

# AGENDA

## BOARD OF MAYOR AND ALDERMEN

October 18, 2016  
Mayor and all Aldermen

7:30 p.m.  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)

1. Mayor Gatsas calls the meeting to order.
2. The Clerk calls the roll.

### **CONSENT AGENDA (ITEMS 3-26)**

3. Mayor Gatsas advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

### **Accept BMA Minutes**

4. [Minutes of the May 17, 2016 and June 7, 2016 Board of Mayor and Aldermen meetings; and the June 7, 2016 Special BMA - Building Exemption and Public Participation meetings.](#)

### **Information to be Received and Filed**

5. [Minutes from the September 27, 2016 MTA Commission meeting, the August 2016 Financial reports and the August 2016 Ridership reports submitted by Michael Whitten, MTA Executive Director.](#)

## **REFERRALS TO COMMITTEES**

### **COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS**

6. [Proposed amendments to the Housing Code submitted by Leon LaFreniere, Director of Planning & Community Development.](#)

### **COMMITTEE ON FINANCE**

7. [Resolutions:](#)

"Amending the FY 2013 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Eighty Thousand Dollars (\$280,000) for the FY 2013 CIP 711613 Odd Fellows Hall Operational Expense Project."

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Nineteen Thousand Nine Hundred Seventy Nine Dollars (\$19,979) for the FY 2017 CIP 714117 Household Hazardous Waste Collection Project."

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Three Thousand Dollars (\$33,000) for the FY 2017 CIP 611617 Housing First,"

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY 2017 CIP 411617 Biohazard Remediation."

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Eleven Thousand Four Hundred Dollars (\$11,400) for the FY2017 CIP 211317 STD & HIV Testing & Referral Program."

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Three Thousand Dollars (\$3,000) for the FY2017 CIP 212017 RWJF Culture of Health Prize."

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for the FY2017 CIP 212317 Asthma Home Visiting Program."

“Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for the FY2017 CIP 212417 2016 RWJF Culture of Health Prize.”

“Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty One Thousand One Hundred Sixty Five Dollars (\$51,165) for the FY 2017 CIP 411417 Radiological Emergency Response Plan.”

“Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY 2017 CIP 411517 Safe Station - Overnight Coverage.”

“Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Fifty Thousand Dollars (\$450,000) for the FY 2017 CIP 411717 Manchester Family Justice Center.”

“Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Ninety Five Thousand Fifty Nine Dollars (\$395,059) for the FY 2017 CIP 411817 Opioid Abuse Reduction Initiative.”

“Amending the FY 2016 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Two Thousand Fifteen Dollars (\$42,015) for the FY2016 CIP 210716 Homeless Healthcare.”

“Amending the FY 2017 Community Improvement Programs, authorizing and appropriating funds in the amount of Five Hundred Thirty One Thousand Two Hundred Fifty Two Dollars (\$531,252) for the FY 2017 CIP 611417 267 Wilson Street - 3<sup>rd</sup> Floor Phase II Recovery Housing Project.”

## **REPORTS OF COMMITTEES**

### **COMMITTEE ON COMMUNITY IMPROVEMENT**

8. [Recommending that the summary of abatement requests submitted by Fred McNeill, Chief Engineer, be approved.](#)  
*(Unanimous vote)*

9. [Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \\$11,400 for CIP 211317 STD & HIV Testing and Referral Program be approved.](#)  
*(Unanimous vote)*
  
10. [Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \\$3,000 for CIP 212017 Robert Wood Johnson Foundation Culture of Health 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 \\$25,000 for CIP 212317 Asthma Home Visiting Program 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 \\$25,000 for CIP 212417 2016 Robert Wood Johnson Foundation Culture of Health Prize 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 \\$51,165 for CIP 411417 Radiological Emergency Response be approved.](#)  
*(Unanimous vote)*
  
14. [Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \\$10,000 for CIP 411517 Safe Station-Overnight Coverage be approved.](#)  
*(Unanimous vote)*
  
15. [Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \\$450,000 for CIP 411717 Manchester Family Justice Center 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 \\$395,059 for CIP 411817 Opioid Abuse Reduction Initiative 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 \\$42,015 for CIP 210716 Homeless Health Care be approved.](#)  
*(Unanimous vote)*
18. [Recommending that the request to extend CIP 411416 Homeland Security Hazmat Program from June 30, 2016 to August 31, 2018 be approved.](#)  
*(Unanimous vote)*
19. [Recommending that the request to use the balance of \\$7,385 from CIP 711116 Central Fire Station Overhead Doors to address various repairs at the Central Fire Station be approved.](#)  
*(Unanimous vote)*

