AGENDA

BOARD OF MAYOR AND ALDERMEN

May 5, 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.

CONSENT AGENDA

3. 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 February 5, 2008 (one meeting), March 4, 2008 (two meetings), March 18, 2008 (two meetings), and March 31, 2008 (one meeting).

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

B. Sidewalk Petitions:

341 Phillip Street
146 Russell Street
96 Essex Street
122 Orchard Avenue
81 Sagamore Street
87 Russell Street
177 Russell Street
241 Seames Drive

Information to be Received and Filed

C. Manchester Economic Development Office Quarterly Report for the period ending March 31, 2009.

REFERRAL TO COMMITTEE

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

D. Communication from Thomas Clark, City Solicitor, submitting proposed ordinance amendments to Section 30.47 Criminal Cases and Section 31.06 Prosecution of Offenders by Chief.

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS ENROLLMENT AND REVENUE ADMINISTRATION

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

F. Advising that it has accepted the following Finance Department reports:

a) Department Legend;
b) Open Invoice report over 90 days by fund;
c) Open Invoice report over 90 days but less than one year;
d) Open Invoice report all invoices for interdepartmental billings only;
e) Open Invoice report all invoices due from the School Department only;
f) Listing of invoices submitted to City Solicitor for Legal Determination; and
g) Accounts Receivable summary.

and is forwarding same to the Board for informational purposes.
(Unanimous vote)

G. Advising that it has accepted the City's Monthly Financial Statements (unaudited) for the nine months ended March 31, 2009 and is forwarding same to the Board for informational purposes.
(Unanimous vote)

H. Advising that the updated budget forecast for FY2009 submitted by the Finance Officer has been accepted.
(Unanimous vote with the exception of Alderman DeVries who abstained.)

I. Recommending that the 3rd Quarter fiscal year 2009 Write Off list for the Accounts Receivable module be approved.
(Unanimous vote)

J. Recommending that the abatement and overlay account update submitted by the Board of Assessors be referred to the full Board for discussion.
(Unanimous vote)

K. Recommending that the update submitted by Kevin Buckley, Independent City Auditor, on the status of current audit projects and future audit projects be accepted.
(Unanimous vote)

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

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

5. Confirmations to be presented by Mayor Guinta:
Conservation Commission
Stephen Hebert as an alternate member, term to expire August 1, 2009.
(*Note: Resume to be sent under separate cover, if available.*)

Safety Review Board
Kevin Phelan as a member, term to expire March 15, 2012

Zoning Board of Adjustment
Michael Dupre as an alternate member, term to expire March 1, 2012
Ladies and Gentlemen, what is your pleasure?

6. Legislative Update presented by Mayor Guinta.
Ladies and Gentlemen, what is your pleasure?

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

8. Mayor Guinta calls the meeting back to order.

9. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?

10. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?

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

12. Report(s) of the Committee on Bills on Second Reading, if available.
Ladies and Gentlemen, what is your pleasure?

13. Communication from William Sanders, Finance Officer, regarding a proposed sponsorship for a mural project for the Victory Garage.
Ladies and Gentlemen, what is your pleasure?

14. Communication from the CBSD Advisory Committee submitting recommendations regarding the Central Business District in downtown Manchester.
Ladies and Gentlemen, what is your pleasure?

15. Communication from Jay Minkarah, Economic Development Director, requesting the acceptance of funds in the amount of $4,000 from PSNH and further requesting authorization to allow MEDO to expend these funds for their outreach initiative.
Ladies and Gentlemen, what is your pleasure?

16. Communication from Tim Clougherty, Deputy Public Works Director, requesting approval for initiating a grant application for an Energy Efficiency Community Block Grant through the American Resource and Recovery Act (ARRA).
Ladies and Gentlemen, what is your pleasure?

17. Appropriating Resolutions: **(A motion is in order to read by title only.)**

"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."

"Resolution 'Approving the Community Improvement Program for 2010, Raising and Appropriating Monies Therefore, and Authorizing Implementation of said program'."

If the Board so desires, a motion would be in order to table the FY2010 Budget Resolutions until after the Public Hearing on May 4, 2009.

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

"Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Fifty Thousand Dollars ($150,000) for the 2009 CIP 713709, Intersection Improvement Project."

A motion is in order that the Resolution 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; Tabled 09/16/2008.*)

20. Discussion regarding the City's Health Insurance Provider.
(Note: Representatives from WBS Workplace Benefits Solutions will be in attendance; Tabled 4/21/09. The Board has scheduled a Special Meeting to discuss this item on 4/29/09.)

21. NEW BUSINESS
A. Communications
B. Aldermen

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