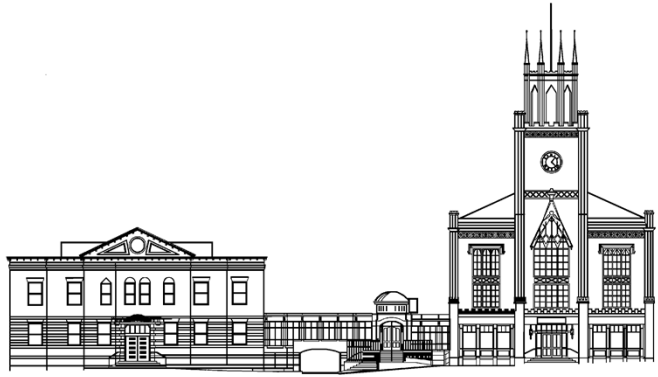




BOARD OF MAYOR AND ALDERMEN

February 15, 2022 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 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. Combined Sewer Overflow (CSO) Update by Fred McNeill, Chief Engineer.
3. Covid-19 Public Health Update.

CONSENT AGENDA

Accept BMA Minutes

4. Minutes from the August 3, September 7 and October 5 Public Participation, BMA and Finance meetings, the two Special BMA meetings held on September 28 and the Special BMA held on October 5.

Accept and Remand Funds

5. Donation of \$50 from an anonymous donor for the Fire Department.

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

6. 50/50 Sidewalk Petitions
Residential:
 - 214 Sagamore StreetCommercial:
 - 642 Huse Road

Information to be Received and Filed

7. Communications from Xfinity regarding programming changes and their yearly annual notice.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

8. Resolutions:

“Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Eight Thousand Five Hundred Seventy One Dollars and 43/100 (\$28,571.43) for the FY 2022 CIP 412322 2021 Homeland Security Grant Program Award-Hazmat.”

“Amending the FY2020, FY2021 and FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Three Hundred Sixteen Thousand Three Hundred Thirty Eight Dollars and 25/100 (\$316,338.25) to the FY 2022 CIP 710322 Sidewalk Rehabilitation Program.”

“Amending the FY2021 and FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Twelve Thousand Two Hundred Twenty Nine Dollars and 76/100 (\$12,229.76) to the FY 2022 CIP 710422 ADA/School Sidewalk Improvement.”

“Amending the FY2021 and FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Seven Thousand Five Hundred Dollars (\$7,500) to the FY 2022 CIP 811722 Southern NH Build Back Better Regional Challenge.”

COMMITTEE ON HUMAN RESOURCES/INSURANCE

9. Proposed Resolution from Alderman Long supporting a minimum wage of \$15.00 per hour for City employees.

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

10. Recommending that the summary of abatement requests submitted by Fred McNeill, Chief Engineer, 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 \$28,571.43 for CIP 412322 2021 Homeland Security Grant Program Award-Hazmat be approved.
(Unanimous vote)
12. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of \$316,338.25 to CIP 710322 Sidewalk Rehabilitation Program be approved.
(Unanimous vote)
13. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of \$12,229.76 to CIP 710422 ADA/School Sidewalk Improvement be approved.
(Unanimous vote)
14. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of \$7,500 to CIP 811722 Southern NH Build Back Better Regional Challenge be approved.
(Unanimous vote)
15. Recommending that the communication from Anna Thomas, Public Health Director, requesting a line item adjustment to the Budget Authorization for CIP 212322 ARPA Community Health Worker Program be approved.
(Unanimous vote)
16. Recommending that the communication from Owen Friend-Gray, Highway Chief Engineer, requesting a project extension for CIP 711313 Goffs Falls Road Bridge Replacement through 6/30/2022 be approved.
(Unanimous vote)
17. Recommending that the communication from John Goldhardt, Superintendent, requesting a project extension for CIP 310219 PSI Funds Grants for Security & IT through 12/31/22 be approved.
(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

