

- 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  
Alderwoman-at-Large Shoshanna Kelly  
Alderman-at-Large Michael B. O'Brien, Sr.  
Alderman Jan Schmidt  
Alderman Tom Lopez  
Alderman-at-Large Brandon Michael Laws  
Alderwoman 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  
Alderwoman Mary Ann Melizzi-Golja  
Alderman June M. Caron  
Alderman Tom Lopez  
Alderman-at-Large Michael B. O'Brien, Sr.  
Alderwoman-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” <sup>(1)</sup> 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” <sup>(2)</sup> 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. |               |                |        |                      |                         |                         |                        |                     |                     |                     |                   |                     |              |              |                     |                    |                       |                       |
|--|---------------|----------------|--------|----------------------|-------------------------|-------------------------|------------------------|---------------------|---------------------|---------------------|-------------------|---------------------|--------------|--------------|---------------------|--------------------|-----------------------|-----------------------|
| Use  | Land Use Code |                |        | Zoning District      |                         |                         |                        |                     |                     |                     |                   |                     |              |              |                     |                    |                       |                       |
|  | LBCS Function | LBCS Structure | NAICS  | R-40 Rural Residence | R-30 Suburban Residence | R-18 Suburban Residence | R-9 Suburban Residence | R-A Urban Residence | R-B Urban Residence | R-C Urban Residence | LB Local Business | GB General Business | D-1 Downtown | D-3 Downtown | HB Highway Business | PI Park Industrial | AI Airport Industrial | GI General Industrial |
| 193. Self-storage facility   | 3600          | 2710<br>2720   |        | -                    | -                       | -                       | -                      | -                   | -                   | -                   | -                 | C                   | -            | -            | C                   | P                  | P                     | P                     |
| ...  |               |                |        |                      |                         |                         |                        |                     |                     |                     |                   |                     |              |              |                     |                    |                       |                       |
| 273. Sanitary landfill   | 4345          | 6320           | 562212 | S                    | S                       | S                       | S                      | S                   | S                   | S                   | S                 | P                   | P            | P            | P                   | P                  | P                     | P                     |

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

This ordinance shall become effective immediately upon passage.

# Jim Donchess

Mayor • City of Nashua

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



# THE CITY OF NASHUA

*Financial Services*

*Purchasing Department*

*"The Gate City"*

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 Kooker*  
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)  
38 Concord Street  
Nashua, NH 03064

Term to Expire: December 31, 2020

Arthur Olsson (Reappointment)  
169 Coburn Woods  
Nashua, NH 03063

Term to Expire: December 31, 2019

**Ira F. Harris Lecture Trustees**

Jane Hanle-Olsson (Reappointment)  
169 Coburn Woods  
Nashua, NH 03063

Term to Expire: December 31, 2020

I respectfully request that these appointments be confirmed.

Lori Wilshire, President  
Board of Aldermen