

## **AGENDA**

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

**February 19, 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. Mayor's FY 2014 Budget Presentation.

**A motion would be in order to move the presented budget to the next regular Board meeting following the public hearing to be scheduled by the City Clerk at the earliest possible time offered by the City Charter.**

#### **CONSENT AGENDA (ITEMS 4-26)**

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.

#### **Accept BMA Minutes**

5. Minutes from meetings held September 4, 2012 (BMA) and October 16, 2012, (Sp BMA Rezoning).

#### **Approve under supervision of the Department of Highways**

6. Pole Petitions:

11-1400 (8) Lowell/Jane Street  
11-1406 (1) So. Willow Street  
11-1407 (1) Riverdale Avenue

**Approve under supervision of the Department of Highways, subject to funding availability**

**7. Sidewalk Petitions:**

387-389 Orange Street

**Information to be Received and Filed**

- 8.** Comcast franchise fee payment accounting documentation.
- 9.** Communication from William Sanders, Finance Officer, regarding final CPI-U for 2014 budget.

**REFERRALS TO COMMITTEES**

**COMMITTEE ON FINANCE**

**10. Resolutions:**

"Amending the FY 2013 Community Improvement Program, by transferring, authorizing and appropriating funds in the amount of One Hundred Twenty Thousand Five Hundred Dollars (\$120,500) for the FY 2013 CIP 412613 Fire Station Alerting System."

"Amending the FY 2013 Community Improvement Program, authorizing and appropriating funds in the amount of Twelve Thousand Five Hundred Dollars (\$12,500) for the FY 2013 CIP 810413 Odd Fellows Hall Improvements Project."

"Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Eighty One Thousand Eight Hundred Fifty One Dollars (\$381,851) for the FY 2010 CIP 612210 Neighborhood Stabilization Project."

“Amending the FY 2013 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Eight Thousand Dollars (\$28,000) for FY 2013 CIP 611513 Rapid Rehousing–Housing Relocation and Stabilization.”

### **COMMITTEE ON HUMAN RESOURCES/INSURANCE**

11. Communication from Leon LaFreniere, Planning and Community Development Director, regarding a reorganization of CIP staff.

### **REPORTS OF COMMITTEES**

#### **COMMITTEE ON COMMUNITY IMPROVEMENT**

12. Recommending that the request from Mayor Gatsas to create a special account within CIP to accept the donation from MembersFirst Credit Union for underwriting and printing costs of the City newsletter be approved.  
*(Unanimous vote with the exception of Alderman Gamache who was absent)*
  
13. Recommending that the following recommendations for sewer abatement requests submitted by Fred McNeill, Chief Engineer, be accepted:  
568 Rimmon Street  
1334 Hanover Street  
40 Sullivan Street  
456 North Adams Street  
245 Lindstrom Lane  
246 Blevens Drive  
437 Elgin Avenue  
37 Thistle Way  
*(Aldermen Roy, Shea and Craig voted yea, Alderman Greazzo voted nay and Alderman Gamache was absent)*
  
14. Recommending that the request from SNHPC for a prioritized list of projects for Manchester for possible inclusion in the FY 2015 - FY 2024 Ten-Year Plan be approved.

A prioritized list from the Public Works Director has also been included.  
*(Unanimous vote with the exception of Alderman Gamache who was absent)*

15. Recommending that the Fire Chief be permitted to accept grant funds for a Fire Station Alerting System with the 20% match to come from the Hackett Hill Fire Station Project.  
*(Unanimous vote with the exception of Alderman Gamache who was absent)*
16. Recommending that the request for acceptance and reallocation of funds in the amount of \$381,851 for CIP project #612210 - Neighborhood Stabilization Program I be approved.  
*(Unanimous vote with the exception of Alderman Gamache who was absent)*
17. Recommending that the request for acceptance and reallocation of funds in the amount of \$12,500 for CIP project #810413 - Odd Fellows Improvements Project be approved.  
*(Unanimous vote with the exception of Alderman Gamache who was absent)*
18. Recommending that the request for a transfer of funds and a name change to bring the CIP into alignment with the Substantial Amendment and HUD's focus on Rapid Rehousing be approved.  
*(Unanimous vote with the exception of Alderman Gamache who was absent)*
19. Recommending that the request from the Director of Planning & Community Development to change the terms of assistance for the Lead Hazard Control Program be approved.  
*(Aldermen Roy, Shea and Craig voted yea, Alderman Greazzo voted nay and Alderman Gamache was absent)*
20. Recommending that the request for lien subordination totaling \$56,480 for 211 Douglas Street property be approved.  
*(Unanimous vote with the exception of Alderman Gamache who was absent)*

#### **COMMITTEE ON HUMAN RESOURCES/INSURANCE**

21. Recommending that the updated FMLA policy be approved.  
*(Unanimous vote)*

22. Recommending that the ordinance related to military leave for employees, submitted by the Chief of Police, be approved and forwarded to the Committee on Bills on Second Reading for technical review.  
(*Unanimous vote*)

**COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC**

23. 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.

