 to 1100, Env-Sw 200 to 1800 and Env-Or 300 to 700.

In Subsection F(2)(b) to change "Class A pathage and reduction requirements" to "Class A pathogen reduction requirements."

Chapter 110, Junk and Secondhand Dealers.

Section 110-3A(3) is amended as follows: "The fee for a junk dealer's license or secondhand dealer's license or any renewal thereof granted under the provisions of RSA 322 shall be \$50 a year, payable in advance." City Clerk Note 9: See additional change to the beginning of the same paragraph: 110-3A "Payment of Fees. The application shall Be—be accompanied by the full amount of fees chargeable to such license..."

Section 110-4A is amended to change "to avoid such order" to "to void such order."

Chapter 135, Mobile Home Parks.

The definition of "manufactured housing" in § 135-3 is amended to read as follows:

Any structure, transportable in one or more sections, which, in the traveling mode, is eight body feet or more in width and 40 body feet or more in length, or when erected on site, is 320 square feet or more, and which is built on a permanent chassis and designed to be used as a

dwelling with or without a permanent foundation when connected to required utilities, which include plumbing, heating and electrical heating systems contained therein (in conformance with the definition in RSA 674:31, as amended).

Section 135-5 is amended to update "Water Supply and Pollution Control Commission" to "Department of Environmental Services" and to revise Subsection E(1) as follows: "A water supply meeting the requirements of the 1983 State of New Hampshire Water Supply and Pollution Control Commission Drinking Water Regulations current New Hampshire Department of Environmental Services drinking water standards shall be provided to each mobile home lot in a mobile home park."

Sections 135-7A(3)(e)[6] and 135-8B are amended to change "Zoning Officer" to "Zoning Administrator."

Section 135-8C(2) is amended as follows: "This provision shall be in effect even should an appeal be taken from the Building Inspector's Director's revocation order."

Chapter 158, Parks, Recreation and Arena.

The definition of "Commission" in § 158-1 is amended to read as follows: "The Rochester Recreation and Arena Commission. See § 158-3." *City Clerk Note 10:* See additional change to 158-2 Conduct Prohibited in Parks and Arena "...displayed by sign, notice, bulletin, card, or poster, or when notified..."

The definition of "Director" in § 158-1 is amended to read as follows: "The Recreation and Arena Director. See § 158-4."

The definition of "park" in § 158-1 and § 158-2E are amended to change "Recreation Director" to "Director."

Section 158-2K is amended to change "Commons" to "Common."

Section 158-3A is added to read as follows:

This Commission shall consist of 13 members to be nominated by the Mayor and elected by the Council, in accordance with the provisions of Section 74 of the Rochester City Charter, as follows: one member from the City Council, one member from the School Board, and 11 interested citizens. Up to two members of the Commission may be a nonresident of the City of Rochester, provided that at the time of election of such individual to the Commission such individual is associated with communities or organizations utilizing the Rochester Arena facilities or has other specialized skills related to the provision of recreational services.

Section 158-4 is amended to read as follows:

The City Manager, in accordance with the provisions of Sections 15 and 18 of the Rochester City Charter, shall appoint the Recreation and Arena Director for the City of Rochester, who shall be the department head of the Rochester Recreation and Arena Department. The Director shall be responsible for the direction of all phases of the City's recreation programs and parks owned or controlled by the City subject to the supervision of the City Manager. The Director shall be responsible for hiring and supervising all personnel as may be required to carry out Recreation and Arena Department programs. The Director, with the consent of the Commission, shall have the power to promulgate reasonable written rules and regulations to govern the use of the City's parks and equipment and to issue permits for the use thereof as set forth in this chapter.

Section 158-7 is amended as follows: "Any violation of this chapter or of the rules and regulations as provided for hereunder shall be considered to be a violation and subject to a penalty as provided in § 1-1 of this Code."

Chapter 176, Planning Board.

Section 176-2C is amended to update the reference to RSA 31:89-d to RSA 674:46-a.

Section 176-10 is amended to update the reference to RSA 31 to RSA 674.

Chapter 200, Sewers.

The definition of "Director" in § 260-2 is amended to "Commissioner" and to read as follows: "The Commissioner of Public Works or his/her designee. See § 7-18A of the City Code."

The definition of "floatable oil" in § 200-1 is amended to change "free of floatable fat" to "free of floatable oil."

Section 200-3C is amended to add the following sentence: "When a private wastewater disposal system is found to be in failure, it is the duty of the owner and/or his agent to contact the City to determine if the property falls within the sewer service area."

Section 200-5F is amended as follows: "Interest Late payments shall accrue interest at the same rate charged by the City for overdue property tax bills."

Section 200-6B is amended as follows: "The property owner is responsible for the costs incurred for the repair and maintenance of all existing sewer services from the property line public sewer main to the building or structure."

Section 200-6D is amended to delete the last sentence: "For any applicant who holds a valid license, the fee shall be prorated from the date such license expires."

Section 200-7B is amended as follows: "There shall be two classes of sewer permits: for residential and commercial service and for service to establishments producing commercial and/or industrial wastes."

Section 200-7C is amended as follows: "In addition to the permit requirements of Subsection B above, any new construction or use other than a single-family home which exceeds 500 gallons per day of discharge, as estimated by New Hampshire Administrative Rules Section Env-Wq 1008.03, Table 1008-1, shall be required to also obtain a wastewater discharge permit and pay the reserve capacity assessment."

Section 200-7D is amended as follows: "All costs and expenses incidental to the installation and connection of the <u>a new</u> sewer service shall be borne by the owner(s). The owner(s) shall indemnify the City from any loss or damage that may directly or indirectly be occasioned by the installation of the sewer service. If installation and connection is accomplished at a location where the City has previously installed a sewer stub, the <u>property owner will also be assessed a sewer stub fee equal to Sewer Enterprise Fund will bear the cost of installation of the sewer stub."</u>

Section 200-7J is amended to update the reference to the Water Pollution Control Federation to the Water Environment Federation.

Section 200-7K is amended to delete "or licensed plumber" after "licensed contractor."

Section 200-7S is amended to change "private sewer" to "sewer service."

Section 200-7T(1)(a) is amended as follows: "All applicants discharging over 500 gallons per day, as determined by New Hampshire Administrative Rules Section Env-Wq 1008.03, Table 1008-1, are required to file for a wastewater discharge permit."

Sections 200-8 through 200-15 are added to read as shown at the end of this schedule.

Section 200-16B is amended as follows: "Stormwater and unpolluted drainage shall be discharged to such sewers as are specifically designated as storm sewers or combined sewers or a natural outlet approved by the Commissioner."

Section 200-16Q is added to read as follows: "A dental practice or any other similar practice or business that handles or manages dental amalgams shall install and maintain an amalgam separator and institute a management program in accordance with federal and state regulations."

