

AGENDA

BOARD OF MAYOR AND ALDERMEN

October 18, 2011
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 Manchester Moves.

CONSENT AGENDA (ITEMS 3-23)

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.

Ratify and Confirm Polls Conducted

5. Ratify and confirm phone poll of the Board of Mayor and Aldermen conducted October 3, 2011, approving the use of Arms Lot on Sunday, October 16, 2011, for Making Strides Against Breast Cancer's annual event.

Approve under supervision of the Department of Highways

6. Pole Petition:

11-1320 (1) Depot Road

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

7. Sidewalk Petition:

56 Wellesley Street

Information to be Received and Filed

8. Communication from Comcast regarding digital network enhancement updates.
9. Approved minutes from the MTA Commission meeting held August 30, 2011, August 2011 Financial Report, and August 2011 Ridership Report submitted by Michael Whitten, Executive Director MTA.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

10. Resolutions:

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Three Thousand Four Hundred Eighty Four Dollars (\$203,484) for the FY2011 CIP 210211 Homeless Healthcare Program.” [Health - new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Seventy Four Thousand Dollars (\$174,000) for the FY2011 CIP 712111 Phase II CSO Abatement.” [Highway-EPD - new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for FY2012 CIP 210912 Refugee Health Services.” [Health - new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Six Thousand Dollars (\$6,000) for the FY2012 CIP 214412 Prevention Research Center at Dartmouth Healthy Eating Active Living (HEAL) Program.” [Health - new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Sixty Thousand Two Hundred Seventy Five Dollars (\$160,275) for the FY 2012 CIP 410412 Justice Assistance Grant Program.” [Police – new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Three Million Seven Hundred Thousand Dollars (\$3,700,000) for the FY2012 CIP 611512 Neighborhood Stabilization Program III.” [Highway-EPD - new funds]

COMMITTEE ON PUBLIC, SAFETY, HEALTH AND TRAFFIC

- 11.** Communication from Alderman Arnold regarding a request for a traffic signal study.

REPORTS OF COMMITTEES

COMMITTEE ON HUMAN RESOURCES/INSURANCE

- 12.** Recommending that the communication from the Human Resources Director recommending that a Bright Ideas award of \$500 be presented to Lisa Thibault for her cost saving suggestion be approved.
(Unanimous vote)
- 13.** Recommending that the communication from the Human Resources Director recommending that the Bright Ideas policy be amended to include the addition of a \$50 incentive for submissions that have potential, but require additional development be approved.

The Committee further notes that the incentive program will be capped at \$500 from contingency.
(Unanimous vote)

**JOINT COMMITTEE ON COMMUNITY IMPROVEMENT & THE
SPECIAL COMMITTEE ON ENERGY CONTRACTS AND RELATED
ACTIVITIES**

- 14.** Advising that the communication from the Chief Facilities Manager regarding energy audits and sustainable energy has been received and filed.
(Unanimous vote)

COMMITTEE ON COMMUNITY IMPROVEMENT

- 15.** Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of additional funds totaling \$1,000 from the Department of Health and Human Services for CIP #210912 - Refugee Health Services be approved.
(Unanimous vote)
- 16.** Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of \$6,000 from Dartmouth College for CIP # 214412 – Prevention Research Center at Dartmouth Health Eating Active Living Program be approved.
(Unanimous vote)
- 17.** Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of \$160,275 from the Department of Justice for CIP # 410412 – Justice Assistance Grant be approved.
(Unanimous vote)
- 18.** Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of \$174,000 from the Department of Environmental Services for CIP # 712111 for the restoration of the Nutt’s Pond watershed be approved.
(Unanimous vote)
- 19.** Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of \$3,700,000 in Neighborhood Stabilization Program III Funds be approved.
(Unanimous vote)

20. Recommending that the communication from the Planning and Community Development Director regarding an environmental assessment contract for 335-337 Lake Avenue be approved.
(Unanimous vote)

21. Recommending that the communication from the Planning and Community Development Director regarding homeless services day center funding be approved.
(Unanimous vote)

22. Recommending that the communication from the Planning and Community Development Director regarding a request from Manchester Emergency Housing, Inc. for an extension for the submission of an invoice for FY 2011 program expenses be approved.
(Unanimous vote)

23. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of additional funds in the amount of \$203,484 from the Department of Health and Human Services Health Resources and Services Administration for CIP # 210211 - Homeless Healthcare be approved.
(Unanimous vote)

24. Recommending that the Mayor be authorized to enter into a contract with an architect for the Odd Fellows building once the final selection is made, subject to the review and approval of the City Solicitor.
(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

25. Recommending that the proposed 2011 Hazard Mitigation plan be accepted.
(Unanimous vote)

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

REGULAR BUSINESS

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

27. Warrant to be committed to the Tax Collector for collection under the Hand and Seal of the Board of Mayor and Aldermen for the collection of sewer charges.
(Note: Clerk to present amount at the meeting)
Ladies and Gentlemen, what is your pleasure?

28. Communication from Mayor Gatsas regarding HSA health insurance for new employees.
Ladies and Gentlemen, what is your pleasure?

29. Communication from Matthew Normand, City Clerk, regarding polling hours for the Special State Primary and General Elections on December 20, 2011 (if necessary) and February 17, 2012.
Ladies and Gentlemen, what is your pleasure?

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 Committee on Public Safety, Health and Traffic, if available.
Ladies and Gentlemen, what is your pleasure?

34. Bond Resolutions: (A motion is in order to read by titles only.)

“Authorizing Bonds in the amount of Thirty Six Million (\$36,000,000) for Refunding Certain Outstanding Bonds of the City.”

“Authorizing Municipal Revenue Refunding Bonds or General Obligation Refunding Bonds in the amount of Twenty Million Dollars (\$20,000,000) for Refunding Certain Outstanding Municipal Revenue Bonds of the City.”

“Authorizing Municipal Revenue Refunding Bonds or General Obligation Refunding Bonds in the amount of Forty Five Million Dollars (\$45,000,000) for Refunding Certain Outstanding Municipal Revenue Bonds of the City.”

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

35. 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 Two Hundred Three Thousand Four Hundred Eighty Four Dollars (\$203,484) for the FY2011 CIP 210211 Homeless Healthcare Program.” [Health - new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Seventy Four Thousand Dollars (\$174,000) for the FY2011 CIP 712111 Phase II CSO Abatement.” [Highway-EPD - new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for FY2012 CIP 210912 Refugee Health Services.” [Health - new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Six Thousand Dollars (\$6,000) for the FY2012 CIP 214412 Prevention Research Center at Dartmouth Healthy Eating Active Living (HEAL) Program.” [Health - new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Sixty Thousand Two Hundred Seventy Five Dollars (\$160,275) for the FY 2012 CIP 410412 Justice Assistance Grant Program.” [Police – new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Three Million Seven Hundred Thousand Dollars (\$3,700,000) for the FY2012 CIP 611512 Neighborhood Stabilization Program III.” [Highway-EPD - new funds]

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

NEW BUSINESS

36. A. Communications
- B. Aldermen

ADJOURNMENT

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