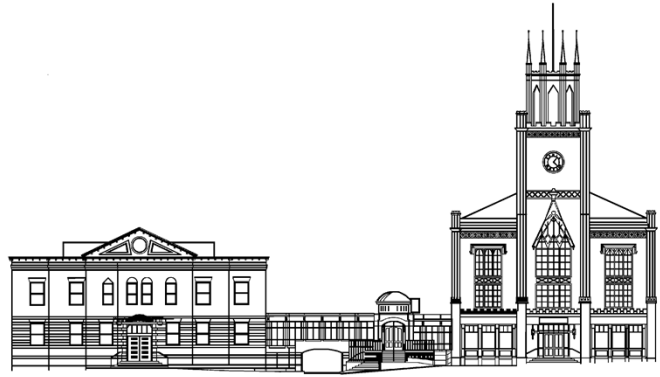




BOARD OF MAYOR AND ALDERMEN

December 7, 2021 at 7:30 PM

Aldermanic Chambers, City Hall (3rd Floor)

Mayor and All Aldermen

AGENDA

The Mayor calls the meeting to order.

The Clerk calls the roll.

COVID-19 Public Health Update.

CONSENT AGENDA

Approve Under Supervision of the Department of Highways

1. Pole petition:
 - 11-707 Pearl Street (1)

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

2. 50/50 Sidewalk Petitions
Residential:
 - 2124 Elm Street
 - 969-971 Chestnut Street

Information to be Received and Filed

3. Communications from Comcast regarding price and programming changes.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

4. Resolutions:

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Seventy Eight Thousand Seven Hundred Seventy One Dollars (\$378,771) for the FY2022 CIP 411922 2021 Homeland Security Grant."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Four Thousand Five Hundred Thirty Dollars (\$24,530) for the FY2022 CIP 411822 2019 Hazmat Grant."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thousand Dollars (\$100,000) for FY2022 CIP 411722 NIBRS Crime Statistics Software."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Ninety Three Thousand Dollars (\$93,000) for FY2022 CIP 411622 STOP Violence Against Women."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Eleven Thousand Three Hundred Thirty One Dollars (\$211,331) for the FY2022 CIP 411522 Justice Assistance Grant."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Fifty Thousand Dollars (\$450,000) for FY2022 CIP 212722 STD Workforce Development."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Eight Thousand Dollars (\$8,000) for FY2022 CIP 212622 I Care NH."

"Amending the FY2022 Community Improvement Program, authorizing and increasing funds in the amount of Three Hundred Thirteen Thousand Seventeen Dollars (\$313,017) for FY2022 CIP 211522 Public Health Preparedness."

"Amending the FY2022 Community Improvement Program, authorizing, appropriating and increasing funds in the amount of Six Hundred Seventeen Thousand Dollars (\$617,000) for the FY2022 CIP 211322 Immunization Grant, CIP 211422 Lead Poisoning, CIP 211722 STD/HIV Prevention, CIP 211822 TB Prevention and CIP 212822 COVID-19 Immunization."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Sixty Thousand Dollars (\$260,000) for FY2022 CIP 212522 Health Center Infrastructure Support-ARPA."

"Amending the FY2021 & FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Two Hundred Fourteen Thousand Nine Hundred Ninety Two Dollars and Fifty-Three Cents (\$214,992.53) for the FY2022 CIP 611022 1269 Cafe-456 Union Street Fire Escape Renovation and the FY2021 CIP 811421 CARES Act Support Fund - ESG-CV and ESG-CV2 Activities."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Thousand Dollars (\$30,000) for the FY2022 CIP 412022 Domestic Violence Prosecutor."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY2022 CIP 811622 Document Preservation Project."

"Amending the FY2021 & FY2022 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Three Hundred Sixty One Thousand Two Hundred Fifty Six Dollars (\$361,256) for the FY2021 CIP 611921 Waypoint 298 Hanover Street Renovation Project."

"Amending the FY2021 & FY2022 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) for FY2022 CIP 610922 Neighborworks Southern New Hampshire - Renew II."

"Amending the FY2021 & FY2022 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Four Hundred Fifty Thousand Dollars (\$450,000) for FY2022 CIP 610822 MHRA - Kelley Falls New Development (Phase I)."

