

AGENDA

BOARD OF MAYOR AND ALDERMEN

April 6, 2010
Mayor and all Aldermen

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

1. Mayor Gatsas calls the meeting to order.
2. The Clerk calls the roll.

CONSENT AGENDA

3. 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

- A. Minutes of meetings held on December 2, 2008 (two meetings), December 16, 2008 (two meetings), January 6, 2009 (two meetings), January 13, 2009 (one meeting), January 20, 2009 (two meetings), February 3, 2009 (two meetings), February 17, 2009 (two meetings), February 19, 2009 (one meeting), March 3, 2009 (two meetings), March 10, 2009 (one meeting), March 31, 2009 (one meeting), April 7, 2009 (three meetings).

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

- B. Sidewalk Petitions:

378 Walnut Street	239 North Gate Road	71 Grant Street
101 Highcrest Road	255 North Street	81 Highcrest Road
66 Highcrest Road	776 Hayward Street	1 Skyview Road
618 Hanover Street	959-971 Elm Street	65 Highcrest Road

40 Highcrest Road	478 Ray Street	198 Walnut Hill Avenue
766 Hayward Street	112 Ray Street	41 Liberty Street
113 Comeau Street	55 Highwood Drive	34 Garmon Street
191 Cody Street	198 Pickering Street	27 Lexington Avenue
306 Pickering Street	43 Highcrest Road	201 South Taylor Street
44 Mcphail Street	430 Walnut Street	205 Belmont Street
1005 Cedar Street	154 Parkview Street	43 Abbott Street
488 Manchester Street	1870 River Road	26 Apple Hill Court
214 South Taylor Street	323 South Elm Street	61 Christy Lane
45 Christy Lane	173 South Mammoth Road	1025 Chestnut Street
404 Joseph Street Ext.	305 Harrison Street	251 Mitchell Street

Information to be Received and Filed

- C. Monthly Bulletin from the City of Manchester Health Department for March 2010.
- D. Approved minutes from the MTA Commission meeting held February 23, 2010, February 2010 Financial Report, and February 2010 Ridership Report submitted by Michael Whitten, Executive Director MTA.
- E. Communication from Leon LaFreniere, Director of Planning & Community Development, submitting an update on the new Walmart proposed for Gold Street.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

F. Resolutions:

“Amending the FY2010 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eleven Thousand Dollars (\$11,000) for the FY2010 CIP 211310 American Red Cross Department of Emergency Services Project.”

“Amending the FY2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Ninety Four Thousand, One Hundred and Fifteen Dollars (\$194,115) for the FY2010 CIP 215010 Safe Routes to Schools Project.”

“Amending the FY2010 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty One Thousand, Five Hundred, and Forty Four Dollars (\$21,544) for the FY2010 CIP 210110 Homeless Healthcare Program.”

“Authorizing the Finance Officer to increase the Health Insurance Reserve Account for the Fiscal Year 2011.”

“Continuation of the Central Business Service District.”

G. Appropriating Resolutions:

“Resolution ‘Approving the Community Improvement Program for 2011, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program.’”

“Appropriating to the Parking Fund the sum of \$4,956,702 from parking revenues for the Fiscal Year 2011.”

“Appropriating the sum of \$13,189,972 from Sewer User Rental Charges to the Environmental Protection Division for the Fiscal Year 2011

“Appropriating the sum of \$2,885,798 from Recreation User Charges to the Recreation Division for the Fiscal Year 2011.”

“Appropriating to the Manchester Transit Authority the sum of \$886,500 for the Fiscal Year 2011.”

“Appropriating to the Manchester School District the sum of \$148,742,185 for the Fiscal Year 2011.”

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in the Fiscal Year 2011 and held in the Civic Center Fund, for the payment of the City’s Obligations in Said Fiscal Year under the Financing Agreement.”

“Appropriating to the Manchester Airport Authority the sum of \$51,977,002 from Special Airport Revenue Funds for the Fiscal Year 2011.”

“Appropriating to the Manchester School Food and Nutrition Services Program the sum of \$5,822,600 from School Food and Nutrition Services Revenues for the Fiscal Year 2011.”

“Raising Monies and Making Appropriations of \$127,108,914 for the Fiscal Year 2011.”

“Appropriating to the Central Business Service District the sum of \$258,000 from Central Business Service District Funds for the Fiscal Year 2011.”

COMMITTEE ON LANDS AND BUILDINGS

- H. Communication from Jane Beaulieu, FVC Board Chair, requesting a meeting with the Board of Mayor and Aldermen to discuss the cemetery masterplan.
- I. Request to obtain lot number 70-72 Lakeview Terrace.
- J. Communication from Chuck Deprima, Acting Director of Parks, Recreation & Cemetery Department, regarding the riverfront dog park site.

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

- K. Communication from Connie Boyles Lane, Orr & Reno, regarding the Effluent Supply Agreement between Manchester and Granite Ridge Energy.