Section 200-17C is amended to delete "(revised in 2003; approved April 11, 2005; and revised in 2008, approved February 28, 2008)" after the references to Schedule A (this information has been included in Schedule A).

Section 200-17I is amended to change "40 CFR(o)" to "40 CFR 2."

Section 200-23A is amended to change "Wastewater Division" to "Division of Sewage and Waste Treatment Works."

Section 200-27 is amended to change "Finance Director" to "Business Administrator."

Section 200-30 is amended as follows:

In Subsection A: "The Utility Advisory Board shall rule on appeals of user and other charges and fees and perform other such duties that may be assigned by City Council."

To delete original Subsection (b), Membership, Subsection (c), Term, Subsection (d), Vacancies, and Subsection (e), Administrative Actions, and add the following: "The membership and terms of the Utility Advisory Board shall be as provided in § 260-28 of the City Code."

Section 200-33 is amended as follows:

In Subsection A(4): "High-volume customers (i.e., customers using more than 5,000 units** monthly): \$6.08 per 100 cubic feet of water use. **Note: for purposes of this section the word "unit" shall mean 100 cubic feet or 748 gallons of water use."

In Subsection G: to delete "Sewer stub fee: actual cost of installation" and to add "Meter repair or testing: minimum charge of \$30 for the first half hour per visit plus cost of transportation of meter to testing facility and cost of testing" and "Meter damage: \$50."

To delete "Minimum service charge: \$30 per visit."

Chapter 210, Solid Waste.

The definition of "acceptable construction and demolition debris" in § 210-1 is amended as follows: "Letters of authorization on the owner's behalf brought to the dropoff by nonresidents will not be accepted, unless approved by the City and Waste Management City's contracted solid waste management company (the City's waste collection contractor)."

The definition of "bags" in § 210-1 is amended as follows: "Bags (stickers) shall be sold by the City for waste that will not fit into the cart provided by Waste Management the City's waste collection contractor for residential solid waste."

The definition of "hazardous waste and unacceptable waste" in § 210-1 is amended to change "Waste Management" and "the Company" to "the City's waste collection contractor."

The definition of "residential recycling bin" in § 210-1 is replaced with the following:

RESIDENTIAL RECYCLING CART – A specifically designated wheeled container or cart distributed by the City's waste collection contractor to be used for the storage of acceptable recyclables in the automated collection process. No other receptacles will be permitted for collection by the City's waste collection contractor.

The definition of "rubbish and waste receptacle" in § 210-1 is replaced with the following:

RESIDENTIAL WASTE RECEPTACLE – The specifically provided or designated container distributed by the City's waste collection contractor. No other receptacles will be permitted.

The definition of "special waste" in § 210-1 is added to read as follows: "As defined in 40 CFR 240.101(z)."

Section 210-3 is amended to change "the Public Works Director and Waste Management" to "the Commissioner of Public Works or his/her designee and the City's waste collection contractor." City Clerk Note 11: Replace all references to "rubbish" with "Residential Waste Collection".

Section 210-6 is amended as follows:

All residential solid waste shall be placed in suitable receptacles, as defined under § 210-1. Common paper shopping bags are prohibited and wooden crates are not suitable rubbish containers. Residential solid waste that does not fit in the cart approved receptacle shall not be collected unless such waste is recyclable materials as defined in § 210-1 and placed at curbside as described in § 210-17.

Section 210-11 is amended as follows:

Acceptable construction and demolition debris as defined in § 210-1 may be brought to the <u>an approved</u> residential dropoff center at no cost. Debris generated at apartment or condominium units not used as the primary personal residence of the taxpayer shall be charged <u>such the same</u> fees as any other commercial user.

Section 210-13 is amended to change "determined by Public Works" to "determined by the Department of Public Works."

Section 210-14 is amended as follows: "Hazardous waste and unacceptable wastes, as defined in § 210-1, the definition of 'hazardous waste and unacceptable wastes,' will not be accepted for roadside pickup by the City. City Clerk Note 12: "... for roadside pickup by the City Contractor."

Section 210-16 is amended to change "a fine up to \$3,000" to "a civil penalty up to \$3,000."

Section 210-17 is amended as follows:

Recyclable material must be placed in <u>the approved</u> residential recycling <u>bins</u> receptacles (as defined by § 210-1). <u>Bins</u> <u>The approved residential recycling receptacles</u> must be placed at the <u>eurb roadside</u> on the evening before or by 7:00 a.m. on the scheduled pickup day. Unacceptable material found in the <u>approved</u> residential recycling <u>bins</u> receptacles will not be collected. *City Clerk Note 13:* Replace all references to "curbside" to "roadside".

Section 210-18 is amended as follows: "Rochester residents may purchase <u>City approved the City's</u> approved bags (stickers) for residential solid waste to be brought to <u>the an authorized residential dropoff center."</u>

Original § 19.22, Savings clause, is repealed.

Chapter 218, Stormwater Management and Erosion Control

Section 218-2A(1) is amended as follows: "The City Council pursuant to RSA 47:13, 47:17, VII, VIII and XVIII, 38:26, 149-I:3 and 149:1:6."

Sections 218-2A(3), 218-6A(5) and 218-10E are amended to change "Office of Building, Zoning, and Licensing Services Department" to "Building, Zoning, and Licensing Services Department."

Section 218-6 is amended as follows:

In the first sentence: "This chapter shall apply to any action that will hinder, interfere with, alter, or modify the existing stormwater flow, drainage, or infrastructure constructed for such purpose unless and until this chapter has been complied with."

In Subsection A to change "stormwater management permit (SMP)" to "stormwater permit (SWP)."

In Subsection B: to change "construction stormwater management and erosion control plan" to "stormwater management and erosion control plan."

The definition of "City Engineer" in § 218-7 is amended as follows: "Intended to refer to and identify the City Engineer or his/her designee or any qualified engineering consultant which the City Council, City Administrator Manager, Planning Board, Building, Zoning, and Licensing Services Department, Commissioner of Public Works, or their designee(s) engage(s) for the purpose of reviewing any application or plan submitted in accordance with this chapter or determining compliance herewith."

The definition of "City Inspector" in § 218-7 is amended as follows: "A City representative from the Department of Public Works, Department of Building, Zoning, and Licensing Services Department, or Community Development Department of Planning and Development, or their designee."

Section 218-8C(2)(n) is amended to add "(now the Natural Resources Conservation Service)" after "Soil Conservation Service."

Section 218-9B(1)(z)[1] is amended as follows:

For common drainage that serves an area with 10 or more acres disturbed at one time, a temporary (or permanent) sediment basin must provide providing storage for a calculated volume of runoff from a drainage area from a two-year, twenty-four-hour storm, or equivalent control measures, must be provided, where attainable, until final stabilization of the site.

