

## COMMITTEE ON FINANCE

**July 1, 1997**

**Upon Recess of BMA**

Mayor Wieczorek called the meeting to order.

The Clerk called the roll. There were 12 Aldermen present.

**Present:** Aldermen Wihby, Elise, Reiniger, Sysyn, Clancy, Soucy, Shea, Domaingue, Pariseau, Cashin, Robert, Hirschmann

Alderman Wihby asked is Hugh Moran over there.

Alderman Sysyn replied he just walked down the stairs.

Mayor Wieczorek asked see if you can catch him.

Mayor Wieczorek addressed item 3 of the agenda:

Communication from the Chairman of the Conservation Commission requesting the establishment of a long-term Conservation Fund for the City of Manchester.

On motion of Alderman Wihby, duly seconded by Alderman Reiniger, it was voted to approve the establishment of a long-term Conservation Fund for the City.

Mayor Wieczorek stated, Hugh, you're too fast. You got away here before I could express my thanks and the thanks of the Board here for filling in as the Director of Human Resources here for the last five-and-a-half years. So, on behalf of the Board, I want to express my thanks to you for doing a job that has been most difficult. Thank you very much.

Mayor Wieczorek addressed item 4 of the agenda:

Communication from the Chief of Police seeking authorization to apply for a U. S. Dept. of Justice grant; and advising that if successful in receiving said grant a local match of \$24,671 would be needed to be transferred from the Contingency account.

On motion of Alderman Hirschmann, duly seconded by Alderman Domaingue, it was voted to authorize application for a Dept. of Justice grant and if successful, to transfer \$24,671 from the Contingency account as a local match.

Mayor Wieczorek addressed item 5 of the agenda:

1994 CIP Budget Authorization:  
7.10227 So. Willow St. Area Improvements - Revision #8

On motion of Alderman Pariseau, duly seconded by Alderman Domaingue, it was voted to approve the 1994 CIP budget authorization subject to the final adoption of the related resolution.

Mayor Wieczorek addressed item 6 of the agenda:

1995 Budget Authorization:  
7.40370 Sanitary Landfill Closure - Revision #3

On motion of Alderman Hirschmann, duly seconded by Alderman Wihby, it was voted to approve the 1995 CIP budget authorization.

Mayor Wieczorek addressed item 7 of the agenda:

1997 CIP Budget Authorizations:  
5.10252 Precourt Park Master Plan  
7.10109 Hermit Road Improvement Project

On motion of Alderman Pariseau, duly seconded by Alderman Soucy, it was voted to approve the 1997 CIP budget authorizations subject to the final adoption of the related resolutions.

Mayor Wieczorek addressed item 8 of the agenda:

1998 CIP Budget Authorization:

4.10127 Drug Task Force

On motion of Alderman Robert, duly seconded by Alderman Shea, it was voted to approve the 1998 budget authorization subject to the final adoption of the related resolution.

Mayor Wieczorek addressed item 9 of the agenda:

1998 CIP Budget Authorizations:

2.10104 Court Appointed Special Advocates  
2.10105 Youth Community Outreach Worker  
2.10204 Runaway & Homeless Youth  
2.10205 Alcohol & Drug Abuse Prevention  
2.10208 Youth Attendant Program  
2.10209 Court Directed Alcohol Education  
2.10602A Youth Recreation Activities Program  
2.10602B Youth Recreation Activities Program  
2.10603 Theater, Education, Employment Now (TEEN)  
2.10605 6% Incentive Funds Alternative Education  
2.10606 Cultural Diversity Task Force  
2.10608 Youth Opportunities Unlimited Program  
2.20503 Rehab./Lead Based Paint Program  
2.20504 Public Health Improvement Program  
2.20505 Tobacco Prevention  
2.20704 STD Clinic  
2.20705 Immunization Program Enhancement  
2.20706 Tuberculosis Control  
2.20707 WIC Program  
2.20708 HIV Prevention  
2.20709 Homeless Health Care  
2.20711 HIV Testing & Counseling  
2.20712 Homeless Donations & Private Support  
2.20714 Lead Poisoning Prevention Program  
2.20715 Refugee Health Program  
2.20717 Center City Disease Prevention  
2.20718 Pharmaceutical Program  
2.20720 NCADD Roof Replacement  
2.20723 New Horizons Roof Repairs  
2.50501 Emily's Place

