AGENDA

COMMITTEE ON FINANCE

July 19, 2005
Mayor and All Aldermen

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

1. Mayor Baines calls the meeting to order.

2. The Clerk calls the roll.

3. Resolution: **(A motion is in order to read by title only.)**

> "Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Twenty Eight Dollars ($2,028) for FY2006 CIP 410706 NH DWI Patrol Program."

A motion is in order that the Resolution ought to pass and be enrolled.

4. CIP Budget Authorizations:

210205	Public Health Preparedness
410705	Streetsweeper
410506	New Hampshire Drug Task Force
410706	NH DWI Patrol Program – Revision #2
410806	NH Speed Enforcement Program

A motion is in order that the CIP budget authorizations be approved.

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

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City of Manchester
New Hampshire

In the year Two Thousand and Five

A RESOLUTION

"Amending the FY 2006 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Twenty Eight Dollars ($2,028) for FY2006 CIP 410706 NH DWI Patrol 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 2006 CIP as contained in the 2006 CIP budget; and

WHEREAS, Table 1 contains all sources of State, Federal and Other funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to accept grant funds from the State of New Hampshire Highway Safety Agency to implement DWI Patrols;

NOW, THEREFORE, be it resolved that the 2006 CIP be amended as follows:

By increasing:

FY2006 410706 – 2006 NH DWI Patrol Program - $2,028 State

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

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CIP BUDGET AUTHORIZATION

CIP #:	210205	Project Year:	2005	CIP Resolution:	6/1/2004
Title:	Public Health Preparedness			Amending Resolution	
Administering Department:	Health Department			Revision:	

Project Description: Funding to upgrade the Health Department's preparedness for and ultimate response to bioterrorists, outbreaks of infectious disease and other public health issues.

Federal Grants Federal Grant: No
Grant Executed:

Environmental Review Required: No
Completed:

Critical Events

1	Program Initiation	9/1/05
2	Program Completion	8/31/06
3		
4		
5		

Expected Completion Date: 8/31/2006

Line Item Budget

	STATE			TOTAL
Salaries and Wages	$433,459.00	$0.00	$0.00	$433,459.00
Fringes	$150,775.00	$0.00	$0.00	$150,775.00
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	$126,512.00	$0.00	$0.00	$126,512.00
TOTAL	**$710,746.00**	**$0.00**	**$0.00**	**$710,746.00**

Revisions

COMMENTS

Grant estimated to be $750,000, $710,746 awarded.

Total Funded $710,746.00

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CIP BUDGET AUTHORIZATION

CIP #:	410705	Project Year:	2005	CIP Resolution:	6/1/2004
Title:	Streetsweeper			Amending Resolution	
Administering Department:	Police Department			Revision:	

Project Description: Program funding for officer overtime and drug buy money for the initiative.

Federal Grants Federal Grant: Yes Grant Executed:

Environmental Review Required: No Completed:

Critical Events

1	Program Initiation	5/20/05
2	Program Completion	9/30/05
3		
4		
5		

Expected Completion Date: 9/30/2005

Line Item Budget

	FEDERAL			TOTAL
Salaries and Wages	$77,400.00	$0.00	$0.00	$77,400.00
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	$60,000.00	$0.00	$0.00	$60,000.00
TOTAL	**$137,400.00**	**$0.00**	**$0.00**	**$137,400.00**

Revisions

COMMENTS

Program initiation and completion dates determined by the grantor.
Budget reduction from $200,000 to $137,400. Grant estimated to be $200,000, actual grant amount $137,400.

Total Funded $137,400.00

CIP BUDGET AUTHORIZATION

CIP #:	410506	Project Year:	2006	CIP Resolution:	5/17/2005
Title:	New Hampshire Drug Task Force			Amending Resolution	
Administering Department:	Police Department			Revision:	

Project Description: Operational Costs for an assigned officer who assists in a multi-jurisdictional Drug Task Force, with the goal of efficiently reducing the flow of drugs into NH communities.

Federal Grants — Federal Grant: No — Grant Executed:

Environmental — Review Required: No — Completed:

Critical Events

1	Program Initiation	7/1/05
2	Program Completion	6/30/06
3		
4		
5		

Expected Completion Date: 6/30/2006

Line Item Budget

	STATE			TOTAL
Salaries and Wages	$31,206.00	$0.00	$0.00	$31,206.00
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	$5,400.00	$0.00	$0.00	$5,400.00
TOTAL	**$36,606.00**	**$0.00**	**$0.00**	**$36,606.00**

Revisions

COMMENTS

$60,000 approved as a part of 2006 CIP, $36,606 of grant funds actually received.

Total Funded: $36,606

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CIP BUDGET AUTHORIZATION

CIP #:	410706	Project Year:	2006	CIP Resolution:	5/17/2005
Title:	NH DWI Patrol Program			Amending Resolution	7/19/2005
Administering Department:	Police Department			Revision:	2

Project Description: Operation of DWI sobriety checkpoints in cooperation with the NH State Police to identify and apprehend impaired drivers, increase public awareness and reduce serious motor vehicle accidents.

Federal Grants Federal Grant: No
Grant Executed:

Environmental Review Required: No
Completed:

Critical Events

1	Program Initiation	7/01/05
2	Program Completion	9/15/05
3		
4		
5		

Expected Completion Date: 9/15/2005

Line Item Budget

	STATE			TOTAL
Salaries and Wages	$8,028.00	$0.00	$0.00	$8,028.00
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	$0.00	$0.00	$0.00	$0.00
TOTAL	**$8,028.00**	**$0.00**	**$0.00**	**$8,028.00**

Revisions

#1 $6,000 approved as a part of 2006 CIP, $4,284 of grant funds actually received.
#2 $3,744 of additional grant funds received increasing budget by $2,028 to $8,028.

COMMENTS

Total Funded: $8,028

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CIP BUDGET AUTHORIZATION

CIP #:	410806	Project Year:	2006	CIP Resolution:	5/17/2005
Title:	NH Speed Enforcement Program			Amending Resolution	
Administering Department:	Police Department			Revision:	

Project Description: Concentrated efforts to enforce speed laws using State Grant funds as well as enforcement of noise and other traffic violations utilizing City Cash funding.

Federal Grants Federal Grant: No
Grant Executed:

Environmental Review Required: No
Completed:

Critical Events

1	Program Initiation	7/19/05
2	Program Completion	6/30/06
3		
4		
5		

Expected Completion Date:

Line Item Budget

	STATE	CASH		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	$0.00	$40,000.00	$0.00	$40,000.00
TOTAL	**$0.00**	**$40,000.00**	**$0.00**	**$40,000.00**

Revisions

COMMENTS
$6,000 of State funds have not been received to date.
Other - Salaries, wages and equipment.

 Total Funded: $40,000