

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON MONDAY, AUGUST 15, 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, CYR, SPEAR AND DENTON

1. At 5:45 p.m., an Anticipated Non-Public Session was held regarding Pease Development Authority Police Agreement – RSA 91-A:3, II (i) & Anticipated Non-Meeting with Counsel regarding Collective Bargaining – Police and Fire Contracts – RSA 91-A:2(a).
2. Presentation – Portsmouth Little League 9-10 State Champions – Mayor Blalock presented a trophy to each player and coach in recognition of the Portsmouth Little League 9-10 for winning the State Championship.
3. Public Comment Session – There were five speakers: James Boyle (City Management); Merle White (September 12th Work Session); Harold Whitehouse (Peirce Island); Mark Brighton (Deer Street & Contract); and Nancy Clayburgh (City Manager).
4. Public Input Session – On the City’s continued Pursuit of a Public-Private Partnership for the Redevelopment of the McIntyre Federal Property (62 Daniel Street) and Construction of a new Federal Facility on the Bridge Street Parking Lot or another City-Owned Parcel in the Downtown Business District – Held a Public Input Session where there were thirteen speakers.
5. Public Hearing – Resolution Appropriating the sum of One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000.00) for the Purchase of Land for Recreation Fields and other Municipal Uses – Held a public hearing. On a unanimous roll call 9-0, **voted** to adopt the Supplemental Appropriation for \$1,850,000.00 using bond premium to purchase the land owned by the Foundation for Seacoast Health, as presented.
6. Third and final reading of Annual Omnibus Ordinance Change, Parking and Traffic – **Voted** to pass third and final reading on the proposed Ordinance, as presented.
7. Consent Agenda – **Voted** to adopt the Consent Agenda.
 - A. Letter from Zhana Morris, The Music Hall requesting Parking Meter Permit for 2016-2017 Season (**Anticipated action – move to refer to the City Manager with power**)
 - B. Letter from Carolyn Ostrom & Ed Harvey, Susan G. Komen Foundation requesting permission to hold the Race for the Cure 5K on May 13, 2017 at Strawberry Banke at 9:00 a.m. (**Anticipated action – move to refer to the City Manager with power**)

- C. Letter from Mary-Jo Monusky, Arts in Reach requesting permission to hold the 4th Annual AIRWalk 5K Walk on Saturday, October 22, 2016 (**Anticipated action – move to refer to the City Manager with power**)
 - D. Acceptance of Donation of an antique leather helmet donated by Joshua Beede (**Anticipated action – move to accept and approve the donation to the Portsmouth Fire Department**)
8. Letter from Alfred Dolman regarding Proposed Redevelopment of the Bridge Street Parking Lot – **Voted** to accept and place the letter on file.
 9. Deer Street Garage Property Acquisition – **Voted** that the City Council ratify its action of April 18, 2016 and reiterate the authority of the City Manager to negotiate and execute the Purchase & Sale Agreement, Post Closing Obligation Agreement and all related Agreements and documents with Deer Street Association necessary to bring about the acquisition of the municipal parking garage site on Deer Street subject only to a determination by the Council Working Group of Councilors Rebecca Perkins, Brad Lown and Eric Spear that documentation has been received by the City adequately supporting the conclusions and representations made by Kim Rogers to Mayor Jack Blalock and City Manager John P. Bohenko by letter dated August 5, 2016.
 10. Request to Establish Hearing to Take a Portion of Property at 150 Greenleaf Avenue by Eminent Domain – On a roll call 8-1, **voted** to authorize the City Manager to establish a meeting on September 6th at 5:30 p.m. to view the property to be taken and establish a public hearing for September 6, 2016 to determine the public necessity, use and benefit of taking a portion of property located at 150 Greenleaf Avenue. Councilors Perkins, Dwyer, Lown, Pearson, Spear, Cyr, Denton and Mayor Blalock voted in favor. Assistant Mayor Splaine voted opposed.
 11. Report Back Re: Partnership Proposal for Chestnut Street Improvements – **Voted** to refer this matter to the Legal Department for the development of a Partnership Agreement with The Music Hall.
 12. License Request Completion of Work at 77 Hanover Street – **Voted** to authorize the City Manager to negotiate and enter into a license with Bay Contracting Inc. to facilitate completion of construction activities at 77 Hanover Street.
 13. Parking & Traffic Safety Action Sheet and Minutes of the August 4, 2016 meeting – **Voted** to approve and accept the action sheet and minutes of the August 4, 2016 Parking & Traffic Safety meeting. Councilor Cyr voted opposed.
 14. Extension and Amendments to City Manager’s Employment Agreement – On a roll call 8-1, voted to execute the amendments to the City Manager’s Employment Agreement dated August 10, 2016, as outlined in the attached memorandum, and further, that all other conditions of the City Manager’s Employment Agreement dated October 23, 2012, remain in full force and effect. Assistant Mayor Splaine voted opposed.

15. Water Country – **Voted** that we request the Parking and Traffic Safety Committee hold a meeting in the fall to discuss any impact the Water Country traffic numbers collected this summer have on the original traffic study, other Water Country related traffic concerns, and next steps if any.

16. Adjournment – At 11:20 p.m., **voted** to adjourn.

Respectfully submitted by:

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