

COMMITTEE ON FINANCE

May 19, 2009

Upon Recess of BMA

Mayor Guinta called the meeting to order.

The Clerk called the roll.

Present: Aldermen M. Roy, Gatsas, Sullivan, J. Roy, Osborne, Pinard, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Ouellette, Murphy.

Messrs: T. Arnold

3. CIP Budget Authorizations:

210109	Homeless Healthcare
214509	Homeless Healthcare – American Recovery & Reinvestment Act
214609	Neighborhood Pride Youth Employment Program
412109	NH Clique Campaign
510907	Parks Improvement Project
612709	Economic Development Impact Study
714009	Household Hazardous Waste Collection Project
714109	Manchester Water Works Capital Improvements

On motion of Alderman Garrity, duly seconded by Alderman Smith, it was voted to approve these budget authorizations.

4. Resolutions:

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Hundred Twenty Nine Dollars (\$729) for the FY2009 CIP 210109 Homeless Healthcare Program.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Twenty Three Thousand Seven Hundred Ninety Two Dollars (\$123,792) for the FY2009 CIP 214509 Homeless Health Care – American Recovery & Reinvestment Act Program.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Fifty Four Thousand Two Hundred Sixteen Dollars and Thirty Five Cents (\$154,216.35) for the FY2009 CIP 214609 Neighborhood Pride Youth Employment Program.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Four Hundred Seventy Eight Dollars (\$2,478) for the FY2009 CIP 412109 NH Clique Campaign Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Eighty Three Thousand Five Hundred Sixteen Dollars and Thirty Cents (\$83,516.30) for the FY2007 CIP 510907 Parks Improvement Project.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Fifteen Thousand Dollars (\$15,000) for the FY2009 CIP 612709 Economic Development Impact Study.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Seventeen Thousand Four Hundred Twenty Five Dollars (\$17,425) for the FY2009 CIP 714009 Household Hazardous Waste Collection Project.”

“Authorizing the Finances Officer to effect a transfer of Twenty Five Thousand Dollars (\$25,000) from Contingency to the Manchester Police Department for Drugs and Guns Initiative.”

“Authorizing the Finance Officer to effect a transfer of Twenty Five Thousand Dollars (\$25,000) from CIP #610409 Dilapidated Building Demolition to Contingency.”

“Authorizing the Finance Officer to effect a transfer of One Hundred Seventy Thousand Five Hundred Twenty Seven Dollars and Seventy Six cents (\$170,527.76) from CIP 810608 Community Development Initiatives (deleted), CIP 511306 Crystal Lake Master Plan/Design (deleted), and CIP 711407 Sign Inspection and Maintenance (added) to Contingency.”

On motion of Alderman M. Roy, duly seconded by Alderman Osborne, it was voted to waive reading of the Resolutions.

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

5. Bond Resolution:

“Authorizing Additional Bonds, Notes or Lease Purchases in the amount of Two Million Five Hundred Seventy Thousand Dollars (\$2,570,000) for 714109 Manchester Water Works Capital Improvement Project.”

On motion of Alderman Pinard, duly seconded by Alderman M. Roy, it was voted that that the Appropriating Resolutions ought to pass and layover.

Alderman Lopez stated Your Honor, the Accounts Committee had some conversations and I wanted to make sure that the City Solicitor was well aware. We sat down with MCTV and MCAM with their contract to see what they could do for us in 2010, since everyone else has stepped forward. The Committee looked at some of the items in the budget. As you are well aware, you put \$500,000 in your budget. According to the City Solicitor and the Finance Officer, that does not add up to what we have under contract. This is the reason I would like the City Solicitor to review that with MCTV and the School Board because the School Board has the contract with MCTV and MCAM. If he will follow through on that and have a meeting and come back with some recommendations we would appreciate it.

Mayor Guinta asked can you put that on our agenda for this week to review that with the City Solicitor? We are on a timeline here that has to be effectuated by the second Tuesday in June.

Mr. Thomas Arnold, Deputy City Solicitor, stated we will do our best to take care of it immediately.

Alderman Lopez moved to have the City Solicitor review the budgeted funds to MCTV and MCAM in regards to their contracts and report back to the Board of Mayor and Aldermen with a recommendation. The motion was duly seconded by Alderman Gatsas.

A roll call vote was requested by Alderman Gatsas. Aldermen Gatsas, Sullivan, J. Roy, Osborne, Pinard, O’Neil, Lopez, Shea, DeVries, Garrity, Smith, Ouellette, Murphy and M. Roy voted yea. The motion passed.

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

A True Record. Attest.

Clerk of Committee