AGENDA

BOARD OF MAYOR AND ALDERMEN

December 20, 2016 | **7:30 p.m.**
Mayor and all Aldermen | **Aldermanic Chambers**
City Hall (3rd Floor)

1. Mayor Gatsas calls the meeting to order.

2. The Clerk calls the roll.

CONSENT AGENDA (ITEMS 3-21)

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 from the June 28, 2016 Public Participation and Board of Mayor and Aldermen meeting.

Accept and Remand Funds

5. Donation from Comcast to the Office of Youth Services for the children of Manchester.

Information to be Received and Filed

6. Minutes from the October 2016 MTA Commission meeting, the October 2016 Financial reports and the October 2016 Ridership reports submitted by Michael Whitten, MTA Executive Director.

7. Communication from Comcast regarding programming changes.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

8. Resolutions:

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Five Dollars ($4,500) for the FY 2017 CIP 714217 Road Repair for Glen Forest Dr. and Lone Pine Dr."

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Five Thousand Dollars ($65,000) for the FY 2017 CIP 211717 CBDO Special Activities."

"Amending the FY 2014 and 2016 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Hundred Fifty Three Dollars and Sixty Cents ($253.60) for the FY 2016 CIP 810316 HMIS Data System."

"Amending the FY 2014, 2015 and 2017 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Thousand Six Hundred Sixteen Dollars and Ninety Cents ($1,616.90) for the FY 2017 CIP 810217 HMIS Data System."

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

9. Recommending that the amending resolution and budget authorization providing for the transfer and expenditure of funds in the amount of $65,000 for CIP 211717 CBDO Special Activities be approved.
(Unanimous vote with the exception of Alderman Shaw who was late)

10. Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of $4,500 for CIP 714217 Road Repairs for Glen Forest and Lone Pine Drives be approved.
(Unanimous vote with the exception of Alderman Shaw who was late)

11. Recommending that the amending resolution and budget authorization providing for the transfer and expenditure of funds in the amount of $1,616.90 and $253.60 for CIP 810217 and 810316 HMIS Data System be approved.
(Unanimous vote with the exception of Alderman Shaw who was late)

12. Recommending that the revisions to policies and procedures for the Housing Rehabilitation Program be approved.
(Unanimous vote with the exception of Alderman Shaw who was late)

13. Recommending that the request from Families in Transition to restructure their loan for CIP 611417 267 Wilson Street-3rd Floor Phase II Recovery Housing be approved.
(Unanimous vote)

14. Recommending that the request from Leon LaFreniere, Planning & Community Development Director, to extend various CIP projects through June 30, 2017 be approved.
(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

15. Recommending that the request for a reorganization of the Central Fleet Services Department, adding one equipment maintenance superintendent and one administrative assistant I (part-time) be approved.
(Unanimous vote)

16. Recommending that one meter reader I position be eliminated and one public service worker II position be added to the Water Works Complement.
(Unanimous vote)

17. Recommending that the City partner with Judge Brown and the Hillsborough County North Drug Court in accepting job applications from drug court participants, which will be contain a letter from the court.
(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

18. Recommending that the following traffic regulations be adopted:

RESCIND PARKING TWO HOURS
On Middle Street, north side, from Canal Street to a point 40 feet east
On Middle Street, north side, from a point 80 feet east of Canal Street to a point 90 feet west of Franklin Street
On Middle Street, south side, from Canal Street to Franklin Street
Alderman Long

PARKING TEN HOURS
On Middle Street, north side, from Canal Street to a point 40 feet east
On Middle Street, north side, from a point 80 feet east of Canal Street to a point 90 feet west of Franklin Street
On Middle Street, south side, from Canal Street to Franklin Street
Alderman Long

NO PARKING ANYTIME
On Parker Avenue, both sides, from Parker Street to south dead end
Alderman Barry
On High Street, north side, from Pine Street to a point 35 feet west
On High Street, north side, from a point 123 west of Pine Street to a point 92 feet west
Alderman Long

CROSSWALK
On Notre Dame Avenue, north of Putnam Street
On Notre Dame Avenue, south of Putnam Street
On Putnam Street, west of Notre Dame Avenue
On Notre Dame Avenue north of Wayne Street
Alderman Gamache

RESCIND METERS – 10 HOURS
On High Street, north side, from Chestnut Street to Pine Street (Ord. 10029)
Alderman Long

METERS – 10 HOURS
On High Street, north side, from a point 215 west of Pine Street to a point 78 feet west
Alderman Long

PICK-UP AND DROP-OFF ONLY, 6:00 AM-6:00 PM
On High Street, north side, from a point 35 feet west of Pine Street to a point 88 feet west
Alderman Long
(Unanimous vote with the exception of Alderman Katsiantonis who was absent)

19. Recommending that the request from Christine Lewis of TI Event Services for the use of the Arms Parking Lot on Sunday, February 5, 2017 for their annual Super Bowl "Chili" 5K from 10:30 AM until noon be approved.
(Unanimous vote with the exception of Alderman Katsiantonis who was absent)

