1. PRESIDENT LORI WILSHIRE CALLS ASSEMBLY TO ORDER

2. PRAYER OFFERED BY CITY CLERK PATRICIA PIECUCH

3. PLEDGE TO THE FLAG LED BY ALDERMAN JUNE M. CARON

4. ROLL CALL

5. REMARKS BY THE MAYOR

6. RESPONSE TO REMARKS OF THE MAYOR

7. RECOGNITIONS

8. READING OF MINUTES OF PREVIOUS MEETINGS

Board of Aldermen.................................................................................................................. 01/08/2019
Special Board of Aldermen Public Hrg.................................................................................. 01/17/2019
Public Hearing conducted by PEDC...................................................................................... 01/15/2019

9. COMMUNICATIONS REQUIRING ONLY PROCEDURAL ACTIONS AND WRITTEN REPORTS FROM LIAISONS

9(a). PERIOD FOR PUBLIC COMMENT RELATIVE TO ITEMS EXPECTED TO BE ACTED UPON THIS EVENING

9(b). COMMUNICATIONS REQUIRING FINAL APPROVAL

From: Mayor Jim Donchess
Re: Contract for Architectural Manager Services for 201 Main Street – Performing Arts Center (PAC)

10. PETITIONS

11. NOMINATIONS, APPOINTMENTS AND ELECTIONS

Appointments by the President of the Board of Aldermen

12. REPORTS OF COMMITTEE

Budget Review Committee.............................................................................................. 01/17/2019
Finance Committee........................................................................................................ 01/16/2019
Human Affairs Committee............................................................................................. 01/14/2019
Personnel/Administrative Affairs Committee............................................................... 01/07/2019
Planning & Economic Development Committee......................................................... 01/15/2019
Substandard Living Conditions Special Committee...................................................... 01/10/2019

13. CONFIRMATION OF MAYOR’S APPOINTMENTS
UNFINISHED BUSINESS – RESOLUTIONS

R-18-073, Amended
Endorsers: Alderman-at-Large Brian S. McCarthy
Alderman-at-Large Shoshanna Kelly
Alderman-at-Large Michael B. O’Brien, Sr.
Alderman Jan Schmidt
Alderman Tom Lopez
Alderman-at-Large Brandon Michael Laws
Alderman Mary Ann Melizzi-Golja

PROPOSING AN AMENDMENT TO THE CITY CHARTER RELATIVE TO FILLING VACANCIES ON ELECTED BOARDS BY MAJORITY VOTE OF THE REMAINING MEMBERS OF THAT BOARD

• Amended and Tabled pending Public Hrg scheduled for 3/12/2019 at 7 PM in the Chambers

R-18-100
Endorsers: Alderman Richard A. Dowd
Alderman Jan Schmidt
Alderman Mary Ann Melizzi-Golja
Alderman June M. Caron
Alderman Tom Lopez
Alderman-at-Large Michael B. O’Brien, Sr.
Alderman-at-Large Shoshanna Kelly

CHANGING THE PURPOSE OF UP TO FIFTY THOUSAND DOLLARS ($50,000) OF UNEXPENDED BOND PROCEEDS FROM THE LED STREET LIGHTING PROJECT TO THE DISTRICT-WIDE MIDDLE SCHOOLS RENOVATION AND CONSTRUCTION PROJECT FOR FUNDING ENGINEERING AND ARCHITECTURAL SERVICES

• Budget Review Committee Recommends: Final Passage

R-18-101
Endorsers: Mayor Jim Donchess
Alderman June M. Caron
Alderman Tom Lopez
Alderman-at-Large Michael B. O’Brien, Sr.

AMENDING THE FY2019 HUD ANNUAL ACTION PLAN BY REPROGRAMMING EXISTING FUNDS TO “E FOR ALL”

• Human Affairs Committee Recommends: Final Passage

UNFINISHED BUSINESS – ORDINANCES

O-18-031
Endorsers: Mayor Jim Donchess
Alderman-at-Large Michael B. O’Brien, Sr.
Alderman June M. Caron
Alderman Tom Lopez
Alderman-at-Large Brandon Michael Laws
Alderman-at-Large Lori Wilshire
Alderman Linda Harriott-Gathright

INCREASING THE PURCHASING THRESHOLD FOR FINANCE COMMITTEE APPROVAL FROM $10,000 TO $25,000

• Personnel/Administrative Affairs Committee Recommends: Final Passage

O-18-033
Endorsers: Alderman Richard A. Dowd
Alderman Tom Lopez

AMENDING THE LAND USE CODE USE MATRIX REGARDING SELF-STORAGE FACILITIES AND SANITARY LANDFILLS

• Planning & Economic Development Committee Recommends: Final Passage w/ Proposed Amendments
• Also assigned to the Planning Board; Favorable Recommendation w/ Proposed Amendments - 1/10/2019
NEW BUSINESS – RESOLUTIONS

R-19-103
   Endorser: Alderman Ernest Jette
   AUTHORIZING THE CONVEYANCE OF DISCONTINUED PORTIONS OF CONANT ROAD

R-19-104
   Endorser: Alderman Richard A. Dowd
   APPROVING THE COST ITEMS OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE
   NASHUA BOARD OF EDUCATION AND THE NASHUA TEACHERS’ UNION, LOCAL 1044, AFT,
   AFL-CIO, UNIT D, FOOD SERVICE WORKERS FROM SEPTEMBER 1, 2018 THROUGH AUGUST 31,
   2021

