

HUMAN AFFAIRS COMMITTEE

June 13, 2022

A meeting of the Human Affairs Committee was held Monday, June 13, 2022, at 6:01 p.m. in the Aldermanic Chamber and via Zoom teleconference which meeting link can be found on the agenda and on the city's website.

Let's start the meeting by taking a roll call attendance. If you are participating by Zoom, please state whether there is anyone in the room with you during this meeting and your reason for not participating in person, which is required under the Right-To-Know Law.

The roll call was taken with 3 members of the Board of Aldermen present: Alderwoman-at-Large Shoshanna Kelly, Vice-Chairman, Alderman Patricia Klee, Alderman Thomas Lopez.

Alderman-at-Large Melbourne Moran, Jr., and Alderwoman-at-Large Gloria Timmons were recorded absent.

Also in Attendance: Alderman-at-Large Lori Wilshire
Alderman Richard A. Dowd (arrived at 6:28 p.m.)
Deb Chisholm, Waterways Manager
Julian Long, Urban Programs Manager
Bobbie Bagley, Public Health Division Director
Tim Cummings, Economic Development Director

ROLL CALL

PUBLIC COMMENT - None

COMMUNICATIONS

From: Tim Cummings, Economic Development Director
Re: ARPA Funding Framework

MOTION BY ALDERMAN KLEE TO RECOMMEND THE APPROVAL OF THE COMMUNICATION SUBMITTED BY DIRECTOR CUMMINGS ON MAY 17, 2022 FOR THE USE OF ARPA FUNDS AS "REVENUE REPLACEMENT", WHICH WILL ALLOW FOR THE FOLLOWING INITIATIVES, PROJECTS OR EQUIPMENT TO BE PURSUDED: \$10,000,000 FOR THE HOUSING TRUST FUND; \$500,000 FOR THE BACK-UP SERVER (IT); \$850,000 FOR FIRE EQUIPMENT/ALARM; \$650,000 FOR POLICE RECORD MANAGEMENT AND GATE; \$600,000 FOR MAIN STREET STUDY & WEST HOLLIS STREET STUDY; \$1,500,000 FOR THE LIBRARY PARK PROJECT; \$600,000 FOR THE OPTICON SYSTEM; AND \$200,000 FOR THE ARPA PROGRAM SUPPORT AND FURTHER REQUEST DIRECTOR CUMMINGS TO RETURN TO THE COMMITTEE AND PROVIDE UPDATES

MOTION BY ALDERMAN KLEE TO TABLE THE COMMUNICATION SUBMITTED BY DIRECTOR CUMMINGS DATED MAY 17, 2022 FOR THE USE OF ARPA FUNDS AS "REVENUE REPLACEMENT", WHICH WILL ALLOW FOR THE FOLLOWING INITIATIVES, PROJECTS OR EQUIPMENT TO BE PURSUDED: \$10,000,000 FOR THE HOUSING TRUST FUND; \$500,000 FOR THE BACK-UP SERVER (IT); \$850,000 FOR FIRE EQUIPMENT/ALARM; \$650,000 FOR POLICE RECORD MANAGEMENT AND GATE; \$600,000 FOR MAIN STREET STUDY & WEST HOLLIS STREET STUDY; \$1,500,000 FOR THE LIBRARY PARK PROJECT; \$600,000 FOR THE OPTICON SYSTEM; AND \$200,000 FOR THE ARPA PROGRAM SUPPORT AND FURTHER REQUEST DIRECTOR CUMMINGS TO RETURN TO THE COMMITTEE AND PROVIDE UPDATES
MOTION CARRIED

From: Deb Chisholm, Interim Urban Programs Manager
Re: FY2023 HUD Annual Action Plan Recommendations

Without objection, Chairman Lopez accepted the communication and placed it on file.

UNFINISHED BUSINESS

R-22-025, Amended

Endorsers: Mayor Jim Donchess
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Patricia Klee

Alderman-at-Large Melbourne Moran, Jr.
Alderman Thomas Lopez
Alderman Richard A. Dowd
Alderman Derek Thibeault
Alderwoman-at-Large Gloria Timmons

AUTHORIZING THE MAYOR TO APPLY FOR AND EXPEND THE COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) AND HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FOR FISCAL YEAR 2023

- Board of Aldermen re-referred at May 10th meeting

**MOTION BY ALDERMAN KLEE TO RECOMMEND FINAL PASSAGE OF R-22-025 AS AMENDED (SEE MEMO FROM DEB CHISHOLM FOR CHANGES)
MOTION CARRIED**

NEW BUSINESS – RESOLUTIONS

R-22-037

Endorsers: Mayor Jim Donchess
Alderman-at-Large Michael B. O’Brien, Sr.
Alderman John Sullivan
Alderman Patricia Klee
Alderman-at-Large Melbourne Moran, Jr.
Alderman Thomas Lopez
Alderman Richard A. Dowd
Alderman Derek Thibeault
Alderman-at-Large Lori Wilshire

RELATIVE TO THE ACCEPTANCE OF \$1,031,630 FROM THE STATE OF NEW HAMPSHIRE DEPARTMENT OF HEALTH AND HUMAN SERVICES INTO VARIOUS PUBLIC HEALTH AND COMMUNITY SERVICES GRANT ACTIVITIES

**MOTION BY ALDERMAN KLEE TO RECOMMEND FINAL PASSAGE
MOTION CARRIED**

NEW BUSINESS – ORDINANCES - None

TABLED IN COMMITTEE – None

GENERAL DISCUSSION - None

PUBLIC COMMENT - None

REMARKS BY THE ALDERMEN - None

ADJOURNMENT

**MOTION BY ALDERWOMAN KELLY TO ADJOURN
MOTION CARRIED**

The meeting was declared adjourned at 6:49 p.m.

Alderman Patricia Klee
Committee Clerk