TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD

ON JULY 26, 2006 COUNCIL CHAMBER, MUNICIPAL COMPLEX, ONE

JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR MARCHAND, ASSISTANT MAYOR FERRINI, COUNCILORS

GRASSO, DWYER, RAYNOLDS, PANTELAKOS, WHITEHOUSE, SMITH AND

HYNES

1. Second reading of Ordinance amending Chapter 10, Article II, Section 10.202 – Location of the Zoning Ordinance and Zoning Map be amended by rezoning the properties located off Hanover Street and Maplewood Avenue at Assessors Map 124, Lot 12, Map 118, Lot 28, Map 125, Lot 21 from Central Business A (CBA) to Central Business B (CBB) – On a roll call 8-1, voted to pass second reading of Ordinance amending Chapter 10, Article II, Section 10.202 – Location of the Zoning Ordinance and Zoning Map be amended by rezoning the properties located off Hanover Street and Maplewood Avenue at Assessors Map 124, Lot 12, Map 118, Lot 28, Map 125, Lot 21 from Central Business A (CBA) to Central Business B (CBB) and hold third and final reading at the August 7, 2006 City Council meeting. Assistant Mayor Ferrini, Councilors Grasso, Dwyer, Raynolds, Pantelakos, Smith, Hynes and Mayor Marchand voted in favor. Councilor Whitehouse voted opposed.

- 2. Second reading of Ordinance amending Chapter 10, Article XII, Section 10-1201 Off-Street Parking to allow Off-Street Parking Facilities to be Located on Lots other than the Same Lot as the Principle Use where the applicant and the City agree on the terms and conditions under which a municipally owned covered parking facility shall be constructed as part of the overall development project On a unanimous roll call 9-0, voted to pass second reading of Ordinance amending Chapter 10, Article XII, Section 10-1201 Off-Street Parking to allow Off-Street Parking Facilities to be Located on Lots other than the Same Lot as the Principle Use where the applicant and the City agree on the terms and conditions under which a municipally owned covered parking facility shall be constructed as part of the overall development project and hold third and final reading at the August 7, 2006 City Council meeting.
- 3. Second reading of Ordinance amending Chapter 10, Article XII, Section 10-1202 Off-Street Parking Innovation: Inter Modal Transportation Credit for Central Business A and Central Business B District to allow the Inter Modal Parking Credit to be applicable when the applicant and the City agree on the terms and conditions under which a new, municipally owned covered parking facility shall be constructed as part of the overall development project On a unanimous roll call 9-0, voted to pass second reading of Ordinance amending Chapter 10, Article XII, Section 10-1202 Off-Street Parking Innovation: Inter Modal Transportation Credit for Central Business A and Central Business B District to allow the Inter Modal Parking Credit to be applicable when the applicant and the City agree on the terms and conditions under which a new, municipally owned covered parking facility shall be constructed as part of the overall development project and hold third and final reading at the August 7, 2006 City Council meeting.

- 4. Second reading of Ordinance amending Chapter 10, Article II, Section 10.208 Table 4, Paragraph 16, Uses in Business District, Central Business B Zone, to allow said uses as Permitted Uses rather than as a Special Exception On a roll call 7-2, voted to pass second reading of Ordinance amending Chapter 10, Article II, Section 10.208 Table 4, Paragraph 16, Uses in Business District, Central Business B Zone, to allow said uses as Permitted Uses rather than as a Special Exception. Councilor Grasso, Raynolds, Pantelakos, Whitehouse, Smith, Hynes and Mayor Marchand voted in favor. Assistant Mayor Ferrini and Councilor Dwyer voted opposed.
- 5. Adjournment At 8:45 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, CMC City Clerk