

AGENDA

BOARD OF MAYOR AND ALDERMEN

February 07, 2017
Mayor and all Aldermen

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

1. [Mayor Gatsas calls the meeting to order in joint session with the Library Board of Trustees.](#)

2. [The Clerk calls the roll.](#)

Board of Aldermen

[Aldermen Cavanaugh, Ludwig, Long, Herbert, Sapienza, Pappas, O'Neil, Levasseur, Shea, Katsiantonis, Shaw, Barry, Gamache, Hirschmann](#)

Library Trustees

[Marsha Beecy, Joanne Barrett, Patricia Cornell, Steven Solomon, James Craig, Robert Lord](#)

3. [Mayor Gatsas advises that a nomination is in order to appoint Robert M. Walsh, term to expire December 2023.](#)

4. [Mayor Gatsas advises that a motion is in order to close nominations.](#)

5. [Mayor Gatsas advises that unless the Board desires to suspend the rules, the nominations will layover until the next meeting.](#)

6. [If there is no further business to come before the joint session, a motion is in order to adjourn.](#)

7. Mayor Gatsas calls the regular meeting to order.

8. The Clerk calls the roll.

9. [City of Manchester: Response to the Opioid Crisis 2016 Annual Report Presentation.](#)

CONSENT AGENDA (ITEMS 10-32)

10. 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

11. [Minutes from the August 2, 2016, Public Participation meeting.](#)

Information to be Received and Filed

12. [Communication from Xfinity regarding annual customer notices.](#)
13. [Communication from the Board of School Committee requesting the Board of Mayor and Aldermen give the Manchester School District their fiscal year 2018 budget by March 31, 2017.](#)
14. [Communication from Mark Gomez, Environmental Programs Manager, regarding the City's recycling contract with Pinard Waste Systems.](#)

REFERRALS TO COMMITTEES

15. **PUBLIC HEARING AND COMMITTEE ON BILLS ON SECOND READING**

“Amending the Zoning Map of the City of Manchester by rezoning an area currently zoned Residential Multi-Family (R-2) to General Business (B-2); with the area situated on parcel TPK 1, Lots 3 & 4, which is situated off the eastern side of Second Street at the intersection of Master Street and Hill Street.”

COMMITTEE ON FINANCE

16. Resolutions:

"Amending the FY 2016 and 2017 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Three Thousand One Hundred Ninety Nine Thousand Dollars and Fifty Four Cents (\$3,199.54) for the FY 2016 CIP 810716 Manchester Conservation Commission Operational Budget."

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Two Thousand Dollars (\$22,000) 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 Twenty Five Thousand Dollars (\$25,000) for the FY 2017 CIP 212417 2016 RWJF Culture of Health Prize."

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT & REVENUE ADMINISTRATION

17. Advising that the MDC Revolving Loan Fund summary has been accepted.
(Unanimous vote)

18. Advising that the Finance Department reports:

- Accounts Receivable over 90 days
- Aging Report
- Outstanding Receivables

have been accepted.

(Unanimous vote)

19. Advising that the City's Monthly Financial Report (unaudited) for the first six months of fiscal year 2017, submitted by the Finance Director, has been accepted.
(Unanimous vote)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

20. [Advising that the Fire Department be permitted to look into opportunities to sell old radio equipment.](#)
(Unanimous vote)

21. [Advising that the discussion regarding taxi rates and regulations has been received and filed.](#)
(Unanimous vote)

COMMITTEE ON BILLS ON SECOND READING

22. [Recommending that Ordinance Amendment:](#)

"An Ordinance amending the Housing Code Chapter 150 of the City of Manchester Code of Ordinances by adding language pertaining to "Required Facilities."

ought to pass and be referred to the Committee on Accounts, Enrollment and Revenue Administration.
(Unanimous vote)

