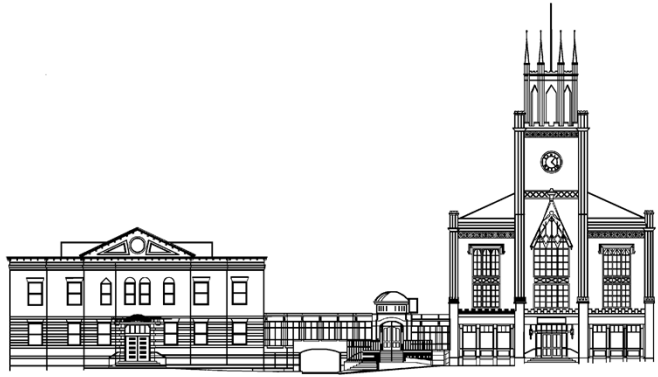




BOARD OF MAYOR AND ALDERMEN

October 18, 2022 at 7:00 PM

Aldermanic Chambers, City Hall (3rd Floor)

Mayor and All Aldermen

AGENDA

The Mayor calls the meeting to order.

The Clerk calls the roll.

PUBLIC COMMENT

1. The Mayor advises that the purpose of the public comment session is to give residents of Manchester the opportunity to address the Board. All people wishing to speak will have up to three minutes to do so and any comments must be directed to the chair. Any resident wishing to speak will come forward to the nearest microphone, clearly state their name and address when recognized and give their comments.
If the Board so desires, a motion would be in order to take all comments under advisement and further to receive and file any written documentation presented.

PRESENTATIONS

2. Economic Impacts on EPD's Sewer Rates & CSO Program.

CONSENT AGENDA

Accept and Remand Funds

3. Donation from HOPE in the amount of \$3,664.11 to the Fire Department which will be used for the warming station and other homelessness initiatives.

Approve Under Supervision of the Department of Highways, subject to funding

4. 50/50 Sidewalk Petitions
Residential:
• 772 Hall Street

Commercial:
• 149 S. Main Street

Information to be Received and Filed

5. Communication from Peter Chiesa, Deputy City Solicitor, providing an update on pending lawsuits against the City.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

6. Resolutions:

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Six Thousand Three Hundred Sixty-Five Dollars and Seventy-Five Cents (\$76,365.75) for the FY2023 CIP 410523 Highway Safety Grant."

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirty One Thousand Dollars (\$131,000) for the FY2023 CIP 410423 MHRA Community Policing."

"Amending the FY2022 and FY2023 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of One Million One Hundred and Two Thousand Dollars (\$1,102,000) for the FY2023 CIP 610723 Lincoln Avenue Capital-Residences at 351 Chestnut Street and FY2023 CIP 610823 Lincoln Avenue Capital-Residences at 351 Chestnut Street (Merrimack St. Parcel)."

"Amending the FY2022 and FY2023 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of One Million Eight Hundred and Eighty-Eight Thousand Dollars (\$1,888,000) for the FY2023 CIP 610723 Lincoln Avenue Capital-Residences at 351 Chestnut Street, FY2023 CIP 610823 Lincoln Avenue Capital-Residences at 351 Chestnut Street (Merrimack St. Parcel), and FY2023 CIP 610923 Families in Transition-Family Place First Floor Renovation Project."

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

7. Recommending that the summary of abatement requests submitted by Fred McNeill, Chief Engineer, be approved.
8. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$131,000 for CIP 410423 MHRA Community Policing be approved.
(Unanimous vote)
9. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$76,365.75 for CIP 410523 Highway Safety Grant be approved.
(Unanimous vote)
10. Recommending that the Amending Resolutions and Budget Authorizations providing for the transfer and expenditure of funds in the amount of \$1,102,000 for CIP 610723 Lincoln Avenue Capital-Residences at 351 Chestnut Street and CIP 610823 Lincoln Avenue Capital-Residences at 351 Chestnut Street (Merrimack Street Parcel); as well as \$1,888,000 for CIP 610723 Lincoln Avenue Capital-Residences at 351 Chestnut Street, CIP 610723 Lincoln Avenue Capital-Residences at 351 Chestnut Street (Merrimack Street Parcel), and CIP 610923 Families in Transition-Family Place First Floor Renovation Project be approved.
(Unanimous vote)
11. Recommending that the request from the Fire Chief to extend CIP 410821 Emergency Management Equipment and Supplies through June 30, 2027 be approved.
(Unanimous vote)
12. Recommending that the request from the Central Fleet Services Director to issue RFP's and enter into contracts for the purchase of a Fire Department Rescue Truck and Fire Engine before the start of the 2023/2024 fiscal year be approved.
(Unanimous vote)
13. Recommending that the request from the Planning & Community Development Director to apply for an InvestNH grant for an amount not to exceed \$175,000 be approved.
(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

14. Recommending that the request from Central Fleet to eliminate two (2) vacant Equipment Service Technician I (grade 12) positions, add two (2) Inventory Specialist I (grade 13) positions, and change the class specification for the Inventory Specialist I position be approved.
(Unanimous vote)
15. Recommending that the request from the Health Department to add a grant-funded Public Health Specialist III, grade 22, to their complement be approved.
(Unanimous vote)
16. Recommending that the request from the Planning & Community Development Director to reclassify a Planning Technician, grade 14, to a Community Development Support Specialist, grade 16, be approved.
(Unanimous vote)
17. Recommending that the request from the Public Works Director to reclassify the Clerk of the Works, grade 17, to a Project Coordinator, grade 18, be approved.
(Unanimous vote)
18. Recommending that the request from the Finance Director and Parking Manager to reclassify an Accounting Specialist II, grade 12, to an Administrative Services Manager, grade 16, be approved.
(Unanimous vote)
19. Recommending that the request from the Tax Collector to eliminate one (1) vacant Administrative Assistant I, grade 12, position and add one (1) Administrative II, grade 13, position be approved.
(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

