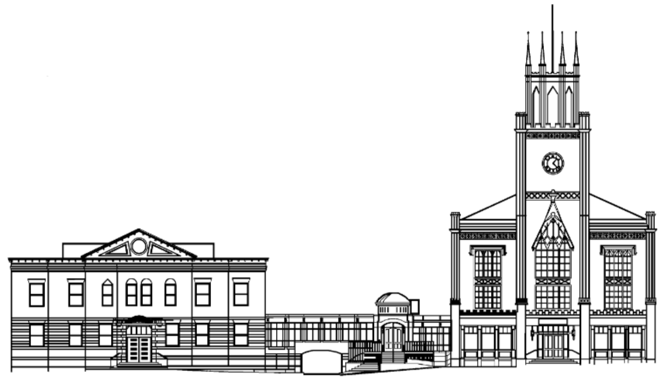

BOARD OF MAYOR AND ALDERMEN

May 7, 2024 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. 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 must sign up with their name, address and topic prior to 7 PM. Once called, they will have up to three minutes to speak and any comments must be directed to the chair and concluded when their time is up. If the Clerk calls their name and they are not present to speak, they will not be given a second opportunity. Any resident wishing to speak will come forward to the nearest microphone, clearly state their name and address when recognized and give their comments.

PRESENTATION

2. Presentation from the Manchester Development Corporation on its strategic plan for 2024, which includes a request for the plan's approval and permission to issue loans up to $75,000 under the proposed programs without approval from the BMA.
Ladies and Gentlemen, what is your pleasure?

CONSENT AGENDA

Accept BMA Minutes

3. Minutes from 03/19/2024 BMA and Finance, 03/28/2024 Special BMA, 04/02/2024 BMA, and the two Special BMA Meetings from 04/16/2024.

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

4. 50/50 Sidewalk Petitions

Commercial:

- 40 Clough Avenue
- 82 Webster Street

Residential:

- 20 Pelham Street
- 22 Russell Street
- 38 Rockland Avenue
- 41 Poplar Street
- 50 High Ridge Road
- 66 St. Marie Street
- 73 Belmont Street
- 75 Fairmount Avenue
- 105 Birchwood Road
- 107 Upland Street
- 114 Leo Street
- 119 Beaver Street
- 326 Vinton Street
- 334 Mitchell Street
- 764 Hall Street
- 1529 Union Street

Information to be Received and Filed

5. Communication from Xfinity regarding changes to assessments of the late fee charge.

6. Communication from the Town of Londonderry regarding a proposed development that is approximately 1,000 feet away from the municipal boundary between Londonderry and Manchester that may have regional impact.

<u>REPORTS OF COMMITTEES</u>

COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION

7. Advising that the update on the Revolving Loan Fund has been accepted.
(Unanimous vote with the exception of Aldermen O'Neil and T. Sapienza who were absent)

8. Advising that the Finance Department reports:

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

have been accepted.
(Unanimous vote with the exception of Aldermen O'Neil and T. Sapienza who were absent)

9. Advising that the Monthly Financial Report (unaudited) for the first nine months of fiscal year 2024 has been accepted.
(Unanimous vote with the exception of Aldermen O'Neil and T. Sapienza who were absent)

10. Recommending that Ordinance Amendment:

"An Ordinance amending the Zoning Ordinance, Chapter 155 of the Manchester Code of Ordinances, to increase from three (3) to four (4) the number of units permitted per lot for new construction without an increase in required lot area in zoning districts that permit multi-family uses; to reduce parking requirements for multifamily uses in the R-3, C-1, and RDV Zoning Districts; to reduce landscaping requirements and parking setbacks; and to remove the requirement that accessory dwelling units receive a conditional use permit, among other amendments."

be referred back to the Committee on Bills on Second Reading.
(Unanimous vote with the exception of Aldermen O'Neil and T. Sapienza who were absent)
(Note: An updated Ordinance Amendment provided by the Director of Planning and Community Development is attached.)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

11. Recommending that the proposed amendment to Rule 3 (Public Participation) of the Board of Mayor and Aldermen be approved.
(Unanimous vote with the exception of Aldermen Long and Fajardo who were absent)

