

Office of the City Manager

TO:

Mayor Dana S. Hilliard and City Council Members

FROM:

Robert M. Belmore, City Manager

DATE:

Friday, May 31, 2019

SUBJECT:

City Manager's Report for Monday, June 3, 2019

City Council Agenda

6:00 pm: Workshop

Form Based Code - Zoning Ordinance Change

Presentation by the City's Consultant, Steve Whitman from Resilience Planning & Design, Inc.

Attached is a copy of his presentation.

Lay on the Table (Under Section 13 of Agenda)

A. Ordinance No. 4-19: To Amend Chapter 19, Zoning Ordinance, Section 14, Historic District.

Unfinished Business (Under Section 14 of Agenda)

Ordinances

A. Ordinance No. 18-19: To Amend Chapter 13, Police Offenses, Section 3.4, Motor Vehicle Operation, by Prohibiting Tractor-Trailers from Making a Left-Hand Turn onto Station Street from Government Way. The Traffic Safety Committee met on May 29th to re-visit their recommendation. Attached is a memorandum from Chief Kretschmar explaining the Committee's vote to continue their support for this traffic flow change.

New Business (Under Section 15 of Agenda)

Ordinances

A. Ordinance No. 22-19: Transfer between Departments. The Finance Committee met on May 30th to review staff's recommendation and voted to support this Transfer. Our best General Fund projections indicate a need to transfer funds to the Public Works Department to cover rising recycling collection costs. This is an annual housekeeping action item: that is, the City Charter allows the City Manager to transfer funds within a Department, however, it takes Council action to transfer funds between Departments. Attached is a copy of the end of Fiscal Year 2019 Budget projections provided to the Finance Committee. I recommend a Public Hearing be scheduled for the next regular Council meeting on Monday, June 17th.

B. Ordinance No. 23-19: To Amend Chapter 4, Personnel Rules & Regulations – Compensation Schedule. The Finance Committee met on May 30th and voted to support a 2.5% Cost of Living Increase (COLA) across-the-board wage adjustment for non-union employees covered under the City's Personnel Rules & Regulations. A reminder, this action, if approved, would carry over to provide members of the Water/Wastewater Collective Bargaining (CBA) Unit the same COLA increase to their pay scale. Their CBA/ Union Contract has language that provides for wage adjustments in accordance with the City's Personnel Rules & Regulations as may be approved by the City Council. The City employs approximately 25 non-union employees not including some seasonal such as camp counselors, and there are 12 employees in the Water/Wastewater Union. I recommend a Public Hearing be scheduled for the next regular City Council meeting on Monday, June 17th.

Resolutions

A. Resolution No 37-19: To Authorize the Conservation Commission to Utilize an Additional Ten Thousand Dollars for the Great Bay Resource Protection Partnership Grant in the Event the City Does Not Purchase the Property and the Grant Award is not Satisfied. The Finance Committee voted at their May 30th meeting to support this action item. Attached is a memorandum from Director Shanna Saunders as well as the Great Bay Resource Protection Partnership Grant Award letter. The Council recently authorized the Conservation Commission to spend \$10,000 towards this project, however, as you will read, the Grant requires documentation that the property was purchased and recorded at the Registry. The Grant then provides reimbursement to the City for the expenditure up to 50% of the actual cost.

Therefore, the Commission needs City Council authorization to spend up to \$20,000 to complete this step of this Land Acquisition project. This vote would "tidy up" this Grant step process. Any Grant reimbursement received would go back into the Conservation Commission fund. As you know, this Fund receives a portion of the Land Use Tax Change Penalty received by the City when property is taken out of Current Use. Presently, 100% of the land use change penalty is allocated to the Conservation Commission Fund with a cap of \$75,000 maximum per tax year.

B. Resolution No. 38-19: To Authorize the City Manager to Enter into a Grant Agreement with the New Hampshire Department of Safety, Division of Homeland Security and Emergency Management for a Hazard Mitigation Grant to Install an Emergency Back-Up Generator at the Department of Public Works Highway Facility. The Finance Committee voted 3-1 to support acceptance of the Grant and move forward with their project. My recommendation for funding the City match is to utilize Contingency Funding that will be available in next Fiscal Year's Budget. Attached is a copy of Director Mike Bobinsky's memorandum regarding the Grant as well as the NH Department of Safety notification of the award.

C. Resolution No. 39-19: To Authorize the City Manager to Purchase an Evidence Collection Vehicle from Sirchie Vehicles of Youngsville, NC Utilizing a Combination of Anticipated Surplus Funds from the Fiscal Year 2019 Police Department Budget and Additional Funding from the Police Drug Forfeiture Account and to Outfit Said Vehicle with Operational Equipment. The Finance Committee voted 3-1 at their May 30th meeting to support this purchase as well as outfitting of the vehicle with radio, lights and markings and also ancillary equipment that is required for such mobile crime scene units to be effective. Attached is Chief David Kretschmar's Memorandum that breaks down the purchase and outfitting plan. I have added \$5,775. in Contingency to address any required painting costs or other unanticipated cost adjustments.

Other

A. Vote to Schedule a Public Hearing, July 1, 2019 on the Proposed City Charter Amendment to the Section Entitled, Ward Boundaries (Article 1.3). The Ward Boundaries Review Committee voted at their May 20th meeting to forward this proposed Charter Amendment to the full Council. Attached is a copy of the City Clerk's timeline for amending our City Charter, as well as a red-lined version of this section of the Charter. Should this Proposed Charter Amendment pass, this Amendment will then be sent for City Attorney review and then to various State Agencies for their review & approval as required by law. Attached are copies of the present Ward Map and the new proposed Ward Map. These Maps were reviewed by the Committee in a larger format; please let us know if you would like a larger printed version.

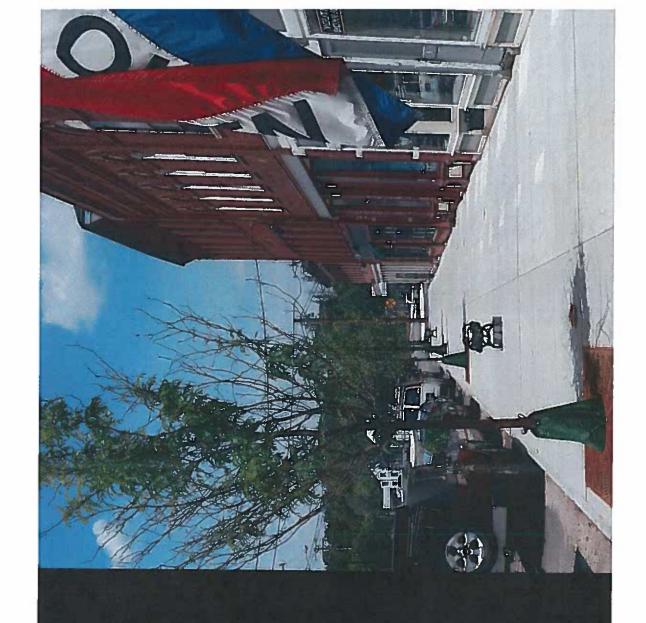
City Manager's Items (under section 11 of Agenda)

A. Informational Items

- 1. Transportation Alternative Program (TAP) Grant. City Staff will be meeting with our Project Engineers, CMA, on June 12th to receive a full progress briefing. I will update Council forthwith.
- 2. FYI Reminder: Upcoming City Council Workshop, as approved by Mayor Hilliard.
 - June 17: 6:00 p.m. COAST Bus Presentation by Rad Nichols, Executive Director.

Attachments

1. City Attorney Certifications Five (5)



Downtown Zoning Somersworth, NH

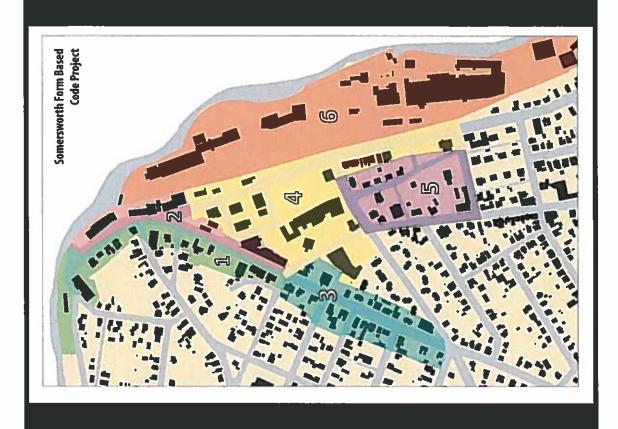
Welcome

- Introductions
- Project Overview
- Form Based Code 101
- Process
- Questions and Feedback
- Visual Preference Survey

