

AGENDA

COMMITTEE ON FINANCE

July 8, 2008
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. Bond Resolutions: (**A motion is in order to read by title only.**)

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Ninety Seven Thousand Two Hundred Twenty Five Dollars (\$197,225) for the 2009 CIP 411709, SCBA Update & Replacement Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred Seventy Five Thousand Dollars (\$275,000) for the 2009 CIP 411609, Police Portable Radio Replacement Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Thousand Dollars (\$100,000) for the 2009 CIP 510509, Rockingham Recreational Trail Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred Thousand Dollars (\$200,000) for the 2009 CIP 612309, Neighborhood Revitalization Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Three Hundred Thousand Dollars (\$300,000) for the CIP 710109, Residential 50/50 Sidewalk/Curb Program.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Fifty Dollars (\$150,000) for the 2009 CIP 711109, Annual Bridge Rehabilitation Program/Design-Biron St. Bridge Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Three Million Two Hundred Eleven Thousand Five Hundred Dollars (\$3,211,500) for the 2009 CIP 711209, Annual ROW Reconstruction Program.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Thousand Dollars (\$100,000) for the 2009 CIP 711509, Sidewalk Discretionary Fund Program.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Five Hundred Thousand Dollars (\$500,000) for the 2009 CIP 711609, Storm Drain Infrastructure Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the 2009 CIP 711709, Storm Water Utility Study/Design Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for the 2009 CIP 711809, Street Light Safety & Rehabilitation Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for the 2009 CIP 712009, Elm Street Mast Arm Replacement Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Thousand Dollars (\$100,000) for the 2009 CIP 712109, Traffic Signal Reconstruction Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Dollars (\$100,000,000) for the 2009 CIP 810209, Strategic Planning for Facilities- Police- Fire- Highway Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Eight Hundred Thousand Dollars (\$800,000) for the 2009 CIP 810309, Motorized & Electronic Equipment Replacement (MEER) Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred Thousand Dollars (\$100,000) for the 2009 CIP 810409, Hallsville School Roof Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) for the 2009 CIP 310209, Open Classroom Elimination- HGF Project.”

If the Committee so desires, a motion is in order that the Bond Resolutions ought to pass and layover.

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

“Amending the FY2009 Community Improvement Program authorizing and appropriating funds in the amount of One Hundred Twenty Five Thousand Dollars (\$125,000) for the FY2009 CIP 611709 Housing Initiatives Program.”

“Amending the FY 2008 Community Improvement Program, authorizing appropriating funds in the amount of Seven Hundred Twenty Nine Dollars (\$729) for FY1008 CIP 210208 Homeless Healthcare Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Four Thousand Four Hundred Two Dollars (\$34,402) for the 2007 CIP 511207 Derryfield CC Rehabilitation Project.”

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Four Hundred Dollars (\$5,400) for the FY 2009 CIP 411809 OHRV Wheeled Vehicle Contracts.”

If the Committee so desires, a motion is in order that the Resolution ought to pass and be Enrolled.

5. CIP Budget Authorizations:

210208	Homeless Healthcare
210909	One to One Mentoring
211009	Building Better Lives Capital Campaign
211109	Inner City After School Program
211209	Homemaker Services
211309	Runaway & Homeless Youth
211409	Child Health Services
211509	Young Heroes
211609	Support to Abused & Neglected Children
211709	Café Lauren (Dinner Program)
211809	Girls Center Program
211909	Family to Family Support- Staff
212009	Center City Disease
212109	Children’s Health & Nutrition

212209	Community Oral Health
212309	Indigent Care
212409	Pharmaceutical Program-Coordinator
212509	Pharmaceutical Program- Medications
212609	Family Coach
212709	Bright Start
212809	New Citizen Assimilation Initiatives
212909	Kids Café
213009	VNA Child Care
213109	Youth Opportunities Unlimited
213209	Disaster Services
213309	Firesafe Project
213409	Elder Nutrition Programs
213509	Arboviral Surveillance
213609	Primary Care For The Homeless
310109	Workforce Development
410009	Homeland Security Grant
411409	Defibrillator Replacement
411509	Weed N Seed
411809	OHRV Wheeled Vehicle Contracts
510009	Summer Performance Series
510109	Summer Youth Program
510209	Art Trolley
510309	Operations
510409	Project Greenstreets (CDBG)
510609	Art Initiatives
510709	Off The Streets & Onto The Stage
510809	Youth Recreation Program
510909	Blodgett Park/Playground & Trail Design
511009	Fun In The Sun/Special Sports
511109	Youth Recreation Activities
511207	Derryfield CC Rehabilitation
511209	Annual Park Improvement Program
511309	Hazard Tree Removal
511609	West Side Ice Arena
610009	Spruce Street Transitional Housing Program
610209	Neighborhood Pride
610309	Concentrated Code Enforcement Inspector
611009	Downpayment & Closing Cost Assistance
611309	NHLA Fair Housing Project
611409	Small Business Management
610409	Dilapidated/Blighted Building Remediation Program
610509	Emergency Transitional Housing

610609	Safe Haven Housing Program
610709	Renovations & Structural Repairs
610809	Capital Improvements
610909	Operational Assistance
611109	Neighborhoodworks Homeownership Center
611209	MicroEnterprise Program
611509	Angie's Shelter
611609	Operational Expenses
611709	Housing Initiatives
611809	Neighborhood/Community Planner
611909	Homeless Intervention/Prevention
612009	Tenant Assistance/Security Deposits
612109	Emily's Place Operations
612209	Millyard Maintenance
710109	Residential 50/50 Sidewalk/Curb Program
710409	Municipal Infrastructure
710509	Infrastructure ADA Access Improvements
710609	Annual Bridge Maintenance Program
710809	Chronic Drain
710909	Municipal Deferred Maintenance
711009	School Cash Maintenance Projects
712209	Cohas Brook Phase III Contract 1
712309	Construction of Cohas Brook Phase II
712409	CSO Phase II
712509	Sewer/Pump Station Infrastructure Repair
712609	Hartnett Lot/Resealing & Crack Repair
712709	Myrna Lot/Resealing & Crack Repair
712809	On-Street/Meter Maintenance Vehicle
712909	Parking Division/Maintenance Vehicle
713009	Parking Division/On Call Engineering
713109	Pay & Display Meters
713209	Victory Garage/Concrete Structural Repairs
713309	Victory Garage/Security Upgrade
713409	Victory Garage/Sweeper
713509	Capital Improvement Projects
810109	Community Development Initiatives

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

TABLED ITEM

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

6. Resolution:

“Authorizing the Finance Officer to effect a transfer of Forty Eight Thousand Dollars (\$48,000) from Contingency to the Manchester Police Department.”

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