20. Recommending that the following traffic regulations be approved:

NO PARKING ANYTIME

On Milford Street, north side, from William Street to a point 90 feet east

Alderman Barry

On Jewett Street, east side, from Cilley Road to a point 75 feet north

On Jewett Street, west side, from Cilley Road to a point 80 feet north

Alderman Heath

(Unanimous vote)

21. Recommending that the request from LNA Health Careers to use the Middle Street Lot for a health care recruiting event on October 23, 2022 from 1 PM until 4:15 PM be approved.
(Unanimous vote)

22. Recommending that the request from Millenium Running to use a portion of the Arms Lot for their Trick or Trot K road race on October 30, 2022 be approved.
(*Unanimous vote*)
23. Recommending that the request from ARMI BioFabUSA to use a portion of the Arms Lot on Friday, October 21 for the Build Back Better Regional Challenge award celebration be approved and that they be allowed to keep the tent up until October 28 for their additional event that was already approved.
(*Unanimous vote*)
24. Recommending that the request from the Police Chief recommending an automated computer software program on the City's website to allow for a more efficient special events application process be approved.
(*Unanimous vote*)
25. Recommending that the recommendations from the Police Chief to improve the overall function and operations of snow emergencies be approved.
(*Unanimous vote*)
26. Advising that they have approved the quote of \$6,983.31 from Clean Harbors Environmental Services to provide for the removal and disposal of abandoned campers and recreational vehicles on city streets with the funds coming out of the Police Department's FY23 budget.
(*Unanimous vote*)

REGULAR BUSINESS

27. Confirmations:
Office of Youth Services
Gloria Mukendi as a regular member to replace Hassan Essa, term to expire January 1, 2024
Karen Meteyer as a regular member, term to expire January 1, 2025
Police Commission
Gene Brown as a regular member, term to expire September 15, 2025
Ladies and Gentlemen, what is your pleasure?
28. Communication from Ryan Cashin, Fire Chief, requesting authorization to apply for three grants from the state.
Ladies and Gentlemen, what is your pleasure?
29. Budget projections to be submitted by Sharon Wickens, Finance Officer, if available.
30. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
31. The Mayor calls the meeting back to order.

32. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
33. Report(s) of the Committee on Accounts, Enrollment & Revenue Administration, if available.
Ladies and Gentlemen, what is your pleasure?
34. Report of the Committee on Bills on Second Reading, if available.
Ladies and Gentlemen, what is your pleasure?
35. Report(s) of the Committee on Lands & Buildings, if available.
Ladies and Gentlemen, what is your pleasure?
36. Resolutions: **(A motion is in order to read by title only.)**
- "Authorizing the utilization of excess revenues from the Manchester School District Fiscal Year 2023 budget revenue estimates for a supplemental appropriation of \$3,230,310 to the Manchester School District pursuant to Section 6.05 (a) of the City Charter in Fiscal Year 2023."
- "Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Six Thousand Three Hundred Sixty-Five Dollars and Seventy-Five Cents (\$76,365.75) for the FY2023 CIP 410523 Highway Safety Grant."
- "Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirty One Thousand Dollars (\$131,000) for the FY2023 CIP 410423 MHRA Community Policing."
- "Amending the FY2022 and FY2023 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of One Million One Hundred and Two Thousand Dollars (\$1,102,000) for the FY2023 CIP 610723 Lincoln Avenue Capital-Residences at 351 Chestnut Street and FY2023 CIP 610823 Lincoln Avenue Capital-Residences at 351 Chestnut Street (Merrimack St. Parcel)."
- "Amending the FY2022 and FY2023 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of One Million Eight Hundred and Eighty-Eight Thousand Dollars (\$1,888,000) for the FY2023 CIP 610723 Lincoln Avenue Capital-Residences at 351 Chestnut Street, FY2023 CIP 610823 Lincoln Avenue Capital-Residences at 351 Chestnut Street (Merrimack St. Parcel), and FY2023 CIP 610923 Families in Transition-Family Place First Floor Renovation Project."
- If the Board so desires, a motion would be in order that the Resolutions ought to pass and be Enrolled.**

37. Ordinance: (A motion is in order to read by title only.)

"Amending Section 33.026 (Community Development Support Specialist) of the Code of Ordinances of the City of Manchester."

If the Board so desires, a motion would be in order to Ordain.

38. A motion would be in order to enter into non-public session pursuant to RSA 91-A:3, II(d) for consideration of property acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. A roll call vote is required.

NEW BUSINESS

TABLED ITEMS

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

39. Ordinance Amendments:

"Amending Sections 33.024, 33.025 & 33.026 (Project Coordinator) of the Code of Ordinances of the City of Manchester."

"Amending Sections 33.025 & 33.026 (Compensation Manager) of the Code of Ordinances of the City of Manchester."

"Amending Sections 33.025 & 33.026 (Human Resources Analyst) of the Code of Ordinances of the City of Manchester."

"Amending Sections 33.025 & 33.026 (Water Works Director) of the Code of Ordinances of the City of Manchester."

"Amending Sections 33.025 & 33.026 (Water Works Deputy Director-Finance and Administration) of the Code of Ordinances of the City of Manchester."

"Amending Sections 33.025 & 33.026 (Water Works Deputy Director-Water Treatment and Supply) of the Code of Ordinances of the City of Manchester."

"Amending Sections 33.025 & 33.026 (Water Works Deputy Director-Water Distribution) of the Code of Ordinances of the City of Manchester."

If the Board so desires, a motion would be in order to Ordain.

ADJOURNMENT