5. Bond Resolution:

"Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Twenty Four Thousand One Hundred Sixty One Dollars (\$124,161) for the 2022 CIP 411022 Assistance to Firefighters Grant-SCBA."

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

6. Advising that the request from the property owners of 21 Moody Street requesting subordination of a city lien in the amount of \$15,000 was received and filed.
(Unanimous vote)
7. Advising that the request from the property owner of 385-387 Belmont Street requesting subordination of a city lien in the amount of \$70,870 was received and filed.
(Unanimous vote)
8. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$378,711 for CIP 411922 2021 Homeland Security Grant be approved.
(Unanimous vote)
9. Recommending that the Amending Resolution and Budget Authorizations providing for the acceptance and expenditure of funds in the amount of \$617,000 and the extension of the following projects through 12/31/2023 be approved.
 - 211322 Immunization Grant
 - 211422 Lead Poisoning
 - 211722 STD/HIV Prevention
 - 211822 TB Prevention
 - 212822 COVID-19 Immunization*(Unanimous vote)*
10. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$313,017 for CIP 211522 Public Health Preparedness 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 \$260,000 for CIP 212522 Health Center Infrastructure Support-ARPA 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 \$8,000 for CIP 212622 I Care NH 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 \$450,000 for CIP 212722 STD Workforce Development be approved.
(*Unanimous vote*)
14. Recommending that the request from Andre Parent, Fire Chief, for a budget authorization line item adjustment for CIP 410422 ARPA-Emergency Management Coordinator be approved.
(*Unanimous vote*)
15. Recommending that the Bond Resolution providing for the acceptance and expenditure of funds in the amount of \$124,161 for CIP 411022 Assistance to Firefighter's Grant-SCBA 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 \$211,331 for CIP 411522 Justice Assistance Grant be approved.
(*Unanimous vote*)
17. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$93,000 for CIP 411622 STOP Violence Against Women be approved.
(*Unanimous vote*)
18. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$100,000 for CIP 411722 NIBRS Crime Statistics Software be approved.
(*Unanimous vote*)
19. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$24,530 for CIP 411822 2019 Hazmat Grant be approved.
(*Unanimous vote*)
20. Recommending that the request from Leon LaFreniere, Planning & Community Development Director, for approval to commit HOME funds as follows:
 - \$450,000 for CIP 610822 MHRA-Kelley Falls New Development (Phase I)
 - \$1,500,000 for CIP 610922 NeighborWorks Southern NH- Renew II
 - \$361,256 for CIP 611921 Waypoint 298 Hanover Street Renovation Projectbe approved.
(*Unanimous vote*)
21. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$10,000 for CIP 811622 Document Preservation Project be approved.

(Unanimous vote)

- 22.** Recommending that the request from Jonathan Hopkins, Central Fleet Services Director, for authorization to issue an RFP and enter into a contract to purchase a Fire Department Engine before the start of the 2022/2023 fiscal year be approved.

(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

- 23.** Recommending that a committee be formed to research and develop new programs and policies regarding long-term disability and workers' compensation with a report back to the HR Committee.

(Unanimous vote)

- 24.** Recommending that the request from the HR Director to reclassify an Administrative Services Manager, grade 16, to an Administrative Services Manager II, grade 17, be approved.

(Unanimous vote)

- 25.** Recommending that department heads be authorized to hire new candidates, between steps 1-5 within the grade, provided they have the funding in their current budget to cover the increase.

(Unanimous vote)

- 26.** Recommending that the new policy for Sexual Misconduct, Domestic Violence and Dating Violence, be approved.

(Unanimous vote)

- 27.** Recommending that the request from the Water Works Director to reorganize the Treatment and Supply Division as follows:

Add:

- One (1) WTP Laboratory Manager, grade 21;
- One (1) WTP Operations and Maintenance Manager, grade 21;
- One (1) Instrument Technician I, grade 18; and
- Two (2) WTP Plant Operator II's, grade 17

Reclassify:

- One (1) Laboratory Technician I, grade 17, to one (1) WTP Laboratory Technician I, grade 17; and
- One (1) Laboratory Technician II, grade 19, to one (1) WTP Laboratory Technician II, grade 19

be approved.

