

REVISED AGENDA

COMMITTEE ON FINANCE

April 7, 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 FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Dollars (\$4,000) for the FY 2009 CIP 612609 DRED Marketing Grant.”

“Amending the FY 2008 and 2009 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eight Million Dollars (\$8,000,000) for various FY 2008 and 2009 CIP EPD Projects.”

“Amending the FY 2007 and 2008 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eight Hundred Thirty Thousand One Hundred Eighty Seven Dollars and Seventy Four Cents (\$830,187.74) for the FY 2008 CIP 710908 Construction Cohas Brook Phase II-Contract 3.”

“Amending the FY 2007 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Six Hundred Sixty Six Thousand Dollars (\$1,666,000) for the FY 2007 CIP 713107 Granite Street Reconstruction-Phase 3 Project.”

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

4. Appropriating Resolutions: **(A motion is in order to read by titles only.)**

“A Resolution appropriating to the Parking Fund the sum of \$4,886,940 from Parking for the Fiscal Year 2010.”

“A Resolution appropriating the sum of \$15,169,079 from Sewer User Rental Charges to the Environmental Protection Division for Fiscal Year 2010.”

“A Resolution appropriating the sum of \$3,303,000 from Recreation User Charges to the Recreation Division for Fiscal Year 2010.”

“A Resolution appropriating to the Manchester Transit Authority the sum of \$900,000 for the Fiscal Year 2010.”

“A Resolution appropriating to the Manchester School District the sum of \$146,100,000 for the Fiscal Year 2010.”

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in Fiscal Year 2010 and held in the Civic Center Fund, for the payment of the City’s Obligations in Said Fiscal Year under the Financing Agreement.”

“A Resolution appropriating to the Manchester Airport Authority the sum of \$52,768,681 from Special Airport Revenue Funds for Fiscal Year 2010.”

“A Resolution appropriating to the Manchester School Food and Nutrition Services Program the sum of \$5,585,500 from School Food and Nutrition Services Revenues for Fiscal Year 2010.”

“Amending a Resolution ‘Raising Monies and Making Appropriations for the Fiscal Year 2010’ to \$126,682,940.”

“A Resolution appropriating to the Central Business Service District the sum of \$244,000 from Central Business Service District Funds for Fiscal Year 2010.”

A motion is in order that the Appropriating Resolutions ought to pass and layover.

Should the Board so desire, a motion would be in order that all FY2010 budget resolutions be referred to a public hearing at 6:00 p.m. on Wednesday, April 22, 2009 at a place to be determined by the City Clerk.

5. CIP Budget Authorizations:

612609	DRED Marketing Grant
712307	Cohas Phase 2 – Contract 1
710908	Construction Cohas Brook Phase II - Contract 3
712209	Cohas Brook Phase III – Contract 1
711008	Design & Construction of Incinerator Upgrade at WWTF
711108	Design of Aeration Upgrade at WWTF
711208	Design of Grit Chamber Upgrade at WWTF
713107	Granite State Reconstruction – Phase 3

A motion is in order that the budget authorizations be approved subject to the final adoption of related resolutions.

TABLED ITEMS

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

6. 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
511008	Martineau Park-Parks
610408	Concentrated Code Enforcement-Building
611408	Manchester Micro Enterprise Program-MicroCredit
611608	Neighborhood Pride-Business Incentive-MEDO
710508	School Sidewalk Program-Highway
810008	ADA Compliance-Planning
810108	Community Development Initiative-Planning
810808	Vista Initiative Program-Health
210607	School Based Dental Services-Health
412407	Public Safety Interoperability-Fire/Police
412607	Security Fiber Connections Project-Fire
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
810707	Community Development Initiative-Planning
810807	Master Plan Support-Planning
810907	Neighborhood Revitalization/CBD Impr.-Planning
410006	Mobile Data Terminal/AVL'S-Fire
612406	Neighborhood Revitalization Program-MEDO

810306	Economic Development/Master Plan-MEDO/Planning
810606	ADA Compliance-Planning
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. On February 17, 2009 projects were extended until 3/17/09 and retabled. The Board voted on March 3, 2009 to extend projects until 4/7/09 and retabled.)

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