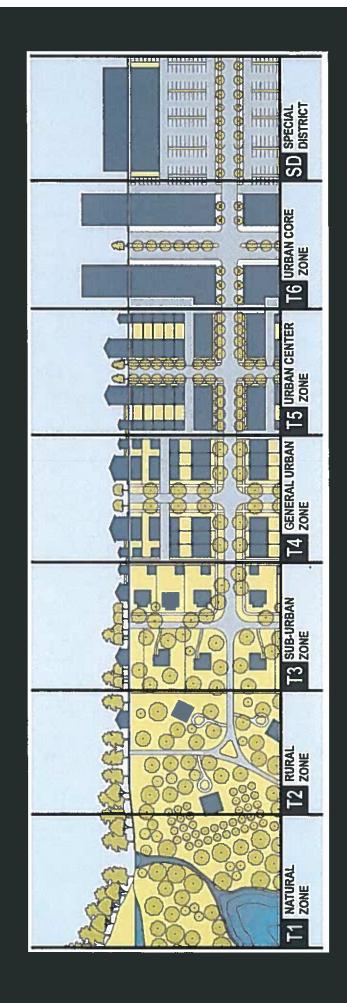


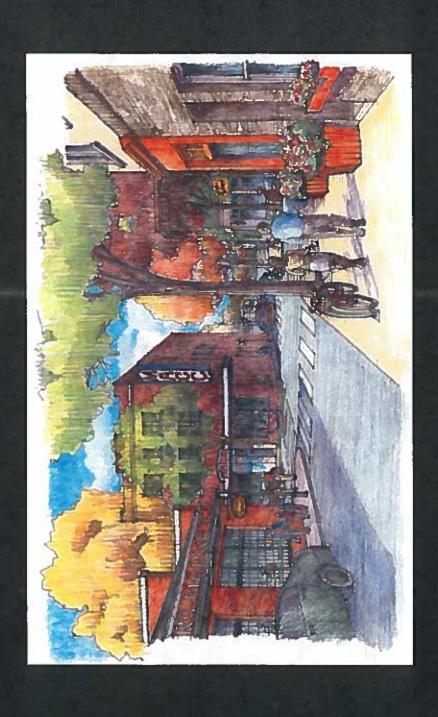
Project Overview

- Inventory
- Outreach
- Drafting of Standards
- Review and Revision
- Adoption



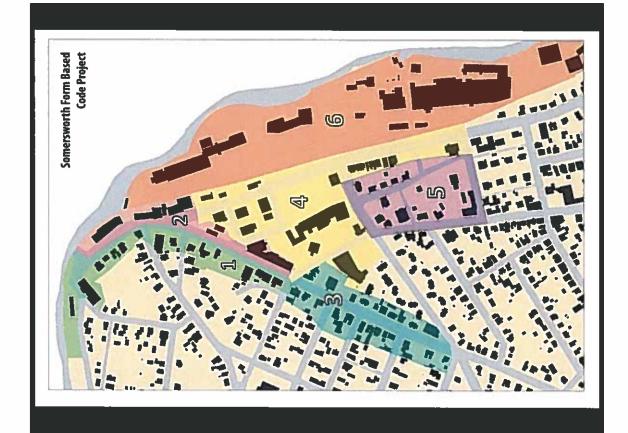
Why a Form Based Code?

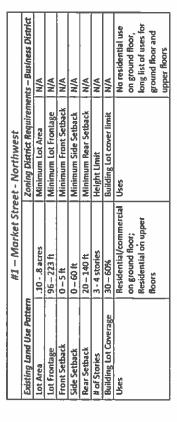




Inventory

- Lot sizes
- Lot frontage
- Lot coverage
- Building setbacks
 - Building heights
- Land uses





	#2 - Market to Main - Northeast	Tain - Northeast	
Existing Land Use Pottern		Zoning District Requirements - Business District	nts - Business District
Lot Area	.0524 acres	Minimum Lot Area	N/A
Lot Frontage	38 – 174 ft	Minimum Lot Frontage	N/A
Front Setback	0	Minimum Front Setback	N/A
Side Setback	145-0	Minimum Side Setback	N/A
Rear Setback	2 - 30 ft	Minimum Rear Setback	N/A
# of Stories	1 - 3 stories	Height Limit	N/A
Building Lot Coverage	45-95%	Building Lot cover limit	N/A
Uses	Commercial uses on	Uses	No residential use
	ground floor;		on ground floor,
	residential and		long list of uses for
	commercial uses on		ground floor and
	upper floors		upper floors

	#3 - Market to High	et to High	
Existing Land Use Pattern		Zoning District Requirements - Business District	nts - Business District
Lot Area	0.06	Minimum Lot Area	N/A
Lot Frontage	77-103 ft	Minimum Lot Frontage	N/A
Front Setback	0-42 ft	Minimum Front Setback	N/A
Side Setback	0-54 ft	Minimum Side Setback	N/A
Rear Setback	0-74 ft	Minimum Rear Setback	N/A
# of Stories	1 – 3.5 stories	Height Limit	N/A
Building Lot Coverage	35-100%	Building Lot cover limit	N/A
Uses	Residential,	Uses	No residential use
	commercial and		on ground floor,
	government on ground		long list of uses for
			ground floor and
			upper floors

Outreach

Visual Preference Survey:

- Downtown Core
- Development Gateway
 - Millyard
- Streetscape



Visual Preference Survey - Form Based Code Project

Downtown Core

The following examples have a variety of architectural styles, 'street wall' facades, building materials and street level treatments. They reflect both traditional and contemporary architecture.

















Questions and Discussion?











Thank you!







City of Somersworth - Ordinance

Ordinance No:

18-19

TO AMEND CHAPTER 13, POLICE OFFENSES, SECTION 3.4, MOTOR VEHICLE OPERATION, BY PROHIBITING TRACTOR-TRAILERS FROM MAKING A LEFT HAND TURN ONTO STATION STREET FROM GOVERNMENT WAY

April 1, 2019

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the ordinances of the City of Somersworth, as amended, be further amended as follows:

Amend Chapter 13, Police Offenses, Section 3.4.G Left Turns, by adding:

When signs are erected giving notice thereof, it shall be unlawful for anyone operating a Tractor-Trailer (See RSA 259:109) to turn left onto Station Street from Government Way.

(RSA 259:109 Tractor-trailer. - "Tractor-trailer" shall mean any truck-tractor and semi-trailer.

This Ordinance shall take effect upon passage.

Authorization	
Sponsored by Councilors:	Approved:
Dale R. Sprague David A. Witham Marty Pepin Kenneth S. Vincent	City Attorney



David B. Kretschmar Chief of Police

Somersworth Police Department

12 Lilac Lane Somersworth, NH 03878

Business: (603) 692-3131 Fax; (603) 692-2111

MEMORANDUM

Memo To:

Bob Belmore, City Manager

From:

David Kretschmar, Chief of Police

Date:

May 30th, 2019

Subject:

May 29th, Traffic Safety Meeting

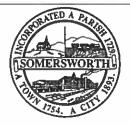
On May 29th, 2019 a Traffic Safety Committee meeting was held in Council Chambers at City Hall. On the agenda was Ordinance No. 18-19, to amend Chapter 13, Police Offenses, Section 3.4, Motor Vehicle Operation, by Prohibiting Tractor Trailers from Making a Left Hand Turn onto Station Street from Government Way.

This ordinance had been presented and heard during the May 15th City Council meeting, during which it had been referred back to Traffic Safety as concerns were raised as to the traffic pattern being presented, specifically directing tractor trailers onto Government Way and then to John Parsons or through the Somersworth Plaza. It was suggested that prior studies had recommended that tractor trailers be routed to Constitutional Way and Washington Street as a way to access Main Street.

I began the discussion by noting that the original intent was to keep tractor trailers from damaging sidewalks and curbing at the intersection of Station Street and Government Way, and Station Street and Main Street, as both Manager Belmore and I have seen tractor trailers driving over the curbing and sidewalks at those intersections. I further noted that the angle to drive southerly from High Street to Government Way was much less restrictive than making the same turn from High Street onto Constitutional Way, and that the sharp right hand turn onto Main Street from Washington Street would put those vehicles into the northbound lane of Main Street. I further noted that the right hand turn from John Parsons onto Main Street was easier in that there was more room at that intersection, and that the sidewalk was recessed more into the corner making that turn radius less restrictive.

Checking with Code Enforcement failed to uncover any recommendations or documentation that tractor trailers should use Constitutional Way to get to Main Street. There were further discussions on the use of Government Way by tractor trailer units and the impacts on the road and pedestrian traffic, along with the fact that Constitutional Way was part of a four way intersection.

A motion was made and seconded to return Ordinance 18-19 to Council as presented, it passed unanimously.



City of Somersworth – Ordinance

Ordinance No: 22-19

TRANSFER BETWEEN DEPARTMENTS

June 3, 2019

BE IT ORDAINED BY THE CITY OF SOMERSWORTH, pursuant to Section 7.7 (D) of the City Charter, that the following General Fund unencumbered balance transfer be made:

<u>FROM</u>	<u>TO</u>
	45,000
45,000	
45,000	45,000
	45,000

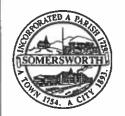
This Ordinance shall take effect upon passage.

