

AGENDA

BOARD OF MAYOR AND ALDERMEN

September 20, 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 Amy Allen, Parker Varney Principal, regarding Summer Reading Initiative.](#)
4. [Presentation by Philip Croasdale regarding water tests in the City.](#)

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 of the May 2, 2016 Special BMA meeting and the May 3, 2016 Public Participation meeting.](#)

Accept and Remand Funds

7. [Accept and remand funds in the amount of \\$750.00 from FIRST for the K-9 account.](#)

Approve under supervision of the Department of Highways

8. [Pole Petitions:](#)

[11-1523 \(1\) Tarrytown Road](#)

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

9. [Sidewalk Petitions:](#)

[62 Parkview Street](#)

[22 Almond Street](#)

[1300 Union Street](#)

[63 Parkview Street](#)

[65 Hubbard Street](#)

[45 Dubuque Street](#)

[31 Woodland Avenue](#)

[73 Buzzell Street](#)

Information to be Received and Filed

10. [Communication from Bryan Christiansen of Comcast regarding Comcast Set-top Boxes.](#)

11. [Minutes from the July and August 2016 MTA Commission meetings, the June and July 2016 Financial reports and the June and July 2016 Ridership reports submitted by Michael Whitten, MTA Executive Director.](#)

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

12. [Bond Resolutions:](#)

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Two Hundred Ten Thousand Dollars (\$1,210,000) for the 2017 CIP 310217 Deferred Maintenance in Manchester School District.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) for the 2017 CIP 711817 Equipment-Pumping.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Three Million Nine Hundred Thousand Dollars (\$3,900,000) for the 2017 CIP 711617 Equipment-Watershed.”

13. [Resolutions:](#)

“Authorizing the Finance Officer to effect a transfer of Seven Hundred Twenty Nine Thousand Dollars (\$729,000) for the 2017 CIP 310217 Deferred Maintenance in Manchester School District.”

“Authorizing the Finance Officer to effect a transfer of Forty Eight Thousand Dollars (\$48,000) for the 2017 CIP 310217 Deferred Maintenance in Manchester School District.”

“Authorizing the Finance Officer to effect a transfer of Four Hundred Thirty Three Thousand Dollars (\$433,000) for the 2017 CIP 310217 Deferred Maintenance in Manchester School District.”

“Amending the FY 2015 and FY 2017 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of One Million Two Hundred Ten Thousand Dollars (\$1,210,000) for the FY2017 CIP 310217 Deferred Maintenance in Manchester School District.”

“Amending the FY 2016 and 2017 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of One Million Two Hundred Thousand Dollars (\$1,200,000) for the FY 2017 CIP 611217 267 Wilson Street Recovery Housing Project.”

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT & REVENUE ADMINISTRATION

14. [Recommending that the request from 844 Elm Street, LLC for a loan modification be approved.](#)
(Unanimous vote with the exception of Aldermen Katsiantonis and Sapienza who were absent)

15. [Advising that the MDC Revolving Loan Fund summary has been accepted.](#)
(Unanimous vote with the exception of Aldermen Katsiantonis and Sapienza who were absent)

16. [Advising that the Finance Department reports:](#)
 - Accounts Receivable over 90 days
 - Aging Report
 - Outstanding Receivableshave been accepted.
(Unanimous vote with the exception of Aldermen Katsiantonis and Sapienza who were absent)

17. [Advising that the finance charges associated with property at 200 Elm Street be sent through the collections agency.](#)
(Unanimous vote with the exception of Alderman Hirschmann who voted in opposition, and Aldermen Katsiantonis who was absent)

18. [Advising that the City's Monthly Financial Report \(unaudited\) for the first month of fiscal year 2017, submitted by the Finance Director, has been accepted.](#)
(Unanimous vote with the exception of Aldermen Katsiantonis who was absent)

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

“Municipal and Transportation Improvement Fund”

ought to pass and be enrolled.
(Unanimous vote with the exception of Alderman Katsiantonis who was absent)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

20. [Advising that the following banner applications have been approved:](#)

From the American Red Cross for a banner to be hung on Elm Street from August 22, 2016 through September 1, 2016.

From the Manchester Police Athletic League for a banner to be hung on Elm Street from September 19, 2016 through October 02, 2016.

From Easter Seals for a banner to be hung on Elm Street from October 3, 2016 through October 16, 2016.

From the Palace Theatre for a banner to be hung on Elm Street from October 17, 2016 through November 14, 2016.

From the Palace Theatre for a banner to be hung on Elm Street from November 25, 2016 through December 23, 2016.

From the Palace Theatre for a banner to be hung on Elm Street from January 13, 2017 through February 13, 2017.

From the Palace Theatre for a banner to be hung on Elm Street from February 27, 2017 through March 27, 2017.

From the Palace Theatre for a banner to be hung on Elm Street from April 10, 2017 through May 8, 2017.

From the Palace Theatre for a banner to be hung on Elm Street from May 26, 2017 through June 26, 2017.

From the Animal Shelter for a banner to be hung on Elm Street from July 10, 2017 through July 24, 2017.

From Hope for New Hampshire Recovery for banners to be hung on Hanover Street and Kelley Street from September 5, 2016 through September 17, 2016.

