



**Rochester City Council Special Meeting
June 19, 2018
Council Chambers
7:00 PM**

Agenda

- 1. Call to Order**
- 2. Resolution Approving a U.S. Department of Justice Office of Juvenile Justice and Delinquency Prevention Mentoring Opportunities for Youth Initiative Grant Application. *First reading, second reading and consideration for adoption* P. 3**
- 3. Resolution to Amend the Community Development Block Grant (CDBG) Funds for Fiscal Year 2018-2019 *second reading and consideration for adoption* P. 7**
- 4. Resolution Approving the 2018-2019 Operating Budget for the City of Rochester *second reading and consideration for adoption* P. 9**
- 5. Resolution Authorizing and Approving the 2018-2019 Capital Improvements Budget for the City of Rochester and Authorizing Borrowing in Connection Therewith *second reading and consideration for adoption* P. 11**
- 6. Adjournment**

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City Clerk's Office

RESOLUTION
APPROVING A U.S. DEPARTMENT OF JUSTICE OFFICE OF JUVENILE JUSTICE
AND DELINQUENCY PREVENTION MENTORING OPPORTUNITIES FOR YOUTH
INITIATIVE GRANT APPLICATION

BE IT RESOLVED BY THE MAYOR AND 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 by the Bridging the Gaps and the Rochester Police Department of a grant application in an amount up to Five Hundred Thousand Dollars (\$500,000.00) to the federal Department of Justice and its Office of Juvenile Justice and Delinquency Prevention in order to continue funding youth substance abuse prevention work performed by Bridging the Gaps.

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City Clerk's Office



06/14/2018

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

OJJDP Mentoring Opportunities for Youth Initiative Grant Application

COUNCIL ACTION ITEM ☒
INFORMATION ONLY ☐

FUNDING REQUIRED? YES ☒ NO ☐
* IF YES ATTACH A FUNDING RESOLUTION FORM

RESOLUTION REQUIRED? YES ☒ NO ☐

FUNDING RESOLUTION FORM? YES ☒ NO ☐

AGENDA DATE	June 19, 2018		
DEPT. HEAD SIGNATURE	Karen Pollard, on file		
DATE SUBMITTED	June 1, 2018		
ATTACHMENTS YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	* IF YES, ENTER THE TOTAL NUMBER OF PAGES ATTACHED	2	

COMMITTEE SIGN-OFF

COMMITTEE	
CHAIR PERSON	

DEPARTMENT APPROVALS

DEPUTY CITY MANAGER	
CITY MANAGER	

FINANCE & BUDGET INFORMATION

FINANCE OFFICE APPROVAL	
SOURCE OF FUNDS	US DOJ (federal)
ACCOUNT NUMBER	TBD
AMOUNT	\$500,000
APPROPRIATION REQUIRED YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	

LEGAL AUTHORITY

City Charter, Section 4.

SUMMARY STATEMENT

Bridging the Gaps, a current recipient of Drug Free Communities (DFC) grant funding through the federal Substance Abuse and Mental Health Services Administration (SAMHSA) for which the City of Rochester serves as fiscal agent, has entered its final year of the DFC grant and is seeking replacement funding. The U.S. Department of Justice's Office of Juvenile Justice and Delinquency Prevention is providing up to \$500,000 for a period of three years to mentoring programs to reduce juvenile delinquency, drug abuse (specifically opioid abuse), truancy, and other problem and high-risk behaviors. There is no cost sharing or matching funds required for this grant.

RECOMMENDED ACTION

Approve submission of a Mentoring Opportunities for Youth Initiative Grant Application to continue funding for Bridging the Gaps.

