

AGENDA

BOARD OF MAYOR AND ALDERMEN

August 2, 2011
Mayor and all Aldermen

7:30 PM
Aldermanic Chambers
City Hall (3rd Floor)

1. Mayor Gatsas calls the meeting to order in Joint Session with the Library Trustees.
2. The Clerk calls the roll.

Board of Aldermen

Aldermen Craig, Ludwig, Long, Roy, Osborne, Corriveau, O'Neil, Lopez, Shea, DeVries, Shaw, Greazzo, Ouellette, Arnold

Library Trustees

Joanne Barrett, Jeffery Hickok, Steve Solomon, Jack Shea, Patricia Cornell, Karen Sheehan Lord

3. Mayor Gatsas advises that nominations are in order to appoint Marsha Beecy to the Board of Trustees of the Library.
4. Mayor Gatsas advises that a motion is in order to close nominations.
5. Mayor Gatsas advises that unless the Board desires to suspend the rules, the nomination(s) will lay over to the next meeting.
6. If there is no further business to come before the Joint Session, a motion would be in order to adjourn.
7. Mayor Gatsas calls the regular meeting of the Board of Mayor and Aldermen to order.

8. The Clerk calls the roll.

CONSENT AGENDA (ITEMS 9-19)

9. 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

10. Minutes of meetings held May 17, 2011 (one meeting), June 7, 2011 (two meetings), June 14, 2011 (one meeting), June 15, 2011 (one meeting) and June 28, 2011 (one meeting).

Ratify and Confirm Phone Poll Conducted

11. Ratify and confirm phone poll of the Board of Mayor and Aldermen conducted July 18, 2011, to have Manchester School District's attorney, John Teague, at the August 2, 2011, Board of Mayor and Aldermen meeting at a cost of \$190 per hour for a discussion of the Manchester School District becoming a City department.
(Aldermen Craig, Long, Roy, Osborne, Lopez, Shaw, Ouellette and Arnold voted nay; Aldermen Ludwig and Greazzo voted yea; Aldermen Corriveau, O'Neil and Shea were unable to be reached; Alderman DeVries abstained.)
12. Ratify and confirm phone poll of the Board of Mayor and Aldermen conducted July 27, 2011, to waive greens fees for the Manchester/Cashin Senior Activity Center Golf Fundraising Tournament.
(Aldermen Craig, Ludwig, Long, Roy, Osborne, O'Neil, Lopez, Shea, DeVries, Shaw, Greazzo, Ouellette and Arnold voted yea; Aldermen Corriveau was unable to be reached.)

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

13. Sidewalk Petitions:

90 Crosbie Street
172 Arah Street

Information to be Received and Filed

- 14.** Communication from Bryan Christiansen, Senior Manager of Government & Regulatory Affairs for Comcast, regarding upcoming changes in their standard cable package.
- 15.** Quarterly Report from the Manchester Joint Sustainability Committee.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

16. Bond Resolutions:

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Five Thousand Dollars (\$1,005,000) for the 2012 CIP 710112 – Motorized Equipment Replacement.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Nine Hundred Ninety Five Thousand Dollars (\$1,995,000) for the 2012 CIP 710112 – Motorized Equipment Replacement.”

REPORTS OF COMMITTEES

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

17. Recommending that the request from Carol Martin, CIGNA HealthCare, for permission to hang a banner across Elm Street, at Elm and Amherst Streets, on August 11, 2011, to mark the official start line for the 18th Annual CIGNA/Elliot Corporate 5K Road Race, be approved.
(On a vote conducted via phone poll on July 12, 2011, Aldermen Lopez, Osborne and O'Neil voted yea. Aldermen DeVries and Corriveau could not be reached.)

COMMITTEE ON BILLS ON SECOND READING

18. Recommending that Ordinance Amendment:

“Amending Section 70.55 (D)(2) Residential Parking Permit Zone #2 by adding a new subsection (c) expanding the zone to include the Gaslight District.”

ought to pass and be referred to the Committee on Accounts, Enrollment and Revenue Administration for enrollment.
(Unanimous vote conducted via phone poll on July 18, 2011.)

