

AGENDA

BOARD OF MAYOR AND ALDERMEN

October 21, 2008
Mayor and all Aldermen

7:30 PM
Aldermanic Chambers
City Hall (3rd Floor)

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation by HVS, Convention, Sports, Entertainment Facilities Consulting, to present the feasibility study regarding the expanded Convention Center Facilities.
(Note: Executive summary attached; Full presentation to be distributed at the meeting.)
4. Update of the Fiscal Year 2009 forecast.
(Note: Attachment forwarded to Board prior to meeting.)

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.

Approve under supervision of the Department of Highways; subject to funding availability

A. Sidewalk Petitions:

245 Gray Street
384 Troy Street

Informational to be Received and Filed

- B. Communication from Mayor Guinta suggesting that the November meetings of the Board of Mayor and Aldermen ought to be changed to Wednesday November 12, 2008 and Tuesday November 25, 2008.
(Note: Letter previously forwarded to all Aldermen on October 14, 2008.)
- C. Monthly Bulletin from the City of Manchester Health Department for October 2008.

REPORTS OF COMMITTEES

COMMITTEE ON PUBLIC SAFETY, HEALTH & TRAFFIC

- D. The Committee on Public Safety, Health and Traffic respectfully recommends, after due and careful consideration, that a request from Jeff Eisenberg, Manchester Monarchs, for permission to place yard signs at the following area businesses from Saturday, October 4, 2008 through Saturday, October 18, 2008:

2 signs at JFK Arena
1 sign at West Side Arena
1 sign at Gill Stadium
1 sign at Mammoth Road (by Derryfield Country Club)
1 sign at Livingston Park

be approved.

(Aldermen O'Neil, J. Roy and Ouellette voted yea. Chairman Shea voted in favor of all sites with the exception of Mammoth Road and Livingston Park. Alderman Sullivan could not be reached. Vote was taken via phone poll on October 2, 2008.)

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

6. Communication from Thomas C. Nichols, City Assessor, regarding his retirement to occur by the end of October, 2008.
(Note: Letter previously forwarded to Mayor and all Aldermen on October 9, 2008.)
Ladies and Gentlemen, what is your pleasure?

7. Communication from David Smith regarding his resignation as the Executive Director of the First Transit, Inc. effective on October 31, 2008, and in addition the MTA Board of Commissioners announcement of the election of Mr. Carey Roessel as the new Executive Director effective October 22, 2008.

Ladies and Gentlemen, what is your pleasure?

8. Nominations to be presented by Mayor Guinta, if available.

Ladies and Gentlemen, what is your pleasure?

9. Confirmation of nominations made by Mayor Guinta:

Heritage Commission

Jeffrey Nyhan, term to expire January 1, 2011.

June E. Trisciani, alternate member, term to expire January 1, 2010.

Ladies and Gentlemen, what is your pleasure?

10. Report(s) of the Special Committee on Solid Waste, if available.

Ladies and Gentlemen, what is your pleasure?

11. Report(s) of the Committee on Community Improvement, if available.

Ladies and Gentlemen, what is your pleasure?

12. Report(s) of the Committee on Public Safety, Health and Traffic, if available.

Ladies and Gentlemen, what is your pleasure?

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

Ladies and Gentlemen, what is your pleasure?

14. Report(s) of the Special Committee on Energy Contracts and Related Activities, if available.

Ladies and Gentlemen, what is your pleasure?

