

AGENDA

BOARD OF MAYOR AND ALDERMEN

April 20, 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 April 20, 2009 (one meeting), April 21, 2009 (two meetings), April 27, 2009 (one meeting), April 29, 2009 (one meeting), May 4, 2009 (one meeting), May 5, 2009 (two meetings), May 11, 2009 (one meeting) and May 19, 2009 (three meetings).

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

- B. Sidewalk Petitions:

353 Walnut Street	125 Highcrest Road
195 Heather Street	116 Eve Street
1198 Belmont Street	181 Woodbine Avenue
153 Riverbank Road	38 Mead Street

Information to be Received and Filed

- C. Communication from David Gosselin, Manchester Athletics, thanking the Board for assisting the School District with its obligation to the Parks and Recreation Department in regards to the ice use at JFK and West Side Arenas.
- D. Communication from Mayor Gatsas responding to a Right-To-Know request from Michael Brunelle, Chairman of Manchester City Democrats, explaining the total expenses incurred by the Office of the Mayor for the distribution of congratulatory letters to Manchester honor roll students.

REFERRALS TO COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

- E. Communication from New Hampshire Health and Human Services related to the Office of Youth Services grant proposal to provide substance abuse prevention services.

COMMITTEE ON LANDS AND BUILDINGS

- F. Request from the Highway Department to change the official street name from Betty Drive to Betty Lane.
- G. Slope and Grading Easement over an area at the Manchester Transit Authority.

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

- H. Communication from Alderman Lopez relative to the impact of the ordinance prohibiting parking within 15 feet of a fire hydrant.
(Note: A copy of the report is available for viewing at the Office of the City Clerk.)
- I. Communication from Mayor Gatsas requesting the Committee review the “bump out” at the intersection of Elm Street and Auburn Street.

**SPECIAL COMMITTEE ON RIVERFRONT ACTIVITIES AND
BASEBALL**

- J.** Acceptance of the Rivers Edge Deed.

REPORTS OF COMMITTEES

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

- K.** Advising that a communication from Clear Channel Manchester regarding clean up after the Memorial Day fireworks at Arms Park has been received and filed.
(Unanimous vote)

- L.** Recommending that Ordinance Amendment:

“Amending Section 70.54 of the Code of Ordinances of the City of Manchester by establishing a Transit Station Parking Lot.”

ought to pass and be referred to the Committee on Bills on Second Reading for technical review.
(Unanimous vote)

- M.** Recommending that a communication from the Kiwanis Club of Manchester requesting approval to repair and replace road signs at the following locations:

D.W. Highway southbound just north of Campbell Street
South Willow Street northbound in front of Liberty Trucks
Bridge Street westbound approaching Mammoth Road
Second Street northbound approaching Queen City Avenue

be approved.
(Unanimous vote)

- N.** Advising that a communication from the Parking Manager providing a report of the effect of changes in the city's late fee structure was received and filed.
(Unanimous vote)
- O.** Recommending that a communication from the Parking Manager regarding requests for the use of Arms Park, Pearl Lot, and Merrimack Street by Child Health Services for their Annual Bike Clinic; Easter Seals for their Annual Walk for Easter Seals; UNH Manchester for their Senior Citizen Activity Day; and the American Cancer Society for their Annual Making Strides Against Breast Cancer Walk be approved.
(Unanimous vote)
- P.** Advising that a communication from W. Jean and Lucielle D. Laflamme objecting to the neighbor's proposal for the removal of stop signs on Dexter Street has been received and filed.
(Unanimous vote)

COMMITTEE ON COMMUNITY IMPROVEMENT

- Q.** Recommending that a request for sewer abatement for 28 Pine Island Road be denied as recommended by EPD.
(Unanimous vote with the exception of Alderman Greazzo who voted in opposition)
- R.** Recommending that a request for sewer abatement for 836 Candia Road be granted and approved in the amount of \$800.28 as recommended by EPD.
(Unanimous vote)
- S.** Recommending that a request for sewer abatement for 42 Caye Lane be granted and approved in the amount of \$81.00 as recommended by EPD.
(Unanimous vote)
- T.** Recommending that the request from Kevin O'Maley to purchase a cargo van for the new HVAC Technician positions with funds to come from the FY2010 MER account be approved.
(Unanimous vote)

- U. Recommending that the balance of Phase III of the Piscataquog Trailway Project, an amount of \$23,600, be used for the City's local portion of Phase IV of the Project.
(Unanimous vote with the exception of Alderman Shea who voted in opposition)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

- V. Recommending that the request for reclassification of the Airport Financial Manager and the Assistant Airport Director be approved.
(Unanimous vote)

SPECIAL COMMITTEE ON AIRPORT ACTIVITIES

- W. Recommending that the Mayor be authorized to send a letter to the NH Department of Transportation on behalf of the Board objecting to the relocation of the Bedford toll booth to a proposed location south of the airport access road.
(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.

Board of Registrars

Michael Barbarita as a member, term to expire May 1, 2013.

Mary Jenkins as a member, term to expire May 1, 2013.

Conservation Commission

Robert Backus as an alternate member, term to expire August 1, 2012.

Senior Services Commission

Barbara Morrill as a member, term to expire January 1, 2013.

Ladies and Gentlemen, what is your pleasure?

6. 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.

Ladies and Gentlemen, what is your pleasure?

7. Communication from Bernard McLaughlin, President/CEO Members First Credit Union, thanking Mayor Gatsas for the inspirational notes to Manchester's honor students and donating \$108.00 to help offset the costs associated with the creation and mailing of those notes.

A motion would be in order to accept and remand funds for the purpose intended.

(Note: The attached letter from Members First Credit Union also requests that the Board support their offer to purchase the book covers for the new books scheduled for purchase by the School District.)

8. Request from CIP Staff and the Community Development Finance Authority to amend the current Neighborhood Stabilization Program by increasing the budget by \$380,000 for a new total of \$8,120,000.

Ladies and Gentlemen, what is your pleasure?

9. Communication from Kevin Sheppard, Public Works Director, regarding the Motorized Equipment Replacement Program (M.E.R.).

Ladies and Gentlemen, what is your pleasure?

10. Communication from the Manchester School District regarding termination of the Manchester Community Television Contract.

Ladies and Gentlemen, what is your pleasure?

11. FY 2010 Budget Forecast to be submitted by William Sanders, Finance Officer, if available.

Ladies and Gentlemen, what is your pleasure?

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

Ladies and Gentlemen, what is your pleasure?

13. Report(s) of the Committee on Lands and Buildings, if available.
Ladies and Gentlemen, what is your pleasure?
14. Report(s) of the Committee on Administration/Information Systems, if available.
Ladies and Gentlemen, what is your pleasure?

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

“Continuation of the Central Business Service District.”

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

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

“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.”

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

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.

17. 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.)

NEW BUSINESS

18. A. Communications
B. Aldermen
19. If there is no further business, a motion is in order to adjourn.