

## COMMITTEE ON FINANCE

**July 19, 2000**

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Wihby, Gatsas, Levasseur, Sysyn, Pinard, O'Neil, Lopez, Shea, Vaillancourt, Pariseau, Cashin, Thibault, and Hirschmann

### Bond Resolutions:

"Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred Seventy Five Thousand Dollars (\$275,000) for the 2001 CIP 420201, Central Fire Station-HVAC Replacement Project."

"Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Eight Hundred Ninety Thousand Dollars (\$1,890,000) for the 2001 CIP 620201, Hackett Hill Business Park Project."

"Authorizing Bonds, Notes or Lease Purchases in the amount of Six Hundred Thousand Dollars (\$600,000) for the 2001 CIP 810001, Revaluation Project Phase II."

"Authorizing Bonds, Notes or Lease Purchases in the amount of One Million One Hundred Thousand Dollars (\$1,100,000) for the 2001 CIP 820201, City Motorized Equipment Replacement Program."

"Authorizing Bonds, Notes or Lease Purchases in the amount of Three Hundred Fifty Thousand Dollars (\$350,000) for the 2001 CIP 830101, City Space Improvements Project."

On motion of Alderman Thibault, duly seconded by Alderman Pariseau, it was voted to dispense with the readings of the Bond Resolutions.

On motion of Alderman Hirschmann, duly seconded by Alderman Clancy, it was voted that the Bond Resolutions ought to pass and layover.

Resolutions:

"Amending the 2000 Community Improvement Program, authorizing and appropriating funds in the amount of Three Thousand Six Hundred Forty Six Dollars and Eight Cents (\$3,646.08) for the 2000 CIP 411200 NH CLIQUE Campaign Patrols."

"Amending the 2000 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for the 2000 CIP 511500 Park Improvement Program."

"Authorizing the Finance Officer to effect a transfer of Twelve Thousand Four Hundred Thirty Seven Dollars and Thirty Seven Cents (\$12,437.37) from Contingency to Elderly Services Salary to cover a Temporary Position."

"Amending the 1999, 2000 & 2001 Community Improvement Program, authorizing and appropriating funds in the amount of Fifteen Thousand Dollars (\$15,000) for the 2001 CIP 510001 Fun In the Sun (Cash) Project & 510301 Fun in the Sun (CDBG) Project."

Amending the 1999 and 2001 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Hundred Twenty Six Thousand Dollars (\$726,000) for the 2001 CIP 330401 McLaughlin Middle School Addition."

"Authorizing the Finance Officer to effect a transfer of Twenty Six Thousand Dollars (\$26,000) for the 2001 CIP 330401 McLaughlin School Addition."

"Amending the 2001 Community Improvement Program, authorizing and appropriating HOME funds in the amount of One Hundred and Fifty Thousand Dollars (\$150,000) for CIP 610401 Millyard II Transitional Housing and CIP 250501 214 Spruce Street Renovation."

"Amending the 2001 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Eight Thousand Three Hundred Dollars (\$68,300) for two Health Department Programs."

"Amending the 2001 Community Improvement Program, authorizing and appropriating funds in the amount of Sixteen Thousand and Forty-Six Dollars (\$16,046) for two Police Projects."

"Authorizing the Finance Officer to effect a transfer of Forty Thousand Dollars (\$40,000) from Contingency to Non-City Programs for the Manchester Animal Shelter Lease."

On motion of Alderman Pariseau, duly seconded by Alderman Thibault, it was voted to dispense with the reading of the Resolutions.

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

2001 CIP Budget Authorizations:

210101	One-to-One Mentoring
210301	Youth Recreation Program-MHRA
210601	Building A Site of Promise
210701	Youth Opportunities Unlimited Program
210801	PEER Intervention/Drop-out Prevention Program
210901	CASA
211001	Alcohol and Drug Abuse Prevention Program
211101	6% Incentive Funds Program Alternative Education
211201	Manchester Community Coalition of Youth
220001	Center City Disease Prevention
220201	Tobacco Prevention Project
220301	Homeless Health Care
220501	Refugee Health
220901	Health Record Computerization
221101	NCADD Facility Improvements
221201	Part-time Pharmacy Program Coordinator
221301	Pharmaceutical Program
221401	Manchester Dental Alliance
221501	Teen Health Clinic-Staff Salaries
250001	Respite Daycare for Homeless Children
250101	New Horizons-Property Insurance
250201	New Horizons-ADA Improvement
250301	The Way Home-Operational Assistance
250401	The Way Home-Essential Services
250501	214 Spruce Street Renovation

