

# **COMMITTEE ON FINANCE**

**October 17, 2023 at 7:00 PM**

Mayor Craig called the meeting to order.

The Clerk called the roll.

Present: Aldermen Cavanaugh, Stewart, Long, Fajardo, T. Sapienza, Kantor, Trisciani, Levasseur, Heath, E. Sapienza, Burkush, Barry, Gamache, George-Kelly

## **1. 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."

“Amending the FY2023 and FY2024 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of Two Hundred Thirty-Six Thousand Seven Hundred Twenty-Nine Dollars (\$236,729) for CIP 611324 The Orange Street Apartments.”

“Amending the FY2023 and FY2024 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of Three Million Six Hundred Fourteen Thousand Five Hundred Seventeen Dollars (\$3,614,517) for CIP 610823 Lincoln Avenue Capital-Residences at 351 Chestnut Street (Merrimack St. Parcel), CIP 611124 Brook Street Shelter Operations, and CIP 611224 MHRA Landlord Incentive Program.”

*On motion of **Alderman Long**, duly seconded by **Alderman Cavanaugh**, it was voted to waive the reading by titles only.*

Matthew Normand, City Clerk, stated just for the record this includes the ARPA projects that were referred to committee tonight.

*On motion of **Alderman Long**, duly seconded by **Alderman Cavanaugh**, it was voted that the Resolutions ought to pass and be Enrolled.*

2. CIP Budget Authorizations:

- 210523 Homeless Healthcare
- 210623 Public Health Preparedness
- 211723 Opioid Litigation Settlement Trust
- 212023 Gatehouse TST Initiative
- 212024 Bridge Access Program CMC HHC FY23
- 410322 Director of Homelessness Initiatives
- 411024 Substance Abuse Reduction Initiative
- 411124 City's EOC Renovations
- 411224 FY2021 Hazmat Collaborative Allocation
- 510712 South Manchester Rail Trail
- 610024 Winter Emergency Shelter
- 610624 HOME CHDO Set Aside
- 610724 Affordable/Supportive Housing Initiatives
- 610823 Residences at 351 Chestnut St (Merrimack St Parcel)
- 611023 2022 Lead-Based Paint Hazard Reduction Grant Program
- 611124 Brook Street Shelter Operations
- 611224 MHRA Landlord Incentive Program
- 611324 The Orange St Apartments
- 611423 ARPA - Homelessness Response & Emergency Shelter Operations
- 711422 Rail Trail Construction
- 810323 HOME CHDO Set Aside
- 810324 Coordinator
- 811722 Southern NH Build Back Better Regional Challenge

*On motion of **Alderman Heath**, duly seconded by **Alderman Long**, it was voted that the Budget Authorizations be approved subject to final adoption of related Resolutions.*

*There being no further business, on motion of **Alderman Heath**, duly seconded by **Alderman Long**, it was voted to adjourn.*

A True Record. Attest.



City Clerk