



REVISED - BOARD OF MAYOR AND ALDERMEN

September 7, 2021 at 7:30 PM

Aldermanic Chambers, City Hall (3rd Floor)

Mayor and All Aldermen

AGENDA

The Mayor calls the meeting to order.

The Clerk calls the roll.

CONSENT AGENDA

Accept BMA Minutes

1. Minutes from the June 1, 2021 Public Participation and BMA meetings and the June 8, 2021 Special BMA meeting.

Accept and Remand Funds

2. Donation of \$7,500 from the Digital Federal Credit Union for the Fire Department.

Approve Under Supervision of the Department of Highways

3. Pole Petitions:
 - 11-1721 Hall Street (1)
 - 11-1722 Gold Street (1)
 - 11-1723 Hall Street (1)
 - 11-1724 Lake Shore Road (1)
 - 11-1725 Massabesic Street (1)
 - 11-1727 Overland Street (1)

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

4. Sidewalk Petitions
Residential:
60 Trinity Street
53 Trinity Street
3 Tilton Street
470 Merrimack Street

Information to be Received and Filed

5. Update on Manchester School District expendable trust funds.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

6. Resolutions:

“Amending the FY2015 and FY2019 Community Improvement Programs, authorizing and transferring funds in the amount of One Hundred Twenty Eight Thousand Five Hundred Five Dollars and 53 Cents (\$128,505.53) for the FY 2019 CIP 711819 LED Street Lighting Program.”

“Amending the FY2021 Community Improvement Program, authorizing and appropriating funds in the amount of Six Thousand Dollars (\$6,000) for the FY 2021 CIP 410921 Warm Zone EMS Equipment & Training.”

“Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Sixteen Thousand Seven Hundred Thirty Eight Dollars (\$16,738) for the FY 2022 CIP 410622 HazMat Allocation-FLIR.”

“Amending the FY2021 Community Improvement Program, authorizing and appropriating funds in the amount of Three Thousand Dollars (\$3,000) for the FY 2021 CIP 213121 Asthma Home Visiting Program”.

“Amending the FY2020 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Hundred Twenty Six Thousand Two Hundred Six Dollars (\$726,206) for the FY 2020 CIP 212020 System of Care—SAMHSA.”

7. Bond Resolution:

“Authorizing Bonds, Notes or Lease Purchases in the amount of Fifty Five Million Dollars (\$55,000,000) to pay for the 2022 CIP 712722 Various Capital Improvement Projects by the Environmental Protection Division, and for the payment of all other incidental costs related thereto. Projects include but are not limited to: design and construction of upgrades to the wastewater treatment plant, expansion of sewer service area and projects necessary for compliance with the Clean Water Act.”

COMMITTEE ON LANDS & BUILDINGS

- 8.** Communication from Kevin McCue, Heritage Commission Chairman, regarding a proposal for the installation of educational signage regarding the history of Manchester's Black citizens.

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

- 9.** Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \$726,206 for CIP 212020 System of Care-SAMHSA be approved.
(Unanimous vote)
- 10.** Recommending that the summary of abatement requests submitted by Fred McNeill, Chief Engineer be approved.
(Unanimous Vote)
- 11.** Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \$3,000 for CIP 213121 Asthma Home Visiting Program be approved.
(Unanimous Vote)
- 12.** Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \$16,738 for CIP 410622 HazMat Allocation-FLIR be approved.
(Unanimous Vote)
- 13.** Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \$6,000 for CIP 410921 Warm Zone EMS Equipment and Training be approved.
(Unanimous Vote)

14. Recommending that the amending resolution and budget authorizations providing for the transfer and expenditure of funds in the amount of \$128,505.53 for CIP 711819 LED Street Lighting Program be approved.
(Unanimous Vote)
15. Recommending that the bond resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \$55,000,000 for CIP 712722 Various Capital Improvement Projects by EPD be approved.
(Unanimous Vote)
16. Recommending that the request to extend the completion date for CIP 213621 Manchester Crisis Response Unit-United in Harm Reduction to 12/31/2021 be approved.
(Unanimous Vote)
17. Recommending that the request to extend the completion date for CIP 411421 Radiological Emergency Preparedness Program to 12/31/2021 be approved.
(Unanimous Vote)
18. Recommending that the request to extend the completion date for CIP 510320 Sheehan-Basquil Park Phase II to 6/30/2035 be approved.
(Unanimous Vote)
19. Advising that the request from The Nature Conservancy for \$68,000 to complete the parking lot at the Cedar Swamp Preserve was denied.
(Aldermen Sapienza, Roy and Barry voted yea; Aldermen Cavanaugh and O'Neil voted nay.)
20. Recommending that the request from Neighborworks Southern New Hampshire to refinance and consolidate mortgages on three existing properties to one loan be approved.
(Unanimous Vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

21. Recommending that the request from the Planning Department for the reclassification of one (1) Planner III, grade 21, to a Planner IV, grade 23, be approved.
(Unanimous vote with the exception of Alderman Hirschmann who was absent.)
22. Advising that the request to have healthcare benefits extended for an additional six months for the family of firefighter James McNeil was received and filed.
(Unanimous vote with the exception of Alderman Hirschmann who was absent.)
23. Recommending that the 2006 policy for the selection of City officers be amended with the following language: "A majority of the Screening Committee shall bring forth to the Board of Aldermen a single candidate for nomination after

ensuring that references were contacted and a thorough background check was conducted”.

