

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON MONDAY, MARCH 14, 2016, RECESSED FROM THE MARCH 7, 2016 MEETING, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR BLALOCK, ASSISTANT MAYOR SPLAINE, COUNCILORS PERKINS, DWYER, LOWN, PEARSON, SPEAR (Via Conference Call until 7:50 p.m.), CYR AND DENTON

1. **Voted** to suspend the rules in order to take up Item IX. A. – Adoption of Resolution Authorizing a Bond Issue and/or Notes of the City under the Municipal Finance Act and/or Participation in the State Revolving Fund (SRF) Loan of up to Seventy Five Million Dollars (\$75,000,000.00) for Costs related for the Construction of the Peirce Island Wastewater Treatment Facility.
2. Adoption of Resolution Authorizing a Bond Issue and/or Notes of the City under the Municipal Finance Act and/or Participation in the State Revolving Fund (SRF) Loan of up to Seventy Five Million Dollars (\$75,000,000.00) for Costs related for the Construction of the Peirce Island Wastewater Treatment Facility – Moved to adopt a Resolution Authorizing a Bond Issue and/or Notes of the City under the Municipal Finance Act and/or Participation in the State Revolving Fund (SRF) Loan of up to Seventy-Five Million (\$75,000,000.00) Dollars for Costs Related for the Construction of the Peirce Island Wastewater Treatment Facility, as presented.

On a roll call vote 1-8, motion to amend and remove the word Peirce Island from the Resolution **failed** to pass. Assistant Mayor Splaine voted in favor. Councilors Perkins, Dwyer, Lown, Pearson, Spear, Cyr, Denton and Mayor Blalock voted opposed.

On a roll call 8-1, **voted** to adopt a Resolution Authorizing a Bond Issue and/or Notes of the City under the Municipal Finance Act and/or Participation in the State Revolving Fund (SRF) Loan of up to Seventy-Five Million (\$75,000,000.00) Dollars for Costs Related for the Construction of the Peirce Island Wastewater Treatment Facility, as presented. Councilors Perkins, Dwyer, Lown, Pearson, Spear, Cyr, Denton and Mayor Blalock voted in favor. Assistant Mayor Splaine voted opposed.

Councilor Spear no longer participated in the meeting via conference call.

3. On a unanimous roll call 8-0, **voted** to direct the City Manager to develop one or more bid alts for the Peirce Island Wastewater Treatment Facility Upgrades for the delivery and removal of equipment and materials by water and further require a public hearing on the transportation alternatives when appropriate.
4. On a unanimous roll call 8-0, **voted** that it is the intention of the City Council that in the bids 60%-90% of construction will be by barge or marine alts.

5. Public Hearing – Resolution Authorizing a Supplemental Appropriation from Unassigned Fund Balance for Necessary Expenditures related to Middle School Construction of up to Six Hundred Fifty Thousand (\$650,000.00) Dollars – Held a public hearing. On a unanimous roll call 8-0, **voted** to adopt a Resolution authorizing a supplemental appropriation from Unassigned Fund Balance the sum of up to Six Hundred Fifty Thousand (\$650,000.00) Dollars for Necessary Expenditures Related to the Middle School Construction, as presented.
6. Acceptance of Police Department Grant in the amount of \$30,000.00 from the NH Department of Justice for the 2016 Violence Against Women Grant Program – **Voted** to approve and accept the grant to the Portsmouth Police Department.
7. Approval and Acceptance of Donation Re: Bench from Richard and Janice Trafton in memory of their daughter Catherine Trafton in the amount of \$2,000.00 – Voted to approve and accept the donation for a memorial bench, as presented.
8. Consent Agenda – Voted to adopt the Consent Agenda.
 - A. Letter from Deidre Reynolds, NH Chapter Leader for Moms Demand Action requesting permission to hold a Mother’s Day week Bridge Walk for Gun Sense and to honor victims of gun violence on May 14, 2016 (***Anticipated action – move to refer to the City Manager with power***)
 - B. Letter from Molly Bolster, Executive Director and Matt Glenn, Captain, Gundalow Company requesting the use of Peirce Island launch ramp and related parking area for the Round Island Regatta on July 30, 2016 (***Anticipated action – move to refer to the City Manager with power***)
 - C. Letter from Richard B. Wagner, Executive Director of AIDS Response Seacoast requesting permission to conduct the 20th Annual Seacoast AIDS Walk and Dog Walk on Sunday, May 1, 2016 (***Anticipated action – move to refer to the City Manager with power***)
 - D. Request for Approval of Pole License to install 2 replacement poles located on Market and Bow Street intersection (***Anticipated action – move to approve the aforementioned Pole License Agreement as recommended by the Public Works Department with the approval conditioned upon amendment of the license to allow for the collection of any lawfully assessed real estate taxes***)
 - E. Request for Approval of Pole License to install 1 replacement pole with guy-wire located on Sagamore Avenue (***Anticipated action – move to approve the aforementioned Pole License Agreement as recommended by the Public Works Department with the approval conditioned upon amendment of the license to allow for the collection of any lawfully assessed real estate taxes***)

