

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_a73N9fNVRIfXncMfAMWDg 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: WEDNESDAY, JULY 15, 2020

TIME: 6:30PM

AGENDA

(Recessed from the July 13, 2020 City Council meeting)

Items stricken have been voted upon

- ~~I. WORK SESSION – THERE IS NO WORK SESSION THIS EVENING~~
- ~~II. PUBLIC DIALOGUE SESSION [when applicable – every other regularly scheduled meeting] – **POSTPONED**~~
- ~~III. CALL TO ORDER [7:00 p.m. or thereafter]~~
- ~~IV. ROLL CALL~~
- ~~V. INVOCATION~~
- ~~VI. PLEDGE OF ALLEGIANCE~~
- ~~VII. ACCEPTANCE OF MINUTES – APRIL 6, 2020~~
- ~~VIII. RECOGNITIONS AND VOLUNTEER COMMITTEE REPORTS~~
- ~~IX. PUBLIC COMMENT SESSION – (Via Zoom)~~
- ~~X. PUBLIC DIALOGUE SUMMARY [when applicable] – **POSTPONED**~~
- ~~XI. PUBLIC HEARINGS AND VOTES ON ORDINANCES AND/OR RESOLUTIONS~~
 - ~~A. First reading of Ordinance amending Chapter 7, Article I, Section 7.102 – Parking Meter Zones; Chapter 7, Article, Section 7.105 – Parking; Chapter 7, Article III, Section 7.324 – Limited Parking – One Hour; Section 7.325 – Limited Parking – Thirty Minutes; Section 7.326 – Limited Parking – Fifteen Minutes, Section 7.327 – Limited Parking – Two Hours, Section 7.328 – Limited Parking – Three Hours, Section 7.328-1 – Utilization of Multiple Parking Spaces; and Section 7.329 – Limited Parking – Four Hours~~
 - ~~B. Third and final reading of Ordinance amending Chapter 7, Article I, Section 7.105 C. – Parking – Motorcycle Parking~~
- ~~XII. MAYOR BECKSTED~~

1. ~~Appointment to be Considered:~~
 - ~~Reappointment of Erica Wygonik to the Parking & Traffic Safety Committee as an Alternate~~
2. ~~*Islington Street Corridor Project (*Delayed from the June 15, 2020 City Council meeting*)~~

~~XIII. CITY COUNCIL MEMBERS~~

~~A. ASSISTANT MAYOR SPLAINE & COUNCILOR McEACHERN~~

1. ~~Resolution for Mandatory Mask/Face Coverings (*Sample motion — move to adopt the Resolution requiring the wearing of facial coverings in the City of Portsmouth*)~~

~~B. ASSISTANT MAYOR SPLAINE~~

1. ~~“Positive Re-Enforcement” for Wearing of Masks/Face Coverings (*Sample motion — move the Portsmouth City Council endorses the concept of ‘positive re-enforcement’ for the wearing of face coverings through a variety of incentives that may be suggested, advocated for, and implemented by City of Portsmouth staff, the Portsmouth Police Department, the Portsmouth Citizen Response Task Force, and the businesses of our community.*)~~

~~*We ask the City Manager to consider such concepts in consultation with supportive parties, public and private, during the coming weeks. Funds available from the Federal sources to offset COVID-19 expenses, or which have been allocated to the Portsmouth Citizen Response Task Force, may be used to support such efforts.*~~

~~*The City Manager may consult with staff, members of the Police and Fire Departments, health care professionals, our business community, non-profit arts and cultural organizations, residents, and the Portsmouth Citizen Response Task Force, to come up with measures and ideas to implement ‘positive re-enforcement’ without the use of punitive fines or civil penalties of any kind.*~~

~~*We encourage our businesses, non-profit organizations, city staff and residents to be innovative, inventive, and creative in coming up with proposals for ‘positive re-enforcement’ so that the City of Portsmouth will be considered as the ‘friendly community’ in encouraging the use of face coverings during the current COVID-19 pandemic.”*~~

2. ~~*City Manager Evaluation~~
3. ~~*Insurance Liability Requirements for Portsmouth Businesses~~

~~C. COUNCILOR WHELAN~~

1. ~~*Parking, Traffic & Safety Report~~

~~D. COUNCILOR LAZENBY~~

1. ~~Letter to Governor Sununu regarding New Hampshire Face Covering Mandate~~

E. COUNCILOR HUDA & COUNCILOR TABOR

1. Informational Fee Committee Minutes (No Action Required)

F. COUNCILOR HUDA

1. Request a Report regarding Services and/or Projects completed by former City Manager John Bohenko ~~(Sample motion – move to request the City Manager to provide a report to the residents and City Council on the services and/or projects completed by the former City Manager John Bohenko over the 6 month period ending June 30th per the agreed upon consultant contract)~~