Section 218-11B is amended as follows:

In the first sentence: "The following provisions shall pertain and be applicable only to those plans which <u>do not</u> come under the jurisdictional purview of the Planning Board (site plan/subdivision review)."

To change "Building, Zoning, and Licensing Services Department Officer" to "Building, Zoning, and Licensing Services Department Director" in Subsection B(1), (2) and (3).

Section 218-15A is amended to change "Building, Zoning, and Licensing Services Department Officer" to "Building, Zoning, and Licensing Services Department Director."

Chapter 223, Streets and Sidewalks.

Section 223-1 is amended as follows:

To replace the definition of "Commissioner of Public Works" with the following: "COMMISSIONER – The Commissioner of Public Works or his/her designee. See § 7-18A of the City Code."

To revise the definition of "Committee" as follows:

The <u>sub</u>committee of the <u>City</u> Council (<u>Public Works and Building Committee</u>) having responsibility for overseeing expenditures, maintenance and control of public buildings, streetlights, public parks, sewerage, streets and highways and rubbish/recycle disposal. The Committee members shall be designated by the Mayor and shall enjoy membership according to rules and regulations as established by the City Council. The responsibilities of this Committee shall be enumerated by the City Council and shall further be as set forth within this article, and <u>this Committee</u> shall be referred to throughout this article as "Committee."

Section 223-5A is amended as follows:

Whenever any street, lane, alley, sidewalk, or other public place in the City shall, under any license granted, be dug up, obstructed or encumbered, and thereby rendered unsafe or

inconvenient for travelers, the person so digging up, obstructing or encumbering shall put, and at all times keep up, a suitable railing or fence around the section or parts of any street, lane, alley, or sidewalk or other public place so dug up, obstructed or encumbered, so long as the same shall be, or remain, unsafe or inconvenient as aforesaid, and shall also keep one or more lighted lanterns fixed to such fence, or in some proper place, adequately illuminated every night from twilight dusk until dawn in the evening and throughout the whole night so long as such railing or fence shall be kept standing. *City Clerk Note 13: Change reference in Section 223-5 (title) "License" to "Permit"*.

Section 223-7 is amended as follows:

In Subsection A: "No person shall move, or assist in moving, any house, shop or other building through any street, lane, or alley without first obtaining a written license therefor from the Licensing Board."

In Subsection B: "In addition to the requirements of Subsection A hereof, no person shall move, or assist in moving, any house, shop or other building through any street, lane, or alley without first obtaining a written license therefor from the Licensing Board. The fee for such license shall be \$25."

Section 223-8D is amended as follows: "No theatrical or dramatic representation shall be performed or exhibited, and no parade or procession upon any public street or way, unless a special license therefor shall first be obtained from the City Manager Licensing Board."

Section 223-9A(1)(e) is amended to correct the reference to RSA 252:9-18 to RSA 80:88 to 80:91.

Section 223-11A is amended to correct the reference to RSA 231:133 in the first sentence to RSA 231:133-a and to revise Subsection A(10) as follows: "Such numbers shall be a minimum of 3.5 inches in height as to meet current Fire Code requirements."

Section 223-14 is amended to change "telephone poles" to "utility poles."

The definition of "newspaper" in § 223-20 is amended to change "teacher articles" to "feature articles."

The definition of "street" in § 223-20 is amended as follows: "All that area dedicated to public use or public street purposes <u>and</u> shall include, but not be limited to, roadways, parkways, alleys, sidewalks, garages, parking lots, parks and playgrounds."

Section 223-21C is amended as follows: "Within 60 days of the passage of this article <u>every person or other entity</u> shall comply with the provisions of this article with respect to each newsrack and/or public way obstruction owned by it within the City."

Section 223-25 is amended to change "bodily or person or property damage" to "bodily injury or damage to private or public property."

Chapter 254, Vehicles and Traffic.

The definition of "police officer" in § 254-1 is amended as follows: "An officer of the Municipal Police Department or any person authorized to direct or regulate <u>traffic</u> or to make arrests for violations of traffic regulations."

Section 254-39 is amended as follows: "Except as otherwise provided herein, a person violating any provision of Articles I through VIII of this chapter shall be punished by a fine of not more than \$250 for each offense, except that the optional procedures set forth in § 254-42 may be used in lieu of court proceedings for violations of Article III."

Section 254-49D is amended as follows: "The Licensing Board may establish taxicab stands on such public streets and in such places and in such numbers as shall be determined to be of greatest benefit and convenience to the <u>public</u>, <u>business public and businesses</u>, and every such taxicab stand shall be designated by appropriate markings."

Section 254-49E(2) is amended as follows: "In no any case pick up any adults when children under the age of 16 years are alone in the cab, unless said juvenile is seated adjacent to the driver."

Section 254-50B is amended as follows:

Any taxicab driver who shall be convicted of any violation of these rules and regulations, or of any law of the State of New Hampshire, shall forthwith return his/her taxicab driver's license to the Director of the Building, Zoning, and Licensing Services Department who shall retain said license until such time as a permit an application has been filed in the same manner as for an original taxicab driver's license and a determination as to its issuance or denial shall have been made by the Chief of Police and/or the Licensing Board.

Section 254-57C is amended to update the reference to RSA 31:1102 to RSA 31:102 and to update the reference to RSA 262:40-1 to 262:40-a.

Chapter 260, Water.

The definition of "Business Office" in § 260-2 and §§ 260-19A and B and 260-20A are amended to change "Finance Director" to "Business Administrator." (See City Clerk Note 1)

The definition of "Director" in § 260-2 is amended to "Commissioner" and to read as follows: "The Commissioner of Public Works or his/her designee. See § 7-18A of the City Code."

The definition of "water rates and charges" in § 260-2 is repealed.

Section 260-4B is amended as follows: "An estimate of the cost of work to install the service will be prepared by the applicant and verified by the Department of Public Works."

Section 260-4F is amended as follows: "Interest shall accrue on late payments at the same rate charged by the City for overdue property tax bills."

Section 260-5 is amended to change "American Water Association" to "American Water Works Association."

Sections 260-7A and 260-25A are amended to change "Water Department" to "Division of Water Supply Works." Section 260-7A is further amended to update "firemen" to "firefighters."

Original § 17.17, Rates, charges and fees, is repealed.

Section 260-17 is amended to update "Water Division" to "Division of Water Supply Works."

Section 260-19B is amended as follows: "The <u>decision of the</u> Utility Advisory Board shall be final, except that the City Manager shall have the authority to veto or modify any action of the Utility Advisory Board."

Section 260-21 is amended as follows: "If such bills are not paid within 30 days or a payment agreement made with the Business Office, the water will be shut off or the charges will become a lien on the property, or both."

Section 260-22 is amended as follows: "Twenty-four Forty-eight hours' advance notice is normally required for turning on and shutting off water.

Section 260-28A is amended as follows: "The Utility Advisory Board shall rule on appeals of user and other charges and fees and perform such other duties that may be assigned by City Council."

