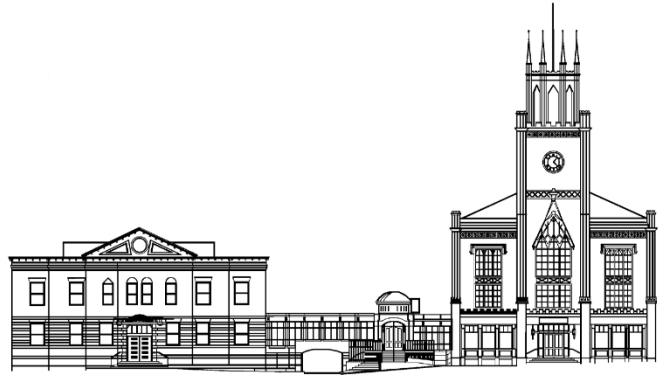




BOARD OF MAYOR AND ALDERMEN

October 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. 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.

CONSENT AGENDA

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

2. 50/50 Sidewalk Petitions
Commercial:
 - 467 Amherst StreetResidential:
 - 134 Brunelle Avenue
 - 228 Ash Street
 - 774 Silver Street

Information to be Received and Filed

3. Communication from Comcast regarding a name change for their video on demand service.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

4. Resolutions:

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Sixty Seven Thousand Dollars (\$167,000) for the FY2023 CIP 210523 Healthcare for the Homeless.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY2023 CIP 210623 Public Health Preparedness.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Five Thousand Six Hundred Sixty Two Dollars and ninety-four Cents (\$65,662.94) for the FY2023 CIP 211723 Opioid Litigation Settlement Trust.”

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Twelve Thousand Five Hundred Sixty-Six Dollars (\$12,566) for the FY2024 CIP 212024 Bridge Access Program CMC HHC FY23.”

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Forty Thousand Nine Hundred Fifty Three Dollars (\$340,953) for the FY2024 CIP 411024 Substance Abuse Reduction Initiative.”

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Thirty Eight Thousand Dollars (\$338,000) for the FY2024 CIP 411124 City’s EOC Renovations.”

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Dollars (\$2,000) for the FY2024 CIP 411224 FY 2021 Hazmat Collaborative Allocation.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thousand Dollars (\$100,000) for the FY 2023 CIP 611023 2022 Lead-Based Paint Hazard Reduction Grant Program.”

“Amending the FY2012 and FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Two Hundred Forty Three Thousand One Hundred Fifteen Dollars (\$243,115.00) for the FY2012 CIP 510712 South Manchester Rail Trail.”

"Authorizing the utilization of excess revenues from the Manchester School District Fiscal Year 2024 budget revenue estimates for a supplemental appropriation of \$35,223,387 to the Manchester School District pursuant to Section 6.05 (a) of the City Charter in Fiscal Year 2024."

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

5. Recommending that the summary of abatement requests submitted by the Chief Engineer be approved.
(Unanimous vote)
6. Recommending that the following CIP projects be revised to change the administering department from the Fire Department to the Department of Housing Stability:
 - CIP 212023 - Gatehouse TST Initiative
 - CIP 410322 ARPA – Director of Homeless Initiatives
 - CIP 610024 ARPA – Winter Emergency Shelter
 - CIP 611423 ARPA – Homelessness Response & Emergency Shelter Operations
 - CIP 810324 ARPA – Coordinator*(Unanimous vote)*
7. Recommending that the request from the Security Manager to apply for a Homeland Security Grant in the amount of \$750,000 to upgrade the City's access control systems and security cameras 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 \$100,000 for CIP 611023 2022 Lead-Based Paint Hazard Reduction Grant Program be approved.
(Unanimous vote)
9. Recommending that the Amending Resolution and Budget Authorization providing for the transfer and expenditure of funds in the amount of \$243,115 for CIP 510712 South Manchester Rail Trail be approved.
(Unanimous vote)
10. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$2,000 for CIP 411224 Hazmat Collaborative Allocation 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 \$338,000 for CIP 411124 City's EOC Renovations 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 \$340,953 for CIP 411024 Substance Abuse Reduction 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 \$12,566 for CIP 212024 Bridge Access Program CMC HHC FY23 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 \$65,662.94 for CIP 211723 Opioid Settlement Trust 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 \$10,000 for CIP 210623 Public Health Preparedness be approved.
(*Unanimous vote*)
16. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$167,000 for CIP 210523 Healthcare for the Homeless be approved.
(*Unanimous vote*)
17. Recommending that the request from the owner of 32 Douglas Street for the subordination of a City lien placed upon the property totaling \$20,000 be approved.
(*Unanimous vote*)
18. Advising that the request from the owner of 23-25 Arlington Street for the subordination of a City lien placed upon the property totaling \$76,790 has been received and filed.
(*Unanimous vote*)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

19. Recommending that the request from the Airport Director for the following changes to his complement:
 - Addition of four (4) Airport Supervisor – Terminal and Landside Operations positions, grade 19, and adoption of new class specification;
 - Addition of one (1) Airport Supervisor – Parking and Ground Transportation positions, grade 19, and adoption of new class specification; and
 - Addition of one (1) Public Information Officer position, grade 20be approved.
(*Unanimous vote*)