COMMITTEE ON COMMUNITY IMPROVEMENT

19. Advising that the request for a loan subordination for 159 Hall Street has been approved.
(On a vote conducted via phone poll on July 27, 2011, Aldermen O'Neil, Shea, Craig and Ludwig voted yea and Alderman Greazzo voted nay.)

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

REGULAR BUSINESS

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

21. Confirmation to be presented by Mayor Gatsas:
Board of Registrars
William F. Houghton to succeed Kathleen Payne (resignation) as a member, term to expire May 1, 2012.
Ladies and Gentlemen, what is your pleasure?

22. Communication from Pat Harte, Tax Collector, requesting approval of the appointment of Brenda Masewic Adams to the position of Deputy Tax Collector.
Ladies and Gentlemen, what is your pleasure?

23. Communication from Attorney David LeFevre requesting that the City restore Tax Map 319, Lots 11 and 11B (Knowlton and Hayward Streets) to their pre-merger status and correct all zoning and tax maps accordingly.
Ladies and Gentlemen, what is your pleasure?

24. Communication from Leon LaFreniere, Director of Planning and Community Development, submitting a petition for demolition of a hazardous building located at 251 Pearl Street.
Ladies and Gentlemen, what is your pleasure?

25. Communication from Bernie McLaughlin, Members First Credit Union President/CEO, requesting approval to relocate the ATM at the Police Department to the new Municipal Complex.
Ladies and Gentlemen, what is your pleasure?

26. Communication from Jane Gile, Human Resources Director, requesting approval of a \$75,000 allocation from the 2012 general fund contingency for advisor services for the City's Deferred Compensation Plan.
Ladies and Gentlemen, what is your pleasure?

27. Communication from William Sanders, Finance Officer, submitting revised Tax Cap language for the Board's consideration.
Ladies and Gentlemen, what is your pleasure?

28. Discussion relative to establishing the Manchester School District as a City department.
(Note: Communication from the City Solicitor in regards to enabling legislation required to place the question of allowing the School District to be a separate taxing authority is attached.)

29. Proposed Charter amendment:

“SHALL THE CITY OF MANCHESTER, NEW HAMPSHIRE APPROVE THE AMENDMENT OF THE CHARTER TO PROVIDE FOR THE ADJUSTMENT OF THE BOUNDARIES OF THE CITY’S TWELVE (12) WARDS AS SUMMARIZED AND EXPLAINED BELOW?”

SUMMARY/EXPLANATION: Section 5.33 WARDS of the City Charter describes the perimeter boundaries of the twelve (12) wards that make up the city of Manchester, New Hampshire. The proposed changes adjust these ward boundary lines to account for population changes identified in the 2010 census and in accordance with the principle of “one man/one vote”. In addition to adjusting the ward boundaries, the proposed amendment provides that a list of all roads and streets contained in each ward shall be kept current and on file in the Office of the City Clerk.

If you favor this proposal, vote YES; if you do not favor it, vote NO.

This Charter amendment shall take effect January 1, 2012.

A motion would be in order to refer the Charter amendment related to the redistricting of the city’s twelve wards to the November ballot as proposed by the Redistricting Committee.

(Note: The item above reflects the language of the proposed amendment as it would appear on the ballot. The detailed ward boundary descriptions by street are attached beginning on page 29-1.)

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

31. Mayor Gatsas calls the meeting back to order.

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

33. Report(s) of the Special Committee on Solid Waste Activities, if available.
Ladies and Gentlemen, what is your pleasure?

34. Report(s) of the Committee on Public Safety, Health and Traffic, if available.
Ladies and Gentlemen, what is your pleasure?

35. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?

NEW BUSINESS

36. A. Communications
B. Aldermen

ADJOURNMENT

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