Sections 260-34A and 260-43C are amended to update the reference to New Hampshire Administrative Rules Part Env-Ws 364 to Part Env-Dw 505.

The definition of "approved source" in § 260-35 is amended to update the references to the State Water Supply Division to "Water Division."

The definition of "auxiliary water supply" in § 260-35 is amended as follows: "Any water supply on, or available to, a premises other than the Town's City's approved public potable water supply."

The definition of "hose bib vacuum breaker" in § 260-35 is amended as follows: "A device which is attached to a hose bib and which acts as an atmospherically permanently vacuum breaker." City Clerk Note 14: Correct as shown here: A device which is attached to a hose bibb and which acts as an atmospheric vacuum breaker." City Clerk Note 15: Correct spelling of "bib" to "bibb".

The definition of "potable water" in § 260-35 is amended to change "Division for Human Consumption" to "Water Division." City Clerk Note 16: Correct reference from "Division for Human Consumption" to New Hampshire Department of Environmental Services".

The definition of "premises" in § 260-35 is amended as follows: "The industrial, commercial or residential facility or dwelling subject connected to the public water supply."

The definition of "water service entrance" in § 260-35 is amended to add "any" before "unprotected branch."

Section 260-36 is amended to read as follows: "The authority for this article is derived from the New Hampshire Administrative Rules Part Env-Dw 505, Backflow Prevention, and the City of Rochester public water system rules and regulations, as adopted."

Section 260-38L is amended as follows: "All new <u>single-family</u> residential water services will be required to install a residential No. 7 dual check device immediately downstream of the water meter."

Section 260-39 is amended to delete the following note which appeared at the beginning of the section: "Note: Homeowners are permitted to work on their own residential plumbing. A licensed plumber with a valid New Hampshire license is required for work on all industrial, commercial, and rental properties."

Section 260-40 is amended to delete the following wording: "The Department will operate a cross-connection control program, to include keeping of necessary records, which fulfills the requirements of the Division's Backflow Prevention Regulations and is approved by the Division."

Section 260-42 is amended to delete the following wording from Subsection A: "Install an approved reduced pressure zone (RPZ) device at the public water supply service connection" and to replace Subsection B with the following:

- B. The Department shall not permit a cross-connection within the public water supply system unless it is considered necessary and that it cannot be eliminated.
 - (1) The customer shall install an approved reduced pressure zone (RPZ) device at the public water supply service connection.

(2) The customer shall provide the water supplier with backflow prevention device test results per required schedule or the customer's water service from the water provider will be shut off until the data is supplied to the water supplier.

Section 260-43 is amended to delete the following wording: "The Department shall not permit a cross-connection within the public water supply system unless it is considered necessary and that it cannot be eliminated."

Section 260-44 is amended as follows: "Where the degree of hazard has increased, as in the case of a residential installation converting to a business establishment, an existing backflow preventer must be upgraded to a reduced pressure zone principle an approved device, or a reduced pressure zone principle an approved device must be installed in the event that no backflow device is present.

Section 260-45 is amended as follows:

In Subsection A as follows: "Initial installations, replacements and upgrades shall be performed by a plumber licensed in the State of New Hampshire an individual with a current Backflow Prevention Device Inspector/Tester Certification from the New England Water Works Association (NEWWA)."

In Subsection B(4) and (5) to change "Water Department or its designee" to "Department of Public Works or its designee."

In Subsection B(6) as follows: "If \underline{A} drain is to be provided for a relief valve port[,]. There must be an approved air gap separation between the port and the drain line."

To add Subsection B(7) as follows: "Backflow prevention devices are not allowed to be installed below grade or other location that may be prone to unit inundation and/or submergence."

In Subsection C(4) and (5) to change "Water Treatment Department Chief Operator or his designee" to "Department of Public Works or its designee."

To delete the following wording from the end of the section: "Pit installations shall be approved only as, but not limited to the requirements provided in Section 6.4 below" and "Pit installations. No backflow prevention device shall be installed in pits."

Section 260-46 is amended as follows:

In Subsection B: "Testing and inspection of all devices to include reduced pressure principle backflow devices, testable double check valve assemblies, and testable pressure vacuum breakers shall be performed by a New Hampshire an individual with a current Backflow Prevention Device Inspector/Tester Certification from the New England Water Works Association (NEWWA)."

In Subsection C: "Parallel installation of two devices of the same size is an effective means of ensuring that uninterrupted water service during testing and repair of devices is maintained and is strongly recommended when the owner desires such continuity." City Clerk Note 17: Proposed correction is not needed.

In Subsection E: "Failure to test a backflow prevention device as required, or failure to repair a device when needed, shall result in immediate termination of the water service."

Original § 18.16, Records, and § 18.17, Reports, are repealed.

Chapter 275, Zoning.

Section 275-1.6 is amended as follows: "If a court or any other body with appropriate jurisdiction finds that any chapter article, section, subsection, or provision of this chapter is invalid, that finding shall not invalidate any other provision of this chapter."

Section 275-1.8 is amended to change the "Class" of the Neighborhood Mixed-Use District in Table 1-A from "Commercial District" to "Residential District."

Section 275-2.1E is replaced with the following (to reflect the new numbering system in this chapter):

For the purposes of this chapter, the words "this chapter" refer to this entire Zoning Ordinance, Chapter 275 of the City of Rochester General Ordinances. The words "this article" refer to a specific portion of this chapter, as designated by an article number (such as "Article 1" or "Article 2"). The words "this section" refer to a specific portion of an article designated by a section number (such as "§ 275-1.1" or "§ 275-3.2"). The words "this subsection" refer to a specific portion of a section as designated by a letter or number [such as "A" or "(1)" or "(a)"].

In § 275-2.2, Definitions:

The definition of "apartments or apartment buildings" is amended as follows:

See "dwelling, apartment building," "dwelling, mixed-use," "dwelling, multifamily," and "security apartment."

The definition of "earth excavation" is amended to correct the reference to RSA 155 to RSA 155-E.

The definition of "lounge" under "eating and drinking establishments" is amended to delete "(or TAVERN)" after "LOUNGE."

The definition of "hazardous substance/waste" is amended to change "Division of Environmental Services" to "Department of Environmental Services."

In the definition of "junkyard" Subsection B is amended to correct the reference to RSA 236:12 to RSA 236:112.

Under "retail establishments" Subsection F, Retail services, is amended as follows:

"Retail services" does not include retail sales except for incidental items related to the service, as an accessory use, not or the leasing/rental of equipment or goods if stored on the premises.

Under "retail establishments" Subsection H, Service establishment, is amended to change "by Building, Zoning, and Licensing Services" to "by the Director of Building, Zoning, and Licensing Services."

A definition of "retail services" is added to read "See 'retail establishments."