Resolution to Amend the Community Development Block Grant (CDBG) Funds for Fiscal Year 2018-2019

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

WHEREAS, the City of Rochester has received its FY 2018-2019 Community Development Block Grant program allocation in the total amount of Two Hundred Ninety Thousand Six Hundred Thirty Seven Dollars (\$290,637.00), an increase of Sixty Four Thousand Five Hundred Sixty Seven Dollars (\$64,567.00) over the Two Hundred Twenty-Six Thousand Seventy Dollars (\$226,070.00) previously appropriated by the City Council at its May 1, 2018 meeting;

WHEREAS, the final allocation of funds set forth in the one-year action plan of the Office of Economic & Community Development for the City of Rochester for the Community Development Block Grant program, in the following categories and amounts:

Category	May 1, 2018	Additional Funding	Final Allocation
Administration and Planning	\$45,214.00	\$12,913.40	\$58,127.40
Public Service Agencies	\$33,910.50	\$9,685.05	\$43,595.55
Housing/Public Facilities/Infrastructure	\$146,945.50	\$41,968.55	\$188,914.05
Total	\$226,070.00	\$64,567.00	\$290,637.00

WHEREAS, the Mayor and City Council of the City of Rochester desire to program these additional funds into other worthwhile activities;

THEREFORE, the Mayor and City Council of the City of Rochester, by adoption of this resolution, hereby appropriate Sixty Four Thousand Five Hundred Sixty Seven Dollars (\$64,567.00) bringing the total appropriation for the FY 2018-2019 Community Development Block Grant program to Two Hundred Ninety Thousand Six Hundred Thirty Seven Dollars (\$290,637.00).

FURTHER, that the funds necessary to fund the above appropriation shall be drawn in their entirety from the above-mentioned 2018-2019 fiscal year Community Development Block Grant from the federal government to the City of Rochester.

FURTHER STILL, 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 and to establish special revenue, non-lapsing, multi-year fund accounts(s) as necessary to which said sums shall be recorded.

06/14/2018

		City General Fund										
	CDC Recomm.	FY 18-19 request	FY 17-18 approved	FY 16-17 approved								
Homemakers	\$11,500	\$15,000	\$11,272	\$11,000								
Cornerstone VNA	\$28,826	\$28,826	\$28,826	\$28,826								
Community Action Partnership	\$9,000	\$9,000	\$9,000	\$9,000								
COAST	\$127,913	\$127,913	\$118,527	\$118,799								
Main Street	\$35,000	\$40,000	\$35,000	\$35,000								
total	\$212,239	\$220,739	\$202,625	\$202,625								
					CDBG PSA						CDBG Facility/Rehab/ED	
	REVISED	Council Approved	FY 18-19 request	FY 17-18 approved	FY 16-17 approved		REVISED	Council Approved	FY 18-19 request	FY 17-18 approved	FY 16-17 approved	
SHARE Fund	5,000.00	\$5,000	\$6,000.00	5,852.85	5,000.00				\$0	0.00	0.00	
Tri-City Co-op	3,685.05	0.00	\$7,100.00	0.00	0.00				\$0	0.00	9,800.00	
Community Partners	3,000.00	\$3,000	\$10,800.00	3,000.00	0.00				\$0	0.00	35,840.00	
My Friend's Place	7,000.00	\$7,000	\$8,000.00	7,000.00	6,000.00				\$0	0.00	0.00	
SOS Recovery Center	5,000.00	0	\$13,104.00	0.00	0.00				\$0	0.00	0.00	
FMH Recovery Center	0.00	0	\$25,000.00	0.00	0.00				\$0	0.00	0.00	
Family Justice Center	0.00	0	\$0.00	0.00	0.00			\$0	\$69,195	0.00	0.00	
School Department	0.00	0	\$0.00	0.00	0.00		77,616.00	\$46,500	\$77,616	0.00	0.00	
CASA of NH	2,910.50	2,910.50	3,000.00	2,000.00	1,500.00				0.00	0.00	0.00	
Dover Adult Learning Center	5,000.00	\$5,000	5,000.00	5,000.00	5,000.00				0.00	0.00	0.00	
Rochester Housing Authority	0.00	0	0.00	0.00	0.00		87,198.07	76,345.92	145,000.00	0.00	0.00	
Cross Roads House	12,000.00	\$11,000	12,000.00	12,000.00	5,000.00				0.00	0.00	0.00	
Woven CDA	0.00	0	\$6,000.00	0.00	0.00				\$0	0.00	0.00	
CAP Weatherization	0.00	0	0	0.00	0.00		50,000.00	\$50,000	50,000.00	50,000.00	46,103.14	
total	43,595.55	\$33,910.50	96,004.00				214,814.07	\$172,845.92	341,811.00			
available												

**Resolution Approving Fiscal Year 2018-2019 Operating Budget for the
City of Rochester**

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

That a twelve (12) month operating budget for the City of Rochester be, and hereby is, approved and appropriated for the period beginning July 1, 2018 and ending June 30, 2019 in the amounts and for the purposes more particularly set forth in the City of Rochester, Proposed Budget, Fiscal Year 2019 (July 1, 2018 - June 30, 2019), as amended, the provisions of which are incorporated herein by reference thereto by attached **Exhibit A**.

