

AGENDA

BOARD OF MAYOR AND ALDERMEN

December 21, 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 the Joint Sustainability Committee in regards to the Committee's goals, mission, and accomplishments.

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 a meeting held on August 16, 2010 (one meeting).

Ratify and Confirm Poll Conducted

- B. Ratify and confirm phone poll of the Board of Mayor and Aldermen conducted December 10, 2010, approving the proposed Site Entry Agreement between PSNH, Danais Realty Group and the City of Manchester.
(Unanimous vote with the exception of Alderman Ludwig who could not be reached and Alderman DeVries who voted in abstention.)

Approve under supervision of the Department of Highways

C. Pole Petitions:

11-1279 (4) Maple & Amherst Streets
11-1285 500 Harvey Road
11-1286 Harvey Road
11-1287 Dove Lane
11-1289 Holt Avenue
12-0332 Smyth Road

Information to be Received and Filed

- D.** Approved minutes from the MTA Commission meeting held October 26, 2010, October 2010 Financial Report, and October 2010 Ridership Report submitted by Michael Whitten, Executive Director MTA.
- E.** Communication from the Trustees of Trust Funds regarding the City of Manchester Old System Retirement Plan.

REFERRAL TO COMMITTEE

COMMITTEE ON FINANCE

F. Resolution:

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Four Thousand, One Hundred Ten Dollars (\$44,110) for the FY 2011 CIP 214811 Public Health Emergency Response (H1N1) Extension Funds.”

REPORTS OF COMMITTEES

**COMMITTEE ON ACCOUNTS, ENROLLMENT & REVENUE
ADMINISTRATION**

- G.** Advising that it has received and filed a communication from Regions First, LLC regarding waiving outstanding inspection fees.
(Unanimous vote)

- H.** Recommending referring to the Committee on Administration/Information Systems the issue of building code regulations for a review of the existing policy on inspection fees and code violations, and to explore ways to strengthen existing and new building code ordinances.

The Committee further recommends that the Finance Officer and City Solicitor aid in the process of reviewing building code regulations, fees, and penalties.

(Unanimous vote)

COMMITTEE ON COMMUNITY IMPROVEMENT

- I.** Recommending that the Public Works Director be authorized to purchase one new vehicle for the Information Systems Department, two new vehicles for the Planning & Community Development Department and one new vehicle for the Health Department.

The Committee further recommends that funds from auction proceeds and MER bond balances be used for the purchases.

(Unanimous vote)

- J.** Recommending that the Fire Chief be authorized to complete the competitive bidding process and order a fire pumper in January for an August 2011 delivery.

The Committee further notes that the truck is included in the FY 2012 MER plan.

(Unanimous vote)

- K.** Recommending that a request from the Health Department to accept funds in the amount of \$44,110 from the New Hampshire Department of Health and Human Services to be used towards the H1N1 pandemic preparedness and response capabilities be approved.

(Unanimous vote)

- L.** Recommending that the request for various CIP Project extensions be approved.

(Unanimous vote)

- M.** Advising that the attached request for a \$20,000 loan under the First Time Homebuyers – Down Payment Assistance program through Neighborworks Greater Manchester has been approved.
(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

- N.** Recommending that the Job Specification of Deputy Tax Collector as presented and amended be approved.
(Aldermen Shea, Ludwig, Ouellette, and Arnold voted yea; Alderman Craig voted nay.)
- O.** Recommending adding coverage to the City’s health plan related to the State of New Hampshire health related insurance mandates for hearing aids and the treatment of Autism.

The Committee further recommends that the Board consider the matter during the FY12 Budget discussions.
(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

- P.** 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
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STOP SIGN:

On Laxson Avenue at Edouard Street – SWC
Alderman DeVries

STOP SIGNS – 4 –WAY:

On Tory Road at Joe English Lane – NWC, SEC
*** Review attached
Alderman Craig
On Mystic Street at Cameron Street – NEC,SWC
*** Review attached
Alderman Shaw

On Holly Avenue at South Wilson Street – NEC,SWC
*** Review attached
Alderman Shaw

YIELD SIGN:

On Hospital Avenue at Cypress Street – SWC
Alderman Osborne

RESCIND NO PARKING LOADING ZONE:

On Wilson Street, west side, from a point 20 feet south of Clay Street to a point 26 feet south
(Ord. 9919)

NO PARKING ANYTIME:

On Massabesic Street, south side, from Jewett Street to a point 50 feet east
On Massabesic Street, south side, from a point 70 feet west of Jewett Street to a point 40 feet west
Alderman Osborne

