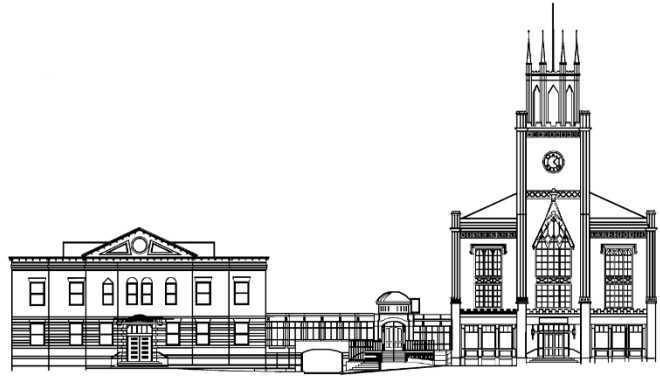




BOARD OF MAYOR AND ALDERMEN

September 5, 2023 at 7:00 PM

Aldermanic Chambers, City Hall (3rd Floor)

Mayor and All Aldermen

AGENDA

The Mayor calls the meeting to order.

The Mayor calls for the Pledge of Allegiance.

A moment of silence is observed.

The Clerk calls the roll.

PUBLIC COMMENT

1. Mayor Craig 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.

PRESENTATIONS

2. Suicide Prevention Month Presentation by members of the Health Department, Elliot Hospital and the Mental Health Center of Greater Manchester.

CONSENT AGENDA

Accept BMA Minutes

3. Minutes from the 8/1 Special BMA , BMA and Finance Committee meetings.

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

4. 50/50 Sidewalk Petitions

Commercial:

- 708 Pine Street
- 764 Hall Street

Residential:

- 21 Meadow Lane
- 30 Porter Street
- 68 Kearney Street
- 76 Jewett Street
- 101 Crestview Street
- 108 Seams Drive
- 144 Whipple Street
- 146 Manning Street
- 184 Wedgewood Lane
- 294 N Bay Street
- 391 Oak Street
- 618 Hanover Street
- 630 Amherst Street
- 801 River Road
- 827 Chestnut Street
- 1583 Belmont Street

Information to be Received and Filed

5. Communication from Matthew Normand, City Clerk, advising the Board that we will be increasing our wedding package total to \$300 effective October 1, 2023.
6. Communication from Mayor Craig to the NH Department of Health & Human Services (DHHS) regarding the Doorway Program, as well as the response from DHHS.

REFERRALS TO COMMITTEES

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

7. Communication from Aldermen Burkush & Stewart regarding the elimination of the Comcast Canadian channel.

COMMITTEE ON FINANCE

8. Resolutions:

"Amending the FY2023 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Two Hundred Thousand Dollars (\$200,000) for the FY2023 CIP 212023 Gatehouse TST Initiative."

"Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for the FY2024 CIP 410524 ALERRT Integrated Response Training."

"Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Five Thousand Dollars (\$65,000) for the FY2024 CIP 410624 Full Scale Active Threat Exercise."

"Amending the FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Twenty-Three Thousand Thirty-Four Dollars and Forty- Seven Cents (\$23,034.47) for the FY2022 CIP 810922 ARPA - Manchester Economic Development Office."

"Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000) for the FY2024 CIP 810924 Compensation."

"Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Six Hundred Thousand Dollars (\$600,000) for the FY2022 CIP 712122 Replacement of Fire Station 9 (Calef Road)."

REPORTS OF COMMITTEES

COMMITTEE ON BILLS ON SECOND READING

9. Recommending that the following Ordinance Amendment:

"Amending Chapter 91 Solid Waste & Littering of the Code of Ordinances of the City of Manchester by establishing eligibility requirements for collection, and modifying volume restrictions and various definitions."

ought to pass and be referred to the Committee on Accounts, Enrollment & Revenue Administration.

(Unanimous vote with the exception of Aldermen Gamache and George-Kelly who were absent)

10. Recommending that the following Ordinance Amendment:

“Amending Chapter 71: Snow Emergency Regulations of the Code of Ordinances of the City of Manchester to change from odd/even to monthly parking on city streets during snow emergencies and to allow for more efficient cleaning of streets following snow storms.”

ought to pass and be referred to the Committee on Accounts, Enrollment & Revenue Administration.

(Unanimous vote with the exception of Aldermen Gamache and George-Kelly who were absent)

11. Recommending that the following Ordinance Amendment:

“Inserting Section 36.60 Municipal Economic Development and Revitalization Districts to the Code of Ordinances of the City of Manchester.”

ought to pass and be referred to the Committee on Accounts, Enrollment & Revenue Administration.

(Unanimous vote with the exception of Aldermen Gamache and George-Kelly who were absent)

COMMITTEE ON COMMUNITY IMPROVEMENT

12. Recommending that the Amending Resolution and Budget Authorization providing for the transfer and expenditure of funds in the amount of \$200,000 for CIP 212023 Gatehouse TST Initiative 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 \$50,000 for CIP 410524 ALERRT Integrated Response Training 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 \$65,000 for CIP 410624 Full Scale Active Threat Exercise be approved.

(Unanimous vote)

15. Recommending that the Amending Resolution and Budget Authorization providing for the transfer and expenditure of funds in the amount of \$23,034.47 for CIP 810922 ARPA - Manchester Economic Development Office be approved.

