

AGENDA

BOARD OF MAYOR AND ALDERMEN

April 02, 2013
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 3-21)

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. [Accept minutes from the January 7, 2013 Special BMA; January 15, 2013, February 5, 2013 and February 19, 2013 Public Participation; and February 19, 2013 and March 5, 2013 BMA.](#)

Approve under supervision of the Department of Highways

5. [Pole Petitions:](#)
[11-1412 \(3\) Webster Street](#)
[11-1413 \(1\) High Ridge Road](#)

Information to be Received and Filed

6. [Communication from Denis Dancoes, Intown Manchester Board of Trustees Chairman, informing the board of Stephanie Lewry's retirement from Intown Manchester.](#)

7. [Communication from Comcast regarding grandfathered cable packages.](#)
8. [Communication from Comcast regarding price adjustment information.](#)

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

9. [Resolution:](#)

[“Amending the FY 2013 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Hundred Fifty Thousand Dollars \(\\$250,000\) for the FY 2013 CIP 810813 ERP Project.”](#)

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT & REVENUE ADMINISTRATION

10. [Advising that it has accepted the following Finance Department reports:](#)
 - Accounts Receivable over 90 days
 - Aging Report
 - Outstanding Receivables

(Unanimous vote with the exception of Alderman O’Neil who was absent)
11. [Advising that it has accepted the City’s Monthly Financial Reports \(unaudited\) for the first eight months of fiscal year 2013.](#)

(Unanimous vote)
12. [Recommending that the communication from David Gosselin, School District Athletic Director, requesting authorization to utilize the gate receipts in the athletic budget to be used for uniforms, supplies and equipment be referred to the Special Joint Committee on Education.](#)

(Unanimous vote)

13. [Recommending that City staff continue discussions with Pochito's on a settlement agreement.](#)
(Unanimous vote)

14. [Recommending that the City approve the loan extensions for Mary's Closet, Aviation Technology, and OLK-12.](#)
(Unanimous vote)

15. [Recommending that the new due dates for the borrowers in the City's Revolving Loan fund be approved.](#)
(Unanimous vote)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

16. [Advising that the banner application submitted by Families in Transition for Elm and Kelley Streets, for a two-week period from April 18, 2013 through May 2, 2013, has been approved.](#)
(Unanimous vote)

17. [Recommending that the \\$300.00 Fair Permit/License fee be waived for the NH Fisher Cats and Clear Channel Radio "Skyshow" event to be held on May 26, 2013.](#)
(Unanimous vote with the exception of Alderman Greazzo who voted in opposition)

18. [Recommending that Ordinance Amendment submitted by the Police Department:](#)

“Amending Section 70.40 Towing of the Code of Ordinances of the City of Manchester by increasing the fees associated with vehicles towed without the consent or authorization of the owner/operator of the vehicle.”

be approved and referred to the Committee on Bills on Second Reading for technical review.

19. [Recommending that the communication from the Chamber of Commerce regarding the plaque given to the City by the Manchester, UK delegation be referred to the City Clerk.](#)
(Unanimous vote)

20. [Recommending that the communication from Normand Lavigne regarding the Cruising Downtown Car Show event has been accepted.](#)
(Unanimous vote)

21. [Advising that the denial of consideration of Dan's City Auto Body & Towing as a towing contractor with the City be upheld.](#)
(Unanimous vote)

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

REGULAR BUSINESS

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

23. [Legislative Update, if available.](#)
Ladies and Gentlemen, what is your pleasure?

24. [Report\(s\) of the Committee on Community Improvement, if available.](#)
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 Human Resources/Insurance, if available.](#)
Ladies and Gentlemen, what is your pleasure?
29. [Report\(s\) of the Committee on Public Safety, Health and Traffic, if available.](#)
Ladies and Gentlemen, what is your pleasure?
30. [Resolution: \(A motion is in order to read by title only.\)](#)

“Amending the FY 2013 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the FY 2013 CIP 810813 ERP Project.”

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

31. [A motion is in order to recess the meeting to discuss strategy or negotiations with respect to collective bargaining pursuant to the provisions of RSA 91-A:2 I\(a\).](#)

NEW BUSINESS

TABLED ITEMS

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

32. [Petition to release and discharge a portion of Hayward North Back Street.](#)
(Note: Tabled 4/03/2012; communication from Kevin Sheppard is attached)
33. [Budget Resolutions: \(A motion is in order to read by titles only.\)](#)

[“Continuation of the Central Business Service District.”](#)

“Authorizing the Finance Officer to utilize surplus funds from the Fiscal Year 2013 budget to fund a prepayment of \$750,000 for Fiscal Year 2014 City pension costs.”

“Authorizing the Finance Officer to transfer \$130,431 from the Special Revenue Reserve Account to the Parking Division in Fiscal Year 2013 to reimburse the Parking Division for Fiscal Year 2014 debt service associated with the Hampshire Plaza parking garage.”

A motion is in order that the resolutions ought to pass and be enrolled.
(Tabled 3/19/2013)

34. [Appropriating Resolutions: \(A motion is in order to read by titles only.\)](#)

“Appropriating to the Parking Fund the sum of \$5,000,000 from parking revenues for the Fiscal Year 2014.”

"Appropriating the sum of \$13,229,048 from Sewer User Rental Charges to the Environmental Protection Division for the Fiscal Year 2014.”

“Appropriating the sum of \$2,130,115 from Recreation User Charges to the Recreation Division for the Fiscal Year 2014.”

“Appropriating to the Manchester Transit Authority the sum of \$1,080,536 for the Fiscal Year 2014.”

“Appropriating to the Manchester School District the sum of \$155,724,449 for the Fiscal Year 2014.”

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in the Fiscal Year 2014 and held in the Civic Center Fund, for the payment of the City’s Obligations in Said Fiscal Year under the Financing Agreement.”

“Appropriating to the Manchester Airport Authority the sum of \$47,887,649 from Special Airport Revenue Funds for the Fiscal Year 2014.”

“Appropriating to the Manchester School Food and Nutrition Services Program the sum of \$5,796,000 from School Food and Nutrition Services Revenues for the Fiscal Year 2014.”

“Raising Monies and Making Appropriations of \$134,970,938 for the Fiscal Year 2014.”

“Appropriating to the Central Business Service District the sum of \$258,000 from Central Business Service District Funds for the Fiscal Year 2014.”

A motion is in order that the resolutions ought to pass and be enrolled.
(Tabled 3/19/2013)

ADJOURNMENT

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