

AGENDA

COMMITTEE ON COMMUNITY IMPROVEMENT

February 17, 2009
Aldermen Garrity, Gatsas,
Shea, O'Neil, Smith

4:00 PM
Aldermanic Chambers
City Hall (3rd Floor)

1. Chairman Garrity calls the meeting to order.
2. The Clerk calls the roll.
3. Amending Resolution and Budget Authorization providing for acceptance and expenditure of funds totaling \$64,000 received from the Gulf of Maine Marine Environment for assistance in the removal of the Black Brook Dam (CIP #511407).
Gentlemen, what is your pleasure?
4. Amending Resolution and Budget Authorization providing for acceptance and expenditure of funds totaling \$10,000 received from the National Association of Country and City Health Officials for the implementation of the Medical Reserve Corp. NACCHO Program (CIP #214409).
Gentlemen, what is your pleasure?
5. Amending Resolution and Budget Authorization providing for acceptance and expenditure of funds totaling \$130,035 received from the NH Department of Health and Human Services Division for Juvenile Justice Services for Project Youthreach (CIP #214309).
Gentlemen, what is your pleasure?
6. Communication from Pamela Goucher, Interim Planning Director, requesting approval to receive State funding for the Nazaire Biron Bridge Rehabilitation.
Gentlemen, what is your pleasure?

7. Report of the Committee on Joint School Buildings, referred by the Board of Mayor and Aldermen, recommending project funds be transferred from the Parker Varney project to the Highland Goffs Falls project.
Gentlemen, what is your pleasure?

8. Update on CIP cash projects.
(Note: Report to be submitted by William Sanders, Finance, if available. Communication from Leon LaFreniere, Building Commissioner, identifying an available cash balance in CIP #610409.)
Gentlemen, what is your pleasure?

9. Discussion relative to CIP bond projects.
(Note: Report attached from William Sanders, Finance.)
Gentlemen, what is your pleasure?

10. Communication from David Mara, Police Chief, requesting additional funds in the amount of \$65,000 for the Drugs and Guns Initiative (DAG).
Gentlemen, what is your pleasure?

11. Communication from James Burkush, Fire Chief, requesting that \$8,022.04 be taken out of CIP #411304 to purchase two Self Contained Breathing Apparatus (SCBA) units.
(Note: Approved by CIP 1/13/09. Committee Report referred back to the Committee by the Board of Mayor and Aldermen on 2/3/09.)
Gentlemen, what is your pleasure?

12. Report of the Committee on Joint School Buildings, referred by the Board of Mayor and Aldermen, recommending that the Committee looks for funding (\$1,600) for the sound proofing project for the Webster School nurses office.
Gentlemen, what is your pleasure?

13. Report of the Committee on Joint School Buildings, referred by the Board of Mayor and Aldermen, recommending that the Committee looks for funding for the School District Life Safety Projects.
Gentlemen, what is your pleasure?

14. Report of the Committee on Joint School Buildings, referred by the Board of Mayor and Aldermen, recommending that the Committee looks for funding for the Life Safety (MFD) project recommending sprinkler installation at the Smyth Road, Jewett Street, Gossler, Bakersville, Hallsville and Wilson Street schools.
Gentlemen, what is your pleasure?

TABLED ITEMS

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

15. Report from Mayor's Housing Task Force.
(Note: Referred by the Board of Mayor and Aldermen 12/16/08; Awaiting additional information regarding HOME funds, tabled 1/06/09.)
16. Communication from Fred Rusczek, Executive Director of Child Health Services, requesting reconsideration of the Mayor's 12% budget cut of FY2009 CIP allocations to his agency.
(Note: Item was received and filed on 5/5/08 in CIP. At the 5/20/08 BMA meeting it was voted to move this item back to CIP. Tabled 8/4/08.)
17. Update from staff regarding potential opportunities for collaboration with the State of New Hampshire in connection with the impending move of the Manchester District Court, if available.
(Note: Additional report from Jay Minkarah regarding the property exchange attached from 7/21/08. Tabled 6/3/08)
18. If there is no further business a motion is in order to adjourn.