- F. Request for Approval of Pole License to install 1 replacement pole and guy-wire located on Sherburne Avenue approximately 120' from Elwyn Avenue intersection (***Anticipated action – move to approve the aforementioned Pole License Agreement as recommended by the Public Works Department with the approval conditioned upon amendment of the license to allow for the collection of any lawfully assessed real estate taxes***)
9. Letter from Joseph R. Russell, Attorney for Maplewood Ridge LLC, Re: Request for Zoning Amendment – 678 Maplewood Avenue Parcel One (Tax Map 220, Lot 89) Parcel Two (Tax Map 220, Lot 90) – Voted to refer to the Planning Board for report back.
10. Peirce Island Consent Decree Second Modification with Environmental Protection Agency (EPA) et al. – Voted to authorize the City Manager to execute the Consent Decree Second Modification relative to the Peirce Island Wastewater Treatment Facility Upgrade, as presented.
11. Adoption of the Capital Improvement Plan (CIP) FY2017-2022 – Moved to adopt the Capital Improvement Plan for FY 2017- FY 2022.

Voted to amend page 67 - Multi-Purpose Recreation Field (Former Stump Dump) by the addition of \$1,750,000.00 under the Bond/Lease Column and the addition of \$250,000.00 under the Public/Private Partnership Column.

Motion to amend page 63 – Reuse of Paul A Doble Army Reserve Center by deleting \$50,000.00 **failed** to pass on a 1-7 voice vote. Councilor Lown voted in favor. Assistant Mayor Splaine, Councilors Perkins, Dwyer, Pearson, Cyr, Denton and Mayor Blalock voted opposed.

Voted to amend page 64 – Park and Playground Improvements by the addition of \$50,000.00 for FY '18, FY '20 and FY '22.

Motion to amend page 50 – Fire Station Three Renovations by moving the \$610,000.00 in funds out to FY '18 **failed** to pass on a 1-7 voice vote. Councilor Dwyer voted in favor. Assistant Mayor Splaine, Councilors Perkins, Lown, Pearson, Cyr, Denton and Mayor Blalock voted opposed.

Voted to amend page 103 – Elwyn Park Sidewalks Phase I by moving the \$98,000.00 in funds up to FY '18.

Voted to adopt the Capital Improvement Plan for FY 2017 – FY 2022, as amended.

12. Appointments to be Considered – The City Council considered the appointments listed below and will act on the appointments at the March 21, 2016 City Council meeting.

- Richard Winstanley reappointment to the Cable Television & Communications Commission
- Colby Gamester reappointment to the Planning Board
- Todd Henley reappointment to the Recreation Board
- Tristan Law reappointment to the Transportation Service Commission
- Mike Merando appointment to the Transportation Service Commission

Voted to suspend the rules in order to act on the appointments of Tristan Law and Mike Merando to the Transportation Service Commission.

Voted to reappoint Tristan Law and appoint Mike Merando to the Transportation Service Commission until December 31, 2017.

13. Working Group Re: Deer Street Property Negotiations – Mayor Blalock announced he has appointed Councilors Perkins, Lown and Spear to a Working Group regarding Deer Street Property Negotiations.

14. Request for an updated appraisal of the land considered for purchase for the parking garage – Moved to request the City Manager to solicit an independent appraisal company to appraise the proposed Deer Street Parking Center.

Voted to table the motion until we receive a report back from the Working Group at the April 4, 2016 City Council meeting.

15. Parking & Traffic Safety Action Sheet and Minutes of the February 4, 2016 meeting – **Voted** to approve and accept the action sheet and minutes of the February 4, 2016 Parking & Traffic Safety Committee meeting.

16. Adjournment – **At 9:45 p.m., voted to adjourn.**

Respectfully submitted by:

Kelli L. Barnaby, MMC, CMC, CNHMC
City Clerk