

## AGENDA

### BOARD OF MAYOR AND ALDERMEN

May 18, 2010  
Mayor and all Aldermen

7:30 PM  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)

1. Mayor Gatsas calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation by Workplace Benefits Solutions and the City's Finance Officer regarding selection of a financial institution for HSA Administration.

#### CONSENT AGENDA

4. 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 October 6, 2009 (two meetings), October 20, 2009 (two meetings), November 10, 2009 (two meetings), November 24, 2009 (two meetings), December 1, 2009 (two meetings), and December 15, 2009 (three meetings).

#### Approve under supervision of the Department of Highways, subject to funding availability

- B. Sidewalk Petitions:

412 Holly Avenue

166 Myrtle Street

433 North Bay Street	260 Tufts Street
589 Spruce Street	823 Goffstown Road
185 Westwood Drive	25 Lamonte Street
76 Brae Burn Drive	

### **Information to be Received and Filed**

- C. Approved minutes from the MTA Commission meeting held March 23, 2010, March 2010 Financial Report, and March 2010 Ridership Report submitted by Michael Whitten, Executive Director MTA.

### **REFERRALS TO COMMITTEES**

#### **COMMITTEE ON FINANCE**

- D. Resolutions:

“Amending the FY2010 Community Improvement Program, authorizing and appropriating funds in the amount of Ninety Six Thousand, Eight Hundred and Twenty-Six Dollars (\$96,826) for the FY2010 CIP project #412910 VAWA.”

“Amending the FY2010 Community Improvement Program, authorizing, transferring and appropriating funds in the amount of Five Hundred Thirteen Thousand Four Hundred and Thirty-Six Dollars (\$513,436) for the FY2010 CIP project #412010 SCBA Replacement Project.”

“Authorizing the Finance Officer to Make Certain Budgetary Closings for the Fiscal Year 2010.”

#### **COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS**

- E. Proposed agreement between the Gold Star Mothers Memorial Association and the City regarding the Gold Star Mothers memorial statue to be placed in Stanton Plaza.

## REPORTS OF COMMITTEES

### COMMITTEE ON COMMUNITY IMPROVEMENT

- F.** Recommending that an Amending Resolution and Budget Authorization providing for the acceptance of funds totaling \$96,826 from the NH Department of Justice related to domestic violence programming for CIP #412910 VAWA be approved.  
*(Unanimous vote)*
- G.** Recommending that an Amending Resolution and Budget Authorization providing for the acceptance and transference of funds in the amount of \$513,436 in Federal grant and local match related to the Self-Contained Breathing Apparatus and associated mask retrofit for CIP #412010 SCBA Replacement be approved.  
*(Unanimous vote)*
- H.** Recommending that an amended Budget Authorization to receive additional grant funds totaling \$2,250 from the NH Department of Safety related to sobriety checkpoints for CIP #410910 - NH DWI Patrol Program be approved.  
*(Unanimous vote)*
- I.** Advising that a communication from NH Health and Human Services related to the Office of Youth Services grant proposal to provide substance abuse prevention services has been received and filed.  
*(Unanimous vote)*
- J.** Recommending that a request from the Highway Department to accept \$3,000 from Saint Mary's Bank to cover the cost of installing 143 linear feet of granite curb on Mammoth Road along the frontage of a subdivided lot be approved.  
*(Unanimous vote)*

- K.** Recommending that a request from the Parks, Recreation & Cemetery Division to accept funds in the amount of \$5,000 from the Ann De Nicola Trust and \$9,600 from the Friends of Stark Park for the restoration of the General John Stark Equestrian Statue be approved.

The Committee notes that it has directed the City Solicitor to draft an ordinance related to this restoration project and recommends suspending the rules of the procurement code to allow for use of a specialized contractor.

*(Unanimous vote)*

- L.** Recommending that a request from the Planning and Community Development Department for an infusion of \$150,000 of Affordable Housing Trust Funds into the 2010 Housing Initiatives Program for CIP #610410 – Housing Initiatives be approved.

*(Unanimous vote)*

- M.** Advising that the discussion relative to CIP bond projects has been received and filed.

*(Unanimous vote)*

#### **COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC**

- N.** Recommending that the following regulations governing standing, stopping, parking and operation of vehicles, be adopted pursuant to Chapter 70 of the Code of Ordinances of the City of Manchester and put into effect when duly advertised and the districts affected thereby duly posted as required by the provisions of that Chapter and Chapter 335 of the Sessions Laws of 1951.

