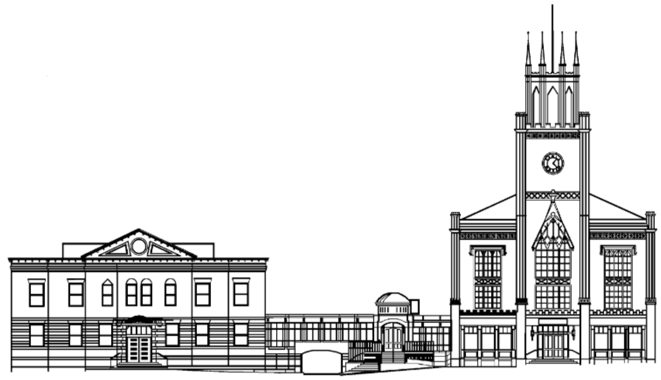

BOARD OF MAYOR AND ALDERMEN

April 15, 2025 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 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

Information to be Received and Filed

2. Communication from the Trustees of the Trust Fund regarding the city's old system retirement plan.

3. March OYS Report.

4. Communication from the U.S. Department of Labor notifying the City that they have chosen to exercise their option to renew the lease of the land at 943 Dunbarton Road, which houses the NH Job Corps Center, for one year effective 4/1/2025.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

5. Resolutions:

"Amending the FY2023 and FY2025 Community Improvement Program, authorizing, appropriating and transferring funds in the amount One Hundred Eleven Thousand Nine Hundred Fifteen Dollars ($111,915) for the FY2025 CIP 211325 Overdose Prevention Funding."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Eighty Thousand Dollars ($480,000) for the FY 2022 CIP 511322 Recreation Programming."

"Amending the FY2019 and FY2024 Community Improvement Program, authorizing, appropriating and transferring funds in the amount Three Thousand Seven Hundred Dollars ($3,700) for the FY2024 CIP 610424 Dilapidated Buildings."

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount One Hundred Thousand Dollars ($100,000) for the FY2025 CIP 610425 351 Chestnut Street InvestNH Demolition Grant."

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Six Hundred Forty-Two Thousand Three Hundred Twenty Five Dollars ($1,642,325) for the FY2025 CIP C410020025 Homeless Healthcare."

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of Five Hundred Thousand Dollars ($500,000) for the FY2025 CIP C160060025 State of NH 39 Beech Street Shelter Operations."

Budget Resolutions:

"Appropriating to the Parking Fund the sum of $4,976,749 from parking revenues for the Fiscal Year 2026."

"Appropriating the sum of $28,168,194 from Sewer User Rental Charges to the Environmental Protection Division for the Fiscal Year 2026."

"Appropriating to the Manchester Airport Authority the sum of $42,884,197 from Special Airport Revenue Funds for the Fiscal Year 2026."

"Appropriating to the Manchester Transit Authority the sum of $1,999,838 for the Fiscal Year 2026."

"Appropriating to the Manchester School District the sum of $236,499,925 for the Fiscal Year 2026."

"Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in the Fiscal Year 2026 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 $6,300,000 from School Food and Nutrition Services Revenues for the Fiscal Year 2026."

"Raising Monies and Making Appropriations of $195,751,642 for the Fiscal Year 2026."

"Appropriating to the Central Business Service District the sum of $400,000 from Central Business Service District Funds for the Fiscal Year 2026."

"Resolution 'Approving the Community Improvement Program for Fiscal Year 2026, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program'."

"Continuation of the Central Business Service District."

"Authorizing the Finance Officer to Make Certain Budgetary Closings for the Fiscal Year 2025."

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

6. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of $111,915 for CIP 211325 Overdose Prevention Funding be approved.
(Unanimous vote with the exception of Alderman Terrio who was absent)

7. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of $480,000 for CIP 511322 Recreation Programming be approved.
(Unanimous vote with the exception of Alderman Terrio who was absent)

8. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of $3,700 for CIP 610424 Dilapidated Buildings be approved.
(Unanimous vote with the exception of Alderman Terrio who was absent)

9. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of $100,000 for CIP 610425 351 Chestnut Street InvestNH Demolition Grant be approved.
(Unanimous vote with the exception of Alderman Terrio who was absent)

10. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of $1,642325 for CIP C410020025 Homeless Healthcare be approved.
(Unanimous vote with the exception of Alderman Terrio who was absent)

11. Recommending that the request from the Health Director that CIP 210224 Modernization of Food Protection be extended to December 31, 2025 be approved.
(Unanimous vote with the exception of Alderman Terrio who was absent)

12. Recommending that the request from the Fire Chief that the number of license plates allotted to the Fire Department be modified to accommodate an addition to its fleet be approved.
(Unanimous vote with the exception of Alderman Terrio who was absent)

13. Advising that the Planning Department and the Mayor's Office have applied for grant funding from two programs administered by the State of New Hampshire Department of Business and Economic Affairs.
(Unanimous vote with the exception of Alderman Terrio who was absent)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

14. Recommending that the request from the Fire Chief for the following changes to the department’s complement:

- Add one (1) Risk Reduction Coordinator position, grade 20, and adopt the position’s job classification
- Eliminate one (1) existing NET Team Coordinator position, grade 17

be approved.
(Unanimous vote)

JOINT SCHOOL BUILDINGS COMMITTEE

15. Advising that the Manchester School District Priority I status and financial report for March 2025 submitted by LeftField has been accepted.
(Unanimous vote with the exception of School Committee Member Soule and Alderman 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

16. Nominations:
<u>Board of Registrars</u>
Elizabeth Wester to succeed herself as a regular member, term to expire May 1, 2028

<u>Manchester Public Television Services Board</u>
Andrew Fromuth to succeed TJ Craig as a regular member, term to expire July 1, 2026

<u>Planning Board</u>
Peter J. Lennon moving from an alternate to a regular member replacing Erin George Kelly, term to expire May 1, 2028
(Note: Pursuant to Rule 23 of the Board of Mayor and Aldermen, these nominations will layover until the next meeting of the Board.)

17. Discussion regarding the selection of USI as the city's insurance broker.
(Note: This was referred to the BMA by the HR Committee on 4/1/25).

18. Discussion regarding the Manchester School District's FY26 budget request.

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

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

21. The Mayor calls the meeting back to order.

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

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

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

"Amending the FY2023 and FY2025 Community Improvement Program, authorizing, appropriating and transferring funds in the amount One Hundred Eleven Thousand Nine Hundred Fifteen Dollars ($111,915) for the FY2025 CIP 211325 Overdose Prevention Funding."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Eighty Thousand Dollars ($480,000) for the FY 2022 CIP 511322 Recreation Programming."

"Amending the FY2019 and FY2024 Community Improvement Program, authorizing, appropriating and transferring funds in the amount Three Thousand Seven Hundred Dollars ($3,700) for the FY2024 CIP 610424 Dilapidated Buildings."

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"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Six Hundred Forty-Two Thousand Three Hundred Twenty Five Dollars ($1,642,325) for the FY2025 CIP C410020025 Homeless Healthcare."

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of Five Hundred Thousand Dollars ($500,000) for the FY2025 CIP C160060025 State of NH 39 Beech Street Shelter Operations."

"Continuation of the Central Business Service District."

"Authorizing the Finance Officer to Make Certain Budgetary Closings for the Fiscal Year 2025."

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

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

"Amending Section 33.024, 33.025, & 33.026 (Risk Reduction Coordinator) of the Code of Ordinances of the City of Manchester."

If the Board so desires, a motion would be in order to Ordain.

<u>NEW BUSINESS</u>

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

26. 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.)

27. 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