Authorization	
Sponsored by Councilors:	Approved:
David A. Witham Dale R. Sprague Martin Pepin Martin P. Dumont, Sr.	City Attorney

Account	Budget	YTD Exp	Encumbrance	Balance	% Exp	Estimated	Estimeted
General Fund Elected Leadership						APE-Jun.	Year End
Mayor-Council	\$28,406	\$19,577	\$	\$8,829	68.92%	\$8,060	\$769
Civic Promotions	\$17,904	\$8,465	\$	\$9,440	47.28%	\$4,800	\$4,640
Community Support	\$101,780	\$98,280	\$0	\$3,500	892.96	\$3,500	\$
Total Elected Leadership	\$148,090	\$126,322	\$0	\$21,769	85.30%	\$16,360	\$5,409
City Management							
City Manager	\$372,036	\$323,795	\$0	\$48,241	87.03%	\$57,234	(\$8,993)
Administration	\$113,779	\$77,913	\$	\$35,866	68.48%	\$10,810	\$25,056
Total City Management	\$485,815	\$401,709	\$0	\$84,106	82.69%	\$68,044	\$16,062
Finance and Administration				•		:	
Finance Department	\$364,772	\$308,102	\$1,100	\$55,570	84.77%	\$54,200	\$1,370
City Clerk	\$138,442	\$119,187	0\$	\$19,255	86.09%	\$20,671	(\$1,416)
Elections	\$17,500	\$17,560	\$	(290)	100.34%	20	(095)
Tax Collector	\$212,606	\$187,497	\$0	\$25,109	88.19%	\$34,178	(690'6\$)
Human Services	\$213,045	\$167,666	\$0\$	\$45,379	78.70%	\$31,600	\$13,778
Library	\$259,422	\$193,893	\$3,965	\$61,564	76.27%	\$41,822	\$19,742
Total Finance and Administration	\$1,205,787	\$993,905	\$5,065	\$206,817	82.85%	\$182,472	\$24,345
Development Services							
Pfanning	\$298,401	\$250,301	\$	\$48,100	83.88%	\$45,071	\$3,029
Economic Development	\$28,971	\$9,157	\$17,508	\$2,306	92.04%	\$2,036	\$270
Code Enforcement	\$204,101	\$135,176	\$0\$	\$68,925	66.23%	\$30,176	\$38,750
Assessing	\$176,198	\$106,310	\$29,888	\$40,000	77.30%	\$48,577	(\$8,497)
Recreation	\$225,308	\$154,985	\$7,144	\$63,179	71.96%	\$45,429	\$17,750
City Hall	\$150,796	\$91,441	\$0	\$59,355	60.64%	\$54,850	\$4,506
Total Developmental Services	\$1,083,776	\$747,369	\$54,540	\$281,866	73.99%	\$226,139	\$55,808

Account		Budget	YTD Exp	Encumbrance	Belence	% Exp	Estimated Apr. Jun.	Estimated Year End
Police								
	Police Administration	\$429,790	\$372,350	\$	\$57,440	86.64%	\$53,476	\$3,964
	Patrol	\$2,156,672	\$1,744,517	\$1,400	\$410,755	80.95%	\$329,617	\$81,138
	fnvestigations	\$758,941	\$560,627	\$	\$198,314	73.87%	\$128,754	\$69,560
	Police Support	\$445,888	\$385,577	\$	\$60,311	86.47%	\$62,860	(\$2,549)
	Traffic	\$29,736	\$19,568	S	\$10,168	65.80%	\$5,056	\$5,112
	Prosecution	\$136,530	\$113,163	S	\$23,367	82.89%	\$21,758	\$1,609
	Total Police	\$3,957,557	\$3,195,802	\$1,400	\$760,355	80.79%	\$601,521	\$158,835
<u>ir</u>								
	Fire Administration	\$214,825	\$188,790	\$0	\$26,035	87.88%	\$32,193	(\$6,158)
	FireFighting	\$1,919,162	\$1,598,966	\$2,108	\$318,088	83.43%	\$289,301	\$28,787
	Total Fire	\$2,133,987	\$1,787,756	\$2,108	\$344,123	83.87%	\$321,494	\$22,629
				:	:	i		
Public Wo	Public Works and Utilities							
	Public Works Admin	\$1,244,180	\$1,052,744	\$	\$191,436	84.61%	\$176,576	\$14,859
	Street Maintenance	\$1,627,083	\$762,700	\$53,936	\$810,446	50.19%	\$811,982	(\$1,536)
	Snow Removal	\$157,600	\$128,546	\$12,694	\$16,360	89.62%	\$128	\$16,232
	Street Lighting	\$107,607	777,67\$	\$870	\$26,960	74.95%	\$24,900	\$2,060
	Equipment Maintenance	\$74,257	\$60,707	\$2,921	\$10,629	85.69%	\$12,550	(\$1,921)
	City Engineering	\$116,537	\$98,981	\$1,016	\$16,540	85.81%	\$20,275	(\$3,734)
	Buildings and Grounds	\$39,550	\$24,975	\$4,714	\$9,861	75.07%	\$9,632	\$229
	Cemetery	\$11,381	\$5,276	\$0	\$6,105	46.36%	\$5,920	\$185
	Solid Waste Collection	\$160,251	\$166,790	\$0	(\$6,539)	104.08%	\$58,500	(\$65,039)
	Total Public Works	\$3,538,445	\$2,380,496	\$76,151	\$1,081,799	69.43%	\$1,120,463	(\$38,664)

Account	Budget	YTD EXD	Encumbrance	Balance	% Exp	Estimated Apr. Jun	Estimated Year End
Capital Expenses	\$727 041	¢737 040	\$	5	100.00%	5	\$1
Capital Leases	\$412,277	\$271.412	\$ \$	\$140,865	65.83%	\$140,864	\$1
Transfer to Other Capital Funds	\$103,598	\$103,598	0\$	\$	100.00%	\$0	\$0
Total Capital Assets	\$1,252,916	\$1,112,049	\$0	\$140,867	88.76%	\$140,865	\$25
Other Expenses							
Contingency	\$85,800	\$17,383	\$1,226	\$67,191	21.69%	\$5,000	\$62,191
Inlergovt Transfers	\$2,382,236	\$2,382,236	\$0	\$0	100.00%	S	\$0
Total Other Expenses	\$2,468,036	\$2,399,619	\$1,226	\$67,191	97.28%	\$5,000	\$62,191
Capital Outlay							
Total Capital Outlay	\$216,163	\$78,206	S	\$137,957	36.18%	(\$500)	(\$200)
TOTAL CITY GENERAL FUND	\$16,490,572	\$13,223,233	\$140,490	\$3,126,850	81.04%	\$2,681,856	\$306,116



City of Somersworth - Ordinance

Ordinance No:

23-19

TO AMEND CHAPTER 4, PERSONNEL RULES AND REGULATIONS - COMPENSATION SCHEDULE

June 3, 2019

THE CITY OF SOMERSWORTH ORDAINS THAT, the Ordinances of the City of Somersworth, as amended, be further amended as follows:

Amend Chapter 4 by deleting the Compensation Schedule in its entirety and replacing it with the following:

Personnel Rules and Regulations FY2019-2020 Compensation Schedule (2.5% Increase effective July 1, 2019)

GRADE		HIRE	1	2	3	4	5
6	Α	23,605.76	24,613.15	25,538.87	26,573.49	27,635.34	28,697.19
	Н	11.3489	11.8333	12.2783	12.7757	13.2862	13.7967
7	Α	24,749.28	25,675.01	26,818.53	27,880.38	28,887.78	29,241.73
	Н	11.8987	12.3438	12.8936	13.4040	13.8884	14.0585
_							
8	Α	26,001.73	27,009.13	28,070.98	29,241.73	30,439.72	31,664.93
	Н	12.5008	12.9852	13.4957	14.0585	14.6345	15.2235
•	١.	22 222 62	20 207 70	20 544 22	20 720 22	24 027 20	22 274 22
9	A	27,308.62	28,397.70	29,541.23	30,739.22	31,937.20	33,271.32
	H	13.1291	13.6528	14.2025	14.7785	15.3544	15.9957
10	A	28,642.74	29,786.27	30,929.81	32,236.69	33,461.91	34,904.93
10	H	•	=	•	•	16.0874	16.7813
	"	13.7706	14.3203	14.8701	15.4984	10.06/4	10./013
11	A	30,113.00	31,338.21	32,508.96	33,815.87	35,204.42	36,620.23
• •	Н	14.4774	15.0664	15.6293	16.2576	16.9252	17.6059
	``	2111771	25.000	23.0230	10.20.0	10,0101	
12	Α	31,637.70	32,890.14	34,142.59	35,531.15	36,865.27	38,335.53
	н	15.2104	15.8126	16.4147	17.0822	17.7237	18.4305
13	Α	33,216.86	34,523.75	35,939.55	37,409.81	38,852.85	40,486.46
	н	15.9697	16.5979	17.2786	17.9855	18.6793	19.4646
14	Α	34,796.03	36,184.59	37,627.63	39,206.79	40,758.73	42,365.12
	н	16.7289	17.3964	18.0901	18.8494	19.5955	20.3679

GRADE		HIRE	1	2	3	4	5
15	Α	36,620.23	38,117.72	39,615.19	41,167.14	42,719.07	44,407.14
	н	17.6059	18.3258	19.0457	19.7919	20.5380	21.3496
16	Α	38,362.76	39,887.45	41,493.86	43,318.06	44,924.46	46,803.11
	н	18.4436	19.1766	19.9490	20.8261	21.5983	22.5015
17	Α	40,350.32	41,983.94	44,815.54	45,387.31	47,184.29	49,062.94
	н	19.3992	20.1846	21.5459	21.8208	22.6848	23.5880
18	A	42,365.12	44,053.19	45,741.26	47,647.14	49,553.03	51,622.28
	H	20.3679	21.1794	21.9910	22.9072	23.8236	24.8183
19	Α	44,407.14	46,231.34	48,137.23	50,124.80	52,057.91	54,181.60
	Н	21.3496	22.2266	23.1429	24.0985	25.0278	26.0488
20	А	46,775.88	48,681.76	50,505.97	52,547.99	54,644.47	56,768.16
	н	22.4884	23.4047	24.2817	25.2635	26.2714	27.2924
21	A	49,062.94	50,996.05	53,119.75	55,189.00	57,394.38	59,627.00
	H	23.5880	24.5174	25.5384	26.5333	27.5935	28.6668
22	A	51,595.06	53,582.61	55,733.53	57,857.24	60,307.67	62,703.65
	Н	24.8053	25.7608	26.7949	27.8159	28.9941	30.1460
23	A	54,127.15	56,305.31	58,429.01	60,852.21	63,275.40	65,834.74
	Н	26.0227	27.0698	28.0908	29.2559	30.4209	31.6513
24	Α	56,768.16	59,055.23	61,396.75	63,901.63	66,379.28	69,074.75
	Н	27.2924	28.3920	29.5177	30.7219	31.9131	33.2091
25	A	59,627.00	62,104.64	64,500.62	67,168.85		
	н	28.6668	29.8579	31.0099	32.2927	33.6148	34.9369
26	A	62,676.41	65,616.92	67,631.71	70,381.64	73,322.15	76,072.07
	Н	30.1330	31.5465	32.5152	33.8373	35.2511	36.5731
27	A	65,671.38	68,448.53	71,116.77	74,057.28	77,025.01	79,992.74
	Н	31.5728	32.9079	34.1908	35.6044	37.0313	38.4580
28	A	68,993.06	71,797.44	74,520.13	77,542.33	80,727.87	83,913.43
	н	33.1697	34.5180	35.8270	37.2800	38.8115	40.3430
29	A	72,423.66	75,364.16	78,304.67	81,408.54	84,839.14	88,160.82
	Н	34.8190	36.2328	37.6465	39.1388	40.7880	42.3850

