BOARD OF MAYOR AND ALDERMEN

February 21, 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. Vietnam War Plaque Presentation by Mike Lopez.

3. Gun Violence Reduction Strategy presented by the Manchester Police Department.

CONSENT AGENDA

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

4. 50/50 Sidewalk Petitions
Residential:
- 18 Nelson Street
- 85 Coldwell Street
- 321 Wilson Street

Information to be Received and Filed

5. Communication from Comcast regarding channel line-up changes.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

6. "Amending the FY23 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Four Hundred Seventy-Five Thousand Dollars ($1,475,000) for the FY23 CIP 712423 Air Service Development."

"Amending the FY23 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Fifty Thousand Dollars ($150,000) for the FY23 CIP 71123 FY23 Deferred Maintenance Program-Facilities."

"Amending the FY23 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Thousand Five Hundred Fifty-Four Dollars and Twelve Cents ($70,554.12) for the FY23 CIP 211723 Opioid Litigation Settlement Trust."

"Amending the FY18 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Thousand Dollars ($300,000) for the FY2018 CIP 711218 FY18 Bridge Design-Amoskeag & Queen City."

"Amending the FY23 Community Improvement Program, authorizing and appropriating funds in the amount of Four Million Forty-Five Thousand Two Hundred Sixty-Five Dollars and Fifty-Six Cents ($4,045,256.56) for the FY23 CIP 712523 FY23 Bridge Inspection, Repair & Rehabilitation."

"Amending the FY22 and FY23 Community Improvement Program, authorizing, appropriating, and transferring funds in the amount of Three Hundred Thousand Dollars ($300,000) for the FY2023 CIP 212023 Gatehouse TST Initiative."

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 $1,475,000 for CIP 712423 Air Service Development be approved.
(Unanimous vote)

8. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of $150,000 for CIP 711123 FY23 Deferred Maintenance Program-Facilities 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 $70,554.12 for CIP 211723 Opioid Litigation Settlement Trust be approved.
(Unanimous vote)

10. Recommending that the Amending Resolutions and Budget Authorizations providing for the acceptance and expenditure of funds in the amount of $300,000 for CIP 711218 FY18 Bridge Design-Amoskeag & Queen City and $4,045,256.56 for CIP 712523 FY23 Bridge Inspection, Repair & Rehabilitation be approved.
(Unanimous vote)

11. Recommending that the request from the Fire Chief to apply for a 2023 Homeland Security-Hazmat grant in the amount of $60,715 be approved.
(Unanimous vote)

12. Recommending that the request from the Fire Chief to apply for a 2023 Homeland Security Grant in the amount of $500,000 to purchase vehicle resistant barricades for special events be approved.
(Unanimous vote)

13. Recommending that the request from the Planning & Community Development Director that the administering department for CIP 611423 ARPA-Homelessness Response & Emergency Shelter Operations is changed to Miscellaneous be approved.
(Unanimous vote)

14. Recommending that the request from the Deputy Public Works Director for various CIP project extensions be approved.
(Unanimous vote)

15. Recommending that the request from the Water Works Director to accept a $100,000 grant from the NH Department of Environmental Services be approved.
(Unanimous vote)

16. Recommending that the request from the Chief of Facilities of $2,831,377 for the 2023 Baseball Stadium Upgrades be approved.
(Unanimous vote)

17. Recommending that the request from the Health Department to add an additional vehicle to their fleet be approved.
(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

18. Recommending that the request from the Chief Engineer to add the position of Wastewater Treatment Plant Chief Operator to the list of exempt employees who may receive overtime pay be approved.
(Unanimous vote)

19. Recommending that the request from the OYS Director to replace one vacant Youth Services Counselor position, grade 18, with one Youth Development Coach position, grade 18; and to create a new Youth Services Manager position, grade 20, be approved.
(Unanimous vote)

20. Recommending that the request from the Information Services Director to eliminate one vacant Senior Applications Development Analyst, grade 21, and add one Geographic Information Systems Administrator, grade 21, be approved.
(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

21. Recommending that the following requests from Air Tight LLC related to their project at 1230 Elm Street be approved:

- Add two painted cross-walks at the intersection of Elm Street and Hollis and Kidder Streets;
- Change North Hampshire Lane to a one-way between Hollis and Kidder Streets, and add striping and signage;
- Temporarily close sidewalks on Kidder and Hollis during the interior renovation for construction staging, dumpsters, etc.