A definition of "setback, special" is added to read as follows: "In addition to the setbacks listed in the Tables of Dimensional Standards there are several use-specific and situational-specific setbacks noted throughout this chapter. The more restrictive setback will apply."

The definition of "sight triangle" is amended to delete "(For additional information see Article 27.)"

The definition of "single-unit dwelling" is repealed.

In the definition of "solid waste facility" Subsections A and B are amended to update the reference to Chapters Env-Wm 100 to 1100 of the New Hampshire Administrative Rules to Chapters Env-Hw 100 to 1100.

The definition of "temporary wireless communication facility is amended as follows:

TEMPORARY WIRELESS COMMUNICATIONS FACILITY – Any wireless communications facility designed for short-term use only for a special event or while a permanent wireless communications facility is under construction.

The definition of "townhouse" is repealed.

The definition of "wireless communications facility" is repealed.

The definition of "wireless communications systems (or WFC)" is amended to "wireless communications facilities (or WCF)" and to add the following sentence: "See 'alternate tower structure, 'antenna' and 'tower."

Section 275-2.3 is amended to change "Division of Environmental Services" to "Department of Environmental Services."

Section 275-3.2 is amended to delete the following wording (covered by § 275-1.7):

It is emphasized that the requirements of this chapter constitute minimum requirements. Unless otherwise stated, clearly implied, or stipulated by other applicable law, compliance with all provisions of this chapter does not necessarily ensure approval of applications. In most cases, the applicant will need to comply with, or obtain approval under, other regulations, including Site Plan Regulations; Subdivision Regulations; the City of Rochester Building Code; State of New Hampshire statutes; other City of Rochester General Ordinances, codes, standards, and policies; and state and federal statutes and regulations.

Section 275-3.3A is amended to change "building or occupancy permit" to "building permit or certificate of occupancy."

Section 275-5.3A is amended to delete the following sentence: "All development in the Residential Districts should follow the principles of Traditional Neighborhood Development (see definition in Article 2)."

Section 275-5.4 is amended to change "town water or sewer services" to "City water or sewer services."

Section 275-6.3C(2)(b)[1] is amended to add the following sentence: "Also see special setbacks in Note 1 on Table 19-B."

Section 275-6.3C(4) is amended to change "Building Safety Department" to "Building, Zoning, and Licensing Services Department."

Section 275-6.5F is amended to delete the following sentence: "Refer to Appendix D annexed hereto and entitled 'GRD Service Road Cross-Section - Figure 1' for configuration details."

Section 275-8.6 is amended to delete the following sentence: "Refer to Appendix D annexed hereto and entitled 'GRD Service Road Cross-Section - Figure 1' for configuration details."

The definition of "regulated substance" in § 275-10.3 is amended to change "department-approved facilities" to "facilities approved by the Department of Environmental Services."

Section 275-10.9C(2) is amended as follows: "The Planning Board may, at its discretion, require a performance guarantee or bond in an amount <u>and with</u> conditions satisfactory to the Board, to be posted to ensure completion of construction of any facilities required for compliance with the performance standards."

Section 275-10.11A is amended to change "performance measures" to "performance standards."

Section 275-10.11H is amended to update the reference to the New Hampshire Administrative Rules from "Env-Wm" to "Env-Hw."

The definitions of "poorly drained soil" and "very poorly drained soil" in § 275-12.6 are amended to change "As defined High Intensity Soil Maps for New Hampshire Standards" to "As defined by high-intensity soil maps for New Hampshire."

The definition of "wetland" in § 275-12.6 is amended as follows: "those areas that are surface inundated or saturated by surface water or groundwater at a frequency and duration sufficient to support, and that under normal circumstances do support, a prevalence of vegetation typically adapted for a life in saturated soil conditions.

Section 275-12.8B(7) is amended as follows: "but not within 25 feet of the edge of wet of the adjacent wetland."

Section 275-13.4F is amended to delete the following wording: "If the structure has been floodproofed, the as-built elevation (in relation to mean sea level) to which the structure was floodproofed."

Section 275-14.5C(1) is amended to change "Building Department" to "Building, Zoning, and Licensing Services Department."

Section 275-19.2I is amended to delete the following: "The width of a lot bordering on and providing access to a Class I through Class V public street, but excluding limited access highways, as defined by RSA 230:44, such as the Spaulding Turnpike, Route 16 and associated access ways to the Milton Town Line."

Section 275-20.2M(2) is amended to change "Rural Residential zone" to "Agricultural District."

Section 275-20.2N(7)(a) is amended to change "certified mail" to "verified mail, as defined in RSA 451-C:1."

Section 275-20.2N(8)(h)[4] is amended as follows: "If lighting is required, the applicant shall provide a copy of the FAA <u>regulations</u> for determination to establish the required markings and/or lights for the small wind energy system."

Section 275-22.3N is amended to delete the following sentence: "In addition, all of the standards articulated in Article 20, Standards for Specific Permitted Uses, under Wireless Communications Facilities and Table 20-A, Commercial Wireless Facilities Standards, shall also apply to facilities allowed by special exception."

Section 275-23.2A(1)(e) is amended as follows: "It may be either part of the single-family dwelling or in a separate building, such as above a garage; if it is part of the single-family house

<u>dwelling</u>, an interior door shall be provided between the principal dwelling unit and the accessory dwelling unit."

Section 275-23.2A(10)(g) is amended as follows: "Fences must conform to sight triangle requirements at corner lots (see Article 27, Miscellaneous Provisions)."

Section 275-27.3G(2) is amended as follows: "Prior to granting such a waiver, the Planning Board must find that the proposed construction is entitled to the <u>four year five-year</u> exemption provided by RSA 674:39, pursuant to that statute."

Section 275-28.4I(2) is amended to update the reference to the New Hampshire State Radiological Control Agency to the New Hampshire Department of Health and Human Services.

Section 275-28.4K(3) is amended to update the reference to the Division of Water Supply and Pollution Control to the Division of Water and to update the reference to the Department of Public Health to the Department of Health and Human Services.

Section 275-28.4L is amended to update the reference to the New Hampshire Water Supply and Pollution Control Commission to the New Hampshire Department of Environmental Services.

Section 275-29.3 is amended as follows: "A sign which was lawfully established prior to the adoption or amendment of this article but which does not meet the requirements of this article is considered a nonconforming sign."

Section 275-29.4 is amended to change "zoning permit" to "sign permit."

Section 275-29.6 is amended as follows: "Before any permit is granted for the erection of a sign or sign structure requiring such permit, construction documents shall be filed with the Building, Zoning, and Licensing Services Department official showing the dimensions, materials and required details of construction, including loads, stresses, anchorage and any other pertinent data."

Section 275-29.9E is amended as follows: "Vehicles and trailers used primarily as static displays, advertising a product or service, nor or utilized as storage, shelter or distribution points for commercial products or services for the general public."

