



**Regular City Council Meeting
August 7, 2018
Council Chambers
*Addendum to the City Council Packet***

Agenda

13. New Business Items with Agenda Bills:

- 13.1 Resolution Authorizing the Department of Public Works (DPW) to Apply for a New Hampshire Department of Environmental Services (NHDES) Brownfields Cleanup Grant in the Amount of up to \$200,000 in Connection with 10 and 16 Wallace Street in *first reading and consideration for adoption*
P. 3 (Council Packet - Page 157)**
- 13.2 Resolution Accepting a Law Enforcement Opioid Abuse Reduction Initiative (OARI) Grant in the Amount of \$20,000.00 and Supplemental Appropriation in Connection Therewith *first reading, consideration for second reading and adoption*
P. 5 (Council Packet - Page 159)**
- 13.3 Resolution Accepting a Highway Safety Department Sustained Traffic Enforcement Patrol (STEP) Grant in the amount of \$2900.22 and Supplemental Appropriation in Connection Therewith *first reading, consideration for second reading and adoption*
P. 9 (Council Packet - Page 161)**
- 13.4 REVISED: Resolution Establishing Polling Places and Times for the September 11, 2018 State Primary Election *first reading and consideration for adoption*
P. 13 (Council Packet - Page 163)**

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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 10-16 Wallace Street NHDES Brownfields Cleanup Grant Application
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COUNCIL ACTION ITEM <input checked="" type="checkbox"/> INFORMATION ONLY <input type="checkbox"/>
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FUNDING REQUIRED? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> * IF YES ATTACH A FUNDING RESOLUTION FORM
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RESOLUTION REQUIRED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
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FUNDING RESOLUTION FORM? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
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AGENDA DATE	August 7, 2018	
DEPT. HEAD SIGNATURE	Peter C. Nourse, signed original on file with City Clerk	
DATE SUBMITTED	July 26, 2018	
ATTACHMENTS YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	* IF YES, ENTER THE TOTAL NUMBER OF PAGES ATTACHED	

COMMITTEE SIGN-OFF

COMMITTEE	
CHAIR PERSON	

DEPARTMENT APPROVALS

DEPUTY CITY MANAGER	
CITY MANAGER	

FINANCE & BUDGET INFORMATION

FINANCE OFFICE APPROVAL	
SOURCE OF FUNDS	
ACCOUNT NUMBER	
AMOUNT	
APPROPRIATION REQUIRED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	

LEGAL AUTHORITY

City Charter, Section 4: Except as herein provided otherwise, the City Council shall have all powers conferred by law upon City Councils, Boards of Mayor and Aldermen, and the Selectmen of Towns so far as applicable to cities.

SUMMARY STATEMENT

The DPW seeks City Council authority to submit an application for NHDES Brownfields Cleanup Grant funds for the 10 Wallace Street and 16 Wallace Street parcels. These City-owned parcels have documented soil contamination. There is a NHDES-approved Remedial Action Plan in place for this site, and NHDES has requested that the City proceed with the preparation of a remedial design for removal of impacted soils on the site. The City is eligible to apply for up to \$200,000 for cleanup activities at this brownfield site.

RECOMMENDED ACTION

Resolution giving City staff authorization to submit up an application for NHDES Brownfields Cleanup Grant funding for the 10 Wallace Street and 16 Wallace Street parcels in an amount up to \$200,000.



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 2019 Law Enforcement Opioid Abuse Reduction Initiative (OARI) Grant.
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COUNCIL ACTION ITEM <input checked="" type="checkbox"/> INFORMATION ONLY <input type="checkbox"/>
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FUNDING REQUIRED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> * IF YES ATTACH A FUNDING RESOLUTION FORM
--

RESOLUTION REQUIRED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
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FUNDING RESOLUTION FORM? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
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AGENDA DATE	Next August 2018 meeting		
DEPT. HEAD SIGNATURE			
DATE SUBMITTED	7/25/18		
ATTACHMENTS YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	* IF YES, ENTER THE TOTAL NUMBER OF PAGES ATTACHED	3	

COMMITTEE SIGN-OFF

COMMITTEE	
CHAIR PERSON	

DEPARTMENT APPROVALS

DEPUTY CITY MANAGER	
CITY MANAGER	

FINANCE & BUDGET INFORMATION

FINANCE OFFICE APPROVAL	
SOURCE OF FUNDS	State
ACCOUNT NUMBER	61**-195XX
AMOUNT	\$20,000.00
APPROPRIATION REQUIRED YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	

LEGAL AUTHORITY

Council to allow us to accept funding from the OARI grant.
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SUMMARY STATEMENT

Seeking permission from Council to accept funding for the 2019 Law Enforcement Opioid Abuse Reduction Initiative (OARI) grant. Strafford County has received \$80,000.00 through a State grant for the purpose of drug investigations throughout the County. We are seeking permission to utilize portions of this grant funding to complete drug investigations in conjunction with the County Task Force as well as Federal Agencies within the City of Rochester. At this point we are estimating our share to be approximately \$20,000.00.

RECOMMENDED ACTION

Accept OARI grant estimated funding in the amount of \$20,000.00.