G. COUNCILOR TABOR

1. McIntyre Survey ~~(Sample motion – move that the City Council approve the survey and op-ed as finalized by the McIntyre subcommittee and distribute the survey to every home as soon as possible)~~
2. Outdoor Dining Insurance Relief ~~(Sample motion – move to request staff to review city insurance requirements for outdoor dining, currently set at \$3mm for general liability and \$3mm liquor liability, to see if they can be pro-rated for seasonal use and whether they are an excessive burden on restaurants trying to stay open in the pandemic)~~

H. COUNCILOR TRACE

1. *Request a Report Back from Sewer and Water on large rain events & combined sewer overflows ~~(Sample motion – move to request a report back from Sewer and Water on the large rain events and the combined sewer overflows of 10a and 10b along with the overflow and flooding of 13 – Deer Street. Further, how the repair or not of the main sewer pipe under Peirce Island bridge may have played a part. Also, as to the report to the EPA and DES regarding the rain/overflow event)~~

XIV. APPROVAL OF GRANTS/DONATIONS

1. *Acceptance of Donations to African Burying Ground from Thomas M. Brightman - \$200.00 and Tara E. Tracy \$50.00 ~~(Sample motion – move to approve and accept the donations to the African Burying Ground as listed)~~
2. Acceptance of Memorial Bench ~~(Sample motion – move to the City Manager with Authority to Act)~~

XV. CITY MANAGER'S ITEMS WHICH REQUIRE ACTION

A. CITY MANAGER CONARD

City Manager's Items Which Require Action:

1. Request to Schedule First Reading Re: Omnibus Ordinance Change ~~(Voted to postpone action at the June 22, 2020 City Council meeting)~~

2. *Motor Vehicle Municipal Agent Acceptance
3. Execution of Deed Restriction to Protect Vernal Pools – Campus Drive
4. Planning Board Report Back – Paper Street request for Ruth Street
5. Release of Reverter for Portsmouth Housing Authority Property
6. Report Back on Request of Restoration of Involuntary Merged Lot – 246 Thornton Street
7. Report Back on Request of Restoration of Involuntary Merged Lot – 1240 Islington Street
8. Workforce Housing Covenant for West End Yards Project
9. Request for Temporary Construction License for Brick Market Project

XVI. CONSENT AGENDA

- A. Request for License to Install a Projecting Sign for owner Deborah LaPointe, LastLooks; for property located at 18 Ladd Street (***Anticipated action - move to approve the aforementioned Projecting Sign Licenses as recommended by the Planning Director, and further, authorize the City Manager to execute the License Agreement for this request***)

Planning Director's Stipulations

- ***The license shall be approved by the Legal Department as to content and form;***
- ***Any removal or relocation of projecting sign, for any reason, shall be done at no cost to the City; and***
- ***Any disturbance of a sidewalk, street or other public infrastructure resulting from the installation, relocation or removal of the projecting sign, for any reason shall be restored at no cost to the City and shall be subject to review and acceptance by the Department of Public Works***

- B. *Acceptance of Donation to the Coalition Fund
 - Town of Carroll - \$2,000.00***(Anticipated action – move to approve and accept the donation, as listed, to be placed in the Coalition Fund)***

XVII. PRESENTATIONS & CONSIDERATION OF WRITTEN COMMUNICATIONS & PETITIONS

- A. ~~*Presentation by Health Officer Kim McNamara regarding COVID-19 Update~~
- B. ~~*Update on the Portsmouth Citizens Response Task Force~~
- C. ~~*Presentation regarding Sagamore Avenue Sewer Extension Project~~
- D. Email Correspondence (***Sample motion – move to accept and place on file***)

- E. Letter from Lawrence Yerdon, Strawberry Banke, advising the City Council that Strawberry Banke Museum opened on July 1st to visitors and the museum is offering 90-minute tours, on the hour and half-hour, seven days each week through the end of October (***Sample motion – move to accept and place on file***)

XVIII. CITY MANAGER'S INFORMATIONAL ITEMS

1. Report Back on Release of Rolling Stock and Capital Items
2. Preliminary Report for September Primary Election

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*