

## AGENDA

### BOARD OF MAYOR AND ALDERMEN

**March 15, 2011**  
**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 of the Board of School Committee's proposed FY2012 budget.  
*(Note: A copy of the proposed budget has been sent to the Board under separate cover.)*
4. Presentation of the Manchester Transit Authority's proposed FY2012 budget.
5. Presentation on the Hackett Hill fire station contract.

#### **CONSENT AGENDA (ITEMS 6-30)**

6. 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**

7. Minutes of meetings held on January 4, 2011 (two meetings), January 25, 2011 (two meetings) and January 27, 2011 (one meeting).

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

**8. Sidewalk Petition:**

69 Harrison Street

**Information to be Received and Filed**

9. Approved minutes from the MTA Commission meeting held January 25, 2011, January 2011 Financial Report, and January 2011 Ridership Report submitted by Michael Whitten, Executive Director MTA.
10. Communication from Bryan Christiansen, Comcast, regarding price adjustments.
11. Communication from Bryan Christiansen, Comcast, regarding relocation of the customer service center.

**Accept and Remand funds for the purpose intended**

12. Accept funds in the amount of \$2,500 from the Community Health Institute to be remanded to the City's general fund.

**REFERRAL TO COMMITTEE**

**COMMITTEE ON FINANCE**

**13. Resolutions:**

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Six Thousand Four Hundred Ninety One Dollars (\$106,491) for the FY 2011 CIP 210211 Homeless Healthcare Program.” [Health- new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Fifteen Thousand Dollars (\$15,000) for the FY 2011 CIP 412411 Hazardous Materials Emergency Preparedness.” [Fire- new funds]

## **REPORTS OF COMMITTEES**

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

- 14.** Recommending that the Peter Capano, Chief of Parks, Recreation & Cemetery, be authorized to enter into a 3-year contract, with Michael Ryan, PGA Golf Professional at Derryfield Country Club, subject to the review and approval of the City Solicitor.

The Committee further recommends that the contract allow for two, 3-year renewal options and that a provision be placed in the contract that does not allow the contract to be assigned to a designee without the City's consent.  
*(Unanimous vote)*

### **COMMITTEE ON COMMUNITY IMPROVEMENT**

- 15.** Advising that the communication from the MTA Executive Director regarding projects for consideration in the Ten-Year Transportation Improvement Plan has been accepted.  
*(Unanimous vote with the exception of Alderman Ludwig who was absent)*
- 16.** Advising that the communication from the Public Works Director regarding Highway Department projects on the current Ten-Year Plan has been accepted.  
*(Unanimous vote with the exception of Alderman Ludwig who was absent)*
- 17.** Recommending that CIP project 612311 World's Championship Chili Cook-Off be extended to June 30, 2011.  
*(Unanimous vote with the exception of Alderman Ludwig who was absent)*

- 18.** Recommending that a request from the Health Department to accept funds in the amount of \$106,491 from the United States Department of Health and Human Services to be used to provide health services to the homeless be approved.  
*(Unanimous vote with the exception of Alderman Ludwig who was absent)*
- 19.** Recommending that a request from the Fire Department to accept grant funds in the amount of \$12,000 for Hazardous Materials Emergency Preparedness be approved.  
*(Unanimous vote with the exception of Alderman Ludwig who was absent)*
- 20.** Recommending that grant funds in the amount of \$975,000 through the Congestion Mitigation and Air Quality (CMAQ) Program for the Campbell Street Improvements Project be accepted.  
*(Unanimous vote with the exception of Alderman Ludwig who was absent)*
- 21.** Recommending that grant funds in the amount of \$485,000 through the Congestion Mitigation and Air Quality (CMAQ) Program for Phase II of the South Manchester Rail Trail be accepted.  
*(Unanimous vote with the exception of Alderman Ludwig who was absent)*
- 22.** Recommending that the Parks, Recreation & Cemetery Division be authorized to send a Letter of Interest to the City of Dover indicating intent to submit an offer on the used pedestrian bridge.  
*(Unanimous vote with the exception of Alderman Ludwig who was absent)*
- 23.** Recommending that the proposal from Milton CAT of Hopkinton, NH for the lease purchase of a loader backhoe be accepted.  
*(Unanimous vote with the exception of Alderman Ludwig who was absent)*
- 24.** Recommending that the Municipal Energy Reduction Fund loan in the amount of \$400,000 be accepted.