250601	The Way Home-Tenant-Based Assistance
250701	Child Day Care
250801	Emily's Place Operations
250901	Emergency Transitional Housing
251101	Info-Bank
251201	Latin American Center
251301	Voluntary Action Center
251401	International Center Program
251501	Elder Nutrition Program
251601	Local Disaster Services
320001	Employee Development
330001	Facility Audit
330201	School Rec Facilities & Parking Lot Imp-CDBG
330301	School Capital Improvement Program - Cash
340101	Manchester Community Resource Center
410001	STOP VAWA Grant
410201	MHRA Public Housing Community Policing
410401	Juvenile Jail Removal (Youth Attendant)
410501	Sobriety Checkpoint
410601	OCDETF
510001	Fun in The Sun/Special Sports
510101	Southeast Manchester Community Park-Other
510201	Youth Recreation Activities-P&R
510301	Fun in The Sun CDBG
510401	Neighborhood Playground Rehab-CDBG
510501	Downtown Parks Rehab-CDBG
510601	Park Improvement Project
510701	ISTEA-Project B&M Goffstown Branch R.R.
510901	West Side Ice Arena Phase 3
511001	McIntyre Ski Area Rehabilitation Phase 4
511101	Derryfield Country Club Rehabilitation Phase 4
511201	JFK Coliseum Rehabilitation Phase 5
511301	Gill Stadium Rehabilitation Phase 3
610301	Transitional Housing Programs
610401	Millyard II Transitional Housing Program
610501	Continuum of Care Data Gathering System
610601	Elm Street Restoration
610701	Homeowner Rehabilitation Program
610801	Neighborworks Homeownership Center
610901	Rebuild Phase II
611001	Fair Housing Tenants Rights Community Meeting
620001	Incubator/Program Support

640001	Project Greenstreets (CDBG)
640101	Project Greenstreets (Cash)
640201	Project Greenstreets (Donations)
650001	Cultural Planning
650401	Palace Theatre Trust-Palace Partnership
650501	Civic Center Area Revitalization Strategy
820601	Strategic & Neighborhood Planning-CDBG
820701	Strategic & Neighborhood Planning-Cash

On motion of Alderman Pariseau, duly seconded by Alderman Thibault, it was voted to dispense with the reading of the budget authorizations.

On motion of Alderman Pariseau, duly seconded by Alderman Levasseur, it was voted that the budget authorizations be approved.

CIP Budget Authorizations:

1997	650218	Enterprise Community Grant - Revision #1
1999	220799	HIV Prevention - Revision #1
1999	820199	Community Development Initiatives
1999	830999	Special Needs Educational Facility
1999	831499	School Security Improvements - Revision #2
2000	411200	NH CLIQUE Campaign Patrols
2000	511500	Park Improvement Program (Bond) - Revision #1
2000	820200	Community Development Initiatives
2001	221601	Health Disparities Program
2001	221701	Adolescent Pregnancy Prevention
2001	250501	214 Spruce Street Renovation
2001	330401	McLaughlin Middle School Addition
2001	410101	StreetSweeper
2001	410301	NH Drug Task Force
2001	510001	Fun In The Sun/Special Sports
2001	5103301	Fun In The Sun CDBG
2001	610401	Millyard II Transitional Housing Program
2001	830101	City Space Improvements

Deputy Clerk Johnson noted that there is an additional budget authorization 831499, which came with the additional business packet that the Board received. It is related to School Security improvements. It is reflecting right now \$130,000 and it should be reflecting \$126,300 and we will have that correction made as well. We ask that it be included with the balance listed above.

On motion of Alderman Shea, duly seconded by Alderman Lopez, it was voted to dispense with the reading of the budget authorizations.

On motion of Alderman Pariseau, duly seconded by Alderman Clancy, it was voted that all budget authorizations presented be approved subject to final adoption of related resolutions.

**TABLED ITEM**

Resolution:

"Continuation of the Central Business Service District."

(Item has been tabled pending further report from CIP Committee)

This item remained on the table.

There being no further business, on motion of Alderman Pinard, duly seconded by Alderman Shea, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee