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## BOARD OF MAYOR AND ALDERMEN

January 17, 2023 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. Update of Overdose Prevention Efforts presented by Anna Thomas, Public Health Director, Andrew Warner, Director of Overdose Prevention, and Lt. Matthew Barter of the Police Department.

#### **CONSENT AGENDA**

##### **Accept BMA Minutes**

3. Minutes from the 12/20/22 Finance and BMA meetings.

## **Accept and Remand Funds**

4. Communication from Sharon Wickens, Finance Officer, requesting acceptance of an additional appropriation in the amount of \$4,345,265.26 in State of NH Bridge Aid.

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

5. 50/50 Sidewalk Petitions  
Residential:
  - 8 Arthur Avenue
  - 800 Hall Street

## **REFERRALS TO COMMITTEES**

### **COMMITTEE ON FINANCE**

6. Resolutions:

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Nine Thousand Three Hundred Ninety Five Dollars (\$59,395) for the FY 2023 CIP 211823 PPP & Healthcare Enhancement Act - Homeless Healthcare Program."

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the FY 2023 CIP 211923 Modernization of Food Protection Program."

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Nine Hundred Ninety Five Dollars (\$4,995) for the FY 2023 CIP 411723 Police Academy Cadre."

"Amending the FY2022 and FY2023 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of Six Hundred Seventy-Four Thousand Nine Hundred Ninety-One Dollars (\$674,991) for the FY2023 CIP 611423 ARPA-Homelessness Response & Emergency Shelter Operations."

"Amending the FY2021 and FY2023 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of Two Hundred Forty-Seven Thousand Dollars (\$247,000) for the FY2023 CIP 611323 Emergency Shelter Operations."

## **REPORTS OF COMMITTEES**

### **COMMITTEE ON COMMUNITY IMPROVEMENT**

7. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$59,395 for CIP 211823 PPP & Healthcare Enhancement Act - Homeless Healthcare Program be approved.  
*(Unanimous vote with the exception of Alderman Cavanaugh who was absent)*
8. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$5,000 for CIP 211923 Modernization of Food Protection Program be approved.  
*(Unanimous vote with the exception of Alderman Cavanaugh who was absent)*
9. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$4,995 for CIP 411723 Police Academy Cadre be approved.  
*(Unanimous vote with the exception of Alderman Cavanaugh who was absent)*
10. Advising that the summary of abatement requests submitted by the Chief Engineer has been accepted.  
*(Unanimous vote with the exception of Alderman Cavanaugh who was absent)*
11. Recommending that the request from the Fire Chief to apply for a Homeland Security Grant not to exceed \$250,000 for the Emergency Operations Center be approved.  
*(Unanimous vote with the exception of Alderman Cavanaugh who was absent)*
12. Recommending that the request from the Fire Chief to apply for a Homeland Security Grant not to exceed \$75,000 be approved.  
*(Unanimous vote with the exception of Alderman Cavanaugh who was absent)*
13. Recommending that the request from the Fire Chief to apply for a Staffing for Adequate Fire & Emergency Response (SAFER) three-year grant to hire firefighters be approved.  
*(Unanimous vote with the exception of Alderman Cavanaugh who was absent)*
14. Recommending that the request from the Chief of Parks, Recreation & Cemetery to apply for an Outdoor Recreation Legacy Partnership Grant for the extensive renovation of the Sheehan-Basquill park be approved.  
*(Unanimous vote with the exception of Alderman Cavanaugh who was absent)*
15. Recommending that the request from the Planning & Community Development Director to apply for an InvestNH Municipal Per-Unit Grant of up to \$1 million to incentivize the construction of affordable housing be approved.  
*(Unanimous vote with the exception of Alderman Cavanaugh who was absent)*

## **COMMITTEE ON HUMAN RESOURCES/INSURANCE**

16. Recommending that the request from the Airport Director to add an Administrative Services Manager, grade 16, to his complement be approved.  
*(Unanimous vote with the exception of Alderman Cavanaugh who was absent)*
17. Recommending that the request from the Police Chief to revise their Employee Incentives Day Policy by replacing the Perfect Attendance Incentive Day with an Enhanced Physical Fitness Incentive Day be approved.  
*(Unanimous vote with the exception of Alderman Cavanaugh who was absent)*
18. Recommending that the request from the Planning & Community Development Director to create new classifications for four (4) existing positions in his complement with no grade or pay changes be approved.  
*(Unanimous vote with the exception of Alderman Cavanaugh who was absent)*

## **COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC**

19. Recommending that the following traffic regulations be approved:  
**STOP SIGN**  
On Elm Street at Bennington, SE and NW corners  
*Alderman Cavanaugh*  
(Note: Does not meet warrant criteria)  
**NO PARKING ANYTIME**  
On Burnett Avenue, east side, from dead end to a point 30 feet north  
*Alderman Burkush*  
**RESCIND LOADING ZONE**  
On Silver Street, north side, from a point 40 feet west of Wilson Street to a point 30 feet west (ORD 6094)  
*Alderman Heath*  
**RESCIND 1 HOUR PARKING**  
On Silver Street, north side, from Wilson Street to a point 40 feet west (ORD 6093)  
*Alderman Heath*  
**RESCIND 30 MINUTE PARKING**  
On Wilson Street, west side, from Harvard Street South Back to a point 50 feet north (ORD 10808)  
*Alderman Heath*  
*(Unanimous vote with the exception of Alderman Long who was absent)*

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

## **REGULAR BUSINESS**

20. Update on the Emergency Operations Center.
21. Budget projections to be submitted by Sharon Wickens, Finance Officer, if available.

22. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
23. The Mayor calls the meeting back to order.
24. Report(s) of the Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
25. Report(s) of the Special Committee on Alcohol, Other Drugs and Youth Services, if available.  
**Ladies and Gentlemen, what is your pleasure?**
26. Report(s) of the Committee on Bills on Second Reading, if available.  
**Ladies and Gentlemen, what is your pleasure?**
27. Report(s) of the Committee on Lands & Buildings, if available.  
**Ladies and Gentlemen, what is your pleasure?**
28. Resolutions: **(A motion is in order to read by titles only.)**

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Nine Thousand Three Hundred Ninety Five Dollars (\$59,395) for the FY 2023 CIP 211823 PPP & Healthcare Enhancement Act - Homeless Healthcare Program."

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the FY 2023 CIP 211923 Modernization of Food Protection Program."

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Nine Hundred Ninety Five Dollars (\$4,995) for the FY 2023 CIP 411723 Police Academy Cadre."

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**If the Board so desires, a motion would be in order that the Resolutions ought to pass and be Enrolled.**

**29. Ordinances: (A motion is in order to read by titles only.)**

"Amending Section 33.024, 33.025 & 33.026 (Community Grants Administrator I-LT) of the Code of Ordinances of the City of Manchester."

"Amending Section 33.024, 33.025 & 33.026 (Community Grants Administrator II-LT) of the Code of Ordinances of the City of Manchester."

"Amending Section 33.024, 33.025 & 33.026 (Community Grants Administrator III) of the Code of Ordinances of the City of Manchester."

"Amending Section 33.024, 33.025 & 33.026 (Community Grants Manager) of the Code of Ordinances of the City of Manchester."

**If the Board so desires, a motion would be in order that the Ordinances be Ordained.**

**NEW BUSINESS**

**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.**

**ADJOURNMENT**