(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

28. Recommending that the following traffic regulations be approved:

NO PARKING ANYTIME

On Maple Street, east side, from Silver Street to Somerville Street

Alderman Terrio

RESCIND NO PARKING ANYTIME

On Maple Street, east side, from Somerville Street northerly to the railroad right of way

(ORD 3348)

Alderman Terrio

NO PARKING LOADING ZONE

On Massabesic Street, north side, from a point 75 feet west of Clifford Avenue to a point 30 feet further west

Alderman Sapienza

Language for Northwest Elementary- Plan Approved at 10/5/21 BMA Meeting:

NO PARKING ANYTIME

On Mason Street, north side, from Youville Street to a point 80 feet west

NO PARKING- 7 AM TO 4 PM- SCHOOL DAYS

On Youville Street, west side, from Dexter Street to a point 150 feet south

On Youville Street, west side, from a point 224 feet south of Dexter Street to a point 106 feet south

NO PARKING- ACTIVE LOADING AND UNLOADING ONLY – 7 AM TO 9 AM, 2 PM TO 4 PM- SCHOOL DAYS

On Mason Street, north side, from a point 80 feet west of Youville Street to a point 120 feet west

On Youville Street, west side, from a point 330 feet south of Dexter Street to a point 220 feet south

RESCIND 1 HOUR PARKING DURING SCHOOL HOURS

On Mason Street, north side, from Youville Street to Alsace Street (ORD 6490).

(Unanimous vote)

29. Recommending that the Public Works Department be directed to conduct a traffic study at the intersection of Mammoth Road, Smyth Road and Wellington Terrace and report back to the committee at a later date.
(Unanimous vote)

REGULAR BUSINESS

30. Communication from Jeremy Dobson, Ward 5 School Committee Member, advising of his resignation from the School Board effective 11/24/2021.
Ladies and Gentlemen, what is your pleasure?
31. Nomination(s) to be presented by Mayor Craig, if available.

32. Tentative Agreement between the City and AFSCME Council 93, Local 298, Highway, Parks, and EPD.
If the Board so desires, a motion would be in order to ratify the agreement.
33. Tentative Agreement between the City and AFSCME Council 93, Local 298, Health Department.
If the Board so desires, a motion would be in order to ratify the agreement.
34. Tentative Agreement between the City and AFSCME Council 93, Local 298, Central Fleet.
If the Board so desires, a motion would be in order to ratify the agreement.
35. Tentative Agreement between the City and the Manchester Professional Firefighter's Association, Local 856.
If the Board so desires, a motion would be in order to ratify the agreement.
36. Tentative Agreement between the Manchester School District and the Manchester Educational Support Personnel Association.
If the Board so desires, a motion would be in order to ratify the agreement.
37. Tentative Agreement between the City and the United Steel Workers, Local 8938.
If the Board so desires, a motion would be in order to ratify and layover.
38. Tentative Agreement between the City and the Manchester Association of Fire Supervisors.
If the Board so desires, a motion would be in order to ratify and layover.
39. Communication from Kevin Sheppard, Public Works Director, requesting authorization to waive the City's Snow Emergency Regulations during the Christmas and New Year holidays.
Ladies and Gentlemen, what is your pleasure?
40. Communication from Theodore Kitchens, Direction of Aviation, requesting authorization to accept the two grants from the Federal Aviation Authority.
Ladies and Gentlemen, what is your pleasure?
41. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
42. The Mayor calls the meeting back to order.
43. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?

- 44.** Report of the Committee on Accounts, Enrollment & Revenue Administration, if available.

Gentlemen, what is your pleasure?

- 45.** Resolutions: **(A motion is in order to read by title only.)**

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Seventy Eight Thousand Seven Hundred Seventy One Dollars (\$378,771) for the FY2022 CIP 411922 2021 Homeland Security Grant."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Four Thousand Five Hundred Thirty Dollars (\$24,530) for the FY2022 CIP 411822 2019 Hazmat Grant."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thousand Dollars (\$100,000) for FY2022 CIP 411722 NIBRS Crime Statistics Software."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Ninety Three Thousand Dollars (\$93,000) for FY2022 CIP 411622 STOP Violence Against Women."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Eleven Thousand Three Hundred Thirty One Dollars (\$211,331) for the FY2022 CIP 411522 Justice Assistance Grant."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Fifty Thousand Dollars (\$450,000) for FY2022 CIP 212722 STD Workforce Development."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Eight Thousand Dollars (\$8,000) for FY2022 CIP 212622 I Care NH."

