ROCHESTER CITY COUNCIL PUBLIC HEARING April 29, 2014 CITY COUNCIL CHAMBERS 7:00 PM

COUNCILORS PRESENT

OTHERS PRESENT

Councilor Collins

Councilor Gates

Councilor Gray

Councilor Hamann

Councilor Keans

Councilor Kittredge

Councilor Lachapelle

Councilor Larochelle

Councilor Lauterborn

Councilor Torr

Councilor Varney

Councilor Walker

Mayor Jean

City Manager Fitzpatrick Deputy City Manager Cox

MINUTES

1. Call to Order

Mayor Jean called the Public Hearing to order at 7:04 PM. Marcia Roddy, Deputy City Clerk, took a silent roll call. All Councilors were present.

2. Resolution Adopting a 2014-2015 Rochester CDBG "Action Plan" for the City of Rochester and Approving and Appropriating the 2014-2015 Community Development Budget for the City of Rochester

RESOLUTION ADOPTING A 2014-2015 ROCHESTER CDBG

"ACTION PLAN FOR THE CITY OF ROCHESER, NH" AND

APPROVING AND APPROPRIATING THE 2014-2015

COMMUNITY DEVELOPMENT BUDGET FOR THE CITY OF ROCHESTER

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

I. That the Mayor and City Council of the City of Rochester, by adoption of this Resolution, hereby adopt the one-year 2014-2015 "Action Plan for the Department

of Planning and Development for the City of Rochester, NH", as prepared, and presented to the Mayor and City Council, by the City of Rochester Department of Planning and Development, in connection with the City's CDBG program, including the goals, objectives and concepts set forth therein.

II. Further, that a twelve (12) month Community Development Block Grant budget for the Department of Planning and Development for the City of Rochester in the total amount of Two Hundred Thirty-Nine Thousand Dollars (\$239,000.00) be, and hereby is, approved and appropriated for fiscal year 2014-2015. Included in said approval and appropriate are expenditures set forth in the one-year action plan of the Department of Planning and Development for the City of Rochester for the Community Development Block Grant program, in the following categories and amounts:

Administration	\$ 47,800.00
Public Service Agencies	\$ 35,850.00
Economic Development	\$ 12,000.00
Housing	\$ 50,000.00
Public Facilities/Infrastructure	\$ 93,350.00

Total <u>\$239,000.00</u>

This budget and the one-year action plan for 2014-2015 may be reconsidered if federal funding is changed or if it is inconsistent with the total 2014-2015 budget adopted for the Department of Planning and Development.

The sums necessary to fund the above appropriate in the amount of Two Hundred Thirty-Nine Thousand Dollars (\$239,000.00) shall be drawn in their entirety from the above-mentioned 2014-2015 fiscal year Community Development Block Grant from the federal government to the City of Rochester. The Finance Director is hereby authorized to create such line item accounts as shall be necessary to implement this Resolution.

Furthermore, in the event that federal funding for the above Community Development Block Grant budget is less than the total appropriation amount provided for in this Resolution, then, and in such event, the City Manager, or his designee in the Department of Planning and Development, is authorized to proportionately reduce the amounts for the budgetary categories stated above, as well as for any planned grants and/or other expenditures made from within such budgetary categories.

Mayor Jean invited the public to come forward to address the City Council on the proposed resolution.

No member of the public came forward to speak and Mayor Jean closed the Public Hearing at 7:05 PM.

3. Adjournment

Councilor Lachapelle **MOVED** to **ADJOURN** the Public Hearing at 7:05 PM. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Respectfully submitted,

Marcía H. Roddy

Marcia H. Roddy Deputy City Clerk