<b>Section 70.36 Stopping, Standing, or Parking Prohibited</b>
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**RESCIND 10 MINUTE PARKING – NO TRUCK**

**DELIVERIES:**

On Cypress Street, north side, from a point 25 feet west of Cypress Street to a point 50 feet west (Ord. 9885)

Alderman Osborne

**10 MINUTE PARKING – NO TRUCK DELIVERIES:**

On Massabesic Street, north side, from a point 25 feet west of  
Cypress Street to a point 50 feet west  
Alderman Osborne

**NO PARKING ANYTIME:**

On Elm Street, east side, from Hayward Street to a point 285 feet  
south

Alderman Long

On Merrow Street, east side, from a point 70 feet south of Irwin  
Drive to a point 40 feet south

Alderman Craig

**NO PARKING ANYTIME – EMERGENCY ORDINANCE:**

On Priscilla Circle, west side, from a point 215 feet north of  
Hazelton Court to a point 55 feet north

Alderman DeVries

On Douglas Street, north side, from Putnam Street to a point 400  
feet west

Alderman Ouellette

**PERMIT PARKING ONLY:**

Commercial Street, east side, from a point 26 feet north of Stark  
Street to a point 330 feet north of Spring Street

Alderman Long

**RESCIND PERMIT PARKING:**

Commercial Street, east side, from a point 50 feet north of Stark  
Street to a point 330 feet north of Spring Street

Alderman Long

ORD 9349

**RESCIND 15 Minute Parking:**

Commercial Street, east side, from a point 26 feet north of Stark  
Street to a point 46 feet northerly

Alderman Long

ORD 9387

*(Unanimous vote with the exception of Alderman Ouellette who was absent)*

- O.** Recommending that a communication from the Parking Division regarding Ordinance Section 70.54 providing clarification of parking districts 26 and 27 has been approved.  
*(Unanimous vote with the exception of Alderman Ouellette who was absent)*
- P.** Recommending that a request from the Parking Division for permission to stripe ordinance parking areas on the south side of Harrison Street between Elm and Chestnut Streets be approved.  
*(Unanimous vote with the exception of Alderman Ouellette who was absent)*
- Q.** Recommending that a request from the Parking Division to allow free parking on Lowell Street for seven staff members of St. Joseph's Cathedral, effective April 23, 2010 through the end of October be approved.  
*(Unanimous vote with the exception of Alderman Ouellette who was absent)*
- R.** Advising that a communication from Alderman Greazzo regarding high noise levels caused by modified exhaust of vehicles has been received and filed.  
*(Unanimous vote with the exception of Alderman Ouellette who was absent)*
- S.** Recommending that revisions to 70.06 and 70.36 for Overtime Parking submitted by the Parking Manager be approved.  
*(Unanimous vote with the exception of Alderman Ouellette who was absent)*

#### **COMMITTEE ON HUMAN RESOURCES/INSURANCE**

- T.** Recommending that Ordinance amendment:

“Amending Section 33.081 (F) (Sick Leave) of the Code of Ordinances of the City of Manchester.”

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

*(Unanimous vote)*

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

5. Resignation letter from James Gallagher as a member of the Revolving Loan Fund.

**Ladies and Gentlemen, what is your pleasure?**

6. Resignation letter from Donna Daneke as a member of the Heritage Commission.

**Ladies and Gentlemen, what is your pleasure?**

7. Resignation letter from Derek Dufresne as a member of the Heritage Commission.

**Ladies and Gentlemen, what is your pleasure?**

8. Nomination(s) to be presented by Mayor Gatsas, if available.

**Ladies and Gentlemen, what is your pleasure?**

9. Confirmation(s) to be presented by Mayor Gatsas.

**Airport Authority**

Daniel O'Shaughnessy as a labor representative, term to expire March 1, 2012

**Central Business Service District Board**

Tom Puskarich as a member, term to expire May 1, 2013

Michael Farrington as a member, term to expire May 1, 2012

**Conduct Board**

Daniel A. Yianakopolos as a member (Aldermanic appointment), term to expire October 1, 2011

**Manchester Development Corporation**

Newton Kershaw III as a member, term to expire March 11, 2012

**Planning Board**

Brian Bernier as an alternate member, term to expire May 1, 2013

**Revolving Loan Fund**

Elliot Barry as a members, term to expire June 1, 2011

**Ladies and Gentlemen, what is your pleasure?**

10. FY 2010 Budget Forecast to be submitted by William Sanders, Finance Officer, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
11. Communication from Jay Minkarah, Economic Development Director, requesting the Finance Officer be authorized to set up a separate fund to accept future contributions towards the Chili Cookoff and expend the funds associated with the event.  
**Ladies and Gentlemen, what is your pleasure?**
  
12. Report(s) of the Committee on Joint School Buildings, 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 Accounts, Enrollment and Revenue Administration, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
15. Report(s) of the Special Committee on Energy Contracts and Related Activities, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
16. Report(s) of the Committee on Administration/Information Systems, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
17. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
  
18. Mayor Gatsas calls the meeting back to order.

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

20. Ordinance: **(A motion is in order to read by title only.)**

“Amending Section 33.024 & 33.026 (Fire Training Instructor) of the Code of Ordinances of the City of Manchester.”

**This Ordinance having had its final reading by title only, the question is on passing same to be Ordained.**

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

“Amending the FY2010 Community Improvement Program, authorizing and appropriating funds in the amount of Ninety Six Thousand, Eight Hundred and Twenty-Six Dollars (\$96,826) for the FY2010 CIP project #412910 VAWA.”

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“Authorizing the Finance Officer to Make Certain Budgetary Closings for the Fiscal Year 2010.”

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

### **NEW BUSINESS**

22. A. Communications  
B. Aldermen

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