(2.5% increase of minimum and maximum effective July 1, 2019)

Grade			
25	A H	61,042.32 29.3473	77,804.57 37.4060
30	A H	77,500.93 37.2601	94,490.55 45.4282
31	A	84,664.88 40.7042	103,011.40 49.5247
32	A H	85,457.74 41.0855	104,117.98 50.0567
33	A	89,790.08 43.1684	109,186.56 52.4935
34	A	94,320.64 45.3465	114,736.49 55.1618
35	A	99,049.43 47.6200	120,428.02 57.8980
36	A	104,033.04 50.0158	126,459.33 60.7978
37	A H	109,129.94 52.4664	132,688.84 63.7927

This Ordinance will take effect upon adoption.

Authorization	
Sponsored by Councilors:	Approved:
David A. Witham	City Attorney
Dale R. Sprague	
Martin Pepin	
Martin P. Dumont, Sr.	9

SOMERSWORTH STATE OF THE STATE

City of Somersworth – Resolution

Resolution No: 37-19

TO AUTHORIZE THE CONSERVATION COMMISSION TO UTILIZE AN ADDITIONAL TEN THOUSAND DOLLARS FOR THE GREAT BAY RESOURCE PROTECTION PARTNERSHIP GRANT IN THE EVENT THE CITY DOES NOT PURCHASE THE PROPERTY AND THE GRANT AWARD IS NOT SATISFIED

June 3, 2019

WHEREAS, the City of Somersworth has been notified of the award of a Great Bay Resource Protection Partnership, for a Land Protection Transaction Grant, and

WHEREAS, the City Council adopted Resolution 36-19 to authorize the City Manager to enter into a grant agreement to conduct an appraisal and land survey for the Lily Pond Conservation Land Project, and

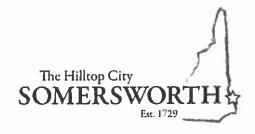
WHEREAS, the City of Somersworth is eligible to receive \$10,000 (Ten Thousand dollars) requiring a local match of \$10,000 (Ten Thousand dollars), however, the City of Somersworth is only eligible to receive the grant if the City completes the purchase of the property, and

WHEREAS, should the City decide not to purchase the property the City will not be eligible to receive the grant funding and will be responsible to fund the entire appraisal and land survey with local funding,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the Conservation Commission is authorized to use \$10,000 (Ten Thousand dollars) in addition to the amount authorized by Resolution 36-19, providing authorization to use an amount not to exceed of \$20,000 (Twenty Thousand dollars) to conduct an appraisal and land survey for the Lily Pond Conservation Land Project, and

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT if the City completes the purchase the property and receives the \$10,000 (Ten Thousand dollar) grant match from the Great Bay Resource Protection Partnership it will be reimbursed to the Conservation Fund.

Authorization		
Sponsored by Councilors:	Approved:	
David A. Witham	City Attorney	
Dale R. Sprague	" ", " " " " " " " " " " " " " " " " "	
Martin Pepin		
Martin P. Dumont, Sr.		



Shanna B. Saunders, Director Development Services

June 3, 2019

The Conservation Commission's proposal is as follows:

The Kurlovich Family owns 2 large parcels in the Lily Pond/Salm Falls River Watershed. One is 13 acres with a house, one is 43 acres. They have sought to develop the 43 acre parcel several times however there are significant wetlands and Blue Heron Drive, the private drive to access the land, is not to City Standards. Coles Pond Road that access the 13 acre parcel is also not to City standards. The land fits well into the preservation corridor for this watershed, and our drinking water wells which the City has obtained other Conservation parcels to help support.

The Conservation Commission has applied for and received a grant from the Great Bay Resource Protection Partnership for funding for the survey, appraisal, and closing costs. One of the conditions of the grant is that it is reimbursement only and only reimbursable if the land transfer actually happens.

The Conservation Commission has agreed and voted at their May 8th meeting to expend the funds necessary to complete survey, appraisal, and closing costs given the risk of the project not finalizing. The Conservation Commission has approximately \$126,635 in the Conservation Fund to help cover these costs.

Future actions include the Conservation Commission applying for a NHDES Drinking Water Fund grant this summer that will pay for 50% of acquisition costs plus easement drafting and recording. Somersworth and the Salmon Falls Watershed is one of their priority areas.



April 24, 2019

Ms. Shanna B Saunders
City of Somersworth Conservation Commission
1 Government Way
Somersworth, NH 03878

Re: City of Somersworth Conservation Commission, Lily Pond Conservation Land Great Bay Resource Protection Partnership, Land Protection Transaction Grant Program Somersworth Lily-Pond TNC-NHCF 3.2019

Dear Ms. Saunders;

I am very pleased to inform you that the Great Bay Resource Protection Partnership ("GBRPP") will award the City of Somersworth Conservation Commission, ("Grantee") \$10,000.00 ("the Grant") for the Lily Pond Conservation Land project. This award is made possible through funds provided by The New Hampshire Charitable Foundation to the Great Bay Resource Protection Partnership with The Nature Conservancy serving as fiscal agent ("Prime Award"). The Grant is also subject to the documentation requirements set out in Attachment A.

The Great Bay Resource Protection Partnership provides funds through the Land Protection Transaction Grant Program to assist with transaction costs associated with permanent land protection. The grant selection committee is comprised of representatives from Great Bay National Estuarine Research Reserve, New Hampshire Coastal Program, USDA Natural Resources Conservation Service and Piscataqua Regional Estuaries Partnership. We are pleased to partner with you on your important land conservation efforts, and sincerely applaud your commitment to protecting the conservation resources of the coastal watershed.

Purpose of this Grant

This Grant will provide funds for the Grantee's completion of appraisal transaction costs ("Project") as described in the Grantee's proposal dated March 22, 2019.

Term

This Grant period shall start on April 24, 2019 and shall expire on December 1, 2020.

Reporting and Due Dates

Grantee shall submit the documentation required in "Attachment A" with the completed and signed invoice form (enclosed). Invoice submittal must include documentation of the project's claimed match funds. Payments shall be made based on satisfactory submission of items in "Attachment A" and the enclosed approved invoice form. Eligible transaction costs must have been expended, and all required invoicing documentation must be submitted by 12/1/2020.

Submit all documentation to:

Dea Brickner-Wood

Great Bay Coordinator

Great Bay Resource Protection Partnership

1 Colony Cove Road

Durham, NH 0382

Great Bay Resource Protection Partnership

Payment Amount and Schedule

For all of the activities described in the Grantee's proposal, the GBRPP shall pay the Grantee up to \$10,000.00 for reimbursement of project expenses. Reimbursements of approved expenses shall be issued to grantees as a one-time lump sum. Payments will be processed within 30 days of receipt of materials in "Attachment A". Payments will be sent to the Grantee, by check payable to the Grantee.

Commitment of Match Funds

The Grantee confirms that \$11,500.00, or a minimum of 50% of the total eligible transaction costs, will be used as match for this project.

Please indicate your acceptance of the terms of this letter and accompanying Grant Conditions by signing a copy of this letter and returning it to the Great Bay Resource Protection Partnership.

If you have any questions I may be reached at (603) 868-6112, bluesky24@comcast.net

Sincerely,

Dea Bricken Wood

Dea Brickner-Wood Great Bay Coordinator

Great Bay Resource Protection Partnership

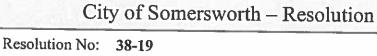
Accepted and agreed to:		
Signature	Date	_
Print / Type:		
Name		
Title:		
Grantee Organization:		

Attachment A

Land Transaction Grant Program Great Bay Resource Protection Partnership Reimbursement of Eligible Grant Expenses Requirements

Grant Program 2: Completed Project Transaction Costs

- Invoice Form and budget: Completed, signed and dated (see email attachment).
- Documentation for transaction costs covered by the grant (invoices), including dates of service.
 Eligible reimbursable transaction expenses must be incurred after January 1, 2018 and before December 1, 2020.
- Documentation of match funds claimed including cash and in-kind (i.e.log of personnel/ volunteer hours). Eligible match expenses may be incurred prior to January 1, 2018.
- Copy of recorded deed or conservation easement. Eligible projects must close after March 22, 2019, and before December 1, 2020.
- The Nature Conservancy Conflict of Interest Disclosure form (see website).
- W-9 Form download from IRS Website https://www.irs.gov/pub/irs-pdf/fw9.pdf





TO ACCEPT THE TERMS OF THE HAZARD MITIGATION GRANT PROGRAM AND TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE NEW HAMPSHIRE DEPARTMENT OF SAFETY, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR A HAZARD MITIGATION GRANT TO INSTALL AN EMERGENCY BACK-UP GENERATOR AT THE DEPARTMENT OF PUBLIC WORKS HIGHWAY FACILITY

June 3, 2019

WHEREAS, the City of Somersworth has been notified of the award of a New Hampshire Department of Safety, Division of Homeland Security and Emergency Management Grant, and

WHEREAS, the City of Somersworth is eligible to receive \$43,500 (Forty Three Thousand Five Hundred dollars) requiring a local match of \$14,500 (Fourteen Thousand Five Hundred dollars), and

WHEREAS, the Grant will allow the City of Somersworth to install an emergency back-up generator at the Department of Public Works Highway facility, and

EXPLANATION OF TOTAL PROJECT GRANT BREAKDOWN

NH Dept. of Safety Grant (75%)	=	\$43,500.00
City Match (25%)	=	\$14,500.00
Total Project Award	=	\$58,000.00

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Council accepts the terms of the Hazard Mitigation Grant Program and authorizes the City Manager to execute any documents and agreements necessary for the grant's execution, expend the grant proceeds in accordance with the grant documents, and take any and all other such actions relative to this grant determined to be in the best interest of the City.

