

AGENDA

BOARD OF MAYOR AND ALDERMEN

April 7, 2009
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 representatives from the Independent Auditor (McGladrey-Pullen) regarding the FY2008 Comprehensive Annual Financial Report (CAFR).
(Note: A copy of the report along with an observation letter which includes Finance responses has been sent to the Board under separate cover by the Finance Department.)
4. Presentation by Frank Mulcahy, Certified Identity Theft Risk Management Specialist from Pre-Paid Legal Services, regarding Identity Theft Awareness Training Program.
(Note: Information has been sent to the Board under separate cover.)

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.

Accept BMA Minutes

- A. Minutes of meetings held on January 1, 2008 (two meetings), January 15, 2008 (two Meetings), February 5, 2008 (one meeting), February 19, 2009 (two meetings), and February 20, 2008 (one meeting).

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

B. Sidewalk Petitions:

627 Central Street
427 Belmont Street
429 Brunelle Avenue
761 Hanover Street
30 Tanglewood Court

Approve under supervision of the Department of Highways

C. Pole petition:

#11-1239 Auburn, South and Back Roads

Information to be Received and Filed

- D.** Communication from Howard McCarthy requesting time to address the Board of Mayor and Aldermen.
- E.** Monthly Bulletin from the City of Manchester Health Department for March 2009.
- F.** Communication from Jay Minkarah, Economic Development Director, submitting an update on expenditures for the Manchester Transit Center.
- G.** Communication from Jay Minkarah, Economic Development Director, forwarding a letter from the Congressional delegation to the US Post Master General.

REFERRAL TO COMMITTEE

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

- H.** Communication from the Manchester taxi industry requesting an increase of current taxi rates.

COMMITTEE ON COMMUNITY IMPROVEMENT

- I. Communication from Kevin Sheppard, Public Works Director, requesting authorization to accept funds in the amount of \$17,425 from the State Department of Environmental Services for Household Hazardous Waste Collection Projects.

COMMITTEE ON BILLS ON SECOND READING

- J. Communication from Pamela Goucher, Deputy Director of Planning & Zoning, regarding the rezoning request for Second Street/Master Street.

COMMITTEE ON LANDS AND BUILDINGS

- K. Communication from John Gimas of Gimas Electric requesting permission to use the existing sign and display structure located at 60 Beech Street.

COMMITTEE ON FINANCE

- L. Resolutions:

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Dollars (\$4,000) for the FY 2009 CIP 612609 DRED Marketing Grant.”

“Amending the FY 2008 and 2009 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eight Million Dollars (\$8,000,000) for various FY 2008 and 2009 CIP EPD Projects.”

“Amending the FY 2007 and 2008 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eight Hundred Thirty Thousand One Hundred Eighty Seven Dollars and Seventy Four Cents (\$830,187.74) for the FY 2008 CIP 710908 Construction Cohas Brook Phase II-Contract 3.”

“Amending the FY 2007 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Six Hundred Sixty Six Thousand Dollars (\$1,666,000) for the FY 2007 CIP 713107 Granite Street Reconstruction-Phase 3 Project.”

M. Appropriating Resolutions:

“A Resolution appropriating to the Parking Fund the sum of \$4,886,940 from Parking for the Fiscal Year 2010.”

“A Resolution appropriating the sum of \$15,169,079 from Sewer User Rental Charges to the Environmental Protection Division for Fiscal Year 2010.”

“A Resolution appropriating the sum of \$3,303,000 from Recreation User Charges to the Recreation Division for Fiscal Year 2010.”

“A Resolution appropriating to the Manchester Transit Authority the sum of \$900,000 for the Fiscal Year 2010.”

“A Resolution appropriating to the Manchester School District the sum of \$146,100,000 for the Fiscal Year 2010.”

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in Fiscal Year 2010 and held in the Civic Center Fund, for the payment of the City’s Obligations in Said Fiscal Year under the Financing Agreement.”

“A Resolution appropriating to the Manchester Airport Authority the sum of \$52,768,681 from Special Airport Revenue Funds for Fiscal Year 2010.”

“A Resolution appropriating to the Manchester School Food and Nutrition Services Program the sum of \$5,585,500 from School Food and Nutrition Services Revenues for Fiscal Year 2010.”

“Amending a Resolution ‘Raising Monies and Making Appropriations for the Fiscal Year 2010’ to \$126,682,940.”

“A Resolution appropriating to the Central Business Service District the sum of \$244,000 from Central Business Service District Funds for Fiscal Year 2010.”

