

# SPECIAL CITY COUNCIL MEETING

Remote Meeting Via Zoom Conference Call

To register in advance for this meeting, click on the link below or copy and paste it into your web browser: [https://zoom.us/webinar/register/WN\\_g8lZBL8kS0yheO0xkNKpSw](https://zoom.us/webinar/register/WN_g8lZBL8kS0yheO0xkNKpSw). You are required to register in advance to join the meeting over Zoom, a unique meeting ID and password will be provided once you register. Please note, this meeting will also be broadcast on the City's YouTube Channel. Public comments for the Council's consideration can be emailed in advance via the City's web site: <https://www.cityofportsmouth.com/citycouncil/contact-all-city-councilors>.

Per NH RSA 91-A:2 III (b) the Chair has declared COVID-19 Outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor's Executive Order 2020-04, Section 8, as extended by Executive Order 2020-10, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.

DATE: MONDAY, JUNE 22, 2020

TIME: 6:30PM

## AGENDA

- III. CALL TO ORDER [7:00 p.m. or thereafter]
- IV. ROLL CALL
- V. INVOCATION
- VI. PLEDGE OF ALLEGIANCE
  
- V. PUBLIC COMMENT SESSION – (*Via Zoom*)
  
- XI. PUBLIC HEARINGS AND VOTES ON ORDINANCES AND/OR RESOLUTIONS

### Adoption of Proposed Budget Resolutions: (*Postponed from the June 15, 2020 City Council meeting*)

- A. Adoption of Budget Resolutions for Fiscal Year July 1, 2020 through June 30, 2021 (FY21)
  - Resolution No. 7-2020 – Municipal Fees (***Sample motion – move to adopt Resolution #7-2020 – Municipal Fee***)
  - Resolution No. 8-2020 – General Fund Expenditures (***Sample motion – move to adopt Resolution #8-2020 – General Fund Expenditures***)
  - Resolution No. 9-2020 – Sewer Fund Expenditures (***Sample motion – move to adopt Resolution #9-2020 – Sewer Fund Expenditures***)
  - Resolution No. 10-2020 – Water Fund Expenditures (***Sample motion – move to adopt Resolution #10-2020 – Water Fund Expenditures***)
  - Resolution No. 11-2020 – Special Revenues, Debt Service, Fund and Committed Fund Balances for Necessary Expenditures (***Sample motion – move to adopt Resolution #11-2020 – Special Revenues, Debt Service, Fund and Committed Fund Balance for Necessary Expenditures***)
  - Resolution No. 12-2020 – Investment Policy (***Sample motion – move to adopt Resolution #12-2020 – Investment Policy***)

### **XIII. CITY COUNCIL MEMBERS**

#### **A. ASSISTANT MAYOR SPLAINE**

*(Tabled from the June 15, 2020 City Council meeting)*

1. Police Commission *(Sample motion – move that the City Council requests City Attorney Bob Sullivan to prepare the wording for and advise as to the proper process of placing a City Charter change on a referendum ballot that will expand the membership of the Portsmouth Police Commission from 3 (three) to 5 (five) members)*

### **XV. CITY MANAGER'S ITEMS WHICH REQUIRE ACTION**

#### **A. CITY MANAGER CONARD**

##### **City Manager's Items Which Require Action:**

*(Tabled from the June 15, 2020 City Council meeting)*

1. Report Back on Bluestone Properties of Rye, LLC Request for 135 Congress Street Parking Lease *(Tabled from the June 15, 2020 City Council meeting as previous agenda item #1)*
2. Request to Schedule First Reading Re: Omnibus Ordinance Change *(Tabled from the June 15, 2020 City Council meeting as previous agenda item #6)*

### **XVI. CONSENT AGENDA**

*(Tabled from the June 15, 2020 City Council meeting)*

- A. Letter from Samantha Boland, National Multiple Sclerosis Society, requesting permission to hold the 2020 Bike MS: New Hampshire Seacoast Escape cycling event on Saturday, August 22, 2020 *(Anticipated action – move to refer to the City Manager with Authority to Act)*
- B. Water Services Access Easement for 3110 Lafayette Road *(Anticipated action – moved to grant authority for the City Manager to accept the Easement Deed in a form similar to that attached)*
- C. Letter from Tina Sawtelle, The Music Hall, requesting permission for the closure of Chestnut Street on Saturday, July 11, 2020 for an outdoor dining and concert event in the evening *(Anticipated action – move to refer to the City Manager with Authority to Act)*

### **XVII. PRESENTATIONS & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS**

*(Tabled from the June 15, 2020 City Council meeting)*

- A. \*Update from the Citizens Response Task Force
- B. Email Correspondence *(Sample motion – move to accept and place on file)*

- C. Letter from Attorney Derek Durbin, Durbin Law, on behalf of James Gould, requesting the Restoration of Involuntarily Merged Lots at 246 Thornton Street (***Sample motion – move to refer to the Assessor for report back***)

**XVIII. CITY MANAGER'S INFORMATIONAL ITEMS**  
***(Tabled from the June 15, 2020 City Council meeting)***

1. Report back from Parking, Traffic and Safety Committee regarding "Recommended Modifications to Middle Street/Lafayette Bike Lanes"

**XIX. MISCELLANEOUS BUSINESS INCLUDING BUSINESS REMAINING UNFINISHED AT PREVIOUS MEETING**

**XX. ADJOURNMENT [at 10:00 p.m. or earlier]**

**KELLI L. BARNABY, MMC/CNHMC**  
**CITY CLERK**

*\* Indicates verbal report*