18. Recommending that the request from EPD for authorization to interchange their Electrician I (grade 18) and Electrician II (grade 19) positions be approved.
(Unanimous vote with the exception of Alderman George-Kelly who was absent)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

19. Recommending that the following traffic regulations be approved:
- 15-MINUTE PARKING**
On Bremer Street, north side, from Rimmon Street to Hevey Street East Back
Alderman Gamache
On Chestnut Street, west side, from a point 137 feet north of Hanover Street to a point 22 feet further north.
Alderman Long
- 1 HOUR PARKING**
On Bremer Street, north side, from Hevey Street to Hevey Street East Back
Alderman Gamache
- NO PARKING ANYTIME**
On Cleveland Street, north side, from a point 40 feet west of Second Street to Third Street
Alderman Barry
- HANDICAP PARKING ONLY**
On Cleveland Street, north side, from Second Street to a point 40 feet west
Alderman Barry
- RESCIND 1 HOUR PARKING**
On Bremer Street, north side, from Rimmon Street to Hevey Street (ORD 2693)
Alderman Gamache
- RESCIND NO PARKING ANYTIME**
On Taylor Street, west side, from Howe Street to a point 55 feet south (ORD 6196)
Alderman Heath
On Cleveland Street, north side, from Second Street to Third Street (ORD 10770)
Alderman Barry
- 2 HOUR PARKING-METERS**
On Chestnut Street, west side, from a point 75 feet north of Hanover Street to a point 62 feet further north
Alderman Long
- RESCIND 2 HOUR PARKING-METERS**
On Chestnut Street, west side, from a point 75 feet north of Hanover Street to Amherst Street (ORD 2830)
Alderman Long
(Unanimous vote with the exception of Alderman George-Kelly who was absent)

20. Recommending that the request from the St. Patrick's Day Parade Committee to paint shamrocks at the intersection of Elm and Hanover Streets and Elm and Pleasant Streets on March 5, with a rain date of March 12 be approved.
(Unanimous vote with the exception of Alderman George-Kelly who was absent)
21. Recommending that the recommendation from the Department of Public Works to provide a single left turn lane, a center left/through lane, and a right turn lane at the signal at the end of the Amoskeag Bridge to allow two lanes to turn left onto Elm Street northbound be approved.
(Unanimous vote with the exception of Alderman George-Kelly who was absent)
22. Recommending that the request to use Arms Park for a 100th Birthday Dedication for Ralph Baer on Saturday, May 21, 2022 be approved.
(Unanimous vote with the exception of Alderman George-Kelly 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

23. Communication from Jennifer Farmer advising the Board of her resignation from the Board of Registrars, effective 1/4/2022.
Ladies and Gentlemen, what is your pleasure?
24. Nomination(s) to be presented by Mayor Craig, if available.
25. Confirmation(s) to be presented by Mayor Craig:

Senior Services Commission
Pat Kalik, term to expire January 1, 2025
Heritage Commission
Susan Berry, term to expire July 1, 2024
Ladies and Gentlemen, what is your pleasure?
26. 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 the agreement.
27. 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 the agreement.
28. Communication from Timothy Clougherty, Deputy Public Works Director, requesting that the Mayor be authorized to sign the modified lease agreement for the Landfill Solar Array Project.
Ladies and Gentlemen, what is your pleasure?

29. Budget projections to be submitted by Sharon Wickens, Finance Officer, if available.
30. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
31. The Mayor calls the meeting back to order.
32. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
33. Report(s) of the Committee on Public Safety, Health and Traffic, if available.
Ladies and Gentlemen, what is your pleasure?
34. 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 Twenty Eight Thousand Five Hundred Seventy One Dollars and 43/100 (\$28,571.43) for the FY 2022 CIP 412322 2021 Homeland Security Grant Program Award-Hazmat."

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If the Board so desires, a motion would be in order that the resolutions ought to pass and be enrolled.
35. **A motion is in order to recess the meeting pursuant to RSA 91-A:2, I(a) for strategy or negotiations with respect to collective bargaining.**

NEW BUSINESS

ADJOURNMENT