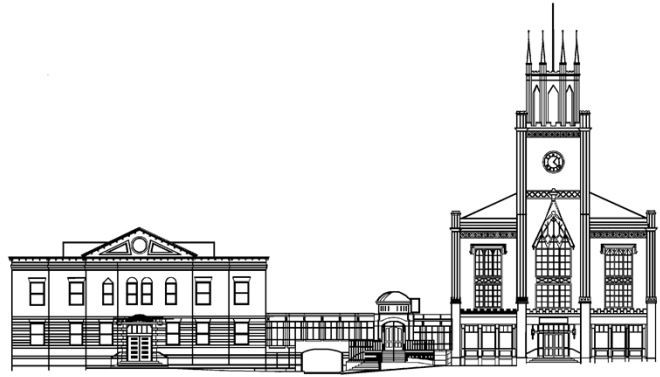




BOARD OF MAYOR AND ALDERMEN

February 1, 2022 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 this public comment session, not to exceed 30 minutes, is an opportunity for residents of Manchester to address the Board on items of concern affecting the community; that each person will be given only one opportunity to speak and all comments shall be limited to three minutes. Any comments must be directed to the Chair. When your name is called, please step forward to the nearest microphone, clearly state your name and address when recognized and give your comments.

If the Board so desires, a motion would be in order to take all comments under advisement and further to receive and file any written documentation presented.

PRESENTATIONS

2. COVID-19 Public Health Update from Anna Thomas, Public Health Director.
3. Winter Shelter Update from Schonna Green, Director of Homelessness Initiatives and representatives from 1269 Cafe.

CONSENT AGENDA

Information to be Received and Filed

4. Communication from Xfinity regarding a programming change.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

5. Resolutions:

"Amending the FY2022 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of Three Million Six Hundred Seventy One Thousand Seven Hundred One Dollars (\$3,671,701) for the FY2022 CIP 811422 ARPA-Revenue Replacement (Budget)."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Eight Thousand Dollars (\$8,000) for the FY2022 CIP 412222 Department of Justice Investigation."

"Amending the FY2022, FY2021, FY2019 and FY2016 Community Improvement Programs, authorizing, appropriating and decreasing funds in the amount of Forty Three Million Two Hundred Fifty Thousand Dollars (\$43,250,000) from Various EPD Projects."

"Amending the FY2022, FY2021, FY2019 and FY2016 Community Improvement Programs, authorizing, appropriating and transferring funds in the amount of Forty Three Million Two Hundred Fifty Thousand Dollars (\$43,250,000) for Various EPD Projects."

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION

6. Advising that the update on the Revolving Loan Fund has been accepted.
(*Unanimous vote*)

7. Advising that the Finance Department reports:
 - Accounts receivable over 90 days
 - Aging report
 - Outstanding receivableshave been accepted.
(*Unanimous vote*)

8. Advising that the Financial Report for the six months of fiscal year 2022 has been accepted.
(Unanimous vote)

COMMITTEE ON BILLS ON SECOND READING

9. Recommending that Ordinance Amendment:

“Amending Section 33.046 (Entrance Pay Rates) of the Code of Ordinances of the City of Manchester by changing the approval process for Steps 2-5.”

be approved and referred to the Committee on Accounts, Enrollment & Revenue Administration to be enrolled.

(Unanimous vote with the exception of Alderman E. Sapienza who was opposed)

COMMITTEE ON COMMUNITY IMPROVEMENT

10. Recommending that the Amending Resolution and Budget Authorization appropriating funds in the amount of \$8,000 for CIP 412222 Department of Justice Investigation, be approved.
(Unanimous vote)
11. Recommending that the Amending Resolution and Budget Authorization authorizing, appropriating, and transferring funds in the amount of \$3,671,701 for CIP 811422 ARPA – Revenue Replacement, be approved.
(Unanimous vote)
12. Recommending that the Amending Resolutions and Budget Authorizations authorizing, appropriating, and transferring funds in the amount of \$43,250,000 for CIP 712722 Various Capital Improvement Projects to several EPD projects, be approved.
(Unanimous vote)
13. Recommending that the communication from Leon LaFreniere, Planning & Community Development Director, requesting an amendment to CIP 212422 ARPA – Ready, Set, LAUNCH changing the administering department from the Health Department to the Planning & Community Development Department, be approved.
(Unanimous vote)
14. Recommending that the communication from the Planning & Community Development Director requesting an amendment to CIP 810822 ARPA – Small Business Grants & Program Assistance changing the administering department from the Economic Development Department to the Planning & Community Development Department, be approved.
(Unanimous vote)

