

## **AGENDA**

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

**April 18, 2006**

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

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation on the City's Geographic System (GIS) by the Information Systems Department.
4. Discussion regarding parking study recommendations, if available.

### **CONSENT AGENDA**

5. Mayor Guinta 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.

### **Ratify and Confirm Poll**

- A. Poll conducted April 7, 2006 approving lifting of the winter parking ban effective immediately.

### **Pole Petitions – Approve under the supervision of the Department of Highways**

- B. PSNH Pole Petition #11-1106 located on Merrimack Street.

**Information – to be Received and Filed**

- C. BMA minutes for two meetings on December 6, 2005 and two meetings on December 19, 2005  
*(Previously forwarded under separate cover to the Board of Mayor and Aldermen and available for viewing in the Office of the City Clerk.)*
  
- D. Manchester Health Department Monthly Report Summary, April 2006.
  
- E. Communication from Noreen Owens, M.Ed., Certified Hanna Somatic Educator, regarding reducing back-related health care costs and absenteeism.

**REPORTS OF COMMITTEES**

**COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS**

- F. Advising that it has approved an Ordinance:  
“Amending Chapter 111 Amusements of the Code of Ordinances of the City of Manchester by amending Section 111.71 Curfew For Entertainment, by adding the outdoor entertainment curfew and renumbering sections 111.71-111.73.”  
and recommends same be referred to the Committee on Bills on Second Reading for technical review.  
*(Unanimous vote)*

**COMMITTEE ON COMMUNITY IMPROVEMENT**

- G. Advising that it has approved a request from the Fire Department to utilize a spare former police cruiser for the Fire Prevention Bureau.  
*(Unanimous vote)*

- H.** Recommending acceptance and expenditure of funds in the amount of \$239,836 for FY2006 CIP 412206 Radio Interoperability Grant Program, and for such purpose a resolution and budget authorization have been submitted.  
*(Unanimous vote)*
- I.** Advising that it has approved intersection improvements at Massabesic Street/Old Falls Road with the \$15,000 in funding coming from CIP 710806 Municipal Improvements Project (CDBG funds) and noting that this project is eligible for CDBG funding as it is consistent with the aims of said project and that the Highway Department will work with Parks & Recreation regarding landscaping and the planting of trees.  
*(Unanimous vote)*

#### **COMMITTEE ON JOINT SCHOOL BUILDINGS**

- J.** Advising that it has accepted the monthly report for March 2006 as submitted by DMJM and is forwarding same to the Board for informational purposes.  
*(School Committee Members Herbert, Beaudry, Gelinis and Alderman Roy voted yea; Aldermen Thibault and Forest were absent.)*
- K.** Advising that it has accepted the financial report as of March 2006 for the design-build school improvement program, and is forwarding same to the Board for informational purposes.  
*(School Committee Members Herbert, Beaudry, Gelinis and Alderman Roy voted yea; Aldermen Thibault and Forest were absent.)*

- L.** Advising that it has approved the payment of \$14,124 from contingency to Pelmac Industries for upgrades, repairs and reconfigurations to various school security systems as a result of the design-build project.  
*(School Committee Members Herbert, Beaudry, Gelinas and Alderman Roy voted yea; Aldermen Thibault and Forest were absent.)*
- M.** Advising that it has approved the following change orders for Beech Street elementary school, and is forwarding same to the Board for informational purposes:
- \$24,377 for resilient stair treads and landings in the four stairways;
  - \$24,378 for new bleachers; and
  - \$16,373 for new metal sign and aluminum storefront at the entrance.
- (School Committee Members Herbert, Beaudry, Gelinas and Alderman Roy voted yea; Aldermen Thibault and Forest were absent.)*
- N.** Advising that it has approved change order #21, which consists of various contract changes, and is forwarding same to the Board for informational purposes.  
*(School Committee Members Herbert, Beaudry, Gelinas and Alderman Roy voted yea; Aldermen Thibault and Forest were absent.)*
- O.** Advising that it has accepted a Change Order Report, End-User Substantial Completion Status Report and Program-Wide School Punchlist Status List, and is forwarding same to the Board for informational purposes.  
*(School Committee Members Herbert, Beaudry, Gelinas and Alderman Roy voted yea; Aldermen Thibault and Forest were absent.)*

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

- 6.** Nominations to be presented by Mayor Guinta, if available.