Authorization	
Sponsored by Councilors: David A. Witham Martin Pepin	Approved: City Attorney
Martin P. Dumont, Sr.	



MEMORANDUM from Director Public Works & Utilities

Date: May 28, 2019

To: Bob Belmore, City Manager

From: Michael J. Bobinsky, Director of Public Works and Utilities

Cc: Scott Smith, Deputy City Manager-Director of Finance

Re: Public Works Facility Emergency Backup Generator Grant Award

Staff received notice from the New Hampshire Department of Safety Homeland Security and Emergency Management that a Hazardous Mitigation Grant was awarded to the City for the purchase and installation of an emergency backup generator for the DPW Facility. Department staff applied for the grant in 2017 and funding recently became available for the City to receive this grant award. Total project cost is \$58,000 for a 60-kW diesel generator to include electrical and installation costs. The federal share of the grant is \$43,500 or 75% of the project cost. The local match for this grant is \$14,500 which is 25% of the total projected project cost.

Staff applied for the grant based on the fact that the Department of Public Works is the principal first responder in weather related emergencies and needs its main facility operational at all times during a weather-related emergency response. The backup generator will ensure that the DPW facility can be operational even when power is interrupted due to weather related conditions.

Attached is a copy of the Grant Agreement for consideration. The Grant Agreement includes several conditions to including endorsement of the Grant Agreement by City officials, documentation of the endorsement, project completion by January 30, 2021 and agreement to fund the local match of 25% of total project cost, or \$14,500.

The project will result in the installation and operations of a backup generator that will be exclusive for the DPW facility located at 18 Lilac Lane in Somersworth.



State of New Hampshire Department of Safety

John J. Barthelmes, Commissioner Robert L. Quinn, Assistant Commissioner Richard C. Bailey, Jr., Assistant Commissioner

Homeland Security and Emergency Management

Parry E. Plummer, Director Jennifer L. Harper, Assistant Director



April 19, 2019

Mr. Michael J Bobinsky, Director of Public Works Somersworth Public Works I Government Way Somersworth, NH 03878

Dear Mr. Bobinsky:

The New Hampshire Department of Safety, Division of Homeland Security and Emergency Management (HSEM) is pleased to provide your community with a Hazard Mitigation Grant (CFDA #97.047) through FEMA-PDMC-PJ-01-NH-2017-002 for the Somersworth DPW generator project. The amount of the Federal portion of this grant is \$43,500.00. Enclosed is a Grant Agreement for the community to enter into with the State of New Hampshire. The next step in the process is to execute the Grant Agreement and obtain approval from the State Business Office. <u>Do NOT begin the project until your Grant Agreement has been approved.</u>

Please review the checklist below to ensure the Grant Agreement has all necessary and pertinent information to proceed with approval.

- An executed and notarized Grant Agreement, signed and initialed by the City Council.
- A copy of the Meeting Minutes which must acknowledge the community's acceptance of the terms and conditions of the grant as well as match requirements.
- ☐ Copies of current Liability and Workers Compensation Insurance Certificates.
- ☐ A copy of the City's most recent audit

Please forward all completed paperwork to:

Alexx Monastiero, State Hazard Mitigation Officer
NH Homeland Security and Emergency Management
33 Hazen Drive
Concord, NH 03305

Upon receipt of the completed paperwork, it will be forwarded to the Department of Safety Business Office for approval. Once approval is received, an award letter will be sent to your community along with a copy of the executed Grant Agreement for recordkeeping. You will also receive instructions on Quarterly Reporting. If you have any further questions, please do not hesitate to contact us at 603-271-2231 or hazardinitigationplanning/aidos.nh.gov.

Thank you for your continued efforts with emergency management.

Sincerely,

Alexx Monasticro

State Hazard Mitigation Officer

Cc: Alex Marinaccio, Field Representative, w/out encl.

Office: 110 Smokey Bear Boulevard, Concord, N.H. Mailing Address: 33 Hazen Drive, Concord, N.H. 03305 603-271-2231, 1-800-852-3792, Fax 603-223-3609 State of New Hampshire TOD Access: Relay 1-800-735-2964

Guidance for Meeting Minutes

Please use this language when documenting meeting minutes accepting the grant

"The City Council, in a majority vote, accepted the terms of the Hazard Mitigation Grant Program as presented in the amount of \$43,500 for the purchase and installation of a new generator to accommodate the power needs of the City's Public Works Facility. Furthermore, the Council acknowledges that the total cost of this project will be \$58,000, in which the town will be responsible for 25% match (\$14,500)."

PLEASE NOTE — If one individual signs the grant agreement, include this statement in the meeting minutes: "(name and/or title/person) is authorized to sign all documents related to the grant."

As a reminder, please have the signor(s) and notary/justice of the peace sign and date the Grant Agreement the same date.

GEMINI ELECTRIC, INC.

A Design Build Firm

October 31, 2017

Michael J. Bobinsky
Director of Public Works and Utilities
City of Somersworth
18 Lilac Lane
Somersworth, NH 03878

Re:

DPW Stand-By Generator

Dear Mike,

We are pleased to provide you and the City with our design build quotation to install a standby power system at the above referenced facility.

Our scope of work is as follows:

- We will provide stamped engineered drawings.
- City of Somersworth Electrical Permit (at no cost).
- Miscellaneous excavation by Somersworth DPW.
- (1) 6' X 14' Reinforced Concrete Slab.
- 60 kW diesel generator w/sound housing, single circuit breaker, battery charger, block heater,
 48 hour duel wall subase fuel tank, all NFPA-110 ,UL 142&2200 features.
- 400 amp Automatic Transfer Switch
- 400 amp Service Rated new Main Disconnect.
- Electrical work consisting of;
 - o Interception of existing secondary service conductors.
 - o Installation of new Main Service Disconnect.
 - o Installation of power and control from the generator to the ATS, ATS to existing distribution.
- Initial tank of fuel by the City.
- Factory Startup.
- 1-owners training session
- \$1,500 Utility Disconnect Allowance.

Our Budget Price: \$58,000.00 (Fifty Eight Thousand Dollars).

City of Somersworth – Resolution



Resolution No: 39-19

TO AUTHORIZE THE CITY MANAGER TO PURCHASE AN EVIDENCE COLLECTION VEHICLE FROM SIRCHIE VEHICLES OF YOUNGSVILLE, NC UTILIZING A COMBINATION OF ANTICIPATED SURPLUS FUNDS FROM THE FISCAL YEAR 2019 POLICE DEPARTMENT BUDGET AND ADDITIONAL FUNDING FROM THE POLICE DRUG FORFEITURE ACCOUNT AND TO OUTFIT SAID VEHICLE WITH OPERATIONAL EQUIPMENT

June 3, 2019

WHEREAS, the Somersworth Capital Improvement Program for Fiscal Years 2020 through 2025 contains a recommendation to purchase an evidence collection vehicle for the Somersworth Police Department in Fiscal Year 2021, and

WHEREAS, this equipment is vital to increase the efficiency of the Investigations Unit of the Police Department and would benefit by purchasing this vehicle earlier than Fiscal Year 2021, and

WHEREAS, city staff is recommending we accelerate the purchase and contract with Sirchie Vehicles of Youngsville, NC for the purchase of this evidence collection vehicle, and

WHERAS, city staff recommends we fund this purchase by utilizing \$55,775 (Fifty Five Thousand Seven Hundred Seventy Five dollars) of anticipated surplus from the Fiscal Year 2019 Police Department budget and \$64,225 (Sixty Four Thousand Two Hundred Twenty Five dollars) from the Drug Forfeiture Account, and

WHEREAS, the Finance Committee has reviewed these recommendations with staff and supports the recommendations,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to contract with Sirchie Vehicles of Youngsville, NC for the purchase of an evidence collection vehicle for the Somersworth Police Department and to expend additional funds to fully outfit the vehicle with operational equipment at a total cost not to exceed \$120,000 (One Hundred Twenty Thousand dollars), and

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to utilize \$55,775 (Fifty Five Thousand Seven Hundred Seventy Five dollars) of anticipated surplus from the Fiscal Year 2019 Police Department budget and \$64,225 (Sixty Four Thousand Two Hundred Twenty Five dollars) from the Drug Forfeiture Account and to take any other actions relative to this purchase determined to be in the best interest of the City.