In § 275-29.11, Definitions:

The definition of "canopy" is amended to "canopy (attached)."

The definition of "development of complex sign" is amended to "development complex sign."

The definition of "marquee sign" is amended to "marquee."

The definition of "nonconforming sign" is amended as follows: "Any sign that existed lawfully prior to the adoption <u>or amendment</u> of this article which now does not conform to the provisions of this article."

The definition of "premises sign" is repealed.

The definition of "projecting sign" is amended to delete the following sentence: "For visual reference, see Section 1003."

The definition of "wall sign" is amended to "wall or fascia sign."

The definition of "window sign" is amended as follows: "A sign within one foot of a window message intended to be visible to and readable from the public way or from adjacent property."

Section 275-29.12F is amended to change "code official" and "Building, Zoning, Licensing, Services official" to "Director of Building, Zoning, and Licensing Services."

Section 275-29.12G is amended as follows: "All landlord or single-owner controlled multiple-occupancy development complexes, such as shopping centers or planned industrial parks, shall submit to the Building, Zoning, and Licensing Services <u>Department</u> a master sign plan prior to issuance of new sign permits."

Section 275-29.13D is amended to delete the following: "Not more than 25% of the area of any directional sign shall be permitted to be devoted to business identification or logo, which area shall not be assessed as identification sign area."

Section 275-29.13F(1)(c) is amended as follows: "Development and construction signs may not be displayed until after the issuance of construction building permits by the Building Official Building, Zoning, and Licensing Services Department and must be removed not later than 24 hours following issuance of an occupancy permit a certificate of occupancy for any or all portions of the project."

Section 275-29.13I is replaced with the following: "Home occupation signs. See Article 24, Home Occupations."

Section 275-29.13L(6) is replaced with the following: "Political signs shall not require a sign permit."

Section 275-29.14B(3) is amended as follows: "No wall sign shall exceed 10% of the area of the building frontage as measured by the width of the wall containing the main public entrance by the height (measured from the floor level to the top of the first floor cornice area, or to one foot below secondary story window) of the building to which it is attached."

Section 275-29.14B(4) is amended as follows: "Permits are required for these signs with a fee of \$10 set by the City Council."

Section 275-33.1A is amended to change "Land Use Plan" to "Master Plan."

Section 275-33.2A is amended to change "Land Use Master Plan" to "Master Plan."

Section 275-33.7 is amended as follows: "Two-family, three-family, and four-family dwellings and townhouses are permitted in conservation subdivisions provided:"

Table 18-A, Residential Uses, is amended to delete the row beginning "Dwelling, three and four family" and to change "outdoor wood-fired hydronic boiler" to "outdoor wood-fired hydronic heater."

Table 19-A, Dimensional Standards – Residential Districts, is amended to change "Multifamily" under Residential-2 (R2) to "Five- or more family."

Table 19-B, Dimensional Standards – Commercial Districts, is amended to add the following to Note 2: as Note 3 "For multifamily dwellings/developments within the DC Zone, the minimum lot area per dwelling unit shall be 500 square feet." *City Clerk Note 18:* Recommendation is not to add language to existing Note 2, but to add the recommended language as Note 3.

Sections added to Chapter 200, Sewers:

§ 200-8. Sewer only meters.

- A. Sewer only properties may be metered via the private water supply line. A common meter will be provided for rented units or lots. All meters will be maintained by the Department of Public Works, but the customer will be charged for any damage to meters caused by abnormal conditions, i.e., freezing, fire, tampering, etc. The Department of Public Works will set only one meter for any one service and the owner of the premises shall be liable for the entire amount of wastewater generated on the premises irrespective of leases of individual customers.
- B. Meters are installed for measurement of all water used by the consumer. Customers shall provide a clean, dry, warm, safe, and accessible place (always free from debris) for installation of a meter. The location shall be easily accessible by a person in the upright position for reading, maintaining, and changing.
- C. All customers billed for wastewater must keep their own fixtures, and service pipes within their property lines, in good repair and fully protected from injury by frost, and all such pipes and connections shall conform to the Rochester Plumbing Code.

§ 200-9. Sewer deduct meter.

Upon application and approval by the Department of Public Works, a customer may install a meter to measure water that will not be disposed of in the City's sewer system. The purpose of the meter would be to meter uses including, but not limited to, in-ground sprinkler systems, outside spigots, and commercial air-conditioning systems. The cost of the meter, inspection, and

installation by the City is entirely the responsibility of the customer. The meter will fully meet the requirements of § 200-8 of this article.

§ 200-10. Meter repairs.

- A. All meters shall be kept in repair by the Department of Public Works except when damaged by the customer or by his/her negligence, including freezing. In case of any such damage, the cost of repairs shall be charged to the owner of the premises.
- B. If the reader is out of repair or fails to register, the customer will be charged at the average daily consumption as shown by the reader when in order or the flat rate structure, whichever is less. Subsequently, if the actual amount of water metered is determined to be different than the amount previously estimated, the charge will be on the subsequent billing by the difference between the two.
- C. If a customer, after being so notified, does not allow the Department of Public Works access in order to test and/or correct a faulty meter or reader, the customer's subsequent bill will be 1.5 times the average daily consumption as historically shown on the meter.
- D. No person, except the duly authorized agent of the Department of Public Works, shall be allowed to reset, take off, or repair a meter.

§ 200-11. Meter testing.

- A. Only the Department of Public Works shall replace or remove and test all meters. No meter shall be placed in service or permitted to remain in service if the error of registration exceeds 2% or as established by the latest American Water Works Association (AWWA) meter standards, whichever is less.
- B. The Department of Public Works may test a meter for accuracy in registration upon complaint of the sewer consumer. There shall be a minimum service charge for any complaint-driven service call. The minimum service charge shall be as listed in § 200-33, Wastewater Rate and Fee Schedule. Any meter found to be accurate in accordance with this article will not be replaced by the Department of Public Works due to a complaint.
- C. Should the meter in question be found to be within the accuracy limits established by the latest AWWA meter standards, all applicable fees associated with testing shall be paid by the customer. If the meter in question is found to be inaccurate, all fees will be waived.
- D. The percent of error of registration shall be taken as the average of the error at the intermediate and maximum rates of test flow. Any determination of charges shall be based on this average error.

§ 200-12. Sealing of meter.

Upon completion of adjustment and test of any meter under the provisions of these rules, the Department of Public Works shall affix thereto a suitable seal in such a manner that the adjustment of registration of the meter cannot be tampered with without breaking the seal. Disruption of the seal will be cause for discontinuance of service.

§ 200-13. Tampering with meter.