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT & REVENUE ADMINISTRATION

- L. Advising that it has accepted the summary of the over 90 days open invoice report, department legend and the detailed open invoice report over 90 days has been accepted and is forwarding same to the Board for informational purposes.
(Unanimous vote)
- M. Advising that it has accepted the City’s Monthly Financial Statements (unaudited) for eight months ending February 28, 2010 and is forwarding same to the Board for informational purposes.
(Unanimous vote)

- N. Advising that the travel summary report submitted by Thomas Malafronte, Airport, has been received and filed.
(Unanimous vote)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

- O. Recommending that a request by the New Hampshire Conservation Corps to have the Fair Permit fee waived for the Manchester Earth Day Celebration on April 17, 2010, in Veteran's Park be approved on the condition that all licensing requirements have been met.
(Unanimous vote)
- P. Advising that the Manchester Joint Sustainability Committee Quarterly Report from the Southern New Hampshire Planning Commission has been accepted.
(Unanimous vote)
- Q. Advising that a recommendation from the City Clerk's office regarding a policy for street closures and license events has been received and filed.
(Unanimous vote)
- R. Recommending that a recommendation from the City Clerk's office reaffirming the current policy for street closures and license events be approved.
(Unanimous vote)
- S. Recommending that the Naming Rights Policy submitted by the City Solicitor be adopted.
(Unanimous vote)
- T. Advising that a communication from Barbara Potvin, New England Sampler, requesting that the City hold a public forum to discuss the closing off of city streets and the impact that these closings have on local small businesses as well as benefits drawn by the City of Manchester and its local citizens has been received and filed.
(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 Gatsas, if available.
Ladies and Gentlemen, what is your pleasure?

5. Confirmation(s) to be presented by Mayor Gatsas
Manchester Transit Authority
Daniel Bergeron, to succeed Maureen Nagle, term to expire May 1, 2015.
Conduct Board
Michael Craig, to fill a vacancy, term to expire October 1, 2010.
Arts Commission
Ann Kelley, to succeed Jeanine Tousignant, term to expire December 2012.
Jason Bagatta, to succeed Linda Seabury, term to expire December 2012.
Parks, Recreation and Cemetery Commission
Robert P. Blaisdell, to succeed Sandra Lambert, term to expire July 2010.
Zoning Board of Adjustment
Kevin McCue, to succeed William Bevelaqua, term to expire March 2013.
Personnel Appeals Board
Angela Richardson, to succeed Paul Martel, term to expire March 2013.
Manchester Development Corporation
Gregory M. Telge, to succeed W. Stephen McMahon, term to expire May 2013.
Conservation Commission
Matthew R. Serge, to fill a vacancy, term to expire August 2012.
Planning Board
Christopher Thompson, to succeed Daniel C. Pinard, term to expire May 2013.
Robert J. Campbell, to succeed Christopher Thompson, term to expire May 2012.

6. Communication from the Manchester School District regarding mutual termination of the contract with the City of Manchester relating to Manchester Community Television, if available.
Ladies and Gentlemen, what is your pleasure?

7. Communication from Alderman Lopez requesting a waiver of green fees in conjunction with the Manchester William B. Cashin Senior Citizens Activity Center Golf Tournament to be held at the Derryfield Country Club on Friday, September 10, 2010.
Ladies and Gentlemen, what is your pleasure?

8. Communication from Matthew Normand, City Clerk, advising the Board that the Office of the City Clerk has been awarded the American Heritage Preservation Grant in the amount \$2,720.00 to be used to restore three volumes of Civil War Account Journals and requests that the Board accept the funds and remand them for the purpose intended.

Ladies and Gentlemen, what is your pleasure?

9. Report(s) of the Committee on Public Safety, Health and Traffic, 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 Human Resources/Insurance, 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. A motion is in order to recess the meeting to allow the Committee on Finance to meet.

14. Mayor Gatsas calls the meeting back to order.

15. Report(s) of the Committee on Finance, if available.

Ladies and Gentlemen, what is your pleasure?

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

“Amending the FY2010 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eleven Thousand Dollars (\$11,000) for the FY2010 CIP 211310 American Red Cross Department of Emergency Services Project.”

“Amending the FY2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Ninety Four Thousand, One Hundred and Fifteen Dollars (\$194,115) for the FY2010 CIP 215010 Safe Routes to Schools Project.”

“Amending the FY2010 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty One Thousand, Five Hundred, and Forty Four Dollars (\$21,544) for the FY2010 CIP 210110 Homeless Healthcare Program.”

“Authorizing the Finance Officer to increase the Health Insurance Reserve Account for the Fiscal Year 2011.”

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

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

“Authorizing Bonds, Notes or Lease Purchases in the amount of Eight Hundred Thousand Dollars (\$800,000) for the 2010 CIP 810210, Information Technology Upgrades/Improvements Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Three Hundred Twenty Thousand Dollars (\$320,000) for the 2010 CIP 710910, Motorized Equipment Replacement.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Six Hundred Eighty Thousand Dollars (\$2,680,000) for the 2010 CIP 710910, Motorized Equipment Replacement.”

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

TABLED ITEM

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

- 18.** Petition for discontinuance of Barrister Lane.
(Note: Tabled March 3, 2010 - The petition is awaiting signature from the State of NH. An email sent to the project manager on March 16, 2010 is attached.)

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

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