Authorization		
Sponsored by Councilors:	Approved:	
David A. Witham	City Attorney	
Martin Pepin	y · · · · · · · · · · · · · · · · · · ·	
Martin P. Dumont, Sr.		



David B. Kretschmar Chief of Police

Somersworth Police Department 12 Lilac Lane

Somersworth, NH 03878

Business: (603) 692-3131 Fax; (603) 692-2111

<u>MEMORANDUM</u>

Memo To:

Bob Belmore, City Manager

From:

David Kretschmar, Chief of Police

Date:

May 21, 2019

Subject:

Supplemental Appropriation-Evidence Collection Vehicle

Bob,

I am providing up to date costs of the Sirchie SPAR 500 Evidence Collection Vehicle that is currently that is currently in the Capital Improvement Plan for Fiscal Year 2021.

When first submitted as part of the 2017/2018 CIP the cost of the SPAR 500 Evidence Collection Vehicle fully outfitted from Sirchie was \$106,684.00 This cost included the vehicle, emergency lighting and an upgraded evidence collection package. We then factored in a radio at \$3,527.20, a laptop computer and associated software at \$1089.00, a modem and antenna to provide internet capability at \$1,425.00, and decals and striping at \$1500.00. (While the color of the vehicle is white, we have been unable at this time to get a solid quote to paint the vehicle black, therefore that cost has not been factored into this quote.)

This brings the total cost of the completely outfitted vehicle to \$114,225.20.

In the current FY 19 budget, we are currently forecasting an approximate surplus of \$156,000.00. In addition we have \$96,584.03 in the federal drug forfeiture account. I propose that this vehicle and equipment be purchased now with a combination of surplus funds from the FY 19 budget and the drug forfeiture account, to be broken down as follows;

FY 19 Budget Surplus

\$50,000.00

• Drug Forfeiture Account

\$64,225.20

That would leave \$32,358.83 in the Drug Forfeiture Account, and approximately \$106,000.00 forecasted as a surplus in the current budget. By accelerating this CIP purchase the Police Department will be able to utilize present day technology to better assist in our response to solving crimes.





100 Hunter Place, Youngsville, NC 27596 Phone: (919) 554-2244 - (800) 356-7311

Fax: (919) 554-2266 Website: www.sirchie.com

Customer Info:			
Name:	Somersworth Police Department	Date:	5/20/2019
Address:	12 Lilac Lane	Quote No.	MCL2013
City, State, Zip:	Somersworth, New Hampshire 03878		
Attn:	Karen Cantrell	Prepared By:	M. Kleinke
Phone:	603-692-3131		
E-Mail:	kcantrell@somersworth.com		

Quantity	Catalon Nevado a Consciuti		
Quantity	Catalog Number & Description	 Unit Price	TOTAL
1	SPAR500 Evidence Collection Vehicle	\$ 98,785.00	\$ 98,785.00
	Specifications attached		
1	price includes:		
	15,000 BTU Roof Mounted A/C		\$ -
1	MCL100 Forensic Kits	\$ 7,899.00	\$ 7,899.00
	Price does not include shipping		·
	Total		\$ 106,684.00

Payment Details:

Quote Expiration: July 31, 2019

Terms:

Net 30

Delivery

To Be Scheduled

	ost:	\$112,252		Pouce L				FY25 Yearly Total	Ç	90 90 90 0e	\$0	0.5		\$0 \$112,252	Prior Veare' Franchina
	Project Cost:	\$1			N .	To .		FY24		"				63	Prior
	Priority:	=		s City of crease the s Division. these specialized to proper	vidence re efficiently essed as		s) Sirchie les the) (Back Bay	FY23		DA A				\$0	
	:6	2018	-	g cost to the This will int Investigation g to process with having deo and phot mediate and	have basic e rocessed mo ridence proc		ed by agencie nt. and incluc TOP: \$ 747.00	FY22		D#				\$0	The state of the s
	Date:	July 25, 2018		wer operatin and integrity. I the Criminal It in a gym bai s scene, along n recovery, vir	ie scene and licenes to be pa		er Duty (most commonly purchased by agencies) Sirchie prices with the Federal Government. and includes the d air conditioning. (Two Way Communications), LAPTOP: \$ 747.00 (Back Bay work:\$1,577.00 (Two Way)	FY21		\$112,252				\$112,252	STATE OF THE PARTY OF
ehicle		hmar	Vehicle	anagement a anagement a ne scenes for nal equipmen ent of a crime oot impression	ers process the will allow some subserved into the interesting		(most committee feder and the feder and the feder and the feder and feder feder and feder	FY20		20				\$0	
Evidence Collection Vehicle	Submitted By:	Chief David Kretschmar	General Project Description: Evidence Collection Vehicle	2. How will this expenditure improve service, productivity, or lower operating cost to the City of Somersworth? It is a requirement for police case management and integrity. This will increase the functionality and streamline the processing of major crime scenes for the Criminal Investigations Division. Detectives currently respond to crime scenes with minimal equipment in a gym bag to process these scenes. This vehicle will allow for the proper management of a crime scene, along with having specialized equipment such as lighting, DNA detection, electronic foot impression recovery, video and photo equipment. It will further be equipped with computer equipment to allow for the immediate and proper documentation of evidence collected at the scene.	3. Is this a replacement item? No If NOT, How was the need previously met? Officers process the scene and have basic evidence processing equipment in their vehicles. This new vehicle will allow scenes to be processed more efficiently as all of the tools needed will be on scene. It will also ensure the integrity of the evidence processed as there is less likelihood of contamination.	4. List name of Firm and price of quotes received:								Totals	Custon
Project Title:	Department:	Police	1. General Project Descr	2. How will this expenditure improve service, I Somersworth? It is a requirement for police can functionality and streamline the processing of maj Detectives currently respond to crime scenes with scenes. This vehicle will allow for the proper man equipment such as lighting, DNA detection, electron equipment. It will further be equipped with comput documentation of evidence collected at the scene.	3. Is this a replacement item? No If NOT, How was the need previous processing equipment in their vehicles. as all of the tools needed will be on scer there is less likelihood of contamination.	4. List name of Firm and	SIRCHIE VEHICLES - 106,684.00, Ford E350 Sugsells these vehicles at the same pre-negotiated better evidence collection tools & equipment an TRUCK EQUIPMENT: MOBILE RADIO: \$3,244.00 Networks) & Modem/Antenna to connect to Net	Total Project Funds:	Sources:	General Fund	Grant	Enterprise Fund	Other		

21

City of Somersworth - CIP

CITY OF SOMERSWORTH

TIMELINE FOR AMENDING CHARTER PURSUANT TO RSA 49-B:5 and RSA 49-B:4-a

TO BE VOTED ON AT 11/05/2019 MUNICIPAL ELECTION

	Date	Who	Action	Note
1		17710	Action	
_	(one week prior to CC Meeting) 05/27/2019	City Clerk	Place Question on Agenda under OTHER, to amend City Charter	Other: A. Vote to proceed with City Charter Amendments
2	06/03/2019 CITY COUNCIL MEETING	Council	Vote on Ballot Question / Schedule Public Hearing	T THE TOTAL
3	Send to paper on: 06/20/2019 To be posted 06/24/2019	City Clerk	In Newspaper 7 days prior and in 2 public places; containing the language of the proposed amendment and explanation	
4	07/01/2019 CITY COUNCIL MEETING		Post notice of Public Hearing PUBLIC HEARING	Any substantial changes will require another public hearing, with notice as above.
5	If no amendments 07/02/2019	City Clerk	Within 7 days of PH, create Report of proposed amendment	35070.
6	(Approx 1 week) Received by 07/02/2019	City Clerk/ City Manager	Obtain written legal opinion from City Attorney regarding whether the final proposed language complies with the Laws and Constitution.	
7	No later than 07/08/2019	City Clerk	Within 10 days of Receipt, City Clerk must file certified copy of the report, to: Secretary of State Attorney General Commissioner of DRA	address of the clerk and the Chair of the Council, and include municipal
8	Could be up to 45 days to return, if approved	RSA 49-B:4-a (d) commissioner of th the charter commis attorney general, charter revision, or notice to the munic .II. Failure to specij	Within 14 days of receipt of such report, the see department of revenue administration shall notify assion, if any, of his or her receipt. Within 45 days again commissioner of the department of revenue of charter amendment to insure that it is consistent ipal clerk approving or disapproving the proposed chirty objections to a proposed charter within 45 days or the commissioner of the department of revenue administrations.	in writing the municipal clerk and the chairman of fer the receipt of the report the secretary of state, administration shall review the proposed charter, with the general laws of this state, and shall give arter
9	(at least one week prior to CC Meeting) 09/09/2019	City Clerk	Submission of Final Report. Place Question on Agenda under OTHER, to amend City Charter	ninistration.
10	09/16/2019 CITY COUNCIL MEETING at the latest if State waits full 45 days	Council	Vote on Ballot Question; CC must vote to place proposed amendment on ballot	Other: Vote to Send Charter Amendments to the November 5, 2019 Ballot. (need time to prepare ballots)
11	11/05/2019		Municipal Election	

RED LINE REPORT CITY CHARTER ARTICLE 1.3

WARD BOUNDARIES. The said City of Somersworth is hereby divided into five wards, which shall be constituted as follows, namely—

WARD I shall include all the parts of said Somersworth bounded by a line described as follows: Commencing at the most northerly point of said Somersworth, on the line of the Town of Berwick and the State of Maine, and extending thence southeasterly by said Berwick to-through Market Street to Main Street; thence southwesterly to Washington Street; a point due east from the easterly end of Washington Street; thence westerly to-and-through Washington Street, westerly and northwesterly through on West High Street to Quarry Road; thence northeasterly on Quarry Road to Coombs Road; thence northwesterly on Coombs Road to Pond Road; thence southwesterly on Pond Road to West High Street; thence westerly and northwesterly through West High Street and Gonic Road to the City of Rochester; and thence northeasterly by said Rochester to the State of Maine.

