

AGENDA

BOARD OF MAYOR AND ALDERMEN

June 28, 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.
3. [Presentation regarding the Housing Study Commission.](#)

CONSENT AGENDA (ITEMS 4-19)

4. 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.

Ratify and Confirm Phone Poll

5. [Phone poll conducted on June 1, 2016, accepting the report of the Special Committee on Alcohol, Other Drugs and Youth Services to support the request for two conditional use permits for 267 Wilson Street.](#)

Approve under supervision of the Department of Highways, subject to funding availability

6. [Sidewalk Petitions:](#)

[43 Henriette Street](#)
[242 Whitford Street](#)
[764 Chestnut Street](#)

[114 Hillhaven Road](#)
[172 Gold Street](#)
[738 S Beech Street](#)

Information to be Received and Filed

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

8. [Communication from Xfinity regarding channel change information.](#)

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

9. [Resolution:](#)

["Amending the FY 2016 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thousand Dollars \(\\$100,000\) for the FY 2016 CIP 612016 Amber's Place Operations."](#)

10. [Bond Resolutions:](#)

["Authorizing Bonds, Notes or Lease Purchases in the amount of Five Hundred Fifty Thousand Dollars \(\\$550,000\) for the 2017 CIP 810017 Technology Upgrades."](#)

"Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Dollars (\$1,000,000) for the 2017 CIP 710217 Municipal Deferred Maintenance Program."

"Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Two Hundred Thousand Dollars (\$1,200,000) for the 2017 CIP 810117 Police Records Management System Replacement."

"Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred Thousand Dollars (\$200,000) for the 2017 CIP 710517 Bridges Design."

"Authorizing Bonds, Notes or Lease Purchases in the amount of Three Hundred Fifty Thousand Dollars (\$350,000) for the 2017 CIP 810917 Permit and Licensing Software Upgrade."

REPORTS OF COMMITTEES

COMMITTEE ON BILLS ON SECOND READING

11. [Advising that the Ordinance Amendment:](#)

“Amending the Zoning Map of the City of Manchester by rezoning an area currently zoned Residential One Family (R-1B) to General Business (B-2); with the area situated on parcel TM 652 Lot 8, which is situated off the western side of Second Street between Master Street and McQuesten Street.”

has been received and filed.

(Aldermen Barry, Levasseur and Herbert voted yea, Alderman Ludwig voted nay and Alderman O'Neil was absent)

COMMITTEE ON COMMUNITY IMPROVEMENT

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

(Unanimous vote with the exception of Alderman Shaw who arrived late)

13. [Recommending that the amending resolution and budget authorization providing for the acceptance and expenditure of funds in the amount of \\$486,226 for CIP 210716 Homeless Healthcare be approved.](#)

(Unanimous vote with the exception of Alderman Shaw who arrived late)

14. [Advising that the amended request from the property owner of 78 Cartier Street for subordination of a lien in the amount of \\$43,254 was received and filed.](#)

(Unanimous vote)

15. [Recommending that the request from the property owner of 81 Ash Street requesting subordination of a City lien in the amount of \\$31,545 be approved.](#)

(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

16. [Recommending that the Code Enforcement position in the Planning Department be approved.](#)
(Unanimous vote)

17. [Advising that the communication from the Human Resources Director regarding workers compensation and FMLA has been received and filed.](#)
(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

18. [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 Belmont Street, east side, from Massabesic Street to a point 165 feet south
Alderman Sapienza

On Sentinel Court, north side, from a point 435 feet west of Bradley Street to a point 120 feet further west

Alderman Shaw

On Spring Street, north side, from Canal Street to a point 188 feet east

Alderman Long

On Broadway Avenue, west side, from Farmer Street to a point 85 feet south

Alderman Pappas

On Plainfield Street, from Rosedale Avenue to Lenox Avenue, west side

Alderman Shaw

NO PARKING 8 AM-6 PM, MON-SAT

On Taylor Street, east side, from a point 360 feet north of Somerville Street to a point 58 feet north

Alderman Shea

TWO HOUR PARKING

On Spring Street, north side, from a point 40 feet west of Elm Street to a point 188 feet east of Canal Street

Alderman Long

STOP SIGNS, 3-WAY

On Bradley Street at Beech Hill Drive, NWC, SEC

Alderman Shaw

RESCIND NO PARKING ANYTIME

On Belmont Street, east side, from Massabesic Street to a point 180 feet south
(Ord. 8527)

Alderman Sapienza

RESCIND TWO HOUR PARKING

On Spring Street, north side, from a point 40 feet west of Elm Street to a point
200 feet east of Canal Street (Ord. 7396)