RESCIND NO PARKING – 8:00 AM – 4:00 PM – MONDAY – FRIDAY:

On Central Street, south side, from a point 135 feet east of Maple Street to a point 20 feet east
(Ord. 6397)
Alderman Osborne

CROSSWALK – EMERGENCY ORDINANCE:

On Weston Road, east of Circle Road
Alderman DeVries

15 MINUTE PARKING – 8:00 AM – 11:00 PM – EMERGENCY ORDINANCE:

On Maple Street, east side, from Merrimack Street to Monadnock Lane
Alderman Roy

STOP SIGN:

On Whitwell Street at Pine Island Road – NWC
Alderman DeVries

(Unanimous vote with the exception of Alderman Roy who voted in opposition to the 4-way stop signs.)

- Q.** Recommending that the request from the National MS Society for the use of Arms Parking Lot on Sunday, April 17, 2011, from noon until 4:00 p.m. for their annual Walk MS Manchester event be approved.

(Unanimous vote)

- R.** Recommending that the request from MCCI to purchase four reserved commercial parking spaces on Elm Street at a discounted rate of \$8.00 per space, per day be approved.

(Unanimous vote)

- S.** Advising that it has approved Ordinance:

“Amending Chapter 71.13 Overnight Winter Parking of the Code of Ordinances of the City of Manchester revising the times for overnight winter parking from 12:00 a.m. and 7:00 a.m. to 1:00 a.m. and 6:00 a.m.”

and recommends same be referred to the Committee on Bills on Second Reading for technical review.

(Unanimous vote)

- T.** Advising that it has approved Ordinance:

“Amending Chapter 70: Motor Vehicles and Traffic of the Code of Ordinances of the City of Manchester by amending Section 70.54 Permit Parking in Lieu of Coin Deposit establishing a monthly rate for downtown post secondary schools.”

and recommends same 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. Communication from Anthony Poore advising the Board of his resignation from the Office of Youth Services Advisory Board.
Ladies and Gentlemen, what is your pleasure?

6. Communication from Lisa Michaud advising the Board of her resignation from the Office of Youth Services Advisory Board.
Ladies and Gentlemen, what is your pleasure?

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

8. Confirmation(s) to be presented by Mayor Gatsas:
Office of Youth Services Advisory Board
Bobby Kessler to succeed Dick Anagnost, as a member, term to expire January 1, 2014.
Karen Burkush to succeed Susan McKeown, as a member, term to expire January 1, 2014.
Tom Donovan to succeed Kendall Snow, as a member, term to expire January 1, 2014.
Ladies and Gentlemen, what is your pleasure?

9. Nomination of Department Head to be presented by Alderman Lopez, if available.
Ladies and Gentlemen, what is your pleasure?

10. Communication from Thomas Clark, City Solicitor, requesting approval of the Water Line and Sewer Line Extension Agreement related to the NH Job Corps project.
Ladies and Gentlemen, what is your pleasure?

11. Discussion regarding the Manchester Municipal Complex Contract, 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 Lands and Buildings, if available.
Ladies and Gentlemen, what is your pleasure?
16. Report(s) of the Committee on Accounts, Enrollment & Revenue Administration, if available.
Ladies and Gentlemen, what is your pleasure?
17. Report(s) of the Committee on Administration/Information Systems, if available.
Ladies and Gentlemen, what is your pleasure?
18. 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 Forty Four Thousand, One Hundred Ten Dollars (\$44,110) for the FY 2011 CIP 214811 Public Health Emergency Response (H1N1) Extension Funds.”

A Resolution “Rescinding \$590,000 of Bonds, Notes or Lease Purchases of a Bond Resolution for 2009 CIP 711209 which authorized \$3,211,500 of Bonds, Notes or Lease Purchases, so as to endorse the issuance of a bond authorization in the amount of \$2,621,500.”

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

TABLED ITEMS

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

- 19. Report of the Committee on Community Improvement**
Recommending that the request from the Planning & Community Development Director to rescind \$590,000 of the Bond Resolution for Annual ROW Reconstruction Program, CIP 711209 be approved.
(Unanimous vote)
(Note: Tabled 9/21/10)
- 20.** Petition for discontinuance of a portion of Hayward Street.
(Note: Tabled 10/5/10; pending project completion)
- 21.** Petition for discontinuance of a portion of Lincoln Street.
(Note: Tabled 10/5/10; pending project completion)
- 22. NEW BUSINESS**
A. Communications
B. Aldermen
- 23.** If there is no further business, a motion is in order to adjourn.