WARD 2 shall include all the part of said Somersworth bounded by the following described line: Commencing at the City of Rochester and the northeasterly southwesterly-corner of Ward One, and extending southeasterly and easterly by Ward One to Main Street; Berwick, Maine at a point due cast of the easterly end of Washington Street; thence southerly by Berwick, Maine to thence southerly through Main Street to-point due east of the easterly end of Fayette Street; thence westerly through Fayette Street; thence southerly through Green Street; thence southerly through Franklin Street and northwesterly through Memorial Drive to Cemetery Road; thence westerly through Franklin Street Extension; thence southerly through Maple Street Extension to Blackwater Road; thence westerly through Blackwater Road to the City of Dover; thence northwesterly by said Dover to Rochester; and thence northeasterly by Rochester to Ward One.

WARD 3 shall include all that part of said Somersworth bounded as follows: Commencing at the City of Dover, and the southwesterly corner of Ward Two, and extending thence easterly, northerly and southeasterly by Ward Two to Berwick, Maine at a point due east of the easterly end of Fayette Street; thence southerly by Berwick, Maine to a point due east of the easterly end of Franklin Street; thence easterly to and through Franklin Street is intersection with Green Street; thence southerly northerly through Green Street to Fayette Myrtle Street; thence easterly through Fayette Street to West Alley; thence southeasterly through West Alley to Franklin Street; thence southwesterly through Franklin Street; thence westerly through Mmyrtle to Horne Street; thence northwesterly through Horne Street to High Street; thence southwesterly through High Street to the City of Dover, thence northwesterly by said Dover to Ward Two.

WARD 4 shall include all the part of said Somersworth bounded by the following described line: Commencing at the City of Dover and the southerly corner of Ward Three, and extending thence northeasterly, southeasterly, easterly, northerly, and westerly easterly and northerly by Ward Three to Union-Fayette Street; thence northeast through Fayette Street to Main Street; thence southeasterly through Main Street to Franklin Street; thence southerly through Union Street to Indigo Hill Road; thence westerly through Indigo Hill Road Ford Street; thence southeasterly through Ford Street to its intersection with Green Street; thence southerly through Green Street to the Town of Rollinsford, thence southwesterly by said Rollinsford and the City of Dover to Ward Three.

WARD 5 shall include all the part of said Somersworth bounded by the following described line: Commencing at the Town of Rollinsford and the southeasterly corner of Ward Four, and thence extending northerly and easterly by Ward Four to Ward Three by Ward Four, Ward Two, and Ward One; thence westerly by Ward Three to Berwick, Maine, at a point due east of the easterly end of Franklin Street; thence southeasterly by said Berwick, Maine, to Rollinsford; and thence southwesterly by said Rollinsford to Ward Four.

Formatted: Left: 0.5", Right: 0.5", Top: 0.5", Bottom: 0.5"

City of Somersworth City Charter Amendment

BALLOT SAMPLE

1. Are you in favor of amending City Charter Article 1, Section 1.3, Ward Boundaries, to read as follows:

1.3 WARD BOUNDARIES. The said City of Somersworth is hereby divided into five wards, which shall be constituted as follows, namely—

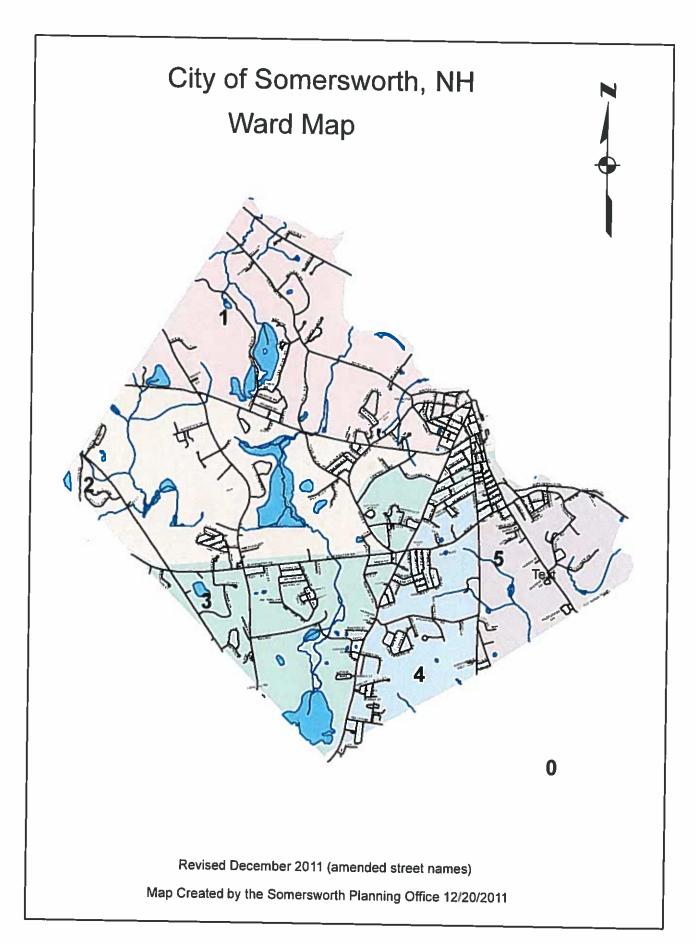
<u>WARD 1</u> shall include all the parts of said Somersworth bounded by a line described as follows: Commencing at the most northerly point of said Somersworth, on the line of the Town of Berwick and the State of Maine, and extending thence southeasterly by said Berwick through Market Street to Main Street; thence southwesterly to Washington Street; thence westerly through Washington Street, westerly and northwesterly on West High Street to Quarry Road; thence northeasterly on Quarry Road to Coombs Road; thence northwesterly on Coombs Road to Pond Road; thence southwesterly on Pond Road to West High Street; thence westerly and northwesterly through West High Street and Gonic Road to the City of Rochester; and thence northeasterly by said Rochester to the State of Maine.

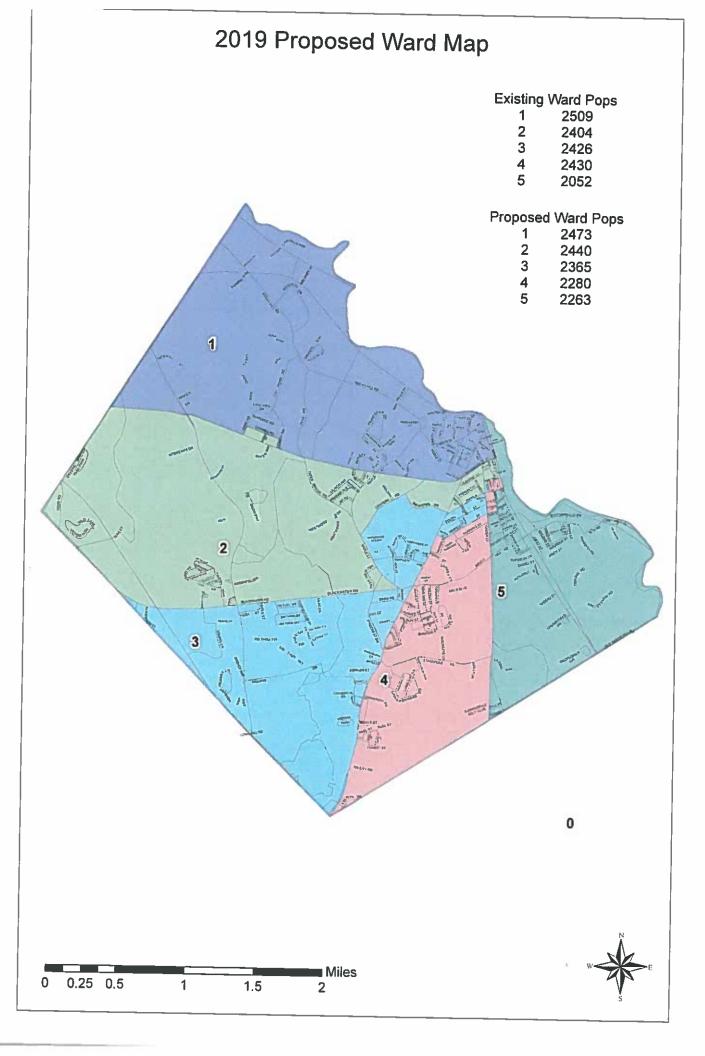
WARD 2 shall include all the part of said Somersworth bounded by the following described line: Commencing at the City of Rochester and the southwesterly corner of Ward One, and extending southeasterly and easterly by Ward One to Main Street; thence southerly through Main Street to Fayette Street; thence westerly through Fayette Street to Green Street; thence southerly through Green Street to its intersection with Franklin Street; thence westerly through Franklin Street and northwesterly through Memorial Drive to Cemetery Road; thence westerly through Cemetery Road to Maple Street Extension; thence southerly through Maple Street Extension to Blackwater Road; thence westerly through Blackwater Road to the City of Dover; thence northwesterly by said Dover to Rochester; and thence northeasterly by Rochester to Ward One.