(Aldermen Stewart, Barry and Cavanaugh voted yea; Alderman Roy was opposed and Alderman Hirschmann was absent)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

24. Advising that the request for a waiver of parking fees in the Pine Street Lot for employees of the Hillsborough County Attorney’s Office was received and filed.
(Unanimous Vote)

25. Recommending that the following traffic regulations be approved:

NO PARKING ANYTIME

On McDuffie, north side, from Boynton Street to a point 55 feet west

Alderman Barry

On Pearl Street, north side, from Walnut Street to a point 58 feet east

On Pearl Street, north side, from Beech Street to a point 57 feet west

Alderman Roy

STOP SIGN

On Holmes Drive at Smyth Road- SWC

Alderman Cavanaugh

YIELD SIGN

On Countryside Boulevard at the roundabout- NEC

Alderman Hirschmann

SCHOOL ZONE: SPEED LIMIT 20 MPH, 8:00-8:45 am and 2:50-3:35 pm

On Youville Street between Bremer Street and Dexter Street

On Mason Street between Reed Street and Joliette Street

Alderman Hirschmann

HANDICAP PARKING

On Orange Street, north side, from Pine Street to a point 40 feet west

Alderman Long

NO TURN ON RED

On Valley Street eastbound at Massabesic Street

Alderman Terrio

RESCIND NO PARKING ANYTIME

On Laydon Street, north side, from Lovering Street to Brennan Street (ORD 3224)

Alderman Sharonov

(Unanimous Vote)

LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.

REGULAR BUSINESS

26. Communication from Parson Hicks advising of her resignation from the Board of Registrars effective 8/12/2021.
Ladies and Gentlemen, what is your pleasure?
27. Nomination(s) to be presented by Mayor Craig, if available.
28. Confirmation(s) to be presented by Mayor Craig:
Conservation Commission
Nancy Deol as a regular member, term to expire August 1, 2024
Brenda Noiseux as a regular member, term to expire August 1, 2024
Biram Saidybah to move from an alternate to a regular member, term to expire August 1, 2024
Fire Commission
Michael Doyle as a regular member, term to expire May 1, 2024
Zoning Board
Stefan Philbrook as an alternate member, term to expire May 1, 2022
Ladies and Gentlemen, what is your pleasure?
29. Nomination of Carlos Gonzalez and Ken Roy to fill the Ward 12 Board of School Committee Member vacancy.
(Note: Alderman Roy made the nomination of Carlos Gonzalez on behalf of Alderman Hirschmann who was unable to attend the meeting, and Alderman Cavanaugh made the nomination of Ken Roy.)
Ladies and Gentlemen, what is your pleasure?
30. Communication from Bosen & Associates Attorneys At Law on behalf of Torrington Properties, Inc. requesting an extension of the buyer due diligence period until November 15, 2021 on the Wellington Hill properties.
Ladies and Gentlemen, what is your pleasure?
31. Communication from Kevin McCue, Heritage Commission Chairman, requesting Board of Mayor and Aldermen endorsement to become a "Certified Local Government" through the NH Historic Preservation Office and the National Parks Service.
Ladies and Gentlemen, what is your pleasure?
32. Communication from the Manchester School District requesting a supplemental appropriation in the amount of \$10,847,571.
(Note: Communication from Sharon Wickens, Finance Officer, attached.)
Ladies and Gentlemen, what is your pleasure?
33. Communication from the Board of School Committee stating that they are vacating Hallsville Elementary School as of 10/1/2021 and have no further use for it.
Ladies and Gentlemen, what is your pleasure?

34. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?
35. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
36. The Mayor calls the meeting back to order.
37. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
38. Report(s) of the Special Committee on Accounts, Enrollment and Revenue Administration, if available.
Ladies and Gentlemen, what is your pleasure?
39. Report(s) of the Special Committee on Lands & Buildings, if available.
Ladies and Gentlemen, what is your pleasure?
40. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?
41. Resolutions: **(A motion would be in order to read by titles only).**

“Amending the FY2015 and FY2019 Community Improvement Programs, authorizing and transferring funds in the amount of One Hundred Twenty Eight Thousand Five Hundred Five Dollars and 53 Cents(\$128,505.53) for the FY 2019 CIP 711819 LED Street Lighting Program.”

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If the Board so desires, a motion would be in order that the resolutions ought to pass and be enrolled.

42. Bond Resolution: (A motion would be in order to read by title only.)

“Authorizing Bonds, Notes or Lease Purchases in the amount of Five Million Dollars (\$5,000,000) for the 2022 CIP 712122 Replacement of Fire Station 9 (Calef Rd Station) (DPW Facilities).”

If the Board so desires, a motion would be in order that the bond resolution ought to pass and be enrolled.

43. Ordinances: (A motion would be in order to read by titles only.)

“An Ordinance amending the Zoning Ordinance Chapter 155 of the City of Manchester Code of Ordinances to revise the definition of “family”. ”

“An Ordinance amending the Zoning Ordinance Chapter 155 of the City of Manchester Code of Ordinances to revise the parking requirement for congregate housing. ”

These ordinances having had their final reading by title only, the question is on passing same to be ordained.

44. A motion would be in order to recess the meeting pursuant to RSA 91-A:2, I(a) for strategy or negotiations with respect to collective bargaining and RSA 91-A:2, I(b) for consultation with legal counsel.

NEW BUSINESS

ADJOURNMENT

45. If there is no further business, a motion would be in order to adjourn.