AGENDA

COMMITTEE ON COMMUNITY IMPROVEMENT

October 20, 2009
Aldermen Garrity, Gatsas,
Shea, O'Neil, Smith

5:15 PM
Aldermanic Chambers
City Hall (3rd Floor)

1. Chairman Garrity calls the meeting to order.

2. The Clerk calls the roll.

3. Communication from Ruth Hall, Supervising Attorney at Community Legal Services Inc., requesting funds in the amount of $3,500 to be used for purchasing a needed laptop and printer for a Manchester-based Hillsborough County clinic.
(Note: Referred by the Board of Mayor and Aldermen on October 6, 2009.)
Gentlemen, what is your pleasure?

4. Communication from Scott Colby, President of the Board of Directors for New Horizons, in support of the funding request of the fiscal agent of the Manchester Continuum of Care's (MCOC) Homeless Healthcare Center.
(Note: On October 6, 2009 the BMA voted to approve the request from United Way for $62,500 from the City to create a Homeless Services Center.)
A motion is in order to receive and file.
Gentlemen, what is your pleasure?

5. Amending Resolution and budget authorization providing for the acceptance of funds in the amount of $1,600,000 for the McIntyre Ski Lodge Reconstruction Project.
Gentlemen, what is your pleasure?

6. Amending Resolution and budget authorization providing for the acceptance of grant funds in the amount of $1,000 from the US Department of Health and Human Services for CIP project #214509 – Homeless Healthcare – American Recovery & Reinvestment Act.
Gentlemen, what is your pleasure?

7. Amending Resolution and budget authorization providing for the acceptance of funds in the amount of $380,937 from the US Department of Justice for CIP project #412410 – COPS Child Sexual Predator Program.
Gentlemen, what is your pleasure?

8. Amending Resolution and budget authorization providing for the acceptance of grant funds in the amount of $153,403 from the US Department of Justice for CIP project #410510 – Justice Assistance Grant. As part of this grant the City will enter into a Memorandum of Understanding
Gentlemen, what is your pleasure?

9. Communication from Leon LaFreniere, Director of Planning & Community Development, requesting on behalf of Brandy Stanley that the administration of the CIP project #712610 – 2 Line Drive Parking Lot Construction be transferred from the Finance Department to the Highway Department.
Gentlemen, what is your pleasure?

10. Communication from Leon LaFreniere, Director of Planning & Community Development, requesting on behalf of MHRA a discussion of the policy relating to the terms established for the appropriation of HOME Funds for their South Porter Street Project.
Gentlemen, what is your pleasure?

11. Communication from Leon LaFreniere, Director of Planning & Community Development, requesting CIP project #611509 Angie's Place and CIP project #611609 be extended until November 15, 2009 allowing for final payment of both projects.
Gentlemen, what is your pleasure?

12. Communication from Leon LaFreniere, Director of Planning & Community Development, requesting that the committee enter into a non-public session to discuss property acquisitions as part of the Neighborhood Stabilization Program.
A motion would be in order to enter non-public session under the provisions of RSA 91-A:3(II)(d).

A roll call vote is required on the motion.

TABLED ITEM
A motion is in order to remove this item from the table.

13. Discussion relative to CIP bond projects.
(Note: Report attached from William Sanders, Finance. Communication from Leon LaFreniere, Planning & Community Development, identifying the source of funding for Hackett Hill Development Project CIP # 650300. Report of the Committee on Joint School Buildings attached as per the Committee on 3/31/09. Communication from Pam Goucher, Planning & Community Development, with updated project balances on 4/10/09 and also identifying CIP Project #510807as available for transfer to contingency. Item tabled 2/17/09. Finance Officer to provide an update.)

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