

AGENDA

COMMITTEE ON FINANCE

March 15, 2011
Mayor and all Aldermen

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

1. Mayor Gatsas 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 2011 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Six Thousand Four Hundred Ninety One Dollars (\$106,491) for the FY 2011 CIP 210211 Homeless Healthcare Program.” [Health- new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Fifteen Thousand Dollars (\$15,000) for the FY 2011 CIP 412411 Hazardous Materials Emergency Preparedness.” [Fire- new funds]

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

4. CIP Budget Authorizations:

210211 Homeless Healthcare
412411 Hazardous Materials Emergency Preparedness

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

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

City of Manchester New Hampshire

In the year Two Thousand and ^{Eleven}

A RESOLUTION

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Six Thousand Four Hundred Ninety One Dollars (\$106,491) for the FY2011 CIP 210211 Homeless Healthcare Program.”

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 2011 CIP as contained in the 2011 CIP budget; and

WHEREAS, the 2011 CIP contains all sources of funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to accept additional grant funds from the U.S. Department of Health and Human Services Health Resources and Services Administration to implement health care services for homeless persons in Manchester;

NOW, THEREFORE, be it resolved that the 2011 CIP be amended as follows:

By adding:

FY2011 CIP 210211 – Homeless Healthcare Program - \$106,491 Federal

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

City of Manchester New Hampshire

In the year Two Thousand and Eleven

A RESOLUTION

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Twelve Thousand Dollars (\$12,000) for the FY 2011 CIP 412411 Hazardous Materials Emergency Preparedness.”

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 2011 CIP as contained in the 2011 CIP budget; and

WHEREAS, the 2011 CIP contains all sources of funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to accept grant funds in the amount of \$12,000 from the US Department of Transportation, Pipeline and Hazardous Materials Safety Administration to administer to communities which are at risk from potential Tier II chemical releases;

NOW, THEREFORE, be it resolved that the 2011 CIP be amended as follows:

By adding:

FY 2011 CIP 412411 Hazardous Materials Emergency Preparedness - \$12,000 Federal

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: The Health Care for the Homeless Program/Mobile Community Health Team Project is a "clinic without walls" which provides onsite primary medical care, nursing case management, addiction counseling and health education to individuals and families who are homeless, at shelters and transitional housing programs in Manchester. The clinical team consists of one physician, two nurse practitioners, two nurses, one addiction counselor and a program assistant. The clinic is in session every weekday morning at New Horizons shelter; and every Tuesday and Thursday at Families in Transition.

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

Critical Events

1	Program Initiation	03/01/2011
2	Program Completion	10/31/2011
3		
4		
5		

Expected Completion Date:

Line Item Budget

	FEDERAL			TOTAL
Salaries and Wages	\$0.00	\$0.00	\$0.00	\$0.00
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$106,491.00	\$0.00	\$0.00	\$106,491.00
TOTAL	\$106,491.00	\$0.00	\$0.00	\$106,491.00

Revisions

COMMENTS: Funds received from the United States Department of Health and Human Services Health Resources and Services Administration. Funds paid to Catholic Medical Center for Homeless Healthcare Services in Manchester.

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	3/15/2011
2	Program Completion	6/30/2011
3		
4		
5		

Expected Completion Date:

Line Item Budget

	FEDERAL	OTHER*		TOTAL
Salaries and Wages	\$0.00	\$0.00	\$0.00	\$0.00
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$12,000.00	\$3,000.00	\$0.00	\$15,000.00
TOTAL	\$12,000.00	\$3,000.00	\$0.00	\$15,000.00

Revisions

COMMENTS: *Other funds are the required 20% local match for this grant which will be in the form of in-kind personnel services so no additional local allocation is required.