

COMMITTEE ON FINANCE

December 1, 1998

Upon Recess of BMA

Mayor Wieczorek called the meeting to order.

The Clerk called the roll. There were thirteen Aldermen present.

Present: Aldermen Wihby, Klock, Sysyn, Clancy, Pinard, Shea, O'Neil, Girard, Rivard, Pariseau, Cashin, Thibault, Hirschmann

Absent: Alderman Reiniger

Mayor Wieczorek addressed item 3 of the agenda:

Budget Authorizations:

1995	740370	Sanitary Landfill Closure - Revision #6
1996	410118	Cops More - Closeout
1998	220715	Refugee Health Program - Revision #1
1998	4.10115	Cops Ahead - Revision #1
1998	8.30341	City Hall Security/Audio/Visual/Other - Revision #3
1998	8.30354	School Capital Improvement Program - Revision #2
1999	220899	Homeless Health Care
1999	221899	NCADD Window Replacement
1999	310199	School to Work Grant
1999	410304	MHRA Community Policing Services
1999	420599	SWAT Training
1999	610799	Manchester Neighborhood Housing Services Acquisition (282 Auburn Street)
1999	710599	LED Replacement Program - Revision #2
1999	760499	Amoskeag Hydro
1999	830399	ADA Transition Plan - Revision #1

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

Alderman O'Neil stated relative to the Hydro that is just to continue more formal engineering services, that's all we're doing with that. Thank you, your Honor.

Alderman Girard asked relative to the Amoskeag Hydro, the budget authorization is coming after the vote we took last week on the bond, did we miss this authorization and is that why it's here.

Deputy Clerk Johnson replied when there is a bond resolution we frequently will hold until the final adoptions of all of the resolutions and submit it the same evening.

Alderman Girard asked on the Manchester Civic Center is that authorization going forward now or what, it has been pulled.

Deputy Clerk Johnson replied it has been pulled because it has not gone through the CIP Committee yet.

Mayor Wieczorek addressed item 4 of the agenda:

Bond Resolution:

“Authorizing the Financing of the City’s Share of Development Costs for a Civic Center through the Issuance of Bonds, Notes, Certificates of Participation or Other Forms of Indebtedness, Which Financing May Utilize a Lease/Lease-Back Financing Vehicle, in an Amount Not to Exceed Fifty Million Dollars (\$50,000,000).”

On motion of Alderman Thibault, duly seconded by Alderman Sysyn, it was voted that the bond resolution be read by title only, and it was so done.

Alderman Wihby moved that the bond resolution ought to pass and layover. Alderman Sysyn duly seconded the motion. The motion carried with Aldermen Clancy, Shea, and Cashin duly recorded in opposition.

Mayor Wieczorek addressed item 5 of the agenda:

Resolutions:

“Amending the 1998 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Three Hundred Fourteen Dollars (\$4,314) for the 1998 Community Improvement Program 2.20715 Refugee Health Program.:

“Amending the 1998 Community Improvement Program, authorizing and appropriating funds in the amount of Three Thousand Three Hundred Seventeen Dollars (\$3,317) for the 1998 Community Improvement Program 4.10115 Cops Ahead.”

“Amending the 1998 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for the 1998 8.30341 City Hall Security/Audio/Visual/Other.”

“Amending the 1998 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the 1998 8.30354 School Capital Improvement Program.”

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the 1999 Community Improvement Program 221899 NCADD Window Replacement.”

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds in the amount of Five Hundred Forty Thousand Dollars (\$540,000) for the 1999 Community Improvement Program 310199 School to Work Grant.”

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty-eight Thousand Dollars (\$68,000) for the 1999 Community Improvement Program 410304 MHRA Community Policing Services.”

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds in the amount of Six Hundred Twenty-three Dollars and Sixty-five Cents (\$623.65) for the 1999 Community Improvement Program 420599 SWAT Training.”

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirteen Thousand Dollars (\$113,000) for the 1999 Community Improvement Program 610799 MNHS Acquisition - 282 Auburn Street.”

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds in the amount of One Thousand Five Hundred Dollars (\$1,500.00) for the 1999 Community Improvement Program 710599 LED replacement Program.”

“Amending the 1999 Community Improvement Program, authorizing and appropriating funds for various School Department Projects.”

On motion of Alderman Wihby, duly seconded by Alderman Girard, it was voted to dispense with the reading of the titles.

On motion of Alderman Wihby, duly seconded by Alderman Sysyn, it was voted that the resolutions ought to pass and be enrolled.

TABLED ITEM

Report of Committee on Traffic/Public Safety regarding funding of consultant services to provide an evaluation, planning and layout of modified parking facilities on Commercial Street to be done by Costello, Lomasney & deNapoli, Inc.

This item remained on the table.

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

A True Record. Attest.

Clerk of Committee