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

16. Mayor Guinta calls the meeting back to order.
17. Report of Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
18. Communication from Karen O. Wadsworth, Clerk of the House of Representatives, relating to House Concurrent Resolution # 10, urging communities to conduct handicap parking awareness days and urging the State of New Hampshire to declare October as Handicap Parking Awareness Month.
Ladies and Gentlemen, what is your pleasure?
19. Communication from Karen O. Wadsworth, Clerk of the House of Representatives, relating to House Concurrent Resolution #11, urging municipalities to establish an annual free tire collection day.
Ladies and Gentlemen, what is your pleasure?
20. 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?
21. Communication from Pamela Goucher, Interim Planning Director, relative to the application for Urbanized Shoreland Exemption.
(Note: Report previously forwarded to Mayor and all Aldermen on October 14, 2008.)
Ladies and Gentlemen, what is your pleasure?
22. Communication from Michael J. McClusky, Manchester Development Corporation, to approve an agreement with Wall Street Towers Limited Partnership (WST) to facilitate the refinancing of the Wall Street Tower project as outlined in report.
(Note: Proposal previously forwarded to Mayor and all Aldermen on October 14, 2008.)
If the Board so desires, a motion would be in order to approve the agreement with Wall Street Towers Limited Partnership as recommended by staff and representatives of Manchester Development Corporation in the attached document.

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

“Amending the FY 2005 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Eight Thousand Eight Hundred Seventy Seven Dollars (\$28,877) for the FY 2005 CIP 210505 School Based Dental Services Program.”

“Amending the FY 2007 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Seven Thousand Six Hundred Ninety Dollars and Eleven Cents (\$37,690.11) for the FY 2007 CIP 710907 Annual Bridge Maintenance Project.”

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY 2009 CIP 213309 Firesafe Project.”

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Fourteen Thousand Five Hundred Seventy Five Dollars (\$14,575) for the FY 2009 CIP 213909 Safe Routes to Schools Project.”

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Eight Thousand Dollars (\$8,000) for the FY 2009 CIP 214009 Medical Reserve Corp. Program.”

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Eight Thousand Dollars (\$8,000) for the FY 2009 CIP 214109 Juvenile Delinquency Prevention Program.”

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Sixteen Thousand Nine Hundred Thirteen Dollars (\$116,913) for the FY 2009 CIP 411909 COPS Law Enforcement Technology Grant Program.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Twelve Thousand Nine Hundred Dollars (\$12,900) for the FY2009 CIP 711609 Storm Drain Infrastructure Project.”

A motion is in order that the Resolutions pass and be Enrolled.

TABLED ITEMS

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

24. A Majority report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the General Business District (B-2) into an area currently zoned Residential One Family District (R-1B), being a portion of Tax Map 381, Lot 47 with an address of 466 South Willow Street and abutting South Lincoln, South Willow and Parkview Streets. A majority of the property is currently zoned B-2 and the petition would extend the B-2 to include the entire lot.”

be denied at this time.

The Committee notes that the business owner should work with the neighborhood and may return with a petition after addressing issue as noted in a communication from Alderman Garrity enclosed herein.

(Aldermen Garrity, Pinard and Duval in favor. Aldermen Lopez and Gatsas opposed.)

(Tabled 06/05/2007)

- A Minority report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the General Business District (B-2) into an area currently zoned Residential One Family District (R-1B), being a portion of Tax Map 381, Lot 47 with an address of 466 South Willow Street and abutting South Lincoln, South Willow and Parkview Streets. A majority of the property is currently zoned B-2 and the petition would extend the B-2 to include the entire lot.”

ought to pass.

The minority advises that the proposed zoning, in its opinion, is consistent with the highest and best use of the property and that neighborhood concerns can be best addressed through the development process at the Planning Board level; therefore, that such rezoning should be considered subject to the Planning Board approving any plans for development of the property.

S/Alderman Lopez

(Note: Available for viewing at the Office of City Clerk; Previously forwarded to Mayor and all Aldermen; Tabled 06/05/2007)

25. Recommendation from the Special Committee on Riverfront Activities receiving unanimous vote that the City purchase a certain .2633 acre parcel of land located at 2 Line Drive under the terms and conditions identified in the attached purchase and sales agreement.

(Note: The Board voted to accept and adopt the recommendation of the committee and it was then vetoed by Mayor Guinta. Additional communications have been provided by Pamela H. Goucher, Interim Planning Director and Leon L. LaFreniere, Building Commissioner, Forwarded to Board on September 8, 2008; Tabled 09/16/2008)

26. NEW BUSINESS
A. Communications
B. Aldermen

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