

## COMMITTEE ON FINANCE

**July 6, 1999**

**Upon Recess of BMA**

Mayor Wieczorek called the meeting to order.

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

**Present:** Aldermen Wihby, Klock, Reiniger, Sysyn, Clancy, Pinard, O'Neil, Girard, Shea, Rivard, Pariseau, Cashin, Thibault, Hirschmann

**Absent:** Alderman Klock

Mayor Wieczorek addressed item 3 of the agenda:

Communication from the Director of Planning providing information on funds for the Manchester Historic Association for ADA accessibility.

On motion of Alderman Wihby, duly seconded by Alderman Clancy, it was voted to approve the Director of Planning's recommendation.

Mayor Wieczorek addressed item 4 of the agenda:

CIP Budget Authorizations:

1994 650216 Business Revolving Loan Funds - Revision #1-Closeout  
1996 220503 Rehab/Lead Based Paint Program - Revision #1-Closeout  
1996 610312 CIP Housing Rehabilitation Administration - Revision #1 -  
Closeout  
1997 220503 Rehab/Lead Based Paint Program - Revision #1-Closeout  
1997 610312 CIP Housing Rehabilitation Administration -  
Revision #1-Closeout  
1997 830350 Handicapped & Staff Parking - Revision #1-Closeout  
1998 760326 Test Seal & Repair Green Acre Sewers  
1999 420799 STOP Violence Against Women  
1999 65C199 Downtown Revitalization-ROW and Other - Revision #1  
1999 831699 City Space Improvements

On motion of Alderman Pinard, duly seconded by Alderman Sysyn, it was voted to approve the CIP Budget Authorizations, subject to final adoption of related Resolutions.

Mayor Wieczorek addressed item 5 of the agenda:

2000 CIP Budget Authorizations:

210200	Runaway and Homeless Youth Project
210300	Youth Recreation Program
210400	PAL Community Outreach Worker
210500	Youth Recreation Activities
210600	Building a Site of Promise
210700	Youth Opportunities Unlimited
210800	TEEN Program
210900	Court Appointed Special Advocates
211000	Cultural Diversity Task Force
211100	6% Incentive Funds Program
211200	Alcohol & Drug Abuse Prevention
220100	Center City Disease Prevention
220200	Pharmaceutical Program
220300	NCADD-Expansion & Repairs
220400	ADA Compliance
220500	Teen Health Clinic
220900	Homeless Health Care
221400	Tobacco Prevention Project
230000	Elder Nutrition Program
250100	Operation Expenses & Essential Services
250200	Child Care Coordinator
250300	Operational Support-Property Insurance
250400	Latin American Center
250500	Operational Exp/Essential Serv/Homeless Prev
250600	Child Day Care
250700	Emily's Place Operations
250800	Operational Assistance
250900	Homemaker Services
251000	Operational Assistance & Essential Services
251100	Voluntary Action Center
410100	Grade School Programs
510300	Neighborhood Playground Rehab.-CDBG
510400	Fun in the Sun-CDBG
510600	Park Improvement Program
510700	Pine Island Park Rehab.
510800	Fun in the Sun/Special Sports
510900	Intown Ice Rink
511000	ISTEA Project-B&M Goffstown Branch

511100	McIntyre Ski Area Rehab.-Phase III
511200	Derryfield Country Club Rehab.-Phase II
511300	JFK Coliseum Rehab.-Phase IV
511400	West Side Rehab.-Phase II
530200	Veterans Park Concerts
610100	Fair Housing/Tenants Rights Community Meetings
610200	Concentrated Code Enforcement
610300	Elm Street Restoration
610400	Dilapidated Building Demolition
610500	Homeownership Operational Assistance
610600	Tree Streets Renewal Phase I
640100	Project Greenstreets-CDBG
640200	Project Greenstreets-Cash
650100	Building Improvements
650200	1037 Elm St. Rehab.
650300	Hackett Hill Development
650400	Building Revitalization Fund
710100	Annual ROW Reconstruction
710200	Intersection Improvement Program
710300	LED Replacement Program
710400	Controller Replacement
710500	Annual Bridge Maintenance (Design/Construction)
710600	Annual ROW Maintenance
710700	Annual Bridge Maintenance (Review & Consultation)
710800	TIP Improvement Project So. Commercial St. Ext.
740000	One to One Mentoring
740200	Storm Drainage Improvement Program
750100	Sidewalk Improvement Program
750200	Infrastructure ADA Access.(Sidewalk Ramps)
750300	Elderly/Disabled Vans (MTA)
760100	Crystal Lake Phase I
760300	Candia Road Dry Sewer Design
760400	Sewer Infrastructure Rehab.
760500	CSO Abatement Projects
810100	Strategy for Rebuilding Tax Base
810300	Revaluation Project
820200	Community Development Initiatives
820400	Computer & Security Systems Upgrade
820500	Archive Record Retrieval
820600	TQM Training & Materials
820700	HR Professional Services
830100	Police Station and Human Services Buildings

