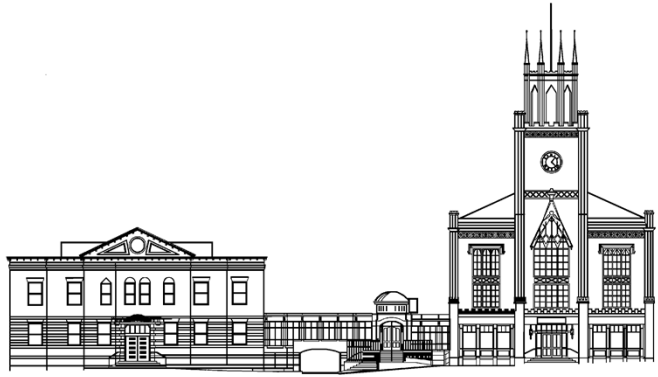




BOARD OF MAYOR AND ALDERMEN

December 21, 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

Accept BMA Minutes

1. Minutes from the July 6, 2021 Public Participation, BMA and Finance meetings and the four July 20, 2021 Special BMA meetings.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

2. "Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Thirty Eight Thousand Eight Hundred Dollars (\$238,800) for the FY2022 CIP 412122 2021 Homeland Security Grant Program-Network Hardening."

"Amending the FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the FY2022 CIP 611122 Helping Hands - 140-142 Central Street Renovation Project."

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

3. Recommending that the summary of abatement requests submitted by Fred McNeill, Chief Engineer, be approved.
(Unanimous vote)
4. Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \$238,800 for CIP 412122 2021 Homeland Security Grant Program – Network Hardening, be approved.
(Unanimous vote)
5. Recommending that the amending resolution and budget authorizations providing for the transfer and expenditure of funds in the amount of \$250,000 for CIP 611122 Helping Hands – 140-142 Central Street Renovation Project, be approved.
(Unanimous vote)
6. Recommending that the request from the Planning & Community Development Director to extend various CIP projects be approved.
(Unanimous vote)
7. Recommending that the communication from the property owner of 385 – 387 Belmont Street requesting subordination of a City lien related to funds from the Lead-Based Paint Hazard Reduction Demonstration Grant, be approved.

The committee notes that the property owner is no longer requesting a cash-out refinancing.
(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

8. Recommending that the request from the Public Works Director to reclassify the Assistant Solid Waste Compliance Officer from a Grade 12 to a Grade 14 be approved.
(Unanimous vote with the exception of Alderman Hirschmann who was absent)
9. Recommending that the request from the Public Works Director to amend the class specification of the Scale Operator position (Grade 14) to allow for a six-month period upon hiring to obtain requisite certifications and licenses be approved.
(Unanimous vote with the exception of Alderman Hirschmann who was absent)

10. Advising that the communication from Alderman Roy recommending the hiring of an independent firm to evaluate the Manchester Fire Department has been received and filed.
(Unanimous vote with the exception of Alderman Hirschmann who was absent)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

11. Recommending that the following traffic regulations be approved:
NO PARKING ANYTIME
On Brockton Street, south side, from Bismark Street to Brock Street
On Cleveland Street, north side, from Second Street to Third Street
Alderman Barry
RESCIND 30 MINUTE PARKING
On Cleveland Street, north side, from Second Street to Third Street (ORD 2851)
Alderman Barry
NO PARKING, 7 AM-9 AM AND 2 PM TO 4 PM, SCHOOL DAYS
On Michigan Avenue, west side, from Hanover Street to Briar Avenue
Alderman Roy
RESCIND NO PARKING DURING SCHOOLS HOURS
On Michigan Avenue, west side, from Hanover Street to a point 90 feet north (ORD 3399)
Alderman Roy
(Unanimous vote with the exception of Alderman Gamache who was absent)
12. Recommending that the communication from Total Image Running for permission to use Arms Park for their TI 10 Miler/10K on Saturday, May 7, 2022 be approved.
(Unanimous vote with the exception of Alderman Gamache who was absent)
13. Recommending that the pilot street sweeping program presented by the Department of Public Works be approved.
(Unanimous vote with the exception of Alderman Gamache who was absent)
14. Advising that they received and filed the request from Alderman Sharonov to waive police detail fees for a holiday neighborhood party taking place on December 12, 2021 on Holt Avenue.
(Unanimous vote with the exception of Alderman Gamache who was 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 Richard Tango-Lowy advising the Board of his resignation from the Central Business Service District Advisory Committee effective 12/7/2021.
Ladies and Gentlemen, what is your pleasure?

16. Nomination(s) to be submitted by Mayor Craig, if available.
17. Nomination to be presented by Alderman Cavanaugh for Marlana Trombley to be a member of the Manchester Transit Authority Commission, term to expire May 1, 2024.
(Note: Pursuant to Rule 20 of the Board of Mayor and Aldermen, this nomination will layover to the next meeting of the Board.)
Alderman Cavanaugh, what is your pleasure?
18. 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 the agreement.
19. 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 the agreement.
20. Communication from Leon LaFreniere, Planning & Community Development Director, requesting authorization to enter into a contract in the amount of \$75,000 for the demolition of the structure at 416 Central Street.
Ladies and Gentlemen, what is your pleasure?
21. Amending Resolution and Budget Authorization authorizing and appropriating funds in the amount of Five Hundred Thousand Dollars (\$500,000) for the FY2022 CIP 811722 Southern NH Build Back Better Regional Challenge.
If the Board so desires, a motion would be in order to refer the Resolution and Budget Authorization to the Committee on Finance.
22. Budget projections to be submitted by Sharon Wickens, Finance Officer, if available.
23. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
24. The Mayor calls the meeting back to order.
25. Report(s) of the Committee on Finance, if available.
26. Report(s) of the Committee on Bills on Second Reading, if available.
Ladies and Gentlemen, what is your pleasure?
27. Report(s) of the Committee on Administration/Information Systems.
Ladies and Gentlemen, what is your pleasure?
28. Report(s) of the Committee on Lands & Buildings, if available.
Ladies and Gentlemen, what is your pleasure?

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

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Thirty Eight Thousand Eight Hundred Dollars (\$238,800) for the FY2022 CIP 412122 2021 Homeland Security Grant Program-Network Hardening."

"Amending the FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the FY2022 CIP 611122 Helping Hands - 140-142 Central Street Renovation Project."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Five Hundred Thousand Dollars (\$500,000) for the FY2022 CIP 811722 Southern NH Build Back Better Regional Challenge."

If the Board so desires, a motion is in order that the Resolutions be Enrolled.

30. Bond Resolution: (A motion is in order to read by title only.)

"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."

If the Board so desires, a motion is in order that the Bond Resolution be Enrolled.

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

"Amending Section 33.025 & 33.026 (Assistant Solid Waste Compliance Officer) of the Code of Ordinances of the City of Manchester."

"Amending Section 33.026 (Scale Operator) of the Code of Ordinances of the City of Manchester."

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

32. A motion is in order to recess the meeting pursuant to RSA 91-A:2 I(b) for consultation with legal counsel.

NEW BUSINESS

TABLED ITEMS

(A motion is in order to remove the item from the table.)

33. 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.)

ADJOURNMENT

34. There being no further business, a motion is in order to adjourn.