- A. No customer or his/her agent shall perform a tampering event with regard to a meter without having first received written consent and authorization of the Commissioner of Public Works or his/her designee to take such action. In the event that the Commissioner of Public Works and/or his/her designee shall determine that a customer and/or his/her agent has performed a tampering event with respect to a meter, such customer shall be subject to the following charges:
 - (1) A charge in an amount based upon the actual metered usage to such meter prior to the tampering event, if determinable.
 - (2) A charge in an amount based upon twice the estimated usage for the premises serviced by the meter in question during the preceding billing period(s) or the corresponding billing period(s) during the year immediately preceding such tampering event, whichever is greater.
 - (3) A charge for all costs associated with the repair and/or replacement of such meter.
 - (4) A reconnection fee as listed in § 200-33, Wastewater Rate and Fee Schedule.
- B. Anything in Subsection A above to the contrary notwithstanding, should a customer or his/her agent, as a result of an emergency or other circumstances beyond his/her control, perform a tampering event with respect to a meter, without having received the prior written consent and authorization of the Commissioner of Public Works or his/her designee, such customer may, upon appeal to the Utility Advisory Board in accordance with the provisions of § 200-30 and within its discretion, be relieved of any and all of the charges listed in Subsection A(1) through (4) above, provided that such customer shall have notified the Department of Public Works, in writing, of the tampering event in question within three business days of the occurrence of such event.

§ 200-14. Outside reader.

All customers shall be required to have an outside reader with radio read capability for their meter. The outside reader shall be installed at a place on the premises acceptable to the City and according to the specifications available at the Department of Public Works. The customer shall be responsible for repairs or replacement of damaged outside readers and associated wiring when damage is due to abuse, neglect, and/or negligence of the customer. The City shall render a bill for labor, equipment, and materials for all such repairs or replacement. The outside reader and appurtenances shall be the property of the City. The customer shall be responsible for providing safe access to City personnel for reading. The customer shall remove potential hazards and nuisances such as snow, ice, vegetation, and dogs from the outside reader's access. Exceptions may be granted by the Commissioner of Public Works, in which case reasonable access shall be granted to Department of Public Works personnel for the purposes of reading and maintenance. If satisfactory access is not provided, the City reserves the right to produce an estimated bill.

§ 200-15. Inspections.

The Department of Public Works employees or its agents shall be allowed access to the customer's premises between the hours of 8:00 a.m. and 6:00 p.m. for examination of pipes, fixtures, connections, the quality of water used, and manner of use.

Resolution Deauthorizing \$59, 050.07 from the Arena Department Capital Improvements Plan Fund

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

That Fifteen Nine Thousand Fifty and 07/100 Dollars (\$59,050.07) of funds previously appropriated to the Recreation and Arena Department is hereby deauthorized.

Pursuant to RSA 33:9, Fifty One Thousand Sixty Five and 73/100 Dollars (\$51,065.73) of the deauthorized funds were from previous bond authority and that authority is deauthorized from the Arena Department Capital Improvements Plan Fund.

Further, Seven Thousand Three Hundred Seventy Dollars (\$7,370.00) of the funds deauthorized herein shall be returned to the General Fund Unassigned Fund Balance and Six Hundred Fourteen and 34/100 Dollars (\$614.34) of the funds deauthorized shall be returned to the Arena Fund Retained Earnings Balance.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to establish and/or designate such accounts and or account numbers as are necessary to implement the transactions contemplated in this Resolution.

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City Clerk's Office



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					
De-authorization of various Arena CIP Funds					
COUNCIL ACTION ITEM INFORMATION ONLY		FUNDING REQUIRED? YES NO TO TO THE STATE OF			
RESOLUTION REQUIRED? YES NO		FUNDING RESOLUTION FORM? YES NO			
AGENDA DATE	Februa	ary 25, 2019			
DEPT. HEAD SIGNATURE	on file	<u>-</u>			
DATE SUBMITTED	Februa	ary 22, 2019			
ATTACHMENTS YES ■ NO □		ER THE TOTAL NUMBER OF	2		
	COMM	IITTEE SIGN-OFF			
COMMITTEE					
CHAIR PERSON					
DEPARTMENT APPROVALS					
DEPUTY CITY MANAGER					
CITY MANAGER					
FINANCE & BUDGET INFORMATION					
FINANCE OFFICE APPROVAL					
SOURCE OF FUNDS		Cash & Bonds			
ACCOUNT NUMBER		See attached			
AMOUNT		See attached			
APPROPRIATION REQUIRED YES	NO ■				
LEGAL AUTHORITY					

SUMMARY STATEMENT

Request the City Council de-authorize \$59,050.07 in Arena Fund completed capital improvements projects as per the attached list.

- Withdraw \$51,065.73 in bonding authority and
- Transfer \$7,370.00 from Arena CIP back to the General Fund Unassigned F/B and
- Transfer \$614.34 from Arena CIP back to the Arena Fund Retained Earnings

RECOMMENDED ACTION
City Council approval

CIP FUND 5503 PROJECTS READY FOR DE-AUTHORIZATION

		Deauthorize		Total	Notes		
Account Number	Project Name	Cash	Bond	Grant/other	De-authorization	Comments	
55036030-772000-16547	Roof and Structural	-	6,088.49	-	6,088.49		
55036030-772000-17548	Arena Cold Floor	-	7,966.24	-	7,966.24		
55036030-772000-17549	Heating Boiler	-	37,011.00	-	37,011.00		
55036030-772000-18567	Arena LED Lighting	7,370.00	-	-	7,370.00	Transfer back to G/F unassigned fund balance	
55036030-773500-07543	Lighting System	479.34	-	-	479.34	Transfer back to Arena Fund unassigned fund balance	
55036030-773800-16534	Recreation Management Software	135.00	-	-	135.00	Transfer back to Arena Fund unassigned fund balance	
		-	-	-	-		
		7,984.34	51,065.73	-	59,050.07		

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City Clerk's Office

Resolution Deauthorizing \$39,058.00 of a Previous Supplemental Appropriation for the Replacement of a Fire Department SUV and Changing the Source of Funds of \$1,000.00 of the Remaining Amount

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

That Thirty Nine Thousand Fifty Eight Dollars (\$39,058.00) of funds previously appropriated as a supplemental appropriation to the Fire Department Capital Improvements Plan Fund to replace a Fire Department SUV are hereby deauthorized.

Further, when the City Council approved the supplemental appropriation the entirety of the appropriation was to be derived from a Primex Reimbursement. Based upon Primex not having recovered the City's One Thousand Dollar (\$1,000.00) deductible, the City Council now changes the source of funds from the Primex Reimbursement to the General Fund Unassigned Fund Balance for that One Thousand Dollar (\$1,000.00) amount.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to establish and/or designate such accounts and or account numbers as are necessary to implement the transactions contemplated in this Resolution.

