BOARD OF MAYOR AND ALDERMEN

March 18, 2025 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.

CONSENT AGENDA

Accept and Remand Funds

2. Donation of $2,500 to the Fire Department from the Digital Federal Credit Union.

Information to be Received and Filed

3. February OYS Report.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

4. Resolutions:

"Amending the FY2023 Community Improvement Program authorizing and appropriating funds in the amount of Five Hundred Thousand Dollars ($500,000) for the FY2023 CIP 211723 Opioid Litigation Settlement Trust."

"Amending the FY2023 and FY2025 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Two Hundred One Thousand Dollars ($201,000) for the FY2025 CIP 611125 Hope for New Hampshire Recovery: Hope Connections."

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount One Hundred Twenty-Five Thousand Dollars ($125,000) for the FY2025 CIP 611225 447 Union Street Community Engagement Training Center."

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount One Hundred Twenty-Five Thousand Dollars ($125,000) for the FY2025 CIP 611325 231 Merrimack Street Affordable Housing Program."

"Amending the FY2019 and FY2021 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of One Hundred Thousand Dollars ($100,000) for the FY2021 CIP 711221 Sheffield PS Force Main."

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

5. Recommending the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of $500,000 for CIP 211723 Opioid Litigation Settlement Trust be approved.
(Unanimous vote)

6. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of $100,000 for CIP 711221 Sheffield PS Force Main be approved.
(Unanimous vote)

7. Recommending that the request from the Library Director for an extension to the completion date of CIP 712424 Carpenter Library Interior Abatement & Painting to June 30, 2026, be approved.
(Unanimous vote)

8. Recommending that the request from the Planning and Community Development Director to change the administering department for CIP 810725 SNHU Arena Capital Improvements from Finance to DPW-Facilities be approved.
(Unanimous vote)

9. Recommending that the FY25 Second Quarter ARPA Funds Report be approved.
(Unanimous vote)

10. Recommending that the request from the Fire Chief for permission to donate a vehicle to Hope for NH Recovery in support of its Hope Connections program be approved.
(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

11. Recommending that the request from the Public Health Director to change the funding structure of the department's Information Technology Support Specialist position from 100% federally funded to 50% City funded and 50% grant funded be approved.
(Unanimous vote)

12. Recommending that the request from the Library Director for the following changes to the department's complement:

- Add one (1) Business Administrator position, grade 20
- Un-fund one (1) existing Accountant I position, grade 16

be approved.
(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

13. Recommending that the request from Stark Brewing to use a portion of Arms Lot that consists of nineteen (19) parking spaces for outdoor seating at a cost of $1,260 be approved.
(Unanimous vote with the exception of Alderman Goonan who was absent)

JOINT SCHOOL BUILDINGS COMMITTEE

14. Advising that the Manchester School District Priority I status and financial report for February 2025 submitted by LeftField has been accepted.
(Unanimous vote with the exception of Aldermen Terrio and O'Neil 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

15. Communication from Ted Kitchens, Airport Director, advising the Board of his resignation effective April 4, 2025.
Ladies and Gentlemen, what is your pleasure?

16. Communication from Thomas J. Craig advising the Board of his resignation as a member of the Manchester Public Television Board of Directors.
Ladies and Gentlemen, what is your pleasure?

17. Communication from Erika Connors advising the Board of her resignation as a member of the Parks, Recreation & Cemetery Commission.
Ladies and Gentlemen, what is your pleasure?

18. Nomination:
<u>Senior Services Commission</u>
Adam Langlois to fill a vacancy as a regular member, term to expire January 1, 2028
(Note: Pursuant to Rule 23 of the Board of Mayor and Aldermen, this nomination will layover until the next meeting of the Board.)

19. Confirmations:
<u>Board of Health</u>
Lara Quiroga as a regular member, term to expire July 1, 2028
Mary Seigle as a regular member, term to expire July 1, 2025
<u>Zoning Board of Adjustment</u>
Robert Breault as a regular member, term to expire March 1, 2028
Matthew Robert Carnevale Jr. as an alternate member, term to expire March 1, 2027
<u>Planning Board</u>
Peter J. Lennon as an alternate member, term to expire May 1, 2027
Ladies and Gentlemen, what is your pleasure?

20. Communication from the Central Business Service District (CBSD) Advisory Board requesting an adjustment in the collection rate to $400,000 and no changes to the boundaries of the CBSD for the upcoming fiscal year.
Ladies and Gentlemen, what is your pleasure?

21. Budget projections to be submitted by Sharon Wickens, Finance Officer, if available.

22. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
Ladies and Gentlemen, what is your pleasure?

23. The Mayor calls the meeting back to order.

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

25. Report(s) of the Committee on Administration/Information Systems, if available.
Ladies and Gentlemen, what is your pleasure?

26. Report(s) of the Committee on Lands & Buildings, if available.
Ladies and Gentlemen, what is your pleasure?

27. 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 Five Hundred Thousand Dollars ($500,000) for the FY2023 CIP 211723 Opioid Litigation Settlement Trust."

"Amending the FY2023 and FY2025 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Two Hundred One Thousand Dollars ($201,000) for the FY2025 CIP 611125 Hope for New Hampshire Recovery: Hope Connections."

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

<u>NEW BUSINESS</u>

<u>TABLED ITEMS</u>
(A motion would be in order to remove any item from the table.)

28. Report from the Committee on Community Improvement recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of $400,000 for CIP 610625 80 Merrimack Street (Residence at Chestnut Phase II) be approved.
(Unanimous vote)
(Note: Tabled on September 4, 2024.)

29. Report from the Committee on Lands & Buildings recommending that the request from Alderman Morgan to name the soccer field at Sheridan-Emmett Park after Thamba Mbungu be approved.
(Unanimous vote with the exception of Alderman Long who abstained)
(Note: Tabled on November 19, 2024.)

ADJOURNMENT