COMMITTEE ON LANDS AND BUILDINGS

12. Recommending that the proposal from AT&T for modifications to their antenna lease at Hackett Hill be rejected and that the City adhere to the previously agreed upon terms.
(Unanimous vote with the exception of Alderman Long who was absent)

13. Recommending that the proposal from T-Mobile to alter the base rate on their antenna lease at Hackett Hill be rejected and that the City maintain the current rate at $3,289.83 with a modification to the escalation rate of a 12% per term increase.
(Unanimous vote with the exception of Alderman Long who was absent)

14. Recommending that the signed P&S agreement for property located on Wellington Road be approved.
(Unanimous vote with the exception of Alderman Long who was absent)

JOINT SCHOOL BUILDINGS COMMITTEE

15. Advising that the Manchester School District Priority I status and financial report for March 2024 submitted by LeftField has been accepted.
(Unanimous vote with the exception of Alderman Terrio who was absent)

16. Recommending that all city permit and impact fees for the Manchester School District Priority I project be waived.
(School Committee Members O'Connell, Soule, Turner, and Alderman O'Neil voted yea; Alderman Morgan voted nay; Alderman Terrio was absent)

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

REGULAR BUSINESS

17. Communication from Cathy Schmitz advising the Board of her resignation as a member of the Arts Commission.
Ladies and Gentlemen, what is your pleasure?

18. Communication from Jen Drociak advising the Board of her resignation as a member of the Heritage Commission.
Ladies and Gentlemen, what is your pleasure?

19. Communication from Alderman Morgan regarding nominations to the Manchester Transit Authority:

- Marlana Trombley to succeed herself as a commissioner, term to expire May 1, 2029
- Elyza Agosta to fill a vacancy as a commissioner, term to expire May 1, 2026

(Note: Pursuant to Rule 23 of the Board of Mayor and Aldermen, these nominations will layover to the next meeting of the Board.)
Alderman Morgan, what is your pleasure?

20. Confirmations:
<u>Zoning Board of Adjustment</u>
William Bevelaqua to fill a vacancy as a regular member, term to expire March 1, 2027
<u>Airport Authority</u>
Jeffrey McGraw to fill a vacancy as a regular member, term to expire March 1, 2027
<u>Board of Registrars</u>
Marc Gagnon to succeed himself as a regular member, term to expire May 1, 2027
Ladies and Gentlemen, what is your pleasure?

21. Communication from Anna Thomas, Public Health Director, requesting the use of $153,327 from the Opioid Abatement fund to continue the Health Department's overdose prevention initiatives in FY2025.
Ladies and Gentlemen, what is your pleasure?

22. Communication from Mayor Ruais requesting the dissolution of the Department of Housing Stability.
If the Board so desires, a motion is in order to refer the Ordinance Amendment to the Committee on Bills on Second Reading for technical review.

23. Report(s) of the Committee on Bills on Second Reading, if available.
Ladies and Gentlemen, what is your pleasure?

24. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?

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

“Appropriating to the Parking Fund the sum of $5,068,749 from parking revenues for the Fiscal Year 2025.”

"Appropriating the sum of $25,255,603 from Sewer User Rental Charges to the Environmental Protection Division for the Fiscal Year 2025.”

“Appropriating to the Manchester Airport Authority the sum of $40,558,119 from Special Airport Revenue Funds for the Fiscal Year 2025.”

“Appropriating to the Manchester Transit Authority the sum of $1,657,544 for the Fiscal Year 2025.”

“Appropriating to the Manchester School District the sum of $227,982,610 for the Fiscal Year 2025.”

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in the Fiscal Year 2025 and held in the Civic Center Fund, for the payment of the City’s Obligations in Said Fiscal Year under the Financing Agreement.”

“Appropriating to the Manchester School Food and Nutrition Services Program the sum of $5,819,971 from School Food and Nutrition Services Revenues for the Fiscal Year 2025.”

“Raising Monies and Making Appropriations of $185,401,207 for the Fiscal Year 2025.”

“Appropriating to the Central Business Service District the sum of $258,000 from Central Business Service District Funds for the Fiscal Year 2025.”

“Resolution ‘Approving the Community Improvement Program for Fiscal Year 2025, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program'.”
If the Board so desires, a motion would be in order that the Budget Resolutions ought to pass and be Enrolled.

NEW BUSINESS

ADJOURNMENT