

AGENDA

BOARD OF MAYOR AND ALDERMEN

September 7, 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.
3. Presentation by Mayor Gatsas of the Economic Impact Report for River's Edge Development.

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 April 6, 2010 (two meetings), April 7, 2010 (one meeting), and April 20, 2010 (two meetings), May 4, 2010 (three meetings).

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

- B. Sidewalk Petitions:

360-364 Concord Street
103-105 Ray Street
225 South Taylor Street
99 Westwood Drive
156 Westwood Drive

160 Westwood Drive
119 Maryland Avenue
274 Ray Street
140 Sewall Street
442 Merrimack Street
30 Young Street

Approve under supervision of the Department of Highways

C. Underground Conduit License Petition and Interim Permit Petition:

Londonderry Turnpike beginning at PSNH Pole #29/7 and ending at PSNH Pole #29/8

Accept and Remand funds for the purpose intended

D. Accept and remand funds in the amount of \$250.00 from US First to be used by the Police Department towards purchasing equipment or supplies.

Information to be Received and Filed

- E. Monthly Bulletin from the City of Manchester Health Department for August 2010.**
- F. Approved minutes from the MTA Commission meeting held June 29, 2010, June 2010 Financial Report, and June 2010 Ridership Report submitted by Michael Whitten, Executive Director MTA.**
- G. Communication from Mike Whitten, MTA, regarding passes for City Year participants for unlimited rides on the Manchester Transit Authority.**

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

H. Resolutions:

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Six Thousand, Six Hundred and Six Dollars (\$36,606) for the FY 2011 CIP 410711 NH Drug Task Force.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred, Eighty Thousand Dollars (\$380,000) for the FY 2010 CIP 612210 Neighborhood Stabilization Project.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred, Thirty Three Thousand, Four Hundred Thirty Dollars (\$133,430) for the FY 2010 CIP 712910 Energy Efficiency and Block Grant Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for CIP 713510 Annual ROW Improvements.”

“Amending the FY 2008 Community Improvement Program, authorizing and appropriating funds in the amount of Two Million, Eight Hundred, Seventy Five Thousand Dollars (\$2,875,000) for CIP 711008 Design & Construction of Incinerator Upgrade at WWTF.”

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Thirteen Thousand Dollars (\$13,000) for the FY 2011 CIP 612311 Elm Street Banner Pole Installation Project.”

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Ninety Four Thousand Four Hundred Dollars (\$94,400) for the FY 2011 CIP 511411 Piscataquog Trail Phase IV Project.”

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Six Hundred and Thirty Dollars (\$4,630) for the FY 2011 CIP 810711 Moose Plate Conservation Grant Project.”

“Amending the FY 2011 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Sixteen Thousand Dollars (\$16,000) for the FY 2011 CIP 214211 Youth Opportunities Unlimited.”

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

- I. Communication from the Board of School Committee requesting an expendable trust be established for athletics for the School District’s Athletic Department.

REPORTS OF COMMITTEES

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

- J. Recommending that the request from the Board of School Committee to transfer an unreserved, undesignated fund balance of \$864,614 to the expendable trust for health insurance be approved.
(Unanimous vote)

- K. Recommending that the request from the Economic Development Director for approval of the agreement between the City and the International Chili Society be approved as amended to incorporate a list of promotional activities within the contract.

The Committee further authorizes the Mayor to execute the agreement subject to the review and approval of the City Solicitor.
(Unanimous vote)

- L. Recommending that the request from the Economic Development Director for approval of the temporary lease agreements between the City and the owners of various private parking facilities related to the Chili Cook-off be approved subject to the review and approval of the City Solicitor.
(Unanimous vote with the exception of Alderman O’Neil who voted in opposition)

- M.** Recommending that the request from the Economic Development Director for approval of recent amendment to the Manchester Development Corporation (MDC) by-laws related to marketing and promotional activities be approved.

(Unanimous vote)

- N.** Advising that the request from the Mayor for Committee review of recent P-Card purchases by the Airport has been received and filed.

The Committee further notes that the Airport is required to submit future expenditures to the Mayor in accordance with City policy. Any disputed charges shall be referred to the Committee for consideration.

(Unanimous vote)

- O.** Recommending that the Effluent Supply Agreement between the City and Granite Ridge Energy be approved.

(Unanimous vote with the exception of Alderman DeVries who voted in opposition)

- P.** Advising that the appeal of the denial of a Peddler's License has been received and filed.