7. Communication from Ron Poltak submitting his resignation as a member of the Planning Board effective October 22, 2005.

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

8. Confirmation of the nomination of William Trombley to succeed Brian Desfosses as an alternate member of the Board of Adjustment, term to expire March 1, 2007.

**If the Board so desires, a motion is in order to confirm the nomination as presented.**

9. Confirmation of the nominations to the Airport Authority as presented:  
Brian Cashman to succeed himself as the Londonderry representative, term to expire March 1, 2009; and  
Steve Young to succeed himself as the Londonderry representative, term to expire March 1, 2009.

**If the Board so desires, a motion is in order to confirm the nominations as presented.**

10. A motion is in order to recess the regular meeting to allow the Committee on Finance to meet.

11. Mayor Guinta calls the meeting back to order.

### **OTHER BUSINESS**

12. Report of the Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**

13. Recommending that a request from Manchester Neighborhood Housing to revise the terms of the City's HOME loan for CIP 611403 Straw Mansion Apartment Project be referred to the full Board.

*(Unanimous vote)*

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

“Amending Sections 33.024, 33.025 & 33.026 (Building and Facilities Maintenance Coordinator) of the Code of Ordinances of the City of Manchester.”

“Amending Section 70.55 Residential Permit Parking, of the Code of Ordinances of the City of Manchester by amending Section (D)(2) (b) Residential Parking Permit Zone #2, by adding Amherst Street and eliminating references to zoning boundaries.”

“Amending the Code of Ordinances of the City of Manchester by repealing Chapter 94: Noise Regulations in its entirety and inserting a new Chapter 94: Noise Regulations.”

**These Ordinances having had their second reading by titles only, the question is on passing same to be enrolled.**

**15.** Mayor Guinta advises that a motion is in order to recess the regular meeting to allow the Committee on Accounts, Enrollment and Revenue Administration to meet.

**16.** Mayor Guinta calls the meeting back to order.

**17.** Report of the Committee on Accounts, Enrollment and Revenue Administration, if available.

**18.** State Legislative update by Mayor Guinta, if available.

**19.** Communication from Kevin Buckley, Independent City Auditor, submitting a timeline of events leading to the accrual of a \$1.4 million accounts receivable in the Manchester Employees' Contributory Retirement System.

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

20. Communication from Virginia Lamberton, Human Resources Director, informing the Board of a shortfall in her salary line for FY06 and requesting that \$58,128 be held in contingency for such purpose.  
**Ladies and Gentlemen, what is your pleasure?**
21. Communication from the NH Department of Environmental Services submitting a renewal contract for parking spaces at the Pearl Street Parking Lot.  
**A motion is in order to ratify execution of the contract as presented.**
22. 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.  
*(Note: Clerk to present amount at meeting.)*  
**Ladies and Gentlemen, what is your pleasure?**
23. Ordinances: **(A motion is in order to read by titles only.)**

“Amending Sections 33.024, 33.025 & 33.026 (Building and Facilities Maintenance Coordinator) of the Code of Ordinances of the City of Manchester.”

“Amending Section 70.55 Residential Permit Parking, of the Code of Ordinances of the City of Manchester by amending Section (D)(2)(b) Residential Parking Permit Zone #2, by adding Amherst Street and eliminating references to zoning boundaries.”

“Amending the Code of Ordinances of the City of Manchester by repealing Chapter 94: Noise Regulations in its entirety and inserting a new Chapter 94: Noise Regulations.”

**These ordinances having had their third and final reading by title only, a motion is in order that they be Ordained.**

**24. Resolution: (A motion is in order to read by title only.)**

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Thirty Nine Thousand Eight Hundred Thirty Six Dollars (\$239,836) for FY2006 CIP 412206 Radio Interoperability Grant Program.”

**A motion is in order that the Resolution pass and be enrolled.**

**TABLED ITEM**

**25. Report of the Committee on Public Safety and Traffic recommending that the following question:**

“Are you in favor of requiring that all drivers in the State of New Hampshire carry motor vehicle liability insurance.”

be forward to the voters as a non-binding referendum question at the November 7, 2006 General Election.

(Unanimous vote)

*(Tabled 03/03/2006 pending further discussion with the State of NH Insurance Department. Enclosed is a copy of a communication from the NH Department of Safety advising the Insurance Department is the proper agency to address this matter.)*

**26. NEW BUSINESS**

- a) Communications
- b) Aldermen

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