(Unanimous vote)

21. [Recommending that a committee be established to develop a proposal for a new City flag and submit the proposal to the Committee on Administration/Information Systems for review.](#)
(Unanimous vote)

22. [Recommending that the lease with US Cellular to operate telecommunications antennas and equipment at 220 Hackett Hill Road be extended.](#)
(Unanimous vote)

23. [Advising that the request on behalf of Sprint to extend its lease at 230 Hackett Hill Road has been received and filed.](#)
(Unanimous vote)

COMMITTEE ON COMMUNITY IMPROVEMENT

24. [Advising that the communication from South Jr. Deb Softball requesting funding for repairs to their clubhouse has been received and filed.](#)
(Unanimous vote)

COMMITTEE ON LANDS AND BUILDINGS

25. [Advising that the City Solicitor be authorized to negotiate the sale of City-owned property located on Beech Street, Map 278 Lot 2A abutting Dunkin Donuts and return to the committee with a recommendation.](#)
(Unanimous vote with the exception of Alderman Cavanaugh who voted in opposition)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

26. [Recommending that the request from Intown Manchester for free parking on Elm Street and adjoining side streets off of Elm Street, as well as the Victory parking garage, on Wednesday, September 14, 2016 from 5: 00 p.m. until 8:00 p.m. for their annual Taste of Downtown event be approved.](#)
(Phone poll conducted on 8/30/2016 - Unanimous vote)

**REPORTS OF THE SPECIAL COMMITTEE ON
ESTABLISHING A PUBLIC BANK**

27. Recommending that the Public Banking Institute prepare a bank funding proposal for the City, based on the June 30, 2015 CAFR, at a cost of \$1,000 with a funding source to be identified by the Board.
(Unanimous vote with the exception of Alderman Barry who was absent)

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 Martha Frontiero advising the board of her resignation from the Arts Commission.
Ladies and Gentlemen, what is your pleasure?
29. Nomination(s) to be presented by Mayor Gatsas, if available.
30. Confirmation(s) to be presented by Mayor Gatsas:

Parks, Recreation & Cemetery Commission
Kenneth O'Shaughnessy to succeed himself as a member term to expire July 1, 2019
Michael Dimos to succeed George "Butch" Joseph as a member, term to expire July 1, 2019
Ladies and Gentlemen, what is your pleasure?
31. Proposal to the City from IAFF Local 856.
If the Board so desires, a motion would be in order to ratify the agreement.
32. Contract with the Manchester Police Patrolman's Association and the City of Manchester.
If the board so desires, a motion would be in order to ratify and layover.

33. Tentative Agreements from AFSCME Local 298 Central Fleet Services Division, Facilities Division and the Health Department.
(Note: Attached are proposed agreement salary costs submitted by the Chief Negotiator.)
Ladies and Gentlemen, what is your pleasure?

34. Communication from Tim Soucy, Public Health Director, submitting a draft resolution and Certificate of Authorization for the proposed regional Integrated Delivery Network formally designating Catholic Medical Center as the lead.
Ladies and Gentlemen, what is your pleasure?

35. Communication from Fred McNeill, Chief Engineer, requesting the use of specialized legal services to assist with contesting the draft MS-4 Stormwater permit being implemented by the EPA.
Ladies and Gentlemen, what is your pleasure?

36. Communication from Daniel Goonan, Fire Chief, requesting \$25,000 to cover expenses related to night and weekend support for the Safe Station program.
Ladies and Gentlemen, what is your pleasure?

37. Communication from Peter Flotz, Lansing Melbourne Group, LLC, regarding stakeholder input on a Parking Assessment District for the millyard.
Ladies and Gentlemen, what is your pleasure?

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

39. Legislative Update, if available.

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

41. Mayor Gatsas calls the meeting back to order.

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

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

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

45. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?

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

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

48. Report(s) of the Special Committee on Riverfront Activities and Baseball, if available.
Ladies and Gentlemen, what is your pleasure?

49. Ordinance: (A motion is in order to read by title only)

“Municipal and Transportation Improvement Fund”

A motion is in order that the ordinance pass to be ordained.

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

“Authorizing Bonds, Notes or Lease Purchases in the amount of Five Hundred Eighty Nine Thousand Six Hundred Eighty Five Dollars (\$589,685) for the 2017 CIP 310117 FY 2017 Buses.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Dollars (\$2,000,000) for the 2017 CIP 714017 FY 2017 Deferred Maintenance.”

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

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

“Authorizing the Finance Officer to effect a transfer of Seven Hundred Twenty Nine Thousand Dollars (\$729,000) for the 2017 CIP 310217 Deferred Maintenance in Manchester School District.”

“Authorizing the Finance Officer to effect a transfer of Forty Eight Thousand Dollars (\$48,000) for the 2017 CIP 310217 Deferred Maintenance in Manchester School District.”

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“Amending the FY 2016 and 2017 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of One Million Two Hundred Thousand Dollars (\$1,200,000) for the FY 2017 CIP 611217 267 Wilson Street Recovery Housing Project.”

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

52. 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.)

53. [Motion to reinstate the follow ordinance sections regarding non-affiliated pay increases effective July 1, 2015:](#)

[33.048 Advancements Within Pay](#)

[33.050 Longevity Rates Positions](#)

[33.062 Part-time Employees](#)

[33.063 Temporary and Seasonal Employees](#)

(Note: Tabled 8/2/16)

54. [Communication from the City Solicitor related to the citizen complaint of alleged charter violations dated September 8, 2015.](#)

(Note: Tabled 12/15/15)

ADJOURNMENT

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