**NO PARKING ANYTIME – EMERGENCY ORDINANCE:**

On Woodland Avenue, both sides, from Hanover Street to Trinity Street

Alderman Osborne

On Belmont Street, west side, from Massabesic Street to Cedar Street

Alderman Osborne

On Orange Street, south side, from Beech Street to Maple Street

Alderman Ludwig

**RESCIND 15 MINUTE PARKING – EMERGENCY ORDINANCE:**

On Belmont Street, west side, from Massabesic Street to Cedar Street (Ord. 9839)

Alderman Osborne

**RESCIND NO PARKING LOADING ZONE:**

On Hanson Street, from a point 80 feet east of Elm Street to a point 110 feet easterly (Ord. 3114)

Alderman Long

**RESCIND STOP SIGN:**

On Hanson Street at Elm Street – NEC (Ord. 0856)

Alderman Long

**RESCIND ONE HOUR PARKING:**

On Hayward Street, north side, from Hall Street to Belmont Street (Ord. 3128)

Alderman Shea

On Second Street, west side, from a point 200 feet north of Blaine Street to a point 200 feet northerly ( Ord. 6088)

On Second Street, west side, from Walker Street Northback Street to a point 40 feet northerly (Ord. 6087)

Alderman Greazzo

On Ash Street, east side, from North Street to a point 138 feet south of Webster Street(Ord. 2569)

Alderman Ludwig

**RESCIND Parking 1 Hour for Public on Police Business only:**

Chestnut Street, west side, from Manchester Street to Merrimack Street (Ord. 8271)

Alderman Long

**RESCIND Parking for Police Vehicles only:**

Manchester Street, south side, from a point 25 feet east of Chestnut Street to a point 90 feet east (Ord. 8274)

Alderman Long

Manchester Street, south side, from a point 155 feet east of Chestnut Street to Pine Street (Ord. 8373)

Alderman Long

**RESCIND One Hour Parking – Public on Police/Fire Business:**

Merrimack Street, north side, from Chestnut Street to a point 90 feet east (Ord. 6497)

Alderman Long

**Parking 10 hours 8:00 a.m.-8:00 p.m. Monday-Friday (single space meters):**

Merrimack Street, north side, from Chestnut Street to a point 90 feet east

Alderman Long

**Parking 10 hours 8:00 a.m.-8:00 p.m. Monday-Friday (pay and display):**

Merrimack Street, south side, from Chestnut Street to a point 133 feet east

Alderman Long

Manchester Street, south side, from Chestnut Street to Pine Street

Alderman Long

Chestnut Street, west side, from Manchester Street to Merrimack Street

Alderman Long

**Parking for Fire Department Vehicles only:**

Merrimack Street, south side, from a point 133 feet east of Chestnut Street to Pine Street

Alderman Long

**RESCIND NO PARKING ANYTIME:**

On Ash Street, east side, from Webster Street to a point 138 feet southerly (Ord. 2568)

Alderman Ludwig

**STOP SIGNS:**

On Clement Street at Dickey Street – NWC, SEC

Alderman Greazzo

*(Unanimous vote with the exception of Alderman Gamache who was absent)*

24. Recommending that the request the abi Innovation Hub for the use of a portion of Arms Parking Lot for a fundraising event scheduled for Thursday, May 23, 2013, be approved.  
*(Unanimous vote with the exception of Alderman Gamache who was absent)*
  
25. Recommending that the request from the NH Fisher Cats and Clear Channel Media Entertainment for the use of Arms Parking Lot for a skyshow/fireworks event to be held on Sunday, May 26, 2013, be approved.  
*(Unanimous vote with the exception of Alderman Gamache who was absent)*
  
26. Recommending that the request from the National MS Society for the use of Arms Parking Lot for their 2013 Walk MS Manchester Event on Sunday, April 14, 2013, be approved.  
*(Unanimous vote with the exception of Alderman Gamache who was absent)*

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

**REGULAR BUSINESS**

27. Nomination(s) to be presented by Mayor Gatsas, if available.
  
28. Confirmation(s) to be presented by Mayor Gatsas:

Sara Beaudry to succeed Brother Paul Crawford (term-limited) as a member of the Office of Youth Services Advisory Board, term to expire January 1, 2016;

Thomas Puthota to succeed himself as an alternate member of the Zoning Board of Adjustment, term to expire March 1, 2016;

Allen Hendershot to succeed himself as an alternative member of the Zoning Board of Adjustment, term to expire March 1, 2016;

Bill Bevelaqua to succeed himself as a member of the Zoning Board of Adjustment, term to expire March 1, 2016;

Michael O'Donoghue to succeed Craig Donais (term-limited) as a member of the Personnel Appeals Board, term to expire March 1, 2016;

Angela Richardson to succeed herself as a member of the Personnel Appeals Board, term to expire March 1, 2016;

**Ladies and Gentlemen, what is your pleasure?**

29. Legislative Updates.
30. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
31. Mayor Gatsas calls the meeting back to order.
32. Report(s) of the Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
33. Report(s) of the Special Joint Committee on Education, if available.  
**Ladies and Gentlemen, what is your pleasure?**
34. Report(s) of the Committee on Lands and Buildings, if available.  
**Ladies and Gentlemen, what is your pleasure?**

35. Report(s) of the Committee on Accounts, Enrollment & Revenue Administration, if available.

**Ladies and Gentlemen, what is your pleasure?**

36. Report(s) of the Committee on Administration/Information Systems, if available.

**Ladies and Gentlemen, what is your pleasure?**

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

"Amending the FY 2013 Community Improvement Program, by transferring, authorizing and appropriating funds in the amount of One Hundred Twenty Thousand Five Hundred Dollars (\$120,500) for the FY 2013 CIP 412613 Fire Station Alerting System."

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

38. Ordinances: **(A motion is in order to read by titles only.)**

"Amending Chapter 70: Motor Vehicles and Traffic of the Code of Ordinances of the City of Manchester; 70.06 by amending the definitions for Commercial Motor Vehicle and Trailer."

“Amending Chapter 70 Motor Vehicles and Traffic of the Code of Ordinances of the City of Manchester by clarifying the definition of a commercial vehicle in section §70.36(C) Stopping, Standing or Parking Prohibited.”

**These ordinances having had their final reading by title only, the question is on passing same to be ordained.**

### **NEW BUSINESS**

- A. Communications
- B. Aldermen

### **TABLED ITEMS**

*(A motion is in order to remove any item from the table.)*

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

### **ADJOURNMENT**

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