- 2.50601 Homemaker Services
- 2.50602 Latin American Center
- 2.50604 Day Care Program
- 2.50608 Operational Assistance
- 2.50609 Child Care Coordinator
- 2.50615 Voluntary Action Center
- 2.50617 New Horizons Operational Assistance
- 2.50618B MEH Operational Expenses
- 2.50623A Tenant Assistance to Secure Affordable Housing - Homeless Prevention
- 2.50623B Tenant Assistance to Secure Affordable Housing - Operational Assistance
- 2.50623C Tenant Assistance to Secure Affordable Housing - Essential Services
- 2.50626 Families in Transition - Supportive Housing
- 3.30519 Middle School Program
- 4.10115 Cops Ahead
- 4.10115 Cops Ahead
- 4.10116 Grade School Programs
- 4.10118 Cops More
- 4.10119 Universal Hiring Program
- 4.20106 Motor Vehicle Prosecutor
- 4.20320 Somerville Street Station Renovations (Design)
- 4.30101 Defibrillator Program
- 4.30208 800MHz Trunking - Phase IV
- 5.10155 School/Park Improvement Projects
- 5.10156 School Parking Lot Construction - Memorial High
- 5.10176 West Memorial Field Improvements
- 5.10252 Downtown Parks Rehab. Project
- 5.10258 Livingston Park Capital Improvements
- 5.10289 Derryfield Park Gazebo
- 5.10405 Fun in the Sun
- 5.10405 Fun in the Sun
- 5.30102 ADA Compliance (Loan)
- 5.30301 Community Concerts at Veteran's Park
- 6.1000 HOME Project
- 6.10313 Fair Housing Community Meetings
- 6.10403 Dilapidated Building Demolition
- 6.10404 Concentrated Code Enforcement
- 6.10407 Operational Assistance
- 6.40404 Project Greenstreets
- 6.40404 Project Greenstreets

- 7.10103 Annual Right of Way Reconstruction
- 7.10104 Annual Right of Way Maintenance
- 7.10108 Annual Bridge Maintenance
- 7.10114 Notre Dame Bridge Reconstruction
- 7.10115 Bridge Rehabilitation Project
- 7.10215 Annual Parking Facility Maintenance
- 7.10216 Annual Traffic Signal LED Replacement
- 7.10221 Annual Traffic - OPTICOM
- 7.10229 Cilley/Taylor Signalization
- 7.30104 Downtown Revitalization Elm Street Reconstruction
- 7.50101 Sidewalk Construction Program
- 7.50101B Sidewalk 50/50 Program
- 7.60327 Crystal Lake Water Quality Project
- 8.20101 Community Development Initiatives
- 8.20101 Community Development Initiatives
- 8.20128 City Computer System Upgrade/Network
- 8.20401 Archival Record Retrieval Project
- 8.20404 Traffic Code Update - Clerical Support
- 8.20405 Classification/Compensation Study
- 8.20408 Library Internet
- 8.20410 Motorized Equipment Replacement
- 8.30305 Library Renovations
- 8.30332 Annual Maintenance Program
- 8.30340A City Hall & Annex Renovations
- 8.30340B City Hall Restoration
- 8.30354 School Capital Improvement Program
- 8.30354 School Capital Improvement Program
- 8.30397 ADA Compliance
- 8.40304 Information & Referral

On motion of Alderman Pariseau, duly seconded by Alderman Domaingue, it was voted to approve the 1998 CIP budget authorizations.

Alderman Elise stated on the 1998 budget authorizations there is an unprecedented amount of money allocated to Downtown (i.e., parking improvements, road improvements, parking garages, etc.) and I just want to commend the Board for banning together and deciding that this is something that we did want to spend money on in this budget. I was very disappointed at our final budget deliberations when the Alderman from Ward 3 voted against the budget. He listed off items, I did not know if he was questioning items or what he was talking about, but he then and there voted against this budget which had an unprecedented amount of money going to Ward 3. I just wanted to point out that during the budget

deliberations at no time did the Alderman from Ward 3 make a motion to cut the budget and if he did make a motion to cut the budget where would we cut it. This Board compromised on expenditures to their wards, expenditures to the City and I just want to reaffirm my conviction to the residents of Ward 3, the businesses of Ward 3 that I am in full support of the money being spent on the Downtown area in this year's fiscal budget.

Alderman Reiniger stated I just wanted to say I appreciate the support from Alderman 2 for Downtown projects.

Mayor Wieczorek addressed item 10 of the agenda:

Bond Resolution:

“Authorizing Bonds, Notes or Lease purchases in the amount of \$90,000 for the 1998 CIP 5.10156 School Parking Lot Construction - Memorial High.”

On motion of Alderman Soucy, duly seconded by Alderman Clancy, it was voted that the Bond Resolution be read by title only, and it was so done.

Alderman Domaingue moved that the Bond Resolution ought to pass and layover. Alderman Pariseau duly seconded the motion. There being none opposed, the motion carried.

Mayor Wieczorek addressed item 11 of the agenda:

Resolutions:

“Amending the 1994 Community Improvement Program, authorizing and appropriating funds in the amount of \$107,980.00 for the 1994 7.10227 South Willow Street Area Improvements Project.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds for the 1997 CIP 5.10252 Precourt Park Master Plan.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds in the amount of \$34,500 for the 1997 CIP 7.10109 Hermit Road Improvement Project.”

“Amending the 1998 Community Improvement Program, authorizing and appropriating funds for various School Department Projects.”

“Amending the 1998 Community Improvement Program, authorizing and appropriating funds for the 1998 CIP 4.10127 Drug Task Force.”

On motion of Alderman Robert, duly seconded by Alderman Sysyn, it was voted that the Resolutions be read by titles only, and it was so done.

On motion of Alderman Shea, duly seconded by Alderman Domaingue, it was voted that the Resolutions ought to pass and be Enrolled.

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

A True Record. Attest.

Clerk of Committee