<u>WARD 3</u> shall include all that part of said Somersworth bounded as follows: Commencing at the City of Dover, and the southwesterly corner of Ward Two, and extending thence easterly, northerly and southeasterly by Ward Two; to and through Franklin Street to its intersection with Green Street; thence northerly through Green Street to Fayette Street; thence easterly through Fayette Street to West Alley; thence southeasterly through West Alley to Franklin Street; thence southwesterly through Franklin Street to Green Street; thence southerly on Green Street to Myrtle Street; thence westerly through Myrtle to Horne Street; thence northwesterly thoroughly Horne Street to High Street; thence southwesterly through High Street to the City of Dover, thence northwesterly by said Dover to Ward Two.

<u>WARD 4</u> shall include all the part of said Somersworth bounded by the following described line: Commencing at the City of Dover and the southerly corner of Ward Three, and extending thence northeasterly, southeasterly, easterly, northerly, easterly and northerly by Ward Three to Fayette Street; thence northeast through Fayette Street to Main Street; thence southeasterly through Main Street to Franklin Street; thence southwesterly through Franklin Street to Union Street; thence southerly through Union Street to Ford Street; thence southeasterly through Ford Street to its intersection with Green Street; thence southerly through Green Street to the Town of Rollinsford, thence southwesterly by said Rollinsford and the City of Dover to Ward Three.

WARD 5 shall include all the part of said Somersworth bounded by the following described line: Commencing at the Town of Rollinsford and the southeasterly corner of Ward Four; and thence extending northerly and easterly by Ward Four, Ward Two, and Ward One; thence southeasterly by said Berwick, Maine, to Rollinsford; and thence southwesterly by said Rollinsford to Ward Four.





ATTORNEYS AT LAW
25 BEACON STREET EAST
LACONIA, NEW HAMPSHIRE 03246
www.mitchellmunicipalgroup.com

WALTER L. MITCHELL LAURA A. SPECTOR-MORGAN STEVEN M. WHITLEY NAOMI N. BUTTERFIELD JUDITH E. WHITELAW (OF COUNSEL)

TELEPHONE (603) 524-3885

May 30, 2019

CERTIFICATION

Re: City of Somersworth, New Hampshire

Ordinance No. 22-19

Title: TRANSFER BETWEEN DEPARTMENTS

This is to confirm that in accordance with Somersworth City Council Rules and Regulations #17 (D)1, we have reviewed the above referenced ordinance, after it passed a first reading. To our examination it is in correct technical form, and to our understanding is not repugnant to the laws and constitution of the State of New Hampshire nor the Charter and Ordinances of the City of Somersworth.

MITCHELL MUNICIPAL GROUP, P.A. City Attorney

Date: 1011/40,2019

By: MUM Morgan

ATTORNEYS AT LAW
25 BEACON STREET EAST
LACONIA, NEW HAMPSHIRE 03246
www.mitchellmunicipalgroup.com

WALTER L. MITCHELL LAURA A. SPECTOR-MORGAN STEVEN M. WHITLEY NAOMI N. BUTTERFIELD JUDITH E. WHITELAW (OF COUNSEL)

TELEPHONE (603) 524-3885

May 30, 2019

CERTIFICATION

Re: City of Somersworth, New Hampshire

Ordinance No. 23-19

Title: TO AMEND CHAPTER 4, PERSONNEL RULES AND REGULATIONS-COMPENSATION SCHEDULE

This is to confirm that in accordance with Somersworth City Council Rules and Regulations #17 (D)1, we have reviewed the above referenced ordinance, after it passed a first reading. To our examination it is in correct technical form, and to our understanding is not repugnant to the laws and constitution of the State of New Hampshire nor the Charter and Ordinances of the City of Somersworth.

MITCHELL MUNICIPAL GROUP, P.A. City Attorney

Date: (11 4) (10 C)

By: MILIA MORGA

ATTORNEYS AT LAW
25 BEACON STREET EAST
LACONIA, NEW HAMPSHIRE 03246
www.mitchellmunicipalgroup.com

WALTER L. MITCHELL LAURA A. SPECTOR-MORGAN STEVEN M. WHITLEY NAOMI N. BUTTERFIELD JUDITH E. WHITELAW (OF COUNSEL)

TELEPHONE (603) 524-3885

May 30, 2019

CERTIFICATION

Re: City of Somersworth, New Hampshire

Resolution No. 37-19

Title: TO AUTHORIZE THE CONSERVATION COMMISSION TO UTILIZE AN ADDITIONAL TEN THOUSAND DOLLARS FOR THE GREAT BAY RESOURCE PROTECTION PARTNERSHIP GRANT IN THE EVEN THE CITY DOES NOT PURCHASE THE PROPERTY AND THE GRANT AWARD IS NOT SATISFIED

This is to confirm that in accordance with Somersworth City Council Rules and Regulations #17 (D)1, we have reviewed the above referenced resolution. To our examination it is in correct technical form, and to our understanding is not repugnant to the laws and constitution of the State of New Hampshire nor the Charter and Ordinances of the City of Somersworth.

MITCHELL MUNICIPAL GROUP, P.A. City Attorney

Date: 101 30, 7019

By: MULA Mongres

ATTORNEYS AT LAW
25 BEACON STREET EAST
LACONIA, NEW HAMPSHIRE 03246
www.mitchellmunicipalgroup.com

WALTER L. MITCHELL LAURA A. SPECTOR-MORGAN STEVEN M. WHITLEY NAOMI N. BUTTERFIELD JUDITH E. WHITELAW (OF COUNSEL) TELEPHONE (603) 524-3885

May 30, 2019

CERTIFICATION

Re: City of Somersworth, New Hampshire

Resolution No. 38-19

Title: TO ACCEPT THE TERMS OF THE HAZARD MITIGATION GRANT PROGRAM
AND TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A GRANT
AGREEMENT WITH THE NEW HAMPSHIRE DEPARTMENT OF SAFETY, DVIISION
OF HOMELAND SECURITY AND EMEGERNCY MANAGEMENT FOR A HAZARD
MITIGATION GRANT TO INSTALL AN EMERGENCY BACK-UP GENERATOR AT
THE DEPARTMENT OF PUBLIC WORKS

This is to confirm that in accordance with Somersworth City Council Rules and Regulations #17 (D)1, we have reviewed the above referenced resolution. To our examination it is in correct technical form, and to our understanding is not repugnant to the laws and constitution of the State of New Hampshire nor the Charter and Ordinances of the City of Somersworth.

ATTORNEYS AT LAW
25 BEACON STREET EAST
LACONIA, NEW HAMPSHIRE 03246
www.mitchellmunicipalgroup.com

WALTER L. MITCHELL LAURA A. SPECTOR-MORGAN STEVEN M. WHITLEY NAOMI N. BUTTERFIELD JUDITH E. WHITELAW (OF COUNSEL) TELEPHONE (603) 524-3885

May 30, 2019

CERTIFICATION

Re: City of Somersworth, New Hampshire

Resolution No. 39-19

Title: TO AUTHORIZE THE CITY MANAGER TO PURCHASE AN EVIDENCE COLLECTION VEHICLE FROM SIRCHIE VEHICLES OF YOUNGSVILLE, NC UTILIZING A COMBINATION OF ANTICIPATED SURPLUS FUNDS FROM THE FISCAL YEAR 2019 POLICE DEPARTMENT BUDGET AND ADDITIONAL FUNDING FROM THE POLICE DRUG FORFEITURE ACCOUNT AND TO OUTFIT SAID VEHICLE WITH OPERATIONAL EQUIPMENT

This is to confirm that in accordance with Somersworth City Council Rules and Regulations #17 (D)1, we have reviewed the above referenced resolution. To our examination it is in correct technical form, and to our understanding is not repugnant to the laws and constitution of the State of New Hampshire nor the Charter and Ordinances of the City of Somersworth.

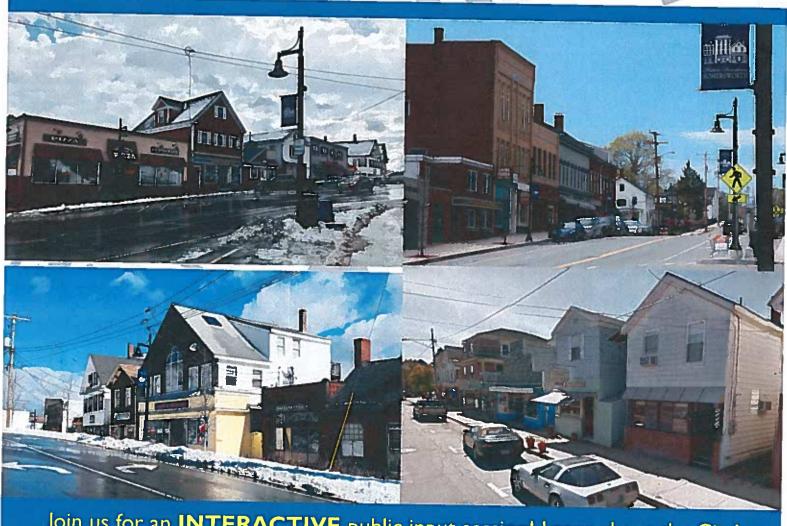
MITCHELL MUNICIPAL GROUP, P.A. City Attorney

Date: V(11 30, 2019

By: MIAMMA



REIMAGINING SOMERSWORTH'S DOWNTOWN ZONING



Join us for an **INTERACTIVE** public input session! Learn about the City's downtown zoning initative and provide your input, comments, and opinions.

JUNE 3, 2019

5:00 PM - Public Forum 6:00 PM - City Council Presentation

at the Council Chambers located in Somersworth's City Hall