COMMITTEE ON COMMUNITY IMPROVEMENT

23. [Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \\$3,199.54 for CIP 810716 Manchester Conservation Commission's Operational Account be approved.](#)
(Unanimous vote with the exception of Alderman Sapienza who was absent)

24. [Recommending that the summary of abatement requests submitted by Fred McNeill, Chief Engineer, be approved.](#)
(Unanimous vote with the exception of Alderman Sapienza who was absent)

25. Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \$22,000 for CIP 411517 Safe Station Overnight Coverage be approved.
(Unanimous vote with the exception of Alderman Sapienza who was absent)

26. Recommending that request from the Chief of Parks, Recreation & Cemetery for acceptance of a grant awarded to the City in the amount of \$800,000 for the Rockingham Rail Trail Project be approved and that the mayor be authorized to execute all related documents.

The Committee further recommends that the required matching funds be referred to the CIP budget process for consideration.
(Unanimous vote with the exception of Alderman Sapienza who was absent)

27. Recommending that the request from the Police Department for \$45,574.75 for a proposed vehicle impound lot be approved and that the funding be transferred from the City's contingency account.
(Unanimous vote with the exception of Alderman Sapienza who was absent)

COMMITTEE ON LANDS AND BUILDINGS

28. Advising that the communication from the Tax Collector regarding the sale of City-owned property located at Map 218 Lot 21/Crescent Lane has been received and filed.
(Unanimous vote)
29. Recommending that the proposal from the Police Department to use City-owned property on Dunbarton Road for an impound lot be approved.
(Unanimous vote)
30. Recommending that the Purchase and Sale agreement for property located at 31 & 39 Manchester Road, Auburn, NH be approved.
(Unanimous vote)

31. [Recommending that the Manchester Police Department Community Room be named in honor of Nabil Migalli.](#)
(Unanimous vote)

32. [Advising that the request to purchase City-owned property located at Tax Map 356, Lot1A, behind 399 Silver Street has been received and filed.](#)
(Unanimous vote)

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

REGULAR BUSINESS

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

34. [Confirmation\(s\) to be presented by Mayor Gatsas:](#)
[**Arts Commission**](#)
[Mariana Rosas-Ber to succeed Nabil Migalli as a member term to expire December 1, 2018](#)
[**Heritage Commission**](#)
[Kevin McCue to succeed June Trisciani \(term-limited\) moving from an alternate to full member term to expire July 1, 2019](#)
[**Highway Commission**](#)
[Phil Hebert to succeed Vasilios Skouteras \(term-limited\) as a member term to expire January 15, 2020](#)
[**Police Commission**](#)
[Dan Riedy to succeed Mark Roy \(resignation\) as a member of the term to expire September 15, 2018](#)
[**Ladies and Gentlemen, what is your pleasure?**](#)

35. Legislative Update, if available.

36. Communication from Mayor Gatsas regarding funding for the City Hall renovation project.
If the Board so desires, a motion would be in order to refer the resolutions and budget authorization to the Committee on Finance.
37. Communication from Michael Ramshaw, NH Fisher Cats President, requesting approval of a proposed capital improvements project to the Northeast Delta Dental Stadium.
Ladies and Gentlemen, what is your pleasure?
38. Proposed agreement between the Manchester Board of School Committee and the Association of Manchester Principals.
If the board so desires, a motion is in order to ratify the agreement.
39. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?
40. Budget projections to be submitted by William Sanders, Finance Officer, if available.
41. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
42. Mayor Gatsas calls the meeting back to order.
43. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
44. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?
45. Report(s) of the Committee on Public Safety, Health and Traffic, if available.
Ladies and Gentlemen, what is your pleasure?

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

"Amending the FY 2016 and 2017 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Three Thousand One Hundred Ninety Nine Thousand Dollars and Fifty Four Cents (\$3,199.54) for the FY 2016 CIP 810716 Manchester Conservation Commission Operational Budget."

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

NEW BUSINESS

ADJOURNMENT

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