Alderman Long

RESCIND NO PARKING 8 AM-6 PM, MON-SAT

On Taylor Street, east side, from a point 360 feet north of Somerville Street to a
point 110 feet north (Ord. 9871)

Alderman Shea

RESCIND STOP SIGN, 4-WAY

On Carpenter Street at North Adams Street, NEC, SWC

Alderman Cavanaugh

Lake Shore Road, east side, from Minot Street to a point 200 feet north

Alderman Pappas

(Unanimous vote with the exception of Alderman Shaw who arrived late)

19. [Recommending that their previous report recommending approval of increased parking fees for FY2017 with an effective date of October 1, 2016 be rescinded and that all parking fees and enforcement hours remain the same.](#)

(Unanimous vote)

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

REGULAR BUSINESS

20. [Communication from Matthew O'Brien submitting a letter of resignation from the Planning Board.](#)
[Ladies and Gentlemen, what is your pleasure?](#)
21. Nomination(s) to be presented by Mayor Gatsas, if available.

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

Manchester Development Corporation

Kathryn Horgan to succeed Gregory Telge (term-limited) as a member, term to expire March 11, 2019

Planning Board

Ray Hebert to succeed Matthew O'Brien as a member, term to expire May 1, 2019

Daniel LeClerc to succeed Erik Kisak moving from alternate to full member, term to expire on May 1, 2019

Barry Lussier to succeed Daniel LeClerc (moved to full member) as an alternate member, term to expire May 1, 2019

Ladies and Gentlemen, what is your pleasure?

23. Legislative Update, if available.

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

25. Request for building regulation special exemption for property located at 488-490 and 496-498 Hanover Street.

Ladies and Gentlemen, what is your pleasure?

26. Petitions for demolition and removal of hazardous buildings submitted by Leon LaFreniere, Planning & Community Development Director.

Ladies and Gentlemen, what is your pleasure?

27. Tentative Agreement between the Police Department Support Staff/Teamsters Local 633 and the City.

If the Board so desires, a motion would be in order to ratify.

28. Tentative Agreement between the Manchester City Library Staff/Teamsters Local 633 and the City.

If the Board so desires, a motion would be in order to ratify and layover.

29. [Communication from William Craig, Economic Development Director, submitting a request from the Southern New Hampshire Planning Commission for the City's participation in a regional Comprehensive Economic Development plan.](#)
[**Ladies and Gentlemen, what is your pleasure?**](#)

30. [Parking structure proposal and terms sheet for the Bedford Street Lot.](#)
[**Ladies and Gentlemen, what is your pleasure?**](#)

31. [Presentation on the Parking Assessment District.](#)
[**Ladies and Gentlemen, what is your pleasure?**](#)

32. [Report\(s\) of the Committee on Community Improvement, if available.](#)
[**Ladies and Gentlemen, what is your pleasure?**](#)

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

34. [Mayor Gatsas calls the meeting back to order.](#)

35. [Report\(s\) of the Committee on Finance, if available.](#)
[**Ladies and Gentlemen, what is your pleasure?**](#)

36. [Report\(s\) of the Committee on Accounts, Enrollment & Revenue Administration, if available.](#)
[**Ladies and Gentlemen, what is your pleasure?**](#)

37. [Report\(s\) of the Committee on Administration/Information Systems, if available.](#)
[**Ladies and Gentlemen, what is your pleasure?**](#)

38. [Report\(s\) of the Committee on Bills on Second Reading, if available.](#)
[**Ladies and Gentlemen, what is your pleasure?**](#)

39. [Report\(s\) of the Committee on Lands and Buildings, if available.
Ladies and Gentlemen, what is your pleasure?](#)
40. [Report\(s\) of the Special Committee on Solid Waste Activities, if available.
Ladies and Gentlemen, what is your pleasure?](#)
41. [Resolution: \(A motion is in order to read by title only.\)](#)
- ["Amending the FY 2016 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thousand Dollars \(\\$100,000\) for the FY 2016 CIP 612016 Amber's Place Operations."](#)
- [A motion is in order that the resolution ought to pass and be enrolled.](#)
42. [A motion is in order to recess the meeting to meet with legal counsel.](#)

NEW BUSINESS

TABLED ITEMS

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

43. [Recommending that the final report and recommendations from the Housing Study be referred to the Board of Mayor and Aldermen.](#)
(Unanimous vote with the exception of Alderman Long who arrived late)
(Note: Tabled 5/17/16)
44. [Communication from the City Solicitor related to the citizen complaint of alleged charter violations dated September 8, 2015.](#)
(Note: Tabled 12/15/15)

ADJOURNMENT

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