

AGENDA

BOARD OF MAYOR AND ALDERMEN

August 02, 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 by Justice John Broderick regarding the Change Direction campaign on mental health.](#)
4. [Presentation by Mark Gomez, Environmental Programs Manager, regarding automated trash collection.](#)

CONSENT AGENDA (ITEMS 5-27)

5. 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

6. [Minutes from the January 19, 2016, February 2, 2016, February 16, 2016, March 1, 2016, and March 15, 2016 Public Participation and Board of Mayor and Aldermen meetings; and March 21, 2016 and March 29, 2016 special meetings of the Board of Mayor and Aldermen.](#)

Ratify and Confirm Phone Poll

7. [Phone poll conducted on July 12, 2016, on an offer to the City to purchase 300 Hanover Street and 436 Maple Street for \\$1.25 million. The vote failed with Aldermen Long, Herbert, Sapienza, Pappas, Shea, Shaw, Barry, Gamache and Hirschmann voting nay, Aldermen Cavanaugh, Ludwig and O'Neil voting yea, and Alderman Levasseur abstaining.](#)

Approve under supervision of the Department of Highways

8. [Pole Petitions:](#)

[299228 Gay Street](#)

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

9. [Sidewalk Petitions:](#)

[334 Tory Road](#)
[396 N Bend Drive](#)
[78 Batchelder Avenue](#)
[166 Brennan Street](#)
[100 Johnson Street](#)
[321 Youville Street](#)
[735 Chestnut Street](#)
[142 Brook Street](#)
[61 Kilby Street](#)
[206 Villa Street](#)

Information to be Received and Filed

10. [Communication from Comcast regarding program updates.](#)
11. [Minutes from the May 2016 MTA Commission meeting, the May 2016 Financial reports and the May 2016 Ridership reports submitted by Michael Whitten, MTA Executive Director.](#)

REFERRALS TO COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT & REVENUE ADMINISTRATION

12. [Communication from the Manchester Development Corporation requesting approval of the modifications to the existing Loan Agreement with 844 Elm Street, LLC.](#)

COMMITTEE ON FINANCE

13. [Resolutions:](#)

"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 611317 Emily's Place Renovation Project."

"Amending the FY 2016 and 2012 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Nine Thousand Five Hundred Ninety Four Dollars and Eighty Seven Cents (\$9,594.87) for the FY 2016 CIP 610616 Housing Rehabilitation."

COMMITTEE ON LANDS AND BUILDINGS

14. [Communication from Constantine Scrivanos on behalf of Mantec LLC regarding interest in purchasing a City-owned parcel on Beech Street, Map 278 Lot 2A abutting Dunkin Donuts.](#)

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT & REVENUE ADMINISTRATION

15. [Advising that the MDC Revolving Loan Fund summary has been accepted.](#)
(Aldermen Levasseur, Hirschmann and Katsiantonis voted yea; Aldermen Ludwig and Sapienza were absent)

16. [Advising that the Finance Department reports:](#)
- Accounts Receivable over 90 days
 - Aging Report
 - Outstanding Receivables
- have been accepted.
(Aldermen Levasseur, Hirschmann and Katsiantonis voted yea; Aldermen Ludwig and Sapienza were absent)
17. [Advising that the City's Monthly Financial Report \(unaudited\) for the first eleven months of fiscal year 2016, submitted by the Finance Director, has been accepted.](#)
(Aldermen Levasseur, Hirschmann and Katsiantonis voted yea; Aldermen Ludwig and Sapienza were absent)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

18. [Advising that the banner application from the Ujima Collective for a banner to be hung on Elm Street from August 1, 2016 through August 12, 2016 has been approved.](#)
(Aldermen Sapienza, Shea and Cavanaugh voted yea; Aldermen Levasseur and Pappas were absent)
19. [Advising that the banner application from Granite United Way for a banner to be hung on Elm Street from September 4, 2016 through September 10, 2016 has been approved.](#)
(Aldermen Sapienza, Shea and Cavanaugh voted yea; Aldermen Levasseur and Pappas were absent)
20. [Advising that the taxi licenses discussed in non-public session on June 27, 2016, has been granted on the recommendation by the City Clerk.](#)
(Aldermen Sapienza, Shea and Cavanaugh voted yea; Aldermen Levasseur and Pappas were absent)

COMMITTEE ON BILLS ON SECOND READING

21. [Recommending that ordinance amendment:](#)

“Municipal and Transportation Improvement Fund”

ought to pass and be referred to the Committee on Accounts, Enrollment and Revenue Administration.