"Amending the FY2022 Community Improvement Program, authorizing and increasing funds in the amount of Three Hundred Thirteen Thousand Seventeen Dollars (\$313,017) for FY2022 CIP 211522 Public Health Preparedness."

"Amending the FY2022 Community Improvement Program, authorizing, appropriating and increasing funds in the amount of Six Hundred Seventeen Thousand Dollars (\$617,000) for the FY2022 CIP 211322 Immunization Grant, CIP 211422 Lead Poisoning, CIP 211722 STD/HIV Prevention, CIP 211822 TB Prevention and CIP 212822 COVID-19 Immunization."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Sixty Thousand Dollars (\$260,000) for FY2022 CIP 212522 Health Center Infrastructure Support-ARPA."

"Amending the FY2021 & FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Two Hundred Fourteen Thousand Nine Hundred Ninety Two Dollars and Fifty-Three Cents (\$214,992.53) for the FY2022 CIP 611022 1269 Cafe-456 Union Street Fire Escape Renovation and the FY2021 CIP 811421 CARES Act Support Fund - ESG-CV and ESG-CV2 Activities."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Thousand Dollars (\$30,000) for the FY2022 CIP 412022 Domestic Violence Prosecutor."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY2022 CIP 811622 Document Preservation Project."

"Amending the FY2021 & FY2022 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Three Hundred Sixty One Thousand Two Hundred Fifty Six Dollars (\$361,256) for the FY2021 CIP 611921 Waypoint 298 Hanover Street Renovation Project."

"Amending the FY2021 & FY2022 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) for FY2022 CIP 610922 Neighborworks Southern New Hampshire - Renew II."

"Amending the FY2021 & FY2022 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Four Hundred Fifty Thousand Dollars (\$450,000) for FY2022 CIP 610822 MHRA - Kelley Falls New Development (Phase I)."

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

46. Ordinances: (A motion is in order to read by titles only.)

"Amending Section 33.024, 33.025 & 33.026 (WTP Laboratory Manager) of the Code of Ordinances of the City of Manchester."

"Amending Section 33.024, 33.025 & 33.026 (WTP Operations & Maintenance Manager) of the Code of Ordinances of the City of Manchester."

"Amending Section 33.024, 33.025 & 33.026 (WTP Instrument Technician I) of the Code of Ordinances of the City of Manchester."

"Amending Section 33.024, 33.025 & 33.026 (WTP Laboratory Technician I) of the Code of Ordinances of the City of Manchester."

"Amending Section 33.024, 33.025 & 33.026 (WTP Laboratory Technician II) of the Code of Ordinances of the City of Manchester."

"Amending Section 33.024, 33.025 & 33.026 (Administrative Services Manager II) of the Code of Ordinances of the City of Manchester."

"Amending Section 96.04 Park Operating Policy of the Code of Ordinances of the City of Manchester by changing the closure time."

"Amending Section 130.39 Playgrounds; Hours for Use; Damaging Equipment of the Code of Ordinances of the City of Manchester by changing the hours of use."

If the Board so desires, a motion would be in order that the Ordinances be Ordained.

47. A motion is in order to recess the meeting pursuant to RSA 91-A:2 I(b) for consultation with legal counsel and RSA 91-A:2, I(a) for strategy or negotiations with respect to collective bargaining.

NEW BUSINESS

TABLED ITEMS

- 48.** Advising that the request from the property owners of 426 E. High Street requesting subordination of a city lien in the amount of \$20,000 was received and filed.
(Aldermen T. Sapienza, Roy and E. Sapienza voted yea, Alderman Cavanaugh voted nay, and Alderman O'Neil was absent.)
(Note: Tabled at the 10/19/21 BMA meeting for further information from property owners which was sent under separate cover on 11/12/2021.)

ADJOURNMENT