(Unanimous vote)

COMMITTEE ON COMMUNITY IMPROVEMENT

- Q.** Recommending that Petitions for Discontinuance of Lincoln and Hayward Streets, submitted by the Public Works Director be referred to a Road Hearing at a date to be determined by the City Clerk.

(Unanimous vote)

- R.** Recommending that the Communication from Sam Maranto, CIP Manager, regarding the lease of the City owned building at 177 Lake Avenue be accepted.

(Unanimous vote)

- S. Advising that the request from Marie LaRoche, from the Namaske Lake Association, for \$1,620 from the City, for the milfoil treatment done last month in Namaske Lake (aka Piscataquog River), has been received and filed.
(Unanimous vote)
- T. Recommending that the Mayor, Ward 10 Alderman Phil Greazzo and the Chairman of the Committee on Lands and Buildings meet with the Goffstown Board of Selectmen regarding the former B&M Railroad Trestle and report back to the Board.
(Unanimous vote)
- U. Recommending that the donation of a vehicle to the Police Department by the National Insurance Crime Bureau be accepted.
(Unanimous vote)
- V. Recommending that a request to accept grant funds in the amount of \$4,630 from the NH State Library to be used to restore various records dating back to the 1850's be approved.
(Unanimous vote)
- W. Recommending that a request to accept grant funds in the amount of \$36,606 from the US Department of Justice to operate a multi-jurisdictional drug task force be approved.
(Unanimous vote)
- X. Recommending that a request to accept grant funds in the amount of \$133,430 from Public Service and National Grid to be used to supplement the Federal Energy Block Grant be approved.
(Unanimous vote)
- Y. Recommending that a request to enter into an agreement with the State DOT and to accept trail funds in the amount of \$94,400 for the Picataquog Trail Phase IV Project be approved.
(Unanimous vote)

- Z.** Recommending that Amending Resolution and budget authorization providing for the increase of the Neighborhood Stabilization Program budget by \$380,000 due to additional funds made available by the NH Community Development Finance Authority be approved.
(Unanimous vote)
- AA.** Recommending that Amending Resolution and budget authorization providing for acceptance and expenditure of \$50,000 for the CIP #713510 Annual R.O.W. Improvements be approved.
(Unanimous vote)
- BB.** Recommending that a request to accept ARRA funds in the amount of \$2,875,000 from the NH Department of Environmental Services be approved.
(Unanimous vote)
- CC.** Recommending that a request for revision of project descriptions for CIP project #710410 Aeration System Upgrade and CIP project #710610 Phase II CSO Engineering Services for Study and Design, to reflect anticipated work, be approved.
(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

- DD.** Recommending that a proposed policy regarding the use of Volunteers and Unpaid Student Interns submitted by the Human Resources Director be approved.
(Unanimous vote)

COMMITTEE ON JOINT SCHOOL BUILDINGS

- EE.** Recommending that the previous Committee Report approving project 15 of the Design/Build School Improvement Program be amended to approve project 16 in its place.
(Unanimous vote)

COMMITTEE ON LANDS & BUILDINGS

- FF.** Advising that a communication from the Goffstown Board of Selectmen regarding the Kelly Falls Dam has been received and filed.
(Unanimous vote)
- GG.** Advising that a petition to acquire city-owned land at Raco-Theodore Park on Precourt Street has been received and filed.
(Unanimous vote)
- HH.** Recommending that city-owned land off Gabrielle Street be offered for public sale as recommended.

The Committee further recommends that the Board of Mayor and Aldermen:

- Find the lot surplus to City needs;
- Find that justice will prevail if the lot is acquired by an abutter because it is a landlocked parcel;
- Condition any sale upon its merger with that of the acquiring abutter lot, except in the case of the petitioner, in which case its sale should be conditioned upon its merger with the petitioner's abutting parcels at Lots 33 and 34.

(Aldermen Osborne, Lopez, Shea and Roy voted yea; Alderman Greazzo voted nay)

- II.** Recommending acceptance of a sealed bid from Steven Barriere for property on Island Pond Road.

The Committee further recommends that the Board of Mayor and Aldermen:

- Condition the acceptance of the bid on the merger of the lot with Mr. Barriere's abutting parcel.
- Pass an ordinance authorizing the disposition of the lot in the manner suggested herein.

(Unanimous vote; acceptance of this report will include the attached ordinance which will be sent to the Committee on Bills on Second Reading for technical review, or the Board may suspend the rules, place the ordinance on its third and final reading, and ordain.)

If the Board so desires, a motion would be in order to suspend the rules placing the ordinance on its third and final reading and ordain.