20. Recommending that the request from Christine Lewis of TI Event Services for the use of the Arms Parking Lot on Sunday, April 30, 2017 for their annual TI 10 Miler & 10K from 9:30 AM until 2:00 PM be approved.
(Unanimous vote with the exception of Alderman Katsiantonis who was absent)

SPECIAL COMMITTEE ON RIVERFRONT ACTIVITIES AND BASEBALL

21. Advising that pursuant to the City's Management and Operations Agreement Paragraph 2, with NH Triple Play, LLC, K&M Fire Protection Services has been awarded the contract for the replacement of the fire suppression system at a cost of $338,632.
(On a vote conducted via phone poll on November 28, 2016; Aldermen Long, Ludwig, Shaw and Barry voted yea; Alderman Levasseur abstained.)

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 Jacqueline Verville advising the Board of her resignation from the Board of Directors of the Office of Youth Services.
Ladies and Gentlemen, what is your pleasure?

23. Communication from NaBeela Washington advising the Board of her resignation from the Arts Commission.
Ladies and Gentlemen, what is your pleasure?

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

25. Confirmation of Melanie Sanuth as Economic Development Director.
Ladies and Gentlemen, what is your pleasure?

26. Confirmations to the Manchester Public Television (MPTS) Board of Directors:
Robert Baines, term to expire July 1, 2018
William Cashin term to expire July 1, 2019
Sylvio Dupuis term to expire July 1, 2020
Raymond Wieczorek term to expire July 1, 2019
David Wihby term to expire July 1, 2020
Ladies and Gentlemen, what is your pleasure?

27. Confirmation(s) to be presented by Mayor Gatsas:

Board of Recount
William Houghton to succeed Mark Roy (resignation) as a member, term to expire October 1, 2017
Highway Commission
James Burkush to succeed Richard Rothwell (term-limited) as a member (Labor Rep.) term to expire January 15, 2020
Fire Commission
Scott Cairns to succeed Timothy Divenuti (resignation) as a member term to expire May 1, 2019
Water Commission
Omer Beaudoin to succeed Phillip Sapienza (term-limited) as a member (Labor Rep.) term to expire January 1, 2020
Ladies and Gentlemen, what is your pleasure?

28. Legislative Update, if available.

29. Budget projections to be submitted by William Sanders, Finance Officer, if available.

30. **Report of the Committee on Human Resources/Insurance**
Recommending that the Manager, Airport Operations and Facilities position be added to the list of exempt employees eligible for overtime pay.
(Unanimous vote with the exception of Alderman Katsiantonis who was absent)
Ladies and Gentlemen, what is your pleasure?

31. **Report of the Committee on Human Resources/Insurance**
Recommending that two exempt positions; Parks Operations Manager and Facilities Maintenance Supervisor be eligible for overtime pay.
(Unanimous vote with the exception of Alderman Katsiantonis who was absent)
Ladies and Gentlemen, what is your pleasure?

32. A motion is in order to recess the meeting to allow the Committee on Finance to meet.

33. Mayor Gatsas calls the meeting back to order.

34. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?

35. Report(s) of the Committee on Accounts, Enrollment & Revenue Administration, if available.
Ladies and Gentlemen, what is your pleasure?

36. Report(s) of the Committee on Administration/Information Systems, if available.
Ladies and Gentlemen, what is your pleasure?

37. Report(s) of the Committee on Lands and Buildings, if available.
Ladies and Gentlemen, what is your pleasure?

38. 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 Four Thousand Five Dollars ($4,500) for the FY 2017 CIP 714217 Road Repair for Glen Forest Dr. and Lone Pine Dr."

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

39. Request from Kevin Sheppard, Public Works Director, to waive the City's winter parking ordinances during the Christmas and New Year's Holidays at his discretion.
Ladies and Gentlemen, what is your pleasure?

40. Proposed agreement between Manchester Welfare Department Staff and the City.
If the Board so desires, a motion is in order to ratify and layover.

41. Proposed agreement between the Manchester Airport Maintenance and the City.
If the Board so desires, a motion is in order to ratify and layover.

42. Proposed agreement between the Manchester Association of Fire Supervisors and the City.
If the Board so desires, a motion is in order to ratify and layover.

43. **A motion is in order to recess the meeting to discuss strategy or negotiations with respect to collective bargaining and to meet with legal counsel pursuant to the provisions of RSA 91-A:2 I(a) and RSA 91-A:2 I(b).**

NEW BUSINESS

TABLED ITEMS

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

44. **Report of the Committee on Lands and Buildings**
Recommending that the request from Trinity High School to install an electronic sign in the median in front of the school on Bridge Street be approved subject to a maintenance and encroachment agreement from the Public Works Director and City Solicitor.

The Committee advises that the proposal has been forwarded to the Planning Board for review and comment.
(Unanimous vote with the exception of Alderman Shaw who was absent)
(Tabled 12/6/16; Revocable License Agreement submitted by the City Solicitor's Office is attached.)

ADJOURNMENT

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