

COMMITTEE ON FINANCE

August 7, 2000

Mayor Baines called the meeting to order.

The Clerk called the roll.

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

Absent: Alderman Wihby

Resolutions:

"Amending the 1994, 1995, 1997, 1999 and 2001 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Two Hundred and Fifty Thousand Dollars (\$250,000) for the 2001 CIP 650601 Concord/Elm Street Improvements Project."

"Amending the 2001 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Thirty Five Thousand Dollars (\$35,000) for the 2001 CIP 612001 Manchester Emergency Shelter Rehabilitation."

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

Alderman Shea moved that the Resolutions ought to pass and be enrolled. Alderman Clancy duly seconded the motion. Mayor Baines called for a vote on the motion. The motion carried with Aldermen Pariseau and Vaillancourt being duly recorded in opposition of the Resolution amending 2001 CIP 650601, Concord/Elm Street Improvements Project.

CIP Budget Authorizations:

1994	6.50216	Business Revolving Loan Fund - Revision #2-Closeout
1995	6.50216	Business Revolving Loan Fund - Revision #3-Closeout
1997	6.50216	Business Revolving Loan Fund - Revision #1-Closeout
1999	650299	Revolving Loan Fund Reimbursement - Revision #1

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

2001 CIP Budget Authorizations:

420201	Central Fire Station-HVAC Replacement
610001	Concentrated Code Enforcement Program
610101	Dilapidated Building Demolition
612001	Manchester Emergency Shelter Rehabilitation
620201	Hackett Hill Business Park
650101	Building Improvement Program-Tech Assistance
650201	Building Improvement Program-Staff Time Reimbursement
650301	Community Concert
650601	Concord/Elm Street Improvements
710001	Elmwood Gardens Streets
710101	Controller Replacement
710401	Downtown Area Maintenance
710501	Annual Bridge Maintenance Program
710601	Chronic Drain
710701	Annual ROW Maintenance
710801	TIP Improvement Project (Candia Road Construction)
720001	Dump Truck with Sander & Plow-Cash
720101	Transit Bush-Cash
720201	Dump Truck with Sander & Plow-Federal
720301	Transit Bus-Federal
730001	Parking Lot "C" Upgrade
820201	City Motorized Equipment Replacement Program
820301	ADA Compliance
820401	Community Development Initiatives-CDBG
820501	Community Development Initiatives-Cash
830001	ADA Access Improvements in City Building
830201	EPD Energy Efficiency Improvements
830301	Central Neighborhood Infrastructure Reconstruction

Mayor Baines noted we do have a concern on 650101 and 650201.

Alderman O'Neil stated we have a public hearing at the end of the month with regard to the Central Business Service District and Intown and it might be appropriate that those two items be tabled until the Board makes a decision on the direction it is going to go in with those programs.

On motion of Alderman O'Neil, duly seconded by Alderman Clancy, it was voted to table those two items.

Mayor Baines stated just for clarification, the reason we are tabling that is because we have under consideration moving the Façade Program to the Destination Manchester Office and by tabling this tonight, it gives us that option.

Alderman Gatsas asked on 720101 and 720201, why are there two separate CIP resolutions for what appears to be the same item.

Mr. MacKenzie answered one is Cash. It is a matching program. The Federal government matches at a fairly high rate. I think it is 80%/20%. Those two accounts are set-up, one is for Cash and one is for the Federal monies.

Alderman Gatsas asked what about the \$139,000 for the sidewalk, 710001.

Mr. MacKenzie answered I am wondering what the question is on this.

Alderman Gatsas asked is this a Federal grant.

Mr. MacKenzie answered yes. This is HUD money that can be used. This is a low-income housing project and this would be HUD CDBG money to finish out street improvements that have been started in that area.

Alderman Gatsas asked how much has already been spent there.

Mr. MacKenzie answered I would just approximate right now. I believe it was \$260,000 that was spent on a portion. That did not resolve all of the problems. I am not sure if the Highway Director would know specifically but this would complete the project.

Mr. Thomas stated these are projects that have been designed and put out for construction by the Highway Department. This will be the second project that will finish up that area around that project.

Alderman Hirschmann asked about 830101, Central Neighborhood Infrastructure. Who is going to oversee that? Who is managing that?

Mr. MacKenzie answered this particular project will be constructed under the direction of the Highway Department. It is again, Highway CDBD money. You may remember for those familiar with Central Street that Central Street was reconstructed a few years ago and Union Street. These funds can be used or have to be used within the CDBG target area and monies would be used to construct the streets, the sidewalks and the lighting in those selected areas.

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

TABLED ITEM

6. Resolution:

"Continuation of the Central Business Service District."

This item remained on the table.

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

A True Record. Attest.

Clerk of Committee