



COMMITTEE ON FINANCE

October 5, 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.

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

1. "Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirty One Thousand Dollars (\$131,000) for FY22 CIP 410722 MHRA Community Policing."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for FY22 CIP 410822 2020 Homeland Security Grant Program Award-HazMat."

"Authorizing the utilization of an increase in State Adequacy and Relief Aid for a supplemental appropriation of \$10,847,571 to the Manchester School District pursuant to Section 6.05 (a) of the City Charter in Fiscal Year 2022."

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

CIP Budget Authorizations:

2. 410722 MHRA Community Policing
4108822 Homeland Security Grant Program Award-HazMat
If the Committee so desires, a motion would be in order that the budget authorizations be approved subject to final adoption of related resolutions.

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

City of Manchester *New Hampshire*

In the year Two Thousand and Twenty One

A RESOLUTION

“Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirty One Thousand Dollars (\$131,000) for the FY 2022 CIP 410722 MHRA Community Policing”

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, the Board of Mayor and Aldermen has approved the 2022 CIP as contained in the 2022 CIP budget; and

WHEREAS, the 2022 CIP contains all sources of funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to allocate OTHER funding from the Manchester Housing and Redevelopment Authority for the implementation of MHRA Community Policing;

NOW, THEREFORE, be it resolved that the 2022 CIP be amended as follows:

By adding:

FY 2022 CIP 410722 MHRA Community Policing - \$131,000 OTHER

Resolved, that this Resolution shall take effect upon its passage

City of Manchester *New Hampshire*

In the year Two Thousand and Twenty One

A RESOLUTION

“Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for the FY 2022 CIP 410822 2020 Homeland Security Grant Program Award-HazMat.”

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, the Board of Mayor and Aldermen has approved the 2022 CIP as contained in the 2022 CIP budget; and

WHEREAS, the 2022 CIP contains all sources of funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to allocate STATE funding from the State of New Hampshire Homeland Security to provide one-time funding to support the purchase of HazMat equipment;

NOW, THEREFORE, be it resolved that the 2022 CIP be amended as follows:

By adding:

FY 2022 CIP 410822 2020 Homeland Security Grant Program Award-HazMat - \$25,000
STATE

Resolved, that this Resolution shall take effect upon its passage

City of Manchester *New Hampshire*

In the year Two Thousand and Twenty

A RESOLUTION

“Authorizing the utilization of an increase in State Adequacy and Relief Aid for a supplemental appropriation of \$10,847,571 to the Manchester School District pursuant to Section 6.05 (a) of the City Charter in Fiscal Year 2022.”

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, the Manchester School District has requested a supplemental appropriation of \$10,847,571 funded by an increase in State Adequacy and Relief Aid; and

WHEREAS, the Finance Officer and the Mayor have verified and certified that the Manchester School District has \$10,847,571 in increased aid available in the Fiscal Year 2022 budget to fund a supplemental appropriation of \$10,847,571 to the Manchester School District;

NOW THEREFORE BE IT RESOLVED, that the Board of Mayor and Aldermen hereby authorize a supplemental appropriation to the Manchester School District of \$10,847,571 for Fiscal Year 2022 from the following source:

FY22 Increase in State Adequacy and Relief Aid of \$10,847,571

Resolved, that this resolution shall take effect upon its passage.

CIP BUDGET AUTHORIZATION

CIP#: 410722 Project Year: 2022 CIP Resolution: 6/8/2021
 Title: MHRA Community Policing Amending Resolution: 10/5/2021
 Administering Department: Police Dept Revision:

Project Description: Police services at all of MHRA's public housing hi-rise buildings and developments, including Manseau Manor, Elmwood Gardens Apartments, Kelley Falls Apartments, Lincoln & Clay Street, Merrimack Street and Lowell Street and scattered sites to include the LIHTC Properties.

Federal Grants Federal Grant: No **Environmental** Review Required: No
 Grant Executed: Completed:

Critical Events

1. Project Initiation	7/1/2021
2. Project Completion	6/30/2022
3.	
4.	
5.	
	6/30/2022

Line Item Budget

OTHER			TOTAL
Salaries and Wages	\$131,000.00	\$0.00	\$131,000.00
Fringes	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00
TOTAL	\$131,000.00	\$0.00	\$131,000.00

Revisions:

Comments: OTHER Funding: Manchester Housing and Redevelopment Authority.

CIP BUDGET AUTHORIZATION

CIP#: 410822 Project Year: 2022 CIP Resolution: 6/8/2021
 Title: 2020 Homeland Security Grant Program Award-HazMat Amending Resolution: 10/5/2021
 Administering Department: Fire Department Revision:

Project Description: Fire Dept has been awarded a HazMat grant in the amount of \$25,000.

Federal Grants Federal Grant: No **Environmental** Review Required: No
 Grant Executed: Completed:

Critical Events

1. Project Initiation	5/20/2021
2. Project Completion	8/31/2023
3.	
4.	
5.	

Line Item Budget

STATE				TOTAL
Salaries and Wages	\$0.00	\$0.00	\$0.00	\$0.00
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$25,000.00	\$0.00	\$0.00	\$25,000.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL	\$25,000.00	\$0.00	\$0.00	\$25,000.00

Revisions:

Comments: Source of Funds: State of New Hampshire Homeland Security.