

COMMITTEE ON FINANCE

**October 6, 1998
BMA
Mayor and All Aldermen**

**Upon Recess of
School Administration Bldg.
196 Bridge Street**

Mayor Wieczorek called the meeting to order.

The Clerk called the roll. There were fourteen aldermen present.

Present: Alderman Wihby, Klock, Reiniger, Sysyn, Clancy, Pinard, O'Neil,
Girard, Rivard, Pariseau, Cashin, Thibault, Hirschmann.

Report of Committee on Traffic/Public Safety regarding funding of consultant services to provide an evaluation, planning and layout of modified parking facilities on Commercial Street to be done by Costello, Lomasney & deNapoli, Inc.

Alderman Pariseau moved to approve. Alderman Rivard seconded the motion.

Alderman Hirschmann stated he agreed that this should be done, but was questioning the procurement code whether this goes out to bid noting it was over \$2,500. asking if it was advertised.

Mr. Lolicatta responded this was a result of the Commercial Street project talked about at the Traffic Committee in regards to try to get more parking in the millyard. Mr. Lolicatta stated it came about because Amoskeag Industries had a meeting.

Alderman Hirschmann noted he was in favor of the project and understood that but questioned if it went out to bid through the procurement process.

Mr. Lolicatta stated he understood that it had not gone out. We came to this part because I was going to fulfill the rest of this, with the meters and the labor, I was dictated at the Traffic Committee to proceed and do something, which I stopped because I needed a plan at that time and the only plan that came forth was one from CLD. After this was presented and we got something it was put forth and it did not go out by the procurement law.

Alderman Hirschmann stated if we could push forward the procurement code that we worked on in Central Purchasing Committee a question like this wouldn't even be asked at the Board level. The authority would go to \$10,000. for a department head. He was asking that wherever that is buried in city government, that we bring it back to the table, the central purchasing procurement code changes so that in the future I wouldn't ask the question.

Mayor Wiczorek advised that the clerk would find the amendment.

Alderman Hirschmann stated it was in Administration somewhere.

Mayor Wiczorek noted that there was a motion on the floor.

Deputy Clerk Johnson noted that the basis of the report was to request funding to do the evaluation and that was the purpose of referring it to the Finance Committee, it was a funding issue.

Following brief discussion where the clerk was requested to bring forward the information regarding the procurement code amendment, on motion of Alderman Hirschmann, duly seconded by Alderman Pariseau, it was voted to table the item.

Alderman Pariseau stated he thought it had been denied or received and filed.

Alderman Cashin noted that Mr. Lolicata had attempted to follow what the Traffic Committee asked him to do in terms of trying to expediting the situation.

1998 CIP Budget Authorizations:

4.20105 Juvenile Jail Removal - Revision #1

830397 ADA Compliance - Revision #2

Alderman Reiniger moved to approve the budget authorizations subject to final approval of related resolutions. Alderman Pariseau duly seconded the motion.

Alderman Rivard asked what the juvenile jail removal program was. Chief Driscoll responded in 1977 they had three cell blocks, one adult male, one female and one juvenile cell block. The federal government mandated that they not use that to detain juveniles and we don't. They have provided funds through the federal government to allow us another mechanism to watch those kids and transport them, it was a state grant through the federal government that we have had for the last five or six years.

Mayor Wieczorek called for a vote. The motion carried.

1999 CIP Budget Authorizations:

420499 Juvenile Jail Removal

710599 LED Replacement Program - Revision #1

On motion of Alderman Clancy, duly seconded by Alderman Pinard, it was voted to approve the budget authorizations subject to final approval of related resolutions.

Resolutions:

“Amending the 1998 and 1999 Community Improvement Programs, authorizing and appropriating funds for the 1998 CIP 4.20105 and 1999 CIP 420499 Juvenile Jail Removal Program.”

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds in the amount of Six Thousand Dollars (\$6,000.00) for the 1999 Community Improvement Program 710599 LED Replacement Program.”

“Authorizing the Finance Officer to effect a transfer of Three Thousand Seven Hundred Fifty Dollars (\$3,750.00) from Contingency to the Aldermen.”

Alderman Reiniger moved to read the resolutions by titles only. Alderman Klock duly seconded the motion. The motion carried.

Alderman Shea asked if the \$3,750. authorized from contingency to aldermen, was it for economic development or to look over a civic center.

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Mayor Wieczorek responded it was to go and get a line on a lot of things that are happening.

The clerk read by titles only.

Alderman Pinard moved that the Resolutions ought to pass and be Enrolled. Alderman O'Neil duly seconded the motion. There being none opposed, the motion carried.

Resolution:

“Resolution Accepting the Findings Regarding Hackett Hill/UCA Land Transaction.”

On motion of Alderman Clancy, duly seconded by Alderman Thibault, it was voted to read by title only and it was so done.

Alderman Clancy moved that the Resolution ought to pass and be Enrolled. Alderman Klock duly seconded the motion. The motion carried with Aldermen Reiniger and Sysyn duly recorded as abstaining.

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

A True Record. Attest.

Clerk of Committee