(Unanimous vote)

COMMITTEE ON COMMUNITY IMPROVEMENT

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

(Unanimous vote)

COMMITTEE ON LANDS AND BUILDINGS

23. [Advising that the communication from Lynne Joseph, 142 Fiske Street, requesting removal of the David Wihby sign at Livingston Park playground has been received and filed.](#)

(Unanimous vote with the exception of Aldermen Herbert and Pappas who were absent)

24. [Recommending that the purchase and sale agreement for the sale of a conservation easement to the Society for the Protection of New Hampshire Forests be approved.](#)

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

25. [Advising that the communication from Brenda Masewic Adams, Tax Collector, regarding bids for a West Mitchell Street Property has been received and filed.](#)

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

26. [Advising that the communication from Michael Durant, President of the Manchester Regional Youth Hockey Association, regarding a proposal for redevelopment of the West Side Arena has been received and filed.](#)

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

SPECIAL COMMITTEE ON SOLID WASTE ACTIVITIES

27. [Advising that the communication from the Environmental Programs Manager regarding automated trash collection has been received and filed.](#)
(Unanimous vote with the exception of Alderman Hirschmann who voted in opposition)

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

REGULAR BUSINESS

28. [Communication from Wesley Anderson, Central Fleet Services Director, advising the Board of his resignation effective August 12, 2016.](#)
[Ladies and Gentlemen, what is your pleasure?](#)
29. [Communication from Ben Gamache advising the Board of his resignation from the Manchester Housing and Redevelopment Authority.](#)
[Ladies and Gentlemen, what is your pleasure?](#)
30. Nomination(s) to be presented by Mayor Gatsas, if available.
31. [Confirmation\(s\) to be presented by Mayor Gatsas:](#)

Planning Board

Michael O'Donoghue to succeed Eric Kisak moving from an alternate to full member term to expire May 1, 2019

Catherine Flinchbaugh to succeed Matthew O'Brien moving from an alternate to full member term to expire May 1, 2019

Barry Lussier to succeed Michael O'Donoghue as an alternate member term to expire May 1, 2017

Raymond Hebert to succeed Catherine Flinchbaugh as an alternate member term to expire May 1, 2018

Daniel LeClerc to succeed himself as an alternate member term to expire May 1, 2019

Safety Review Board

Peter Capano to succeed Nick Pappas (resignation) as a member

Ladies and Gentlemen, what is your pleasure?

32. Legislative Update, if available.
33. Resolution submitted by Alderman Long for Manchester as a Welcoming City.
Ladies and Gentlemen, what is your pleasure?
34. Communication from Leon LaFreniere, Planning & Community Development Director, requesting a transfer of \$43,516.12 to the Planning Department salaries line for the additional position approved by the Board on June 28, 2016.
Ladies and Gentlemen, what is your pleasure?
35. Proposed Air Rights Lease Agreement to be submitted by the Lansing Melbourne Group.
Ladies and Gentlemen, what is your pleasure?
36. Proposal to the City from IAFF Local 856.
Ladies and Gentlemen, what is your pleasure?
37. 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 the agreement.
38. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
39. Mayor Gatsas calls the meeting back to order.
40. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?

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

42. [Report\(s\) of the Committee on Public Safety, Health and Traffic, if available.](#)
Ladies and Gentlemen, what is your pleasure?

43. [Report\(s\) of the Special Committee on Alcohol, Other Drugs, and Youth Services, if available.](#)
Ladies and Gentlemen, what is your pleasure?

44. [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 Seventy Five Thousand Dollars (\$75,000) for the FY 2017 CIP 611317 Emily's Place Renovation Project."

"Amending the FY 2016 and 2012 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Nine Thousand Five Hundred Ninety Four Dollars and Eighty Seven Cents (\$9,594.87) for the FY 2016 CIP 610616 Housing Rehabilitation."

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

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

"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.”

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

46. [**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.)

47. [Communication from the City Solicitor related to the citizen complaint of alleged charter violations dated September 8, 2015.](#)
[*\(Note: Tabled 12/15/15\)*](#)

ADJOURNMENT

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