(Unanimous vote)

16. Recommending that the request from the Fire Chief to apply for the Firehouse Subs Foundation Grant in the amount of \$15,200 be approved.

(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

17. Advising that the recommendation of the Risk Manager made during non-public session at a meeting on August 1, 2023 was accepted.
(Unanimous vote with the exception of Alderman George-Kelly who was absent)

COMMITTEE ON LANDS AND BUILDINGS

18. Recommending that the request from the Airport Director for an amendment to the existing ground lease agreement with Electronics For Imaging, Inc. for property located at 12 Innovation Way, Londonderry, NH, be approved.
(Unanimous vote)
19. Advising that the proposed easement agreement from Dockside II Condominium Association for the property located at Riverfront Drive (Tax Map 105, Lot8A) has been received and filed.
(Unanimous vote)
20. Recommending that the proposal for a mural on a bridge pillar beneath the Bridge Street Bridge near 500 Commercial Street be approved.
(Unanimous vote with the exception of Alderman Levasseur who voted in opposition)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

21. Advising that the citizen proposal for an amendment to Ordinance Section 71: Snow Emergency Regulations has been received and filed.
(Unanimous vote with the exception of Aldermen Stewart and George-Kelly who were absent)
22. Advising that the request from Stark Brewing Company to have city fees waived for their Micro Comedy Show scheduled for August 13, 2023 has been received and filed.
(Unanimous vote with the exception of Aldermen Stewart and George-Kelly who were absent)
23. Advising that the inquiry from Brad Pernaw in reference to parking in front of the Common Man Roadside restaurant at 451 Commercial Street, specifically regarding the installation of a park & pay kiosk, has been received and filed.
(Unanimous vote with the exception of Aldermen Stewart and George-Kelly who were absent)

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

REGULAR BUSINESS

24. Communication from Talia Burghard advising the Board of her resignation as a member of the Zoning Board of Adjustment effective October 1, 2023.
Ladies and Gentlemen, what is your pleasure?
25. Communication from Peter Macone advising the Board of his resignation as a member of the Central Business Service District Advisory Board.
Ladies and Gentlemen, what is your pleasure?
26. Communication from Robert Ross, DDS, advising the Board of his resignation as a member of the Board of Health.
Ladies and Gentlemen, what is your pleasure?
27. Confirmations:
Board of Trustees of the Trust Fund
Patrick Duffy as a regular member to succeed Monique Pratt, term to expire January 1, 2026
Conservation Commission
Lauren Zielinski as a regular member to succeed Isaac Rugali, term to expire August 1, 2026
Manchester Public Television Board
Thomas Craig as a regular member to succeed Dave Wihby, term to expire July 1, 2026
Planning Board
Stephen Meno as an alternate member to succeed Laura Diaz, term to expire May 1, 2025
Ladies and Gentlemen, what is your pleasure?
28. Communication from Bryce Kaw-uh, Chair, Manchester Planning Board, requesting one-time funding in the amount of \$150,000 to hire a consultant to draft an updated Bicycle Master Plan.
Ladies and Gentlemen, what is your pleasure?
29. Communication from the Manchester School District requesting authorization to transfer any revenue and expenditure surplus into the Teaching and Learning Expendable Trust Fund for fiscal year 2023.
Ladies and Gentlemen, what is your pleasure?
30. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?
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.
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 Public Safety, Health & Traffic, if available.
Ladies and Gentlemen, what is your pleasure?
36. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?
37. Report(s) of the Committee on Lands & Buildings, if available.
Ladies and Gentlemen, what is your pleasure?
38. Ordinance Amendment:

"Amending Chapter 32: Boards, Commissions and Departments of the Code of Ordinances of the City of Manchester by creating a new §32.023 Department of Housing Stability."
If the Board so desires, a motion would be in order that the Ordinance Amendment ought to pass and be Enrolled.
(Note: This item was tabled on 05/16/2023 in the Committee on Accounts, Enrollment and Revenue Administration. Upon petition of Mayor Craig, under Rule 16, it has been brought forward to the Board of Mayor and Aldermen for consideration.)
39. Resolutions: **(A motion is in order to read by titles only.)**

"Amending the FY2023 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Two Hundred Thousand Dollars (\$200,000) for the FY2023 CIP 212023 Gatehouse TST Initiative."

"Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for the FY2024 CIP 410524 ALERRT Integrated Response Training."

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"Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000) for the FY2024 CIP 810924 Compensation."

"Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Six Hundred Thousand Dollars (\$600,000) for the FY2022 CIP 712122 Replacement of Fire Station 9 (Calef Road)."

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

40. Bond Resolution: (A motion is in order to read by title only.)

"Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Dollars (\$2,000,000) for the 2024 CIP 410724 Body Worn Cameras. "

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

NEW BUSINESS

TABLED ITEM

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

41. Report from the Committee on Public Safety, Health & Traffic recommending that Ordinance Amendment:

"Amending Section 130.13 Camping in Public Places of the Code of Ordinances of the City of Manchester."

ought to pass and be referred to the Committee on Bills on Second Reading for technical review.

(Unanimous vote with the exception of Aldermen Stewart and George-Kelly who were absent).

ADJOURNMENT