R-19-105
   Endorser: Mayor Jim Donchess
   RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF $25,000 FROM JSI RESEARCH
   AND TRAINING INSTITUTE INTO PUBLIC HEALTH AND COMMUNITY SERVICES GRANT ACTIVITY
   “FY19 ENVIRONMENTAL HEALTH TRACKING”

NEW BUSINESS – ORDINANCES

O-19-035
   Endorser: Alderman June M. Caron
   RESCINDING THE RIGHT TURN ON RED PROHIBITION FROM THE COSTCO EXIT ONTO DANIEL
   WEBSTER HIGHWAY

PERIOD FOR GENERAL PUBLIC COMMENT

REMARKS BY THE MEMBERS OF THE BOARD OF ALDERMEN

Committee announcements:

ADJOURNMENT
ORDINANCE

AMENDING THE LAND USE CODE USE MATRIX REGARDING SELF-STORAGE FACILITIES AND SANITARY LANDFILLS

CITY OF NASHUA

In the Year Two Thousand and Eighteen

The City of Nashua ordains that Part II “General Legislation”, Chapter 190 “Land Use”, Article III “Base Districts”, Section 190-15 “Permitted Uses” and Table 15-1 “Use Matrix” of the Nashua Revised Ordinances, as amended, be hereby further amended by adding the new underlined language and deleting the struck-through language as follows:

“§ 190-15. Permitted uses.

…

D. Interpretation of Table 15-1.

…

(4) Commercial uses designated with the superscript “1” (¹) are permitted only as part of a site plan in which at least 75% of the gross floor area is reserved for uses listed in the “industrial and manufacturing” category.

(5) Self-storage facilities designated with the superscript “2” (²) must be at least 200 feet from the City right-of-way; and all storage bay doors to be screened from view from all adjacent street frontages and residentially used properties; and a minimum landscape buffer of 40 feet is required from all adjacent residentially used properties. Planning Board may waive the 200 foot setback on non-arterial right-of-ways, door screening and 40 foot buffer as part of a conditional use application and site plan application provided they find there are no negative impacts on the abutter, neighborhood or the city in addition to the required criteria for waivers (NRO 190-148(D)).”
Table 15-1  
Use Matrix

Key: “P” mean permitted as of right. “C” means permitted as a conditional use. “S” means permitted as a special exception. “A” means permitted only as an accessory use. “-” means prohibited. Refer to Article XLII or the source referred to under “Land Use Code” for specific definitions of uses.

<table>
<thead>
<tr>
<th>Use</th>
<th>Land Use Code</th>
<th>Zoning District</th>
</tr>
</thead>
<tbody>
<tr>
<td>193. Self-storage facility</td>
<td>3600</td>
<td>2710 2720</td>
</tr>
</tbody>
</table>

All other ordinances or parts of ordinances inconsistent herewith are hereby repealed.

This ordinance shall become effective immediately upon passage.
To: Board of Aldermen  
From: Mayor Jim Donchess  
Date: 1/17/19  
Re: Contract for Architectural Manager Services for 201 Main Street – Performing Arts Center (PAC)  

NRO § 5-90 (E) states that approval by the Finance Committee of a contract award in excess of $1,000,000 shall be submitted to the full Board of Aldermen at its next regularly scheduled meeting for final approval prior to award of the contract.  

The Finance Committee approved and placed on file the notification of the award of the referenced contract at their January 16, 2019 meeting. I am requesting the approval of the full Board of Aldermen for the award of the following contract, which is over $1,000,000.  

Contract for Architectural Manager Services for 201 Main Street – Performing Arts Center (PAC). Included is the Purchasing Manager’s Memo #19-114 regarding the award of this contract to the Finance Committee dated January 10, 2019. This contract total is not to exceed $1,350,000.  

Cc  
Sue Lovering, Legislative Affairs Manager
January 10, 2019
Memo #19-114

TO: MAYOR DONCHESS
FINANCE COMMITTEE

SUBJECT: ARCHITECTURAL MANAGER SERVICES CONTRACT FOR 201 MAIN STREET – PERFORMING ARTS CENTER (“PAC”) (VALUE: $TBD)
DEPARTMENT: 183 ECONOMIC DEVELOPMENT; FUND: BOND

Please see attached communication from Tim Cummings, Director of Economic Development dated January 9, 2019 for the information related to this purchase.

Pursuant to § 5-78 Major purchases (greater than $10,000) A. All supplies and contractual services, except as otherwise provided herein, when the estimated cost thereof shall exceed $10,000 shall be purchased by formal, written contract from the lowest responsible bidder, after due notice inviting bids.

The Director of Economic Development and the Purchasing Department recommend approval of this contract in an amount of $TBD (amended to not to exceed $1,350,000) to ICON Architecture Inc. of Boston, MA.

Respectfully,

Dan Kookan
Purchasing Manager

Cc: T Cummings J Graziano
APPOINTMENTS BY THE PRESIDENT OF THE BOARD OF ALDERMEN

JANUARY 22, 2019

Hunt Legacy Trustees

Mary Greene (Reappointment)  Term to Expire: December 31, 2020
38 Concord Street
Nashua, NH 03064

Arthur Olsson (Reappointment)  Term to Expire: December 31, 2019
169 Coburn Woods
Nashua, NH 03063

Ira F. Harris Lecture Trustees

Jane Hanle-Olsson (Reappointment)  Term to Expire: December 31, 2020
169 Coburn Woods
Nashua, NH 03063

I respectfully request that these appointments be confirmed.

Lori Wilshire, President
Board of Aldermen