

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON JUNE 17, 2002, COUNCIL CHAMBER, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR SIRRELL, ASSISTANT MAYOR HANSON, COUNCILORS GRASSO, LOