

## **AGENDA**

### **BOARD OF MAYOR AND ALDERMEN**

**January 15, 2013**  
**Mayor and all Aldermen**

**7:30 p.m.**  
**Aldermanic Chambers**  
**City Hall (3<sup>rd</sup> Floor)**

1. Mayor Gatsas calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation by representatives from BerryDunn regarding the Innoprise project.  
*(Note: Executive Summary by BerryDunn to be submitted under separate cover.)*

#### **CONSENT AGENDA (ITEMS 4-22)**

4. Mayor Gatsas advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

#### **Information to be Received and Filed**

5. Manchester Conservation Commission 2012 Year End Report.

#### **REFERRALS TO COMMITTEES**

##### **COMMITTEE ON FINANCE**

6. Resolutions:  
  
“Amending the FY 2013 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Dollars (\$4,000) for the FY 2013 CIP 214013 Medical Reserve Corps. Program.”

“Amending the FY 2013 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Seven Hundred Ninety Two Dollars (\$5,792) for the FY 2013 CIP 411713 Domestic Violence Prosecutor.”

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the FY 2011 CIP 612611 2010 Lead Hazard Reduction Demonstration Grant Program.”

“Authorizing the Finance Officer to effect a transfer of Six Hundred Ninety Four Thousand Seven Hundred Thirty Four Dollars (\$694,734) for the 710510 Cohas Brook Phase III Contract #2 Design and Construction.”

“Authorizing the Finance Officer to effect a transfer of Ninety One Thousand Eight Hundred Thirty Three Dollars and Sixty Eight Cents (\$91,833.68) for the 710510 Cohas Brook Phase III Contract #2 Design and Construction.”

“Amending the FY 2009 and 2010 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Eight Hundred Twenty Thousand Five Hundred Twenty One Dollars (\$820,521) for the FY 2010 CIP 710510 Cohas Brook Phase III Contract #2 Design and Construction.”

## **REPORTS OF COMMITTEES**

### **COMMITTEE ON COMMUNITY IMPROVEMENT**

7. Recommending that the update on the Airport’s 5-year CIP has been accepted.  
*(Unanimous vote)*
  
8. Recommending that the request from Jennifer Rounds for the City to sign a Subordination Agreement for property located at 1552 Belmont Street be approved subject to the review and approval of the City Solicitor.  
*(Unanimous vote)*

- 9.** Recommending that the request from Cookson Stephens Corporation for the City to sign a subordination agreement be approved, subject to the review and approval of the City Solicitor.  
*(Unanimous vote)*
- 10.** Recommending that the request from the Fleet Services Director to issue an RFP and for the City to enter into contracts to purchase, before the start of the fiscal year, two vehicles that are scheduled to be replaced in fiscal year 2013/2014 be approved.  
*(Unanimous vote)*
- 11.** Recommending that the request from the Fleet Services Director to purchase a replacement van for the Parking Division be approved.  
*(Unanimous vote)*
- 12.** Recommending that the request from the City Solicitor to accept funds in the amount of \$5,792 from the State of New Hampshire for CIP project #411713 Domestic Violence Prosecutor be approved.  
*(Unanimous vote)*
- 13.** Recommending that the request to change a project name and description for CIP project #710613 – WWTP Odor Control to WWTP Infrastructure Upgrades to more accurately describe the proposed upgrades to be carried out with the remainder of project funding be approved.  
*(Unanimous vote)*
- 14.** Recommending that Amending Resolution and budget authorization providing for acceptance and expenditure of \$4,000 for CIP project #214013 – Medical Reserve Corp. Program be approved.  
*(Unanimous vote)*
- 15.** Recommending that Amending Resolution and budget authorization for the match contribution for CIP project #612611 – 2010 Lead Hazard Reduction Demonstration Grant Program be approved.  
*(Unanimous vote)*

16. Recommending that the request from the Chief Engineer for a transfer of funds from two FY2009 projects completed under budget, to CIP project #710510 – Cohas Brook Phase III Contract #2 Design and Construction be approved.  
*(Unanimous vote)*
  
17. Recommending that the request from the owner of 302 Prospect Street for subordination of a City lien totaling \$8,490 be approved.  
*(Unanimous vote)*
  
18. Advising that the amending resolution and budget authorization providing for acceptance and expenditure of \$10,000 for CIP project #510413 – Gen. John Stark Gravesite Restoration Project has been received and filed.  
*(Unanimous vote)*

#### **COMMITTEE ON PUBLIC SAFETY, HEALTH & TRAFFIC**

19. Recommending that the following regulations governing standing, stopping, parking and operation of vehicles, be adopted pursuant to Chapter 70 of the Code of Ordinances of the City of Manchester and put into effect when duly advertised and the districts affected thereby duly posted as required by the provisions of that Chapter and Chapter 335 of the Sessions Laws of 1951.

#### **RESCIND 10 HOUR METERS 8AM-8PM – EMERGENCY ORDINANCE:**

On Bedford Street, east side, from a point 54 feet north of Pleasant Street to a point 125 feet north (Ord. 9364)

On Bedford Street, east side, from a point 160 feet north of Pleasant Street to a point 557 feet north (Ord. 9366)

Alderman Long

#### **RESCIND NO PARKING ANYTIME – EMERGENCY ORDINANCE:**

On Bedford Street, east side, from a point 771 feet north of Pleasant Street to a point 855 feet north (Ord. 9369)

On Bedford Street, east side, from a point 983 feet north of Pleasant Street to a point 1096 feet north (Ord. 9371)

Alderman Long

**10 HOUR METERS – 8AM - 8PM – MONDAY – FRIDAY –  
EMERGENCY ORDINANCE:**

On Bedford Street, east side, from a point 54 feet north of Pleasant Street to a point 72 feet north

On Bedford Street, east side, from a point 164 feet north of Pleasant Street to a point 384 feet north

On Bedford Street, east side, from a point 548 feet north of Pleasant Street to a point 475 feet north

Alderman Long

**NO PARKING ANYTIME – EMERGENCY ORDINANCE:**

On Bedford Street, east side, from a point 126 feet north of Pleasant Street to a point 38 feet north

On Bedford Street, east side, from a point 1023 feet north of Pleasant Street to a point 70 feet north

Alderman Long

**NO PARKING ANYTIME:**

On Trenton Street, south side, from Chestnut Street to a point 95 feet west  
Alderman Craig

On Putnam Street, north side, from Cumberland Street to a point 80 feet east  
Alderman Gamache

On Merrimack Street, north side, from a point 85 feet east of Maple Street to a point 60 feet east

Alderman Roy

**RESCIND NO PARKING ANYTIME:**

On Knowlton Street, east side, from Hayward Street to a point 150 feet south  
Alderman Shea

**RESCIND ONE HOUR PARKING – 11:00 AM – 10:00 PM:**

On West Street, west side, from a point 20 feet south of Conant Street to a point 66 feet south (Ord.10010)

Alderman Gamache

On Conant Street, south side, from a point 20 feet west of West Street to a point 40 feet west (Ord. 10009)

Alderman Gamache

**NO PARKING LOADING ZONE:**

On West Street, west side, from a point 20 feet south of Conant Street to a point 26 feet south

Alderman Gamache

On Conant Street, south side, from a point 20 feet west of West Street to a point 20 feet west

Alderman Gamache

**PARK 30 MINUTES – 11:00 AM – 10 PM:**

On West Street, west side, from a point 46 feet south of Conant Street to a point 40 feet south

Alderman Gamache

On Conant Street, south side, from a point 40 feet west of West Street to a point 20 feet west

Alderman Gamache

**RESCIND TWO HOUR PARKING:**

On West North Street, north side, from Elm Street to River Road

(Ord.6323)

Alderman Long

*(Unanimous vote)*

20. Recommending that the communication from the Parking Manager requesting a change in enforcement times of parking meters on various streets be approved.  
*(Unanimous vote)*
  
21. Recommending that the communication from the Parking Manager requesting that City Ordinance section 70.55 (D) (2) (c) Residential Parking Permit Zone #2 be amended by not allowing residents to park on Elm Street be approved and forwarded to the Committee on Bills on Second Reading for technical review.  
*(Unanimous vote)*
  
22. Recommending that the communication from Representative Will Infantine requesting a three-way stop at the intersection of Megan Drive and Aaron Drive has been received and filed.  
*(Unanimous vote)*

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.**

**REGULAR BUSINESS**

23. Nomination(s) to be presented by Mayor Gatsas, if available.

24. Confirmations to be presented by Mayor Gatsas:  
**Board of Trustees of Trust Funds**  
Attorney S. William Dahar to fulfill a vacancy as a member, term to expire  
January 1, 2016  
**Office of Youth Services Advisory Board**  
Bonnie St. Jean to succeed herself as a member, term to expire  
January 1, 2016  
Gary Hunter to succeed himself as a member, term to expire  
January 1, 2016  
**Senior Services Commission**  
Pat Schoch to succeed herself as a member, term to expire January 1, 2016  
**Ladies and Gentlemen, what is your pleasure?**
  
25. Warrant to be committed to the Tax Collector for collection under the Hand  
and Seal of the Board of Mayor and Aldermen for the collection of sewer  
charges for period #3, 2012.  
*(Note: Clerk to present amount at the meeting)*  
**Ladies and Gentlemen, what is your pleasure?**
  
26. A motion is in order to recess the meeting to allow the Committee on  
Finance to meet.
  
27. Mayor Gatsas calls the meeting back to order.
  
28. Report(s) of the Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
29. Report(s) of the Committee on Accounts, Enrollment & Revenue  
Administration, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
30. Report(s) of the Committee on Administration/Information Systems, if  
available.  
**Ladies and Gentlemen, what is your pleasure?**

- 31. Report(s) of the Committee on Lands and Buildings, if available.  
Ladies and Gentlemen, what is your pleasure?**

- 32. Resolutions: (A motion is in order to read by titles only.)**

“Amending the FY 2013 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Dollars (\$4,000) for the FY 2013 CIP 214013 Medical Reserve Corps. Program.”

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**A motion is in order that the resolutions ought to pass and be enrolled.**

- 33. A motion is in order to recess the meeting to discuss strategy or negotiations with respect to collective bargaining pursuant to the provisions of RSA 91-A:2 I(a).**

**TABLED ITEM**

*A motion is in order to remove this item from the table.*

- 34.** Petition to release and discharge a portion of Hayward North Back Street.  
*(Note: Tabled 4/03/2012)*

**ADJOURNMENT**

- 35.** If there is no further business, a motion is in order to adjourn.