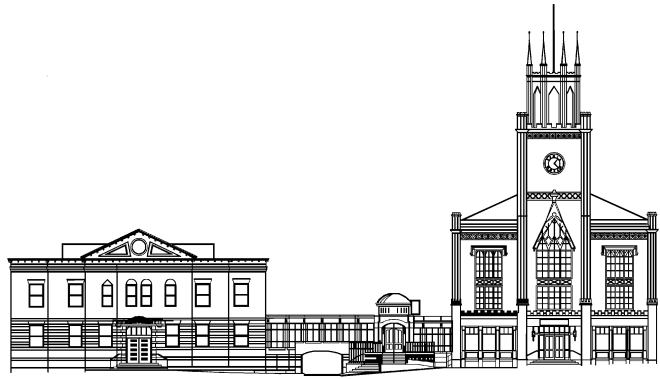




BOARD OF MAYOR AND ALDERMEN

February 6, 2024 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.

CONSENT AGENDA

Accept BMA Minutes

2. Minutes from the 12/19/2023 BMA & Finance Committee meetings, and the 01/02/2024 Organizational BMA meeting.

Accept and Remand Funds

3. Donations of \$25,000 from Catholic Medical Center, \$25,000 from Brady Sullivan, and \$5,000 from Anthem to the Fire Department.

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

4. 50/50 Sidewalk Petitions

Residential:

- 170 Birchwood Road
- 328 Silver Street

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

5. Resolutions:

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy-Three Thousand Three Hundred Forty-One Dollars and Ninety-Nine Cents (\$73,341.99) to return to CDBG unprogrammed funds.”

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Nine Hundred Ninety Five Dollars (\$4,995) for the FY2024 CIP 412424 Police Academy Cadre.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Thousand Dollars (\$200,000) for the FY 2023 CIP 611123 Lead-Based Paint Healthy Homes Supplemental Funding.”

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Six Thousand Dollars (\$36,000) for the FY2024 CIP 713124 Lake Massabesic Feasibility Study - Mill Pond Dam Level.”

“Amending the FY2022 and FY2024 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Three Hundred Thirty-Six Dollars and Ninety Cents (\$336.90) for the FY2024 CIP 810624 Planning Studies.”

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION

**6. Advising that the update on the Revolving Loan Fund has been accepted.
(Unanimous vote)**

7. Advising that the Finance Department reports:

- Accounts receivable over 90 days
- Aging report
- Outstanding receivables

have been accepted.
(*Unanimous vote*)

8. Advising that the Monthly Financial Report (unaudited) for the first six months of fiscal year 2024 has been accepted.
(*Unanimous vote*)

9. Recommending that the following ordinance amendment:

"An Ordinance amending the Zoning Ordinance, Chapter 155 of the City of Manchester Code of Ordinances to provide reasonable accommodations to disabled persons by defining 'disability' and adopting RSA 674:33, V."

ought to pass and be Enrolled.
(*Unanimous vote*)

COMMITTEE ON COMMUNITY IMPROVEMENT

10. Recommending that the summary of abatement requests submitted by the Chief Engineer 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 \$4,995 for CIP 412424 Police Academy Cadre 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 \$200,000 for CIP 611123 Lead-Based Paint Healthy Homes Supplemental Funding 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 \$36,000 for CIP 713124 Lake Massabesic Feasibility Study-Mill Pond Dam Level be approved.
(*Unanimous vote*)

14. Recommending that the Amending Resolution and Budget Authorization providing for the transfer and expenditure of funds in the amount of \$336.90 for CIP 810624 Planning Studies 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 \$73,341.99 to return to CDBG unprogrammed funds be approved.
(Unanimous vote)
16. Recommending that the request from the Public Health Director for a line item adjustment to CIP 210723 School-Based Dental Medicaid be approved.
(Unanimous vote)
17. Recommending that the request from the Planning & Community Development Director for a line item adjustment to CIP 810724 Part-Time Planner be approved.
(Unanimous vote)
18. Recommending that the request from the Planning & Community Development Director for various CIP project extensions be approved.
(Unanimous vote)
19. Recommending that the request from the Chair of the Planning Board for one-time funding in the amount of \$150,000 to hire a consultant to draft an updated Bicycle Master Plan be received and filed.
(Aldermen Morgan, Terrio, and Kantor voted yea; Aldermen Long and Burkush voted nay.)
20. Recommending that the request from the Fire Chief to apply for a 2023 SAFER grant to hire 12 additional firefighters be denied.
(Alderman Long and Burkush voted nay; Aldermen Morgan, Terrio, and Kantor voted yea.)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

21. Recommending that the request from the Public Works Director to eliminate one (1) vacant Survey Party Chief, grade 17, and add one(1) Engineer Technician I, grade 16, be approved.
(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

22. Recommending that the request from Alderman O'Neil on behalf of the St. Patrick's Day Parade Committee to paint shamrocks at the intersections of Elm & Hanover and Elm & Pleasant Streets on Saturday, March 2 with a rain date of March 9 be approved.
(Unanimous vote)

23. Recommending that the following traffic regulation be approved:
NO PARKING ANYTIME
On Bridge Street, south side, from Highland Street to Mammoth Road
Alderman Fajardo
(Unanimous vote)
24. Advising that the following traffic regulation has been received and filed:
RESCIND NO PARKING LOADING ZONE
On Hayward Street, south side, from a point 60 feet east of Riley Avenue to a point 22 feet east
(ORD 10422)
Alderman Terrio
(Unanimous vote)

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

REGULAR BUSINESS

25. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?
26. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
27. The Mayor calls the meeting back to order.
28. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
29. Report(s) of the Committee on Public Safety, Health & Traffic, if available.
Ladies and Gentlemen, what is your pleasure?
30. 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 Seventy-Three Thousand Three Hundred Forty-One Dollars and Ninety-Nine Cents (\$73,341.99) to return to CDBG unprogrammed funds.”
- “Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Nine Hundred Ninety Five Dollars (\$4,995) for the FY2024 CIP 412424 Police Academy Cadre.”
- “Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Thousand Dollars (\$200,000) for the FY 2023 CIP 611123 Lead-Based Paint Healthy Homes Supplemental Funding.”

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Six Thousand Dollars (\$36,000) for the FY2024 CIP 713124 Lake Massabesic Feasibility Study - Mill Pond Dam Level.”

“Amending the FY2022 and FY2024 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Three Hundred Thirty-Six Dollars and Ninety Cents (\$336.90) for the FY2024 CIP 810624 Planning Studies.”

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

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

“An Ordinance amending the Zoning Ordinance, Chapter 155 of the City of Manchester Code of Ordinances, to provide reasonable accommodations to disabled persons by defining “disability” and adopting RSA 674:33, V.”

This Ordinance having had its final reading by title only, the question is on passing same to be Ordained.

NEW BUSINESS

ADJOURNMENT