

The **MOTION CARRIED** by a roll call vote of 11 to 2. Councilors Hainey, Gray, Malone, Gilman, Fontneau, Larochelle, Desrochers, Beaudoin, Hamann, Lachapelle, and Mayor Callaghan voted in favor of the motion. Councilors Rice and Berlin voted against the motion.

## **10.2 Community Development Committee**

### **10.2.1 Resolution to Amend the Community Development Block Grant (CDBG) Funds for Fiscal Year 2021 for Reallocation of CDBG CARES Act Funds *first reading and consideration for adoption***

Councilor Hainey **MOVED** to read the resolution for a first time by title only. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a roll call vote of 13 to 0. Councilors Hainey, Gray, Malone, Gilman, Fontneau, Larochelle, Rice, Desrochers, Berlin, Beaudoin, Hamann, Lachapelle, and Mayor Callaghan voted in favor of the motion. Mayor Callaghan read the resolution for a first time as follows:

#### **CITY OF ROCHESTER FY 22 CDBG ACTION PLAN AMENDMENT – REALLOCATION OF CDBG CARES ACT FUNDS**

#### **Resolution to Amend the Community Development Block Grant (CDBG) Funds for Fiscal Year 2021 for Reallocation of CDBG CARES Act Funds**

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

**WHEREAS**, the City of Rochester has unexpended Community Development Block Grant (CDBG) funds through the Coronavirus Aid, Relief, and Economic Security (CARES) Act eligible projects and has unallocated prior year CDBG funds;

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

**THEREFORE**, the Mayor and City Council of the City of Rochester, by adoption of this resolution, hereby adopt the allocation of Seven Thousand Dollars (\$7,000.00) for Waypoint NH and its Street Outreach Program for homeless youth, Seven Thousand Dollars (\$7,000.00) for My Friend's Place and hazard pay for its homeless shelter employees, and

Two Thousand Four Hundred Fourteen Dollars (\$2,414.00) for the Homeless Center for Strafford County and its acquisition of a building for use as a decompression shelter.

**FURTHER**, that the funds necessary to fund the above appropriation shall be drawn in their entirety from the above-mentioned CARES Act CDBG grant funds that the City of Rochester has received from the federal government.

**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.

Councilor Hainey **MOVED** to **ADOPT** the resolution. Councilor Larochelle seconded the motion.

Councilor Beaudoin questioned what qualifies employees to receive hazard pay. Julian Long, Community Development Coordinator, replied that the hazard pay is for the homeless shelter employees due to exposure to Covid-19.

Councilor Beaudoin **MOVED** to **DIVIDE** the question, if the motion is in order. He requested that the \$7,000 for hazard pay for My Friends Place be separated out from the rest of the funding. It was determined that the motion was not in order to divide the question; however, an Amendment to the motion could be made.

Councilor Beaudoin **WITHDREW** his motion to **DIVIDE** the question.

Councilor Beaudoin **MOVED** to **AMEND** the resolution to separate out the \$7,000 for the hazard pay for My Friends Place from the rest of the funding. The City Council briefly discussed the matter.

Councilor Rice requested to call the question and Councilor Lachapelle seconded the request to call the question. Councilor Larochelle called for a point of order. He said any member of the City Council can make a motion to call the question; however, a 2/3 vote is required. He added that only the Mayor can call the question without a required vote.

Mayor Callaghan indicated that there was no second to the motion to amend the main motion so he called for a vote on the resolution.

The **MOTION CARRIED** by a roll call vote of 12 to 1. Councilors Berlin, Desrochers, Gray, Fontneau, Hamann, Hailey, Lachapelle, Laroche, Malone, Gilman, Rice, and Mayor Callaghan voted in favor of the motion. Councilor Beaudoin voted against the motion.

**10.2.2 Resolution to Amend the Community Development Block Grant (CDBG) Funds for Fiscal Year 2022 for Reallocation of Unexpended Prior Year Funds to New Hampshire Housing *first reading and consideration for adoption***

Councilor Hailey **MOVED** to read the resolution for a first time by title only. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a roll call vote of 13 to 0. Councilors Gilman, Rice, Gray, Hailey, Laroche, Berlin, Lachapelle, Fontneau, Hamann, Beaudoin, Desrochers, Malone, and Mayor Callaghan voted in favor of the motion. Mayor Callaghan read the resolution for a first time as follows:

**CITY OF ROCHESTER FY 22 CDBG ACTION PLAN AMENDMENT –  
REALLOCATION OF CDBG UNEXPENDED PRIOR YEAR FUNDS**

**Resolution to Amend the Community Development Block Grant  
(CDBG) Funds for Fiscal Year 2022 for Reallocation of  
Unexpended Prior Year Funds to New Hampshire Housing**

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

**WHEREAS,** the City of Rochester has unexpended Community Development Block Grant (CDBG) funds through the U.S. Department of Housing and Urban Development for projects serving low to moderate income residents;

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

**THEREFORE,** the Mayor and City Council of the City of Rochester, by adoption of this resolution, hereby adopt the allocation of Nine Thousand Two Hundred Twenty Six Dollars and Seventy Six Cents (\$9,226.76) to

New Hampshire Housing Finance Authority for matching funds for its lead remediation program.

**FURTHER**, that the funds necessary to fund the above appropriation shall be drawn in their entirety from the above-mentioned FY 2020 and FY 2021 CDBG grant funds that the City of Rochester has received from the federal government.

**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.

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

Councilor Hainey said there was an incorrect amount funding amount listed and **MOVED** to ensure the correct amount is on the Resolution, which is \$9,226.76. The **MOTION CARRIED** by a unanimous roll call vote of 13 to 0. Councilor Lachapelle seconded the motion. Gilman, Desrochers, Hamann, Malone, Fontneau, Larochele Gray, Rice, Berlin, Hainey, Lachapelle, Beaudoin, and Mayor Callaghan voted in favor of the motion.

Mayor Callaghan called for a vote on the motion as amended. The **MOTION CARRIED** by a roll call vote of 13 to 0. Councilors Hamann, Desrochers, Gilman, Malone, Fontneau, Larochele Gray, Rice, Berlin, Hainey, Lachapelle, Beaudoin, and Mayor Callaghan voted in favor of the motion.

Councilor Hainey reviewed the rest of the minutes and invited fellow Councilors to attend the next meeting, which is scheduled for February 28, 2022, at 6:00 PM in the City Hall Annex.

### **10.3 Finance Committee**

- 10.3.1 Committee Recommendation: to approve the bid waiver for the Police Department body camera purchase as well as the changes to funding *consideration for approval***