

AGENDA

BOARD OF MAYOR AND ALDERMEN

November 15, 2016
Mayor and all Aldermen

7:30 p.m.
Aldermanic Chambers
City Hall (3rd Floor)

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

CONSENT AGENDA (ITEMS 3-18)

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 and Remand Funds

4. [Accept funds from Granite State Credit Union in the amount of \\$1,500 to the Fire Department K-9 Account.](#)

Information to be Received and Filed

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

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

6. Resolutions:

"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 811317 Manchester Sewer & Water Maps Restoration."

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Hundred Twenty Eight Thousand Four Hundred Ninety Three Dollars (\$728,493) for the FY 2017 CIP 411917 New Hampshire Human Trafficking Task Force."

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for the FY 2017 CIP 811217 City-wide Staff Development and Training."

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Eighty Six Thousand Dollars (\$86,000) for the FY 2017 CIP 410617 VAWA Program."

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Five Thousand Dollars (\$75,000) for the FY 2017 CIP 212517 Manchester Health Department Dental Van Project."

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the FY 2017 CIP 212117 Saturday Night Teen Program."

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

7. Recommending that the summary of abatement requests submitted by Fred McNeill, Chief Engineer, be approved.

(Unanimous vote with the exception of Alderman Hirschmann who was absent)

8. [Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \\$75,000 for CIP 212517 Manchester Health Department Dental Van be approved.](#)
(Unanimous vote with the exception of Alderman Hirschmann who was absent)

9. [Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \\$86,000 for CIP 401617 VAWA Program \(State Domestic Violence Funding\) be approved.](#)
(Unanimous vote with the exception of Alderman Hirschmann who was absent)

10. [Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \\$728,493 for CIP 411917 NH Human Trafficking Task Force be approved.](#)
(Unanimous vote with the exception of Alderman Hirschmann who was absent)

11. [Recommending that the amending resolution and budget authorizations providing for the transfer and expenditure of funds in the amount of \\$20,000 for CIP 811017 City Hall Renovations to CIP 811217 City-wide Staff Development Training be approved.](#)
(Unanimous vote with the exception of Alderman Hirschmann who was absent)

12. [Recommending that the amending resolution and budget authorizations providing for the transfer and expenditure of funds in the amount of \\$5,000 in CDBG funding from CIP 410217 Weed & Seed Teen Night to CIP 212117 Saturday Night Teen Program be approved.](#)
(Unanimous vote with the exception of Alderman Hirschmann who was absent)

13. [Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \\$10,000 for CIP 811317 Manchester Sewer and Water Maps Restoration be approved.](#)
(Unanimous vote with the exception of Alderman Hirschmann who was absent)

14. [Recommending that the request from the Parks Department to make line item adjustments to CIP 510017 Fun in the Sun to more accurately represent the breakdown of the revenue budget be approved.](#)
(Unanimous vote with the exception of Alderman Hirschmann who was absent)

15. [Recommending that the request from Leon LaFreniere, Planning & Community Development Director, to extend various CIP projects through June 30, 2017 be approved.](#)
(Unanimous vote with the exception of Alderman Hirschmann who was absent)

16. [Recommending that the request from Tim Clougherty, Deputy Public Works Director, to use the remaining balance of funds from the Manchester Animal Shelter portables project to make various repairs at the facility be approved.](#)
(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

17. [Advising that the report from the Human Resources Director regarding the dependent eligibility audit has been accepted.](#)
(Aldermen Hirschmann, Long, Shea voted yea; Aldermen Ludwig and Katsiantonis were absent)

COMMITTEE ON LANDS AND BUILDINGS

18. [Recommending approval of a plan to sell City-owned property located at 921 Beech Street.](#)

The Committee further recommends to the Board of Mayor and Aldermen:

- that the property be deemed surplus and be in the best interest of the City to see to an abutter;
- that the property is sold at the agreed upon purchase price of \$106,000;
- that a survey be done by the purchaser;
- that the purchaser work with the Planning and Community Development Department regarding any variance, zoning or lot line issues;
- and that any and all outstanding taxes be paid by the purchaser.

(Unanimous vote)

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

REGULAR BUSINESS

19. [Communication from Mark Roy advising the Board of his resignation from the Police Commission and the Board of Recount.](#)
[**Ladies and Gentlemen, what is your pleasure?**](#)

20. Nomination(s) to be presented by Mayor Gatsas, if available.

21. [Confirmation\(s\) to be presented by Mayor Gatsas:](#)

[**Arts Commission**](#)
[Sarah Stewart to succeed Rebecca O'Neil, as a member, term to expire December 1, 2019](#)
[Edward Doyle to succeed himself, as a member, term to expire December 1, 2019](#)
[Daniela Snow to succeed herself, as a member, term to expire December 1, 2019](#)
[Nabeela Washington to succeed herself, as an alternate member, term to expire December 1, 2019](#)
[**Central Business Service District Board**](#)
[Denis Dancoes II moving to a full member, term to expire May 1, 2018](#)
[**Ladies and Gentlemen, what is your pleasure?**](#)

22. Legislative Update, if available.

23. [Budget projections to be submitted by William Sanders, Finance Officer, if available.](#)

24. [Communication from Paul Martineau, Welfare Commissioner, requesting the Board authorize a transfer of \\$5,000 from the Welfare Department's budget to the Facilities Division to maintain the utilities at 11 Liberty Street.](#)
[**Ladies and Gentlemen, what is your pleasure?**](#)

25. [A motion is in order to recess the meeting to allow the Committee on Finance to meet.](#)

26. Mayor Gatsas calls the meeting back to order.
27. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
28. Report(s) of the Committee on Accounts, Enrollment & Revenue Administration, if available.
Ladies and Gentlemen, what is your pleasure?
29. Report(s) of the Committee on Administration/Information Systems, if available.
Ladies and Gentlemen, what is your pleasure?
30. Report(s) of the Committee on Lands and Buildings, if available.
Ladies and Gentlemen, what is your pleasure?
31. Report(s) of the Committee on Public Safety, Health and Traffic, if available.
Ladies and Gentlemen, what is your pleasure?
32. Report(s) of the Special Committee on Alcohol, Other Drugs, and Youth Services, if available.
Ladies and Gentlemen, what is your pleasure?
33. Resolutions: (A motion is in order to read by titles only.)

"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 811317 Manchester Sewer & Water Maps Restoration."

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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.)

34. [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.](#)
[\(Note: Tabled 10/18/16\)](#)

35. [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

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