830500	Main Library Renovations
830600	ADA Compliance
830700	School Capital Improvement Program
830800	Roof Replacement
830900	Replacement of Vehicle Lifts (MTA)
840100	Sign Language Interpreters
840200	Info Bank
840300	Graffiti Abatement

On motion of Alderman Pariseau, duly seconded by Alderman Wihby, it was voted to suspend reading of the 2000 CIP Budget Authorizations.

On motion of Alderman Wihby, duly seconded by Alderman Pariseau, it was voted to approve the 2000 CIP Budget Authorizations.

Mayor Wieczorek addressed item 6 of the agenda:

Bond Resolutions:

"Authorizing Additional Bonds, Notes or lease Purchases in the amount of Seventy Five Thousand Dollars (\$75,000) for the 2000 CIP 710200, Intersection Improvement Program."

"Authorizing Bonds, Notes or lease Purchases in the amount of Six Hundred Thousand Dollars (\$600,000) for the 2000 CIP 810300 Revaluation Project."

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

Alderman Wihby moved that the Bond Resolutions out to pass and layover. Alderman Reiniger duly seconded the motion. There being none opposed, the motion carried.

Mayor Wieczorek addressed item 7 of the agenda:

Resolutions:

"Amending the 1994, 1996, 1997, 1998, and 1999 Community Improvement Programs, transferring, authorizing and appropriating funds for various CIP Projects."

"Amending the 1999 Community Improvement Program, authorizing changes in project numbers, authorizing and appropriating funds."

"Resolution Authorizing the Finance Officer to effect a transfer of Fifty four thousand four hundred and fifty dollars (\$54,450) in line item 0390 (Other Services) be transferred from Human Resources to City Clerk."

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

Alderman Pariseau moved that the Resolutions ought to pass and be Enrolled. Alderman Shea duly seconded the motion.

Alderman Wihby asked in reference to the third Resolution what is it.

Deputy Clerk Johnson replied it is for contract services for security. The \$54,450 was requested transferred by the City Clerk which was requested because the Mayor has requested the City Clerk's Office to monitor security for the City Hall Complex. The \$54,450 would be to contract services for a security firm noting it's not for the City-wide position that was discussed in the budget.

Alderman Wihby asked why was this money not in their budget in the first place.

Deputy Clerk Johnson replied the Board voted to put it in Human Resources. Actually, they voted originally to put \$55,000, but there was a one percent cut realized by the departments so the Clerk's Office has asked for \$55,000 less the one percent.

Alderman Wihby stated I know we put the new position in Human Resources, we also put that money in there too.

Deputy Clerk Johnson replied the \$55,000 was placed into the Human Resources budget by the Board.

Alderman Girard asked before this contract is let will the Board have another vote.

Deputy Clerk Johnson replied it would not be a multi-year contract, it would be a single-year contract.

Alderman Girard stated so the City Clerk's Office will issue the contract.

Deputy Clerk Johnson replied my understanding is there has been bid specifications that have been put together and sent out.

Alderman Girard stated it's a simple question. The Clerk's Office lets the contract or it doesn't.

Deputy Clerk Johnson replied that is my understanding.

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

Mayor Wiczorek called for a vote on the motion. There being none opposed, the motion carried.

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

A True Record. Attest.

Clerk of Committee