This budget may be reconsidered before the tax rate is set if City, School and/or County revenues are changed by the State of New Hampshire or by the Federal Government. The budget appropriations contained in this Resolution are predicated upon projected revenues as more particularly set forth in the City of Rochester, Proposed Budget, Fiscal Year 2019 (July 1, 2018 - June 30, 2019), as amended, the provisions of which are incorporated herein by reference thereto.

PROPOSED 2018-2019 OPERATING BUDGET-EXHIBIT A**OPERATING BUDGET SUMMARY****Proposed Appropriations:**

City	\$	32,656,544
City Grants and Donations	\$	655,070
Community Center	\$	841,000
County Tax	\$	6,551,172
Overlay *	\$	460,000
Estimated Veteran's Credits *	\$	682,059
State Property Tax	\$	5,008,499
School	\$	60,292,493
School Federal Grants	\$	3,571,000
School Lunch	\$	1,800,000
Water Works	\$	6,965,868
Sewer Works	\$	8,776,305
Arena	\$	393,979
Tax Incremental Financing Districts	\$	1,203,129
Sub Total	\$	129,857,118

Proposed Revenues:

City	\$	11,561,085
Use of Fund Balance	\$	1,275,000
City Grants and Donations	\$	655,070
Community Center	\$	841,000
School	\$	31,011,312
School Federal Grants	\$	3,571,000
School Lunch	\$	1,800,000
Water Works	\$	6,965,868
Sewer Works	\$	8,776,305
Arena	\$	393,979
Tax Incremental Financing Districts	\$	1,203,129
Amount to be Raised by Taxes *	\$	61,803,370
Sub Total	\$	129,857,118

* Estimated veteran's exemptions (credits) \$682,059 and additional overlay \$460,000

Resolution Authorizing and Approving Fiscal Year 2018-2019 Capital Budget for the City of Rochester and Authorizing Borrowing in connection therewith

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

That the capital budget for the City of Rochester for fiscal year 2018-2019 (July 1, 2018 to June 30, 2019) in the total amount specified in **Exhibit A** annexed hereto, be, and hereby is, authorized and appropriated, and, in accordance with the provisions of RSA 33:9, the City Treasurer, with the approval of the City Manager, is hereby authorized to arrange borrowing to finance a portion of said capital budget appropriation as identified on **Exhibit A** annexed hereto.

The aforementioned borrowing is authorized subject to compliance with the provisions of RSA 33:9 and Section 45 of the Rochester City Charter. The useful lives of the capital projects for which borrowing is authorized by this resolution shall be more particularly set forth in the "City of Rochester, New Hampshire, Proposed CIP Budget, Fiscal Year 2019 (July 1, 2018 – June 30, 2019), as amended.

PROPOSED 2018-2019 CAPITAL BUDGET-EXHIBIT A**CAPITAL BUDGET SUMMARY****Proposed Capital Appropriations:**

City	\$ 5,758,210
School	\$ 2,160,000
Water Works	\$ 2,045,000
Sewer Works	\$ 5,536,500
Arena	\$ 1,075,000
Community Center	\$ 640,000
Tax Incremental Financing Districts	\$ 200,000
Total Appropriations	\$ 17,414,710

Source of Revenues**General Fund**

Bonding and/or other Borrowing	\$ 4,840,580
Operating Budget	\$ 3,717,630
Other Sources	\$ -
Subtotal General Fund Revenues	\$ 8,558,210

Enterprise Funds & Tax Incremental Financing Districts

Bonding and/or other Borrowing	\$ 8,000,000
Operating Budget	\$ 856,500
Subtotal Enterprise Funds & Tax Incremental Financing Revenues	\$ 8,856,500

Total Revenues	\$ 17,414,710
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