20. Recommending that the request from the Deputy Public Works Director requesting the addition of one (1) Scale Operator position, grade 14, to his complement be approved.
(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

21. Recommending that Sheffield Road be changed to a one-way, westbound, from South Willow Street to Harvey Road until further notice and that a public hearing be held at a future date to be scheduled by the City Clerk.
(Unanimous vote)

22. Recommending that the following traffic regulations be approved:

NO PARKING ANYTIME

On Beacon Street, east side, from a point 85 feet south of Laurel Street to a point 50 feet further south

On Lincoln Street, east side, from Amherst Street to a point 65 feet north

Alderman Fajardo

METERS 2-HOURS

On Merrimack Street, north side, from Chestnut Street to a point 50 feet west

Alderman Long

CROSSWALK

On Brown Avenue, west of Elm Street

Alderman Long

RESCIND NO PARKING ANYTIME

On Merrimack Street, north side, from Chestnut Street to a point 50 feet west (ORD 3387)

On Oakland Avenue, south side, from Woodbine Avenue to a point 65 feet east (ORD9126)

Alderman Heath

(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. Communication from Alex Horton advising the Board of her resignation as a member of the Central Business Service District Advisory Board.
Ladies and Gentlemen, what is your pleasure?

24. Confirmations:
Arts Commission
Anne Lederhos as an alternate member, term to expire December 1, 2024
Police Commission
Eva Castillo Turgeon as a regular member to succeed herself, term to expire September 15, 2026
John Cronin as a regular member to succeed himself, term to expire September 15, 2026
Ladies and Gentlemen, what is your pleasure?
25. Communication from Owen Friend-Gray, Deputy Public Works Director, requesting approval to submit the Department of Public Works' comments regarding the New Hampshire Department of Transportation's Draft Ten Year Transportation Improvement Plan to the Executive Council and NHDOT.
Ladies and Gentlemen, what is your pleasure?
26. Communication from Jeff Belanger, Planning & Community Development Director, recommending approval of grant awards from the \$3,851,246 of ARPA and HOME funds approved in the FY24 budget for Affordable and Supportive Housing Initiatives to the following organizations:
- Lincoln Avenue Capital - \$2,550,000
 - Light of Life Ministries - \$767,517
 - Manchester Housing and Redevelopment Authority - \$300,000
 - Neighborworks - \$236,729
- If the Board so desires, a motion would be in order to approve the grant awards and refer the related Resolutions and Budget Authorizations to the Finance Committee.**
27. Application for Community Revitalization Tax Relief Incentive, RSA 79- E, for property located at 25-27 Lowell Street.
Ladies and Gentlemen, what is your pleasure?
28. Application for Community Revitalization Tax Relief Incentive, RSA 79- E, for property located at 215 Canal Street.
Ladies and Gentlemen, what is your pleasure?
29. Budget projections to be submitted by Sharon Wickens, Finance Officer, if available.
30. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
31. The Mayor calls the meeting back to order.
32. Report(s) of the Committee on Finance.
Ladies and Gentlemen, what is your pleasure?

33. Report(s) of the Committee on Accounts, Enrollment & Revenue Administration.
Ladies and Gentlemen, what is your pleasure?
34. Report(s) of the Committee on Administration/Information Systems, 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 FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Sixty Seven Thousand Dollars (\$167,000) for the FY2023 CIP 210523 Healthcare for the Homeless.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY2023 CIP 210623 Public Health Preparedness.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Five Thousand Six Hundred Sixty Two Dollars and ninety-four Cents (\$65,662.94) for the FY2023 CIP 211723 Opioid Litigation Settlement Trust.”

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Twelve Thousand Five Hundred Sixty-Six Dollars (\$12,566) for the FY2024 CIP 212024 Bridge Access Program CMC HHC FY23.”

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Forty Thousand Nine Hundred Fifty Three Dollars (\$340,953) for the FY2024 CIP 411024 Substance Abuse Reduction Initiative.”

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Thirty Eight Thousand Dollars (\$338,000) for the FY2024 CIP 411124 City’s EOC Renovations.”

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Dollars (\$2,000) for the FY2024 CIP 411224 FY 2021 Hazmat Collaborative Allocation.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thousand Dollars (\$100,000) for the FY 2023 CIP 611023 2022 Lead-Based Paint Hazard Reduction Grant Program.”

"Amending the FY2012 and FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Two Hundred Forty Three Thousand One Hundred Fifteen Dollars (\$243,115.00) for the FY2012 CIP 510712 South Manchester Rail Trail."

"Authorizing the utilization of excess revenues from the Manchester School District Fiscal Year 2024 budget revenue estimates for a supplemental appropriation of \$35,223,387 to the Manchester School District pursuant to Section 6.05 (a) of the City Charter in Fiscal Year 2024."

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 title only.)

"Amending Sections 33.024, 33.025 & 33.026 (Airport Supervisor - Parking and Ground Transportation) of the Code of Ordinances of the City of Manchester."

"Amending Sections 33.024, 33.025 & 33.026 (Airport Supervisor - Terminal and Landside Operations) of the Code of Ordinances of the City of Manchester."

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

NEW BUSINESS

ADJOURNMENT