#### **COMMITTEE ON HUMAN RESOURCES/INSURANCE**

20. [Recommending that the City adopt HB 508, which is a state mandate regarding pharmacy cost shares for oral chemotherapy agents.](#)  
*(Unanimous vote)*
21. [Recommending that the City request that Anthem remove all transgender exclusions or limitations of coverage for all health services related to gender transition from the templates of the City's medical benefit plan upon renewal and thereafter.](#)  
*(Aldermen Long, Ludwig and Katsiantonis voted yea; Aldermen Hirschmann and Shea voted nay)*
22. [Recommending that the request submitted by the Planning & Community Development Director for changes to the job classification of Mechanical Inspector be approved.](#)  
*(Unanimous vote)*

23. [Advising that the Member Medical presentation has been received and filed.](#)  
*(Unanimous vote)*
24. [Recommending that child birth certificates be required to enroll children on the City health and dental insurance plans.](#)  
*(Unanimous vote)*

**COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC**

25. [Recommending that the following regulations governing standing, stopping, parking and operation of vehicles, be adopted pursuant to Chapter 70 of the Code of Ordinances of the City of Manchester and put into effect when duly advertised and the districts affected thereby duly posted as required by the provisions of that Chapter and Chapter 335 of the Sessions Laws of 1951.](#)

**NO PARKING ANYTIME**

On East Industrial Drive, east side, from a point 400 feet north of Holt Avenue to a point 280 feet north

*Alderman Pappas*

On Frederick Street, north side, from Dartmouth Street to Wheelock Street

*Alderman Barry*

**RESCIND COMMERCIAL MOTOR VEHICLE TRAFFIC PROHIBITED**

**8:30 PM-7:00 AM**

On Goffstown Road from Straw Road to the Goffstown Line

*Alderman Hirschmann*

**RESCIND NO PARKING ANYTIME**

On Titus Avenue from a point 145 feet west of Floyd Avenue to a point 55 feet west, north side (Ord. 9910)

*Alderman Shaw*

*(Unanimous vote)*

26. [Recommending that the following regulations governing standing, stopping, parking and operation of vehicles, be adopted pursuant to Chapter 70 of the Code of Ordinances of the City of Manchester and put into effect when duly advertised and the districts affected thereby duly posted as required by the provisions of that Chapter and Chapter 335 of the Sessions Laws of 1951.](#)

**ONE-WAY**

On President Road westbound, from S Beech Street to Greenwood Street  
On Frontage Road westbound, from Greenwood Street to a point 140 feet east  
On Mack Avenue northbound, from Frontage Road to Sewall Street

*(Aldermen Long, Barry and Gamache voted yea, Alderman O'Neil voted nay and Alderman Katsiantonis was absent)*

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

**REGULAR BUSINESS**

27. Nomination(s) to be presented by Mayor Gatsas, if available.
28. [Confirmation of Marsha Beecy to the Library Board of Trustees, term to expire October of 2023.](#)  
[Ladies and Gentlemen what is your pleasure?](#)
29. Legislative Update, if available.
30. [Budget projections to be submitted by William Sanders, Finance Officer, if available.](#)
31. [A motion is in order to recess the meeting to allow the Committee on Finance to meet.](#)
32. [Mayor Gatsas 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 Accounts, Enrollment & Revenue Administration, if available.  
**Ladies and Gentlemen what is your pleasure?**
  
35. Report(s) of the Committee on Administration/Information Systems, if available.  
**Ladies and Gentlemen what is your pleasure?**
  
36. Report(s) of the Committee on Lands and Buildings, if available.  
**Ladies and Gentlemen what is your pleasure?**
  
37. Report(s) of the Special Committee on Energy Contracts and Related Activities, if available.  
**Ladies and Gentlemen what is your pleasure?**
  
38. Tentative Agreements from AFSCME Local 298 Highway, EPD, Parks & Recreation and Traffic Divisions.  
*(Note: Attached are proposed agreement salary costs submitted by the Chief Negotiator.)*  
**If the board so desires, a motion would be in order to ratify the agreement.**
  
39. Proposed Agreement between the City and the Manchester Association of Police Supervisors.  
**If the Board so desires, a motion would be in order to ratify and layover.**
  
40. Communication from Leon LaFreniere, Planning & Community Development Director, requesting funding for demolition and removal of hazardous buildings.  
**Ladies and Gentlemen, what is your pleasure?**

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

"Amending the FY 2013 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Eighty Thousand Dollars (\$280,000) for the FY 2013 CIP 711613 Odd Fellows Hall Operational Expense Project."

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**A motion is in order that the resolutions ought to pass and be enrolled.**

## **NEW BUSINESS**

### **TABLED ITEMS**

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

42. [Communication from the Board of School Committee requesting that funds in the amount of \\$148,375 from the Candia settlement agreement be applied to the healthcare expendable trust.](#)  
*(Note: Tabled 10/4/16)*

### **ADJOURNMENT**

43. If there is no further business, a motion is in order to adjourn.