



BOARD OF MAYOR AND ALDERMEN

March 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. Overview of lead poisoning and lead exposure prevention by Phil Alexakos, Deputy Public Health Director.

CONSENT AGENDA

Accept BMA Minutes

4. Minutes from the 2/7 BMA and the 2/21 Special BMA, BMA and Finance meetings.

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

5. 50/50 Sidewalk Petitions
Residential:
- 121 Fleming Street
 - 22 Russell Street
- Commercial:
- 305 Massabesic Street

Information to be Received and Filed

6. Communication from Comcast regarding a change to TV services.
7. Communication from Marcia Sink, President & CEO of Court Appointed Special Advocates for Children (CASA).

REFERRALS TO COMMITTEES

COMMITTEE ON BILLS ON SECOND READING AND PUBLIC HEARING

8. Communication from Jeff Belanger, Planning & Community Development Director, regarding an amendment to the Zoning Ordinance to encourage the construction of accessory dwelling units.

COMMITTEE ON FINANCE

9. Resolutions:
- “Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Six Thousand One Hundred One Dollars and Twenty-Six Cents (\$6,101.26) for FY 2023 CIP 212123 Manchester Health Department’s School Based Oral Health Program.
- “Amending the FY2012 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Four Hundred Thirty Nine Thousand Nine Hundred and Fifty Four Dollars and Forty Eight Cents (1,439,954.48) for the FY2012 CIP 510712 South Manchester Rail Trail.
- "Amending the FY2012 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Two Thousand Nine Hundred Twenty Dollars (\$72,920) for the FY2012 CIP 510812 Adopt-A-Site Program."
- “Amending the FY 2018 Community Improvement Program, authorizing, appropriating, and transferring funds in the amount of One Million Two Hundred Forty-Nine Thousand Eight Hundred Eighty Dollars (\$1,249,880) for the FY2018 CIP 710518 SSI Compliance-Construction.”

“Amending the FY 2016 and FY 2022 Community Improvement Program, authorizing, appropriating, and transferring funds in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000) for the FY 2022 CIP 711222 CSO Optimization/Controls.”

“Amending the FY 2016, 2019, 2020 and FY 2022 Community Improvement Program, authorizing, appropriating, and transferring funds in the amount of Three Hundred Three Thousand Eight Hundred Thirty-Six Dollars and Fifty-Seven Cents (\$303,836.57) for the FY 2022 CIP 711022 CMOM Study, Design, and Construction.”

“Continuation of the Central Business Service District.”

“Authorizing the Finance Officer to Make Certain Budgetary Closings for the Fiscal Year 2023.”

Budget Resolutions:

“Appropriating to the Parking Fund the sum of \$5,259,137 from parking revenues for the Fiscal Year 2024.”

“Appropriating the sum of \$20,681,387 from Sewer User Rental Charges to the Environmental Protection Division for the Fiscal Year 2024.”

“Appropriating to the Manchester Airport Authority the sum of \$41,664,536 from Special Airport Revenue Funds for the Fiscal Year 2024.”

“Appropriating to the Manchester Transit Authority the sum of \$1,594,761 for the Fiscal Year 2024.”

“Appropriating to the Manchester School District the sum of \$191,759,220 for the Fiscal Year 2024.”

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in the Fiscal Year 2024 and held in the Civic Center Fund, for the payment of the City’s Obligations in Said Fiscal Year under the Financing Agreement.”

“Appropriating to the Manchester School Food and Nutrition Services Program the sum of \$5,819,971 from School Food and Nutrition Services Revenues for the Fiscal Year 2024.”

“Raising Monies and Making Appropriations of \$177,283,166 for the Fiscal Year 2024.”

“Appropriating to the Central Business Service District the sum of \$258,000 from Central Business Service District Funds for the Fiscal Year 2024.”

“Resolution ‘Approving the Community Improvement Program for Fiscal Year 2024, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program.”

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

10. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$6,101.26 for CIP 212123 Manchester Health Department's School Based Oral Health program 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 \$1,439,954.48 for CIP 510712 South Manchester Rail Trail 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 72,920 for CIP 510812 Adopt-A-Site (Wolfe Park) 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 \$1,249,880 for CIP 710518 SSI Compliance-Construction be approved.
(Unanimous vote)
14. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$303,836.57 for CIP 711022 CMOM Study, Design & Construction be approved.
(Unanimous vote)
15. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$750,000 for CIP 711222 CSO Optimization/Controls be approved.
(Unanimous vote)
16. Recommending that the summary of abatement requests submitted by the Chief Engineer be approved.
(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

17. Advising that the recommendation by the Risk Manager made during non-public session at a meeting on March 7, 2023, was accepted.
(Unanimous vote)

18. Recommending that the recommendations from the HR Director regarding changes to the health and dental plans for full-time employees for the upcoming plan year be approved.
(Unanimous vote)
19. Recommending that the draft RFP for the Compensation Study submitted by the HR Director be approved.
(Unanimous vote)
20. Recommending that the request from the Deputy Public Works Director to add the position of Chief Inspector to the list of exempt employees who may receive overtime pay be approved.
(Unanimous vote)
21. Recommending that the request from the Water Works Director for the following changes to his complement:
 - Eliminate the vacant Public Service Worker II, grade 13, positions (2 unfunded and 1 funded) and replace with Public Service Worker III, grade 14, positions.
 - Approve and adopt the revised job titles and class specifications for the Distribution Operations Superintendent, Water Works Senior Supervisor, Water Works Supervisor, Water Works Emergency Technician, Equipment Operator IV, and Public Services Worker IIIbe approved.
(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY, HEALTH & TRAFFIC

