

COMMITTEE ON COMMUNITY IMPROVEMENT

October 16, 2000

Chairman O'Neil called the meeting to order.

The Clerk called the roll.

Present: Aldermen O'Neil, Wihby, Clancy, Cashin, and Lopez

Messrs: Alderman Gatsas, F. Thomas, R. MacKenzie

Chairman O'Neil addressed Item 3 of the agenda:

Communication from Public Works Director requesting consideration of land acquisition of Guilford Transportation Property (adjacent to Rubenstein Lot).

- a) CIP Budget Authorizations:
 - 1998 510291 Riverwalk Planning & Development - Revision #3
 - 1999 510199 Riverfront Development - Revision #2
 - 2000 510100 Riverfront Development - Revision #1

On motion of Alderman Lopez, duly seconded by Alderman Cashin, it was voted to approve the budget authorizations.

Chairman O'Neil addressed Item 4 of the agenda:

Draft amendment to the lease between the City and Southern New Hampshire Services, Inc., extending the lease to September 30, 2004.

Alderman Clancy asked, Mr. MacKenzie, at 177 Lake Avenue the City owns the building. What is the rush to having the lease extended to 2004.

Mr. MacKenzie answered it is my understanding that Southern NH Services...we went out to a competitive bid process to have a company that is going to run many of the Enterprise Community Programs and Southern NH Services did get that. They are committed to the City to continue that program for the City through the year 2004 so the request here since they have to do a lot of pre-planning and they have to also generate more funds than the City gives them, they would like to plan in advance for whether they are going to have the facility through the same period

that we are under contract or expecting services from them. They would just like to give the two. The date that they are under contract with us to perform services and to have the facilities that they can provide those services in.

Alderman Lopez asked the terms in rent under the said agreement...I presume they pay us. I don't know how much but what happens to that money?

Mr. MacKenzie answered under the agreement there is no significant rent charged because again they are performing a service for the City. They are running a good chunk of the Enterprise Community Program. The City did receive \$3 million back in 1995 to create the Enterprise Community Program and the City is in essence paying some of these programs. They built the center and Southern NH Services is carrying out the programs for the City.

Alderman Lopez stated so there is another document in reference to this then. This document that we have is just a small portion of the terms.

Mr. MacKenzie replied yes. There is also the proposal they submitted to the City back several years ago in terms of what they would do for the City.

Alderman Clancy asked why don't we buy that building adjacent to that building. I see it is for sale.

Mr. MacKenzie answered I do know that there has been some interest. There has been discussion by the Enterprise Community and others that it would make a good addition to the facility. It is my understanding that the asking price is higher than what the City could potentially pay.

Alderman Clancy stated keep in mind that we gave that building to Mr. Vergis for \$1.

Alderman Gatsas asked the lease of the property and the agreement that we have with Southern NH Services coincide in time periods.

Mr. MacKenzie answered this will make them coincide.

On motion of Alderman Cashin, duly seconded by Alderman Clancy, it was voted to approve the lease.

Chairman O'Neil addressed Item 5 of the agenda:

Resolutions:

“Amending the 2001 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Thirty Eight Thousand Two Hundred Eighty Two Dollars (\$238,282) for Two Police Projects.”

“Amending the 2001 Community Improvement Programs, authorizing and appropriating funds in the amount of Two Hundred Ninety Six Thousand Dollars (\$296,000) for the 2001 CIP 510701 ISTEА-Project B&M Goffstown Branch R.R.”

On motion of Alderman Clancy, duly seconded by Alderman Lopez, it was voted to approve.

Chairman O'Neil addressed Item 6 of the agenda:

CIP Budget Authorizations:

2001	410701	Local Law Enforcement Block Grant
2001	410801	Manchester RADAR
2001	510701	ISTEA-Project B&M Goffstown Branch R.R.

On motion of Alderman Cashin, duly seconded by Alderman Clancy, it was voted to approve the budget authorizations.

Chairman O'Neil addressed Item 7 of the agenda:

Communication from the Planning Director advising that material relative to the Manchester Neighborhood Housing Services – HOME/CDBG Loan & Grant Information will be made available to the Committee in November

On motion of Alderman Clancy, duly seconded by Alderman Cashin, it was voted to receive and file.

There being no further business to come before the Committee, on motion of Alderman Clancy duly seconded by Alderman Lopez, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee