

AGENDA

COMMITTEE ON FINANCE

February 17, 2009
Mayor and all Aldermen

Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2009 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for the FY2009 CIP 610809 Manchester Emergency Housing Capital Improvements Project.”

A motion is in order that the Resolutions ought to pass and be Enrolled.

4. CIP Budget Authorization:

610809 Capital Improvements

If the Committee so desires, a motion is in order that the CIP Budget Authorization be approved, subject to the final adoption of related resolutions.

TABLED ITEMS

A motion is in order to remove any item from the table.

5. CIP Budget Authorizations: (for extensions)

212708	New Citizen Assimilation Initiatives-Planning
214008	Cities Readiness Initiative-State
214108	Naccho Accreditation Improvement-Health
410008	Homeland Security Grant-Fire

411708	Firesafe Intervention Program-OYS
411808	Fire Ladder Truck Repair-Fire
511008	Martineau Park-Parks
511208	Hazard Tree Removal-Parks
511308	Millyard Maintenance-Parks
511508	Weston Street Neighborhood Park-Parks
511608	Veterans Park/Stanton Plaza-Parks
610408	Concentrated Code Enforcement-Building
611408	Manchester Micro Enterprise Program-MicroCredit
611608	Neighborhood Pride-Business Incentive-MEDO
710508	School Sidewalk Program-Highway
710608	Annual Bridge Maintenance Program-Highway
713408	Chronic Drain-Highway
810008	ADA Compliance-Planning
810108	Community Development Initiative-Planning
810408	Municipal Deferred Maintenance-HFD
810808	Vista Initiative Program-Health
210607	School Based Dental Services-Health
411807	Hazard Tree Removal-Parks
412407	Public Safety Interoperability-Fire/Police
412607	Security Fiber Connections Project-Fire
510807	Park Improvement Program-Parks
510907	Parks Improvement Project-Parks/Pisc. Trail Phase III
511407	Black Brook Dam Removal (Watershed Restoration) Project
511607	Bass Island Flood Damage
611507	Revolving Loan Fund-MEDO
710807	School Sidewalk Program-Highway
710907	Annual Bridge Maintenance-Highway
711207	Downtown Miscellaneous Repairs-Highway
810707	Community Development Initiative-Planning
810807	Master Plan Support-Planning
810907	Neighborhood Revitalization/CBD Impr.-Planning
410006	Mobile Data Terminal/AVL'S-Fire
511306	Crystal Lake Master Plan-Parks
612406	Neighborhood Revitalization Program-MEDO
712706	Discretionary Sidewalk/Curb Program
810306	Economic Development/Master Plan-MEDO/Planning
810606	ADA Compliance-Planning
411103	Hazardous Materials-Fire
650300	Hacket Hill Development-MEDO

(Note: It was voted to extend these Budget authorizations until 1/30/09 at a meeting of the Committee on Finance held 1/06/09. Projects were extended on 1/20/09 until the next meeting of the Board on 2/3/09. Tabled 1/20/09. Projects were extended and retabled on 2/03/09 until the next meeting of the Board on 2/17/09.)

6. If there is no further business a motion is in order to adjourn.

City of Manchester New Hampshire

In the year Two Thousand and Nine

A RESOLUTION

“Amending the FY2009 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for the FY2009 CIP 610809 Manchester Emergency Housing Capital Improvements Project.”

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, the Board of Mayor and Aldermen has approved the 2009 CIP as contained in the 2009 CIP budgets; and

WHEREAS, Table 2 contains all sources of Community Development Block Grant, Emergency Shelter Grant and Home funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to add \$20,000 of un-programmed CDBG derived program revenue; and to assist Manchester Emergency Housing in the removal of lead based paint hazards found within the shelter; and

WHEREAS, funds in at least that amount from un-programmed CDBG derived program revenue are available;

NOW, THEREFORE, be it resolved that the 2009 CIP be amended as follows:

By increasing:

CIP 610809 Manchester Emergency Housing Capital Improvements – \$20,000 CDBG
From \$20,000 to \$40,000 CDBG

Resolved, that this Resolution shall take effect upon its passage.

CIP BUDGET AUTHORIZATION

CIP #: Project Year: CIP Resolution:
 Title: Amending Resolution:
 Administering Department: Revision:

Project Description:

Federal Grants Federal Grant: **Environmental** Review Required:
 Grant Executed: Completed:

Critical Events

1	Program Initiation	<input type="text" value="7/1/2008"/>
2	Program Completion	<input type="text" value="6/30/2009"/>
3		
4		
5		

Expected Completion Date:

Line Item Budget

	CDBG	Program Inc.		TOTAL
Salaries and Wages	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>
Fringes	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>
Design/Engineering	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>
Planning	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>
Consultant Fees	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>
Construction Admin	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>
Land Acquisition	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>
Equipment	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>
Overhead	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>
Construction Contracts	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>
Other	<input type="text" value="\$20,000.00"/>	<input type="text" value="\$20,000.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$40,000.00"/>
TOTAL	<input type="text" value="\$20,000.00"/>	<input type="text" value="\$20,000.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$40,000.00"/>

Revisions

COMMENTS