15. Recommending that the communication from the Planning & Community Development Director requesting project extensions for CIP 611221 TWH Cares and CIP 811921 Cultural Competency Training through June 30, 2022, be approved.
(Unanimous vote)
16. Recommending that the communication from Mark Gomez, Parks, Recreation & Cemetery Chief, requesting an amendment to CIP 511222 – ARPA Park Rangers by making various line item adjustments to the budget authorization to account for anticipated expenses, be approved.
(Unanimous vote)
17. Recommending that the communication from the property owners of 1044 Hayward Street requesting subordination of a City lien in the amount of \$31,650 be approved conditional on completion of lead remediation.
(Unanimous vote)
18. Recommending that the petition to discontinue a portion of West Central Street be approved and referred to a road hearing to be scheduled at a later date.
(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

19. Recommending that the request from the Public Works Director to add one (1) Parks Project Manager, grade 20, to the Parks, Recreation and Cemetery complement be approved.
(Unanimous vote with the exception of Alderman Sharonov who was absent)

COMMITTEE ON LANDS AND BUILDINGS

20. Recommending that the offer to convey property located on Brandon Street (TM 497/13) to the City be received and filed.
(Unanimous vote)
21. Recommending that the request from the Airport Director to declare City property located in Londonderry surplus and authorize a direct sale/lease to the purchaser currently leasing a portion of the property be approved.
(Unanimous vote)

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

REGULAR BUSINESS

22. Communication from Armand Forest advising the Board of his resignation from the Highway Commission, effective 1/24/2022.
Ladies and Gentlemen, what is your pleasure?

23. Nomination(s) to be presented by Mayor Craig, if available.

24. Confirmation(s) to be presented by Mayor Craig:

Conservation Commission

Emmanuel Uwizeye as an alternate member, term to expire August 1, 2024

Heritage Commission

Peter Richard as an alternate member, term to expire July 1, 2022

Board of Registrars

Elizabeth Wester as a regular member, term to expire May 1, 2022

Manchester Development Corporation

Maria Mongan as a regular member, term to expire March 11, 2025

Highway Commission

Arthur Gatzoulis as a regular member, term to expire January 15, 2025

Housing Commission

Jean Noel Mugabo as a regular member, term to expire January 1, 2025

Zachery Palmer as a regular member, term to expire January 1, 2025

Peter Capano as a regular member, term to expire January 1, 2025

Jessica Margeson as a regular member, term to expire January 1, 2025

Christopher Wellington as a regular member, term to expire January 1, 2025

Joseph Wichert as an alternate member, term to expire January 1, 2025

Kate Marquis as an alternate member, term to expire January 1, 2025

Ladies and Gentlemen, what is your pleasure?

25. Confirmation of Jodie Nazaka for the position of Economic Development Director.

Ladies and Gentlemen, what is your pleasure?

26. Applications for Community Revitalization Tax Relief Incentive, RSA 79- E, for property located at 21 West Auburn Street and 24 Depot Street.

If the Board so desires, a motion would be in order to refer the applications to a public hearing to be held on Tuesday, February 15 at 5:00 PM.

27. Tentative Agreement between the City and the Teamsters Local 633, Welfare Department.

If the Board so desires, a motion would be in order to ratify and layover.

28. Tentative Agreement between the City and AFSCME Council 93, Local 298, Facilities.

If the Board so desires, a motion would be in order to ratify and layover.

29. Communication from Alderman Sharonov recommending an amendment to Rule 16 of the Board of Mayor and Aldermen.

Ladies and Gentlemen, what is your pleasure?

30. Report (s) of the Committee on Community Improvement, if available.

Ladies and Gentlemen, what is your pleasure?

31. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
32. The Mayor calls the meeting back to order.
33. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
34. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?
35. Report(s) of the Committee on Public Safety, Health & Traffic, if available.
Ladies and Gentlemen, what is your pleasure?
36. Resolutions: **(A motion is in order to read by titles only.)**

"Amending the FY2022 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of Three Million Six Hundred Seventy One Thousand Seven Hundred One Dollars (\$3,671,701) for the FY2022 CIP 811422 ARPA-Revenue Replacement (Budget)."

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

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

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

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

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

NEW BUSINESS

ADJOURNMENT