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City Clerk's Office



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 DE-AUTHORIZA	ATION AND C	CHANGE OF FUNDING REQUEST – FIRE SUV			
COUNCIL ACTION ITEM 🔀		FUNDING REQUIRED? YES NO			
INFORMATION ONLY		* IF YES ATTACH A FUNDING RESOLUTION FORM			
RESOLUTION REQUIRED? YES N	0 🗌	FUNDING RESOLUTION FORM? YES NO			
AGENDA DATE	03/05/2019				
DEPT. HEAD SIGNATURE					
DATE SUBMITTED	01/28/2019				
ATTACHMENTS YES ⋈ NO ☐	* IF YES, ENT	TER THE TOTAL NUMBER OF 1			
	PAGES ATTA				
	сомм	ITTEE SIGN-OFF			
COMMITTEE					
CHAIR PERSON					
	DEDARTA	ASSIT ADDROVALS			
DEPUTY CITY MANAGER	DEPARTN	MENT APPROVALS			
CITY MANAGER					
FINANCE & BUDGET INFORMATION					
FINANCE DEPARTMENT APPROVAL					
SOURCE OF FUNDS		INSURANCE REIMBURSEMENT &			
		GF UNASSIGNED FUND BALANCE			
ACCOUNT NUMBER		15012020-773150-18566 (FD CIP FUND)			
AMOUNT		\$39,058.00			
APPROPRIATION REQUIRED YES] NO ⊠				

LEGAL AUTHORITY

CITY COUNCIL ACTION REQUIRED

SUMMARY STATEMENT

THE COUNCIL APPROVED A \$75,000 SUPPLEMENTAL APPROPRIATION ON JANUARY 9, 2018 TO REPLACE A FIRE SUV THAT WAS A TOTAL LOSS. THE FUNDING SOURCE WAS IDENTIFIED AS INSURANCE REIMBURSEMENT FROM THE CITY'S INSURANCE CARRIER, PRIMEX. THE TOTAL COST OF THE REPLACEMENT SUV WAS \$35,942.00. THE TOTAL REIMBURSEMENT FROM PRIMEX SO FAR IS \$34,942.00. THE FUNDING DIFFERENCE IS \$1,000.00. PRIMEX HAS STATED THAT THE \$1,000 DEDUCTIBLE WILL BE REIMBURSED ONLY WHEN/IF THEY RECOVER THE TOTAL LOSS AMOUNT FROM THE RESPONSIBLE PARTY.

IN ORDER TO CLOSE OUT THIS PROJECT, THE FIRE DEPARTMENT REQUESTS THAT THE COUNCIL APPROVE \$1,000.00 FROM GENERAL FUND UNASSIGNED FUND BALANCE.

ANY ADDITIONAL SETTLEMENT THAT IS RECEIVED FROM PRIMEX FOR THE TOTALED SUV SHALL BE RECORDED TO GENERAL FUND UNASSIGNED FUND BALANCE.

RECOMMENDED ACTION

RECOMMEND COUNCIL APPROVAL

Resolution Authorizing Transfer from the General Fund Unassigned Fund Balance to the School Building Capital Reserve Fund in the amount of \$824,762.00

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

Pursuant to New Hampshire RSA Chapter 34, that Eight Hundred Twenty Four Thousand Seven Hundred Sixty Two Dollars (\$824,762.00) be, and hereby is, transferred from the General Fund Unassigned Fund Balance to the School Building Capital Reserve Fund, which was created by the City Council by way of Resolution on December 15, 2015.

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.

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City Clerk's Office



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 Supplemental Appropriation - School Building Capital Reserve Fund						
COUNCIL ACTION ITEM INFORMATION ONLY		FUNDING REQUIRED? YES NO * IF YES ATTACH A FUNDING RESOLUTION FORM				
RESOLUTION REQUIRED? YES N	0 🗌	FUNDING RESOLUTION FORM? YES NO				
AGENDA DATE	03/05/2019					
DEPT. HEAD SIGNATURE						
DATE SUBMITTED	02/27/2019					
ATTACHMENTS YES ☑ NO ☐	* IF YES, ENT	ER THE TOTAL WOMBER OF	1			
	COMN	/IITTEE SIGN-OFF				
COMMITTEE		NA				
CHAIR PERSON		NA				
	DEPART	MENT APPROVALS				
DEPUTY CITY MANAGER	DETAINT	WIENT ATTROVALS				
CITY MANAGER						
FINANCE & BUDGET INFORMATION						
FINANCE & BODGET INFORMATION FINANCE DEPARTMENT APPROVAL						
SOURCE OF FUNDS		General Fund Unassigned Fund Balance				
ACCOUNT NUMBER		17040051-593011-195xx				
AMOUNT		\$824,762.00				
APPROPRIATION REQUIRED YES NO						
LEGAL AUTHORITY						
City Council Action Required Public Hearing Required						
RSA 34:1 (Capital Reserve Funds) and School Building Fund resolution adopted by City Council on December 15, 2015.						

SUMMARY STATEMENT

Transfer of funds from the City's General Fund "Unassigned Fund Balance" to the City's School Building Capital Reserve Fund.

The General Fund Unassigned Fund Balance "surplus" for Fiscal Year 2018 was \$1,649,525 as confirmed by the Independent Auditor.

The School Building Fund stipulates "The City Council ... may ... transfer to such fund ...not more than 1/2 of its ... surplus ... after the annual audit presentation by the independent auditor ...

1/2 of the Fiscal Year 2018 surplus is \$824,762.

RECOMMENDED ACTION

Recommend that the Council consider a transfer of up to \$824,762 to the School Building Capital Reserve Fund account held by the Trustees of the Trust Funds.

AGENDA BILL - FUNDING RESOLUTION

EXHIBIT

Project Name: Supplemental Appropriation - School Building Capital Reserve Fund							
Date:		03/05/2019					
Fiscal Yea	r:	2019					
Fund (sele	ct):						
GF X Water Sewe						Arena	
CIP Water CIF				Sewer CIP Arena C			
Special Revenue X School Building Capital Reserve Fund							
Fund Type: Annual Lapsing X Multi-year Non-Lapsing							
Deauthori	zation						
	Org#	Object #	Project #	Fed Amount \$	State Amount \$	Local Amount \$	
1	Olg #	Object #	r roject #	Amount \$	Amount \$	Amount \$	
2				-	-	-	
3				-	1	-	
4				-	-	-	
A	4!						
Appropria	tion			Fed	State	Local	
	Org#	Object #	Project #	Amount \$	Amount \$	Amount \$	
1	17040051	593011	195xx		-	824,762.00	
2				-	-	-	
3				-	-	-	
4				-		-	
Revenue							
	Org#	Object #	Project #	Fed Amount \$	State Amount \$	Local Amount \$	
1	11081	406101		-	-	824,762.00	
2				-	-	-	
<u>3</u>				-	-		
4				-	-		
DUNS# CFDA#							
Grant # Grant Period: From							
То							
If de-authorizing Grant Funding appropriations: (select one)							
	Reimbursement Request will be reduced Funds will be returned						