

AGENDA

COMMITTEE ON COMMUNITY IMPROVEMENT

April 15, 2008

**Aldermen Garrity, Gatsas,
Shea, O'Neil, Smith**

6:00 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Chairman Garrity calls the meeting to order.
2. The Clerk calls the roll.
3. Communication from Charles DePrima, Acting Director of Parks, Recreation & Cemetery, proposing to plant a 25'-30' fir or spruce tree in Stanton Plaza to serve as a permanent tree to eliminate the need of a donation every year. Mr. DePrima further proposes spending \$6,500 from the Park Improvement Cash Account (CIP #511408) to hire a company that has the capability to harvest a tree of this size and transplant it at Stanton Plaza.
Gentlemen, what is your pleasure?
4. Communication from Charles DePrima, Acting Director of Parks, Recreation & Cemetery, requesting approval to dispose of the original wooden floor once used to cover the concrete ice rink bed at JFK Coliseum which is being stored in the garage adjacent the West Side Ice Arena parking lot.
Gentlemen, what is your pleasure?
5. Communication from Charles DePrima, Parks and Recreation, requesting \$64,580 in additional funding to cover the City portion (25%) to complete the Bass Island Flood Restoration Project this spring/summer.
Gentlemen, what is your pleasure?
6. Amending resolution and budget authorization providing for the acceptance and expenditure of FEMA funds for Bodwell Road drain line pursuant to a request from Bruce Thomas, Highway Engineering Manager.
Gentlemen, what is your pleasure?

7. Amending resolution providing for acceptance of FEMA funds in the amount of \$316,877 for drainage work on North Union Street; and committing the sum of at least \$105,627 in FY2009 cash appropriations or other funds as determined by the Board of Mayor and Aldermen; and further to authorize the Public Works Director to execute any necessary documents.

(Note: Communication from Bruce Thomas, Highway Engineering Manager, requesting authorization to execute necessary documents.)

Gentlemen, what is your pleasure?

8. Petition for discontinuance of a portion of Union Street East Back beginning at Concord Street and running northerly 270.55 to Lowell Street submitted by Gary Frost, Executive Director of Boys and Girls Club of Manchester.

A motion is in order to refer the petition to a Road Hearing with the date to be set by the City Clerk.

Gentlemen, what is your pleasure?

9. Communication from Paul Martineau, Welfare Commissioner, referred by the Board of Mayor and Aldermen on March 18, 2008 to the Committee in response to the presentation on the 10-Year Plan to End Homelessness in the City of Manchester.

Gentlemen, what is your pleasure?

10. Amending resolutions and budget authorizations providing for the acceptance and expenditure of State of NH health grants for the following:
 - \$25,000-HIV Counseling & Testing
 - \$5,900-Immunization Services
 - \$21,553-School Based Dental Services
 - \$10,000-Pandemic Flu Planning-Phase III
 - \$5,701-STD Clinical & DIS Program

Gentlemen, what is your pleasure?

11. Amending resolution and budget authorization providing for the acceptance and expenditure of the State Division of Economic Development grant in funds totaling \$1,500 to be used for conduction of community wide economic self assessment.

Gentlemen, what is your pleasure?

12. Ratify and confirm poll unanimously authorizing transfer of various CIP funds totaling \$42,000 and expenditure of \$13,000 in MER monies for rust repair of the Fire Department ladder trucks.
(Note: CIP Committee report reflecting breakdown of transfers and communication from Kevin Sheppard responding to information requested by Committee attached.)
Gentlemen, what is your pleasure?

TABLED ITEMS

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

13. Amending Resolution and Budget Authorization providing for a transfer of funds in the amount of \$20,000 from various projects for partial funding for a public/private partnership in accordance with the recommendation of the Homeless Plan.
(Tabled 3/18/08; Note: a copy of the presentation from Patrick Tufts, President and CEO Heritage United Way, 10-year Plan to End Homelessness in the City of Manchester as referred by the Board of Mayor and Aldermen on March 4, 2008 has been included.)
14. Communication from Kevin Sheppard, Public Works Director, submitting information regarding the Mayor's vehicle submitted by the Police Department Fleet Supervisor, and requesting to replace same as soon as possible from FY08 MER funds.
(Tabled 3/18/08; Alderman Garrity to report back to the Committee regarding a possible donation from a local auto dealership.)
15. Communication from Mayor Guinta to the Board of Mayor and Aldermen on March 4, 2008 relative to the anticipated FY2008 budget deficit that includes a request for the CIP Committee to review the FY2008 CIP Cash budget for recommendations.
(Tabled 3/18/08; Note: Update from Highway and Facilities Division.)
16. If there is no further business, a motion is in order to adjourn.