22. Recommending that the following traffic regulations be approved:
 - NO PARKING ANYTIME**
On Elm Street, east side, from a point 110 feet north of Green Street to a point 40 feet further north
Alderman Long
 - NO PARKING LOADING ZONE**
On Boutwell Street, west side, from a point 250 feet south of Kelley Street to a point 40 feet further south
Alderman Gamache
 - METERS- 10 HOURS 8AM-5PM, MON-SAT**
On Elm Street, east side, from a point 103 feet north of Grove Street to a point 110 feet north of Green Street
On Elm Street, east side, from a point 150 feet north of Green Street to a point 50 feet north of Auburn Street South Back
Alderman Long
 - RESCIND ONE HOUR PARKING**
On Union Street, west side, from Lowell North Back Street to Lowell Street (ORD 6233)
Alderman Fajardo

RESCIND HANDICAP PARKING ONLY

On Dearborn Street, west side, from a point 117 feet south of Summer Street to a point 25 feet south (ORD 9955)

Alderman Sapienza

RESCIND 15-MINUTE PARKING 8AM-5PM, MON-SAT

On Elm Street, east side, from 33 feet north of Green Street to a distance 22 feet north (ORD 10225)

Alderman Long

RESCIND METERS- 10 HOURS

On Elm Street, east side, from Auburn Street to a point 153 feet south of Green Street (ORD 9921)

Alderman Long

RESCIND METERS- 10 HOURS 8AM-5PM, MON-SAT

On Elm Street, east side, from a point 196 feet north of Green Street to Auburn Street (ORD 10228)

On Elm Street, east side, from a point 103 feet north of Grove Street to a point 33 feet north of Green Street

(ORD 10226)

On Elm Street, east side, from a point 55 feet north of Green Street a distance 105 feet north (ORD 10227)

Alderman Long

(Unanimous vote)

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

REGULAR BUSINESS

23. Confirmations:

Airport Commission

Marc Tremblay, term to expire March 1, 2026

MDC Board of Directors

Joshua Wright, term to expire March 11, 2026

Mike Harrington, term to expire March 11, 2026

Rebecca Kane, term to expire March 11, 2024

Planning Board

Rafael Calderon as an alternate member, term to expire May 1, 2023

Ladies and Gentlemen, what is your pleasure?

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

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

26. The Mayor calls the meeting back to order.

27. Report(s) of the Committee on Finance, if available.

Ladies and Gentlemen, what is your pleasure?

28. Report(s) of the Committee on Accounts, Enrollment & Revenue Administration, if available.

Ladies and Gentlemen, what is your pleasure?

29. Report(s) of the Committee on Administration/Information Systems, if available.

Ladies and Gentlemen, what is your pleasure?

30. Report(s) of the Committee on Lands & Buildings, if available.

Ladies and Gentlemen, what is your pleasure?

31. 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 Six Thousand One Hundred One Dollars and Twenty-Six Cents (\$6,101.26) for FY 2023 CIP 212123 Manchester Health Department's School Based Oral Health Program.

"Amending the FY2012 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Four Hundred Thirty Nine Thousand Nine Hundred and Fifty Four Dollars and Forty Eight Cents (1,439,954.48) for the FY2012 CIP 510712 South Manchester Rail Trail.

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"Continuation of the Central Business Service District."

"Authorizing the Finance Officer to Make Certain Budgetary Closings for the Fiscal Year 2023."

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

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

"Amending Chapter 52: Sewers of the Code of Ordinances of the City of Manchester by amending Section 52.160, Sewer Rental Charges by increasing the user charges in the City of Manchester."

(Note: The BMA approved the increased sewer charges on October 18, 2022 but the ordinance was never done.)

If the Board so desires, a motion would be in order to suspend the rules, place this ordinance on its third and final reading without referral to committees, and Ordain.

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

"Amending Section 33.024 & 33.026 (Distribution Operations Superintendent) of the Code of Ordinances of the City of Manchester."

"Amending Section 33.026 (Equipment Operator IV) of the Code of Ordinances of the City of Manchester."

"Amending Section 33.026 (Public Service Worker III) of the Code of Ordinances of the City of Manchester."

"Amending Section 33.026 (Water Works Emergency Technician) of the Code of Ordinances of the City of Manchester."

"Amending Section 33.024 & 33.026 (Water Works Senior Supervisor) of the Code of Ordinances of the City of Manchester."

"Amending Section 33.024 & 33.026 (Water Works Supervisor) of the Code of Ordinances of the City of Manchester."

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

TABLED ITEM

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

34. Recommending that the request from the Manchester Police Department to design and construct a police training facility on a city-owned paved parking lot located on Hackett Hill Road be approved.

(Unanimous vote)

(Note: At the 3/7 BMA meeting, Chief Aldenberg asked to have this report removed from the consent agenda and tabled.)

NEW BUSINESS

ADJOURNMENT