(Unanimous vote)

22. Recommending that the following traffic regulations be approved:
NO PARKING ANYTIME
On Calef Road, east side, from Elmhurst Avenue to a point 75 feet south
Alderman Burkush
On Porter Street, south side, from Mammoth Road to a point 100 feet west
Alderman Sapienza
On Valley Street, south side, from Cypress Street to Massabesic Street
Alderman Heath
On Union Street, west side, from Lowell Street to High Street South Back
Alderman Fajardo
RESCIND TWO HOUR PARKING 8AM – 6PM
On Porter Street, south side, from Mammoth Road a distance 150 feet (ORD 6524)
Alderman Sapienza
RESCIND 30-MINUTE PARKING
On Valley Street, south side, from Cypress Street to a point 100 feet easterly (ORD 6262)
Alderman Heath
RESCIND NO PARKING ANYTIME
On Valley Street, south side, from a point 100 feet of Cypress Street to Massabesic Street (ORD 6263)
Alderman Heath
ONE-WAY STREETS
North Hampshire Lane from Hollis Street to Kidder Street southbound
Alderman Long
CROSSWALKS
On Kidder Street, west of Elm Street
On Hollis Street, west of Elm Street
Alderman Long
(Unanimous vote)

23. Recommending that the request from the National MS Society to use the Arms Lot for the Walk MS event scheduled for April 30, 2023 be approved.
(Unanimous vote)

24. Recommending that the request from Stark Brewing Company to use the Arms Lot for the Manchester Brewfest scheduled for September 23, 2023 be approved.
(Unanimous vote)

25. Recommending that the request from the St. Patrick's Day Parade Committee to paint shamrocks at the intersections of Elm & Hanover and Elm & Pleasant Streets on March 4 with a rain date of March 11 be approved.
(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 Tom McGee advising the Board of his resignation from the Heritage Commission.
Ladies and Gentlemen, what is your pleasure?

27. Nominations:
Arts Commission
Randall Nielsen from an alternate to a regular member to succeed Chao Ngo, term to expire December 1, 2025
Amber Guilbeault as an alternate member, term to expire December 1, 2025
Michael Truong as a regular member to succeed Keith Trahan, term to expire December 1, 2025
Personnel Appeals Board
Ernesto Burden to succeed himself, term to expire March 1, 2026
MDC Board of Directors
Kyle Baker to succeed himself, term to expire March 11, 2026
Zoning Board of Adjustment
Talia Burghard to succeed herself as an alternate member, term to expire March 1, 2026
Greg Powers from an alternate to a regular member to succeed Robert Breault, term to expire March 1, 2026
Heritage Commission
Kaleigh Shaughnessy as an alternate member, term to expire July 1, 2024
Nadine Miller as an alternate member, term to expire July 1, 2024
Peter Richard from an alternate to a regular member to succeed Tom McGhee, term to expire July 1, 2025
Central Business Service District Board
Alex Horton as a regular member to succeed Anthony Coy, term to expire May 1, 2025
Highway Commission
Andy Parent as a regular member to succeed Trixie Dysart, term to expire January 15, 2026
Office of Youth Services Advisory Board
Stacey Beeley as a regular member to succeed Daniel Maradiaga, term to expire January 1, 2026
(Note: Pursuant to Rule 20 of the Board of Mayor and Aldermen, these nominations will layover to the next meeting of the Board.)

28. Application for Community Revitalization Tax Relief Incentive, RSA 79- E, for property located at 21-31 Central Street, Grand Central Suites.
Ladies and Gentlemen, what is your pleasure?

29. Communication from Jodie Nazaka, Economic Development Director, regarding an application for a Community Revitalization Tax Relief Incentive, RSA 79-E, for 25-27 Lowell Street.
If the Board so desires, a motion would be in order to refer this to a public hearing to be held on Tuesday, March 21 at 6:30 P.M.

30. Budget projections to be submitted by Sharon Wickens, Finance Officer, if available.

31. A motion is in order to recess the meeting to allow the Committee on Finance to meet.

32. The Mayor calls the meeting back to order.

33. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?

34. Report(s) of the Committee on Accounts, Enrollment & Revenue Administration, 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 titles only.)**

"Amending the FY23 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Four Hundred Seventy-Five Thousand Dollars ($1,475,000) for the FY23 CIP 712423 Air Service Development."

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

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

"Amending Section 33.024, 33.025 & 33.026 (Geographic Information Systems Administrator) of the Code of Ordinances of the City of Manchester."

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

"Amending Section 33.024, 33.025 & 33.026 (Youth Development Coach) of the Code of Ordinances of the City of Manchester."
If the Board so desires, a motion is in order to Ordain.

NEW BUSINESS

ADJOURNMENT