AGENDA BILL - FUNDING RESOLUTION

EXHIBIT

Project Name:

Date:

Fiscal Year:

Fund (select):

GF Water Sewer Arena
 CIP Water CIP Sewer CIP Arena CIP
 Special Revenue

Fund Type: Lapsing Non-Lapsing

Deauthorization

	Org #	Object #	Project #	Fed Amount \$	State Amount \$	Local Amount \$
1				-	-	-
2				-	-	-
3				-	-	-
4				-	-	-

Appropriation

	Org #	Object #	Project #	Fed Amount \$	State Amount \$	Local Amount \$
1	61**	Multiple	195XX	-	\$20,000.00 Estimate -	-
2				-	-	-
3				-	-	-
4				-	-	-

Revenue

	Org #	Object #	Project #	Fed Amount \$	State Amount \$	Local Amount \$
1	61**	TBD	TBD	-	\$20,000.00 Estimate -	-
2				-	-	-
3				-	-	-
4				-	-	-

DUNS #

CFDA #

Grant #

Grant Period: From
To

If de-authorizing Grant Funding appropriations: (select one)

Reimbursement Request will be reduced

Funds will be returned

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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 STEP (Sustained Traffic Enforcement) Grant

COUNCIL ACTION ITEM <input checked="" type="checkbox"/> INFORMATION ONLY <input type="checkbox"/>
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FUNDING REQUIRED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> * IF YES ATTACH A FUNDING RESOLUTION FORM
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RESOLUTION REQUIRED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
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FUNDING RESOLUTION FORM? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
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AGENDA DATE	Next August 2018 meeting		
DEPT. HEAD SIGNATURE			
DATE SUBMITTED	7/23/18		
ATTACHMENTS YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	* IF YES, ENTER THE TOTAL NUMBER OF PAGES ATTACHED	1	

COMMITTEE SIGN-OFF

COMMITTEE	
CHAIR PERSON	

DEPARTMENT APPROVALS

DEPUTY CITY MANAGER	
CITY MANAGER	

FINANCE & BUDGET INFORMATION

FINANCE OFFICE APPROVAL	
SOURCE OF FUNDS	Federal through State
ACCOUNT NUMBER	61262010-18553
AMOUNT	\$2,900.22
APPROPRIATION REQUIRED YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	

LEGAL AUTHORITY

Council action required.

SUMMARY STATEMENT

Seeking permission from Council to accept additional funds in the amount of \$2,900.22 from the Highway Safety STEP (sustained traffic enforcement) Patrol Grant with city matching funds in the amount of \$725.06 that will be coming from the FY19 Police Department Operating Budget. The award letter was thought to be \$4,557.48 but we were actually awarded \$7,457.70. We are requesting approval to spend the additional \$2,900.22.

Additional award amount	\$2,900.22
Additional inkind match amount	+ \$ 725.06
Total additional project award	\$3,625.28

RECOMMENDED ACTION

Accept funds in the amount of \$2,900.22.

AGENDA BILL - FUNDING RESOLUTION

EXHIBIT

Project Name:

Date:

Fiscal Year:

Fund (select):

GF Water Sewer Arena
 CIP Water CIP Sewer CIP Arena CIP
 Special Revenue

Fund Type: Lapsing Non-Lapsing

Deauthorization

	Org #	Object #	Project #	Fed Amount \$	State Amount \$	Local Amount \$
1				-	-	-
2				-	-	-
3				-	-	-
4				-	-	-

Appropriation

	Org #	Object #	Project #	Fed Amount \$	State Amount \$	Local Amount \$
1	61262010	Multiple	18553	-	-	\$725.06
2	61262019	Multiple	18553	-	\$2,900.22	-
3				-	-	-
4				-	-	-

Revenue

	Org #	Object #	Project #	Fed Amount \$	State Amount \$	Local Amount \$
1	6121003	Multiple	175XX	-	\$84,557.48	-
2				-	-	-
3				-	-	-
4				-	-	-

DUNS #

CFDA #

Grant #

Grant Period: From
 To

If de-authorizing Grant Funding appropriations: (select one)

Reimbursement Request will be reduced

Funds will be returned

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City Clerk's Office

**Resolution Establishing Polling Places and Times for the
September 11, 2018 State Primary Election**

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

That the following polling places are hereby established for the City of Rochester for the upcoming September 11, 2018 State Primary Election.

- WARD 1: East Rochester Elementary School**
773 Portland Street, East Rochester
- WARD 2: St. Mary's Parish Center**
71 Lowell Street, Rochester
- WARD 3: Gonic Elementary School**
*10 Railroad Avenue, Rochester
- WARD 4: McClelland Elementary School**
59 Brock Street, Rochester
- WARD 5: Rochester Community Center**
150 Wakefield Street/Community Way, Rochester
Located on the Chestnut Hill Road Side of Building
- WARD 6: Elks Lodge #1393**
295 Columbus Avenue, Rochester

Further, that in accordance with RSA 659:4, and Section 47 of the City Charter – All polling places shall be open from 8:00 A.M. to 7:00 P.M., on said Election Day.



City of Rochester Formal Council Meeting

AGENDA BILL

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Elections: Establishing Polling Locations and Times

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	8/7/2018		
DEPT. HEAD SIGNATURE	Kelly Walters, City Clerk		
DATE SUBMITTED	7/30/2018		
ATTACHMENTS YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	* IF YES, ENTER THE TOTAL NUMBER OF PAGES ATTACHED		

COMMITTEE SIGN-OFF

COMMITTEE	
CHAIR PERSON	

DEPARTMENT APPROVALS

DEPUTY CITY MANAGER	Signature on file
CITY MANAGER	Signature on file

FINANCE & BUDGET INFORMATION

FINANCE OFFICE APPROVAL	n/a
SOURCE OF FUNDS	
ACCOUNT NUMBER	
AMOUNT	
APPROPRIATION REQUIRED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	

LEGAL AUTHORITY

RSA 659:4
 Rochester City Charter [Section 74]

SUMMARY STATEMENT

All polling locations shall remain the same for the 2018 Elections.

RECOMMENDED ACTION

Approve the proposed Resolution establishing the polling places and times.