REPORTS OF COMMITTEES

**COMMITTEE ON ACCOUNTS, ENROLLMENT & REVENUE
ADMINISTRATION**

- N. Advising that the travel summary reports from various City departments have been received and filed.
(Unanimous vote)

- O. Advising that unresolved observations from prior audits as submitted by Kevin Buckley, Internal Auditor, has been resolved and recommends that the report be accepted.
(Unanimous vote)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

- P. Advising after due and careful consideration, that the communication from Gerry Fleury requesting support of HB 149 be forwarded to the Board without recommendation.
(Unanimous vote with the exception of Aldermen Garrity and Murphy who were absent.)
- Q. Advising that the communication from Bryan Christiansen from Comcast notifying the Board of price increases for cable services and equipment has been received and filed.
(Unanimous vote with the exception of Aldermen Garrity and Murphy who were absent.)
- R. Recommending that the current taxi rate of \$.40 per one-sixth of a mile be changed to the prior rate structure of \$.25 per one-sixth of a mile.
(Unanimous vote with the exception of Aldermen Garrity and Murphy who were absent.)

COMMITTEE ON COMMUNITY IMPROVEMENT

- S. Recommending that the \$4,000 grant received from the New Hampshire Department of Resources and Economic Development be accepted; and for such purpose an amending resolution and budget authorization have been submitted.
(Unanimous vote)
- T. Recommending that the request from Fred McNeill, EPD, for various revisions to EPD projects contained within the 2008 and 2009 CIP budget be approved, and for such purpose an amending resolution and budget authorization have been submitted.
(Unanimous vote)
- U. Recommending that the request from Bruce Thomas for additional funding in the amount of \$1,239,624 for the Nazaire Biron Bridge project, CIP #711109 be approved.

The Committee further recommends the funds be transferred from the Granite Street Reconstruction Project, CIP #713107.

(Note: CIP staff will be presenting a bond transfer at the next meeting of the Board to effect the transfer from CIP #713107 Granite Street Reconstruction to CIP # 711109 Nazaire Biron Bridge.)

(Unanimous vote)

- V. Recommending that a request for the acceptance and expenditure of \$1,666,000 in State reimbursement funds to be used to cover eligible construction costs on the Granite Street Reconstruction Project, CIP #713107 be approved.

The Committee further recommends that \$1,239,624 be transferred to the Nazaire Biron Bridge Project, CIP #711109, leaving a remaining balance of \$426,376.

(Note: CIP staff will be presenting a bond transfer at the next meeting of the Board to effect the transfer from CIP #713107 Granite Street Reconstruction to CIP # 711109 Nazaire Biron Bridge.)

(Unanimous vote)

COMMITTEE ON LANDS AND BUILDINGS

- W. Recommending that the communication from Alderman Peter Sullivan regarding a Green Buildings Task Force be referred to the Planning and Community Development Department.

(Unanimous vote)

- X. Recommending that the request from Jay Minkarah, Economic Development Director, to place a public sculpture on property located at the intersection of Old Granite and Granite Streets be approved.

(Unanimous vote)

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

6. Nomination(s) to be presented by Mayor Guinta, if available.
Ladies and Gentlemen, what is your pleasure?
7. Legislative Update presented by Mayor Guinta, if available.
Ladies and Gentlemen, what is your pleasure?

8. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
9. Mayor Guinta calls the meeting back to order.
10. Report(s) of the Committee on Finance, 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 & Revenue Administration, if available.
Ladies and Gentlemen, what is your pleasure?
14. Communication from Chuck DePrima, Acting Director of Parks, Recreation and Cemetery Department, requesting approval of the indemnification section (#21) of the contract between the City of Manchester and the Association of United States Delegates of the Gulf of Marine Council.
Ladies and Gentlemen, what is your pleasure?
15. Communication from Jay Minkarah, Economic Development Director, requesting to enter into a Memorandum of Understanding between the City of Manchester and the State of New Hampshire Department of Transportation.
Ladies and Gentlemen, what is your pleasure?
16. Update from Chief David Mara regarding the COPS grant program.
Ladies and Gentlemen, what is your pleasure?

17. Communication from Carey Roessel, Manchester Transit Authority, requesting a cash transfer to MTA to cover an anticipated shortfall of available funds for operating expenses.

Ladies and Gentlemen, what is your pleasure?

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

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Dollars (\$4,000) for the FY 2009 CIP 612609 DRED Marketing Grant.”

“Amending the FY 2008 and 2009 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eight Million Dollars (\$8,000,000) for various FY 2008 and 2009 CIP EPD Projects.”

“Amending the FY 2007 and 2008 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eight Hundred Thirty Thousand One Hundred Eighty Seven Dollars and Seventy Four Cents (\$830,187.74) for the FY 2008 CIP 710908 Construction Cohas Brook Phase II-Contract 3.”

“Amending the FY 2007 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Six Hundred Sixty Six Thousand Dollars (\$1,666,000) for the FY 2007 CIP 713107 Granite Street Reconstruction-Phase 3 Project.”

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

TABLED ITEMS

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

19. 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, and forwarded to Board on September 8, 2008; Retabled 03/10/2009.)

- 20.** NEW BUSINESS
 - A. Communications
 - B. Aldermen

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