The Committee further recommends that CIP staff report to the Board of Mayor and Aldermen at the March 15, 2011 meeting with a recommendation of a funding source for repayment of the debt service.  
*(Unanimous vote with the exception of Alderman Ludwig who was absent)*

## COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

25. 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 RESIDENT PARKING ONLY DURING SCHOOL HOURS – EMERGENCY ORDINANCE:**

On Maple Street, east side, from Bridge Street to a point 120 feet south  
(Ord. 9989)

Alderman Roy

#### **RESIDENT PARKING ONLY DURING SCHOOL HOURS – EMERGENCY ORDINANCE:**

On Maple Street, east side, from a point 30 feet south of Bridge Street to a point 46 feet south

Alderman Roy

#### **TWO HOUR PARKING MONDAY-FRIDAY – 8:00 AM-5:00 PM EMERGENCY ORDINANCE:**

On Maple Street, east side, from a point 76 feet south of Bridge Street to a point 44 feet south

Alderman Roy

#### **TRAFFIC SIGNALS - UNION STREET AND WEBSTER STREET:**

On Webster Street, install protected/permissive (green left arrow) signals – eastbound and westbound

Alderman Craig

Alderman Long

Alderman Ludwig

#### **STOP SIGN:**

On Smyth Road (Extension to Holmes Drive) at Smyth Road – NWC

Alderman Craig

#### **NO PARKING ANYTIME:**

On Cypress Street, east side, from Auburn Street to a point 50 feet south

Alderman Osborne

**RESCIND NO PARKING TOW ZONE (ANYTIME):**

Amherst Street, both sides, from Ash Street to Beech Street

ORD 8643

Alderman Roy

**NO PARKING TOW ZONE MONDAY-FRIDAY – 6:00 AM-4:00 PM:**

Amherst Street, both sides, from Ash Street to Beech Street

Alderman Roy

**RESCIND NO PARKING ANYTIME:**

On Trolley Street, east side from a point 195 feet north of Hickory Street to a point 400 feet northerly (Ord. 9609)

Alderman DeVries

*(Unanimous vote)*

26. Advising that the communication from Alderman Greazzo regarding policies and procedures related to snow emergencies has been received and filed.  
*(Unanimous vote)*
27. Advising that the communication from Alderman Arnold related to animal cruelty ordinances has been received and filed.  
*(Unanimous vote)*
28. Recommending that the request from Millennium Running for free parking to race registrants in the Victory Garage on Friday, March 25, 2011 from 3:00 p.m. to 10:00 p.m. be approved.  
*(Unanimous vote)*
29. Recommending that the request from MCCI for an extension of discounted commercial parking on Elm Street be approved.  
*(Unanimous vote)*
30. Advising that the communication from McLane Law Firm requesting a directional sign be placed in the City right-of-way on South Willow Street 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.**

**REGULAR BUSINESS**

31. Nomination(s) to be presented by Mayor Gatsas, if available.
32. FY2011 budget projections submitted by William Sanders, Finance Officer, if available.

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

33. Report of the Committee on Community Improvement recommending that grant funds in the amount of \$125,000 from the NH Department of Environmental Services - Dam Bureau for Dorr's Pond Dam improvements be accepted.

The Committee further notes that a Memorandum of Agreement will be brought forward by the Parks, Recreation & Cemetery Division at the March 15, 2011, Board of Mayor and Aldermen meeting for acceptance.  
*(Unanimous vote with the exception of Alderman Ludwig who was absent)*  
*(Note: The Memorandum of Agreement is attached. If the board so desires two motions would be in order: one to accept the report of the Committee and one to accept the Memorandum of Agreement.)*

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

34. Communication from Pat Harte, Tax Collector, regarding acceptance of a bid for property on Gabrielle Street known as Map 925, Lot 38A.  
*(Note: An ordinance authorizing disposition of said property has been prepared by the Solicitor and attached for consideration. If it is the desire of the Board to accept the bid, two motions would need to be taken: one to accept the bid and one to suspend the rules and ordain the related ordinance. If the Board does not wish to suspend the rules, this ordinance will be referred to the Committee on Bills on Second Reading for technical review.)*

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

35. A motion is in order to recess the meeting to allow the Committee on Finance to meet.

36. Mayor Gatsas calls the meeting back to order.
37. Report(s) of the Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
38. Report(s) of the Committee on Administration/Information Systems, if available.  
**Ladies and Gentlemen, what is your pleasure?**
39. Report(s) of the Special Committee on the Manchester Municipal Complex, if available.  
**Ladies and Gentlemen, what is your pleasure?**
40. 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 One Hundred Six Thousand Four Hundred Ninety One Dollars (\$106,491) for the FY 2011 CIP 210211 Homeless Healthcare Program.” [Health- new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Fifteen Thousand Dollars (\$15,000) for the FY 2011 CIP 412411 Hazardous Materials Emergency Preparedness.” [Fire- new funds]

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

### **NEW BUSINESS**

41. A. Communications  
B. Aldermen

### **TABLED ITEMS**

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

42. Petition for discontinuance of a portion of Hayward Street.  
*(Note: Tabled 10/5/10; pending project completion)*

- 43.** Petition for discontinuance of a portion of Lincoln Street.  
*(Note: Tabled 10/5/10; pending project completion)*

**ADJOURNMENT**

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