COMMITTEE ON PUBLIC SAFETY, HEALTH & TRAFFIC

- JJ.** 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.

Section 70.36 Stopping, Standing, or Parking Prohibited

RESCIND NO PARKING LOADING ZONE:

On Cedar Street, north side, from a point 230 feet east of Beech Street to a point 20 feet east
(Ord. 8551)
Alderman Osborne

RESCIND NO PARKING ANYTIME:

On South Elm Street, west side, from a point 120 feet north of Wyoming Ave. to West Oakwood Ave. (Ord. 8360)
Alderman Shaw
On Priscilla Circle, west side, from a point 215 feet north of Hazelton Court to a point 55 feet north
(Ord. 9904)
Alderman DeVries
On Hanover Street, south side, from Woodland Ave. to Page Street (Ord. 8354)
On Cedar Street, north side, from Wilson Street to a point 95 feet westerly
(Ord. 9178)
On Spruce Street, south side, from a point 105 feet east of Cypress Street to a point 75 feet east
(Ord. 9001)
Alderman Osborne

RESCIND 1 HOUR PARKING:

On Beech Street, west side, from a point 40 feet north of Shasta Street to a point 125 feet northerly (Ord. 2648)
Alderman Shaw

NO PARKING ANYTIME:

On Cedar Street, north side, from Wilson Street to a point 70 feet west

On Hanover Street, south side, from Rand Street to a point 45 feet east
Alderman Osborne

NO PARKING ANYTIME – EMERGENCY ORDINANCE:

On Calef Road, east side, from Titus Ave to a point 100 feet south

On Calef Road, east side, from Titus Ave to a point 100 feet north

Alderman Shaw

On Bodwell Road, east side, from a point 345 feet south of West Shore
Ave. to Corning Road

Alderman DeVries

CROSSWALKS – EMERGENCY ORDINANCE:

On Kelley Street, east and west of Kimball Street

Alderman Ouellette

PAINTED PARKING STALLS:

Hanover Street, south side, from Woodland Ave. to Rand Street

Alderman Osborne

NO LEFT TURN:

On Massabesic Street at Valley Street – Southbound

Alderman Osborne

**1 HOUR PARKING 8AM-6PM -THURSDAY TO 9PM/ EXCEPT
SUNDAYS AND HOLIDAYS- EMERGENCY ORDINANCE:**

On Joliette Street, east side, from a point 208 feet north of Kelley Street to
a point 262 feet north

On Joliette Street, east side, from a point 494 feet north of Kelley Street to
a point 24 feet north

Alderman Ouellette

HANDICAP PARKING ONLY– EMERGENCY ORDINANCE:

On Joliette Street, east side, from a point 470 feet north of Kelley Street to
a point 24 feet north

Alderman Ouellette

HANDICAP PARKING ONLY:

On Bowman Street, west side, from a point 72 feet north of A Street to a
point 25 feet north

Alderman Greazzo

AUDIBLE PEDESTRIAN SIGNALS:

Elm Street and W. Salmon Street

Elm Street and Webster Street
River Road and West Webster Street
Alderman Long

STOP SIGNS:

On Jefferson Street at Gas Street – NEC
On Jefferson Street at Hamilton Street – SWC
Alderman Long

STOP SIGNS – 4 – WAY:

On Bartlett Street at Sullivan Street – NWC, SEC
*** *Traffic Division Review attached on pages 4-1 through 4-15*
Alderman Ouellette

RESCIND NO PARKING:

Amherst Street, north side, from Vine Street to Chestnut Street
Alderman Long
ORD 2548

METERS – 2 HOURS:

Amherst Street, north side, from a point 100 feet east of Vine Street to
Chestnut Street
Alderman Long

RESCIND 15 MINUTE PARKING 8:00 AM – 8:00 PM:

Mechanic Street, north side, from a point 145 feet west of Elm Street to
Plaza Drive
Alderman Long
ORD 9059

15 MINUTE PARKING MONDAY – FRIDAY 8:00 AM – 8:00 PM:

Mechanic Street, north side, from a point 145 feet west of Elm Street to
Plaza Drive
Alderman Long

RESCIND METERS – 2 HOURS:

West Central Street, north side, from Canal Street to a point 180 feet east
Alderman Long
ORD 6302

RESCIND METERS – 2 HOURS:

West Central Street, south side, from Canal Street to a point 180 feet east
Alderman Long
ORD 6303

METERS – 10 HOURS:

West Central Street, north side, from Canal Street to a point 180 feet east
Alderman Long

METERS – 2 HOURS:

West Central Street, south side, from Canal Street to a point 50 feet east
Alderman Long

METERS – 10 HOURS:

West Central Street, south side, from a point 50 feet east of Canal Street to
a point 130 feet easterly
Alderman Long

RESCIND STOP SIGN:

On Sullivan Street at Whittemore Avenue – NEC
(Ord. 1427)
Alderman Ouellette

STOP SIGNS:

On Whittemore Avenue at Sullivan Street – SEC, SWC
Alderman Ouellette

RESCIND ONE WAY STREET:

Huntress Street, from Prince Street to Summerside Avenue – Northbound
Alderman Greazzo

ONE WAY STREET:

Huntress Street, from Summerside Avenue to Prince Street – Southbound
Alderman Greazzo
*(Unanimous vote with the exception of Alderman Roy who voted in opposition to the 4-
way stop signs)*

- KK.** Recommending that the report approving signage to be placed on Maple and Beech Streets be accepted.

The Committee further recommends that the effects of the signs be reviewed every six months.

(Aldermen Osborne, Long and Shaw voted yea, Aldermen Roy and Ouellette voted nay)

- LL.** Advising that the communication from Jim Brown, Manchester resident, regarding traffic problems on neighborhood streets has been received and filed.

(Unanimous vote)

- MM.** Recommending that the request from the Palace Theater for free parking on Hanover Street between Elm Street and Chestnut Street on Thursday, September 16, 2010 be approved.

(Unanimous vote)

- NN.** Recommending that the request from the Library Director for free parking in the Hartnett Lot on Saturday, September 25, 2010 be approved.

(Unanimous vote)

- OO.** Advising that the communication from the Traffic Division regarding traffic signals at Valley Street at Massabesic Street and Tarrytown Road has been received and filed.

(Unanimous vote)

- PP.** Recommending that the request from the Parking Manager for public parking at the Canal Street parking lot be approved.

(Unanimous vote)

- QQ.** Recommending that the request from the Kiwanis Club of Manchester to add road signs at the five locations outlined in the attached document be approved.

(Aldermen Roy, Long and Shaw voted yea, Aldermen Osborne and Ouellette voted nay)

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

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

6. Confirmations to be presented by Mayor Gatsas:
Police Commission
William Clifford to succeed Calvin Cramer (term limited) as a member, term to expire September 1, 2013.
Fire Commission
Verna Perry to succeed Robert Haley (resignation) as a member, term to expire May 1, 2012.
Ladies and Gentlemen, what is your pleasure?

7. Nomination of a candidate to the Board of Assessors, if available.

8. Update on funding for the Chili Cook-off Parking, if available.
Ladies and Gentlemen, what is your pleasure?

9. Petition for Demolition and Removal of a building damaged by fire at 211 Mammoth Road.
Ladies and Gentlemen, what is your pleasure?

10. A Majority Report of the Committee on Administration/Information Systems respectfully recommends, after due and careful consideration, that the Mayor's Senior Luncheon be held annually rather than bi-annually and be renamed to the Annual Mayor's Senior Luncheon.

The majority further recommends that tickets to the event continue to be sold for \$3.00 per person.

(Aldermen Osborne, Corriveau, and DeVries voted in favor with Aldermen Lopez and O'Neil voting in opposition)

A Minority Report of the Committee on Administration/Information Systems respectfully recommends, after due and careful consideration, that the Mayor's Senior Luncheon be held annually rather than bi-annually and be renamed to the Annual Mayor's Senior Luncheon.

The minority further recommends that tickets to the event be sold for \$5.00 per person, increasing admission by \$2.00.

(S/Alderman Lopez)

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. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
13. Mayor Gatsas calls the meeting back to order.
14. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
15. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?
16. Report(s) of the Committee on Bills on Second Reading, if available.
Ladies and Gentlemen, what is your pleasure?
17. Resolutions: **(A motion is in order to read by titles only)**

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Six Thousand, Six Hundred and Six Dollars (\$36,606) for the FY 2011 CIP 410711 NH Drug Task Force.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred, Eighty Thousand Dollars (\$380,000) for the FY 2010 CIP 612210 Neighborhood Stabilization Project.”

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“Amending the FY 2011 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Sixteen Thousand Dollars (\$16,000) for the FY 2011 CIP 214211 Youth Opportunities Unlimited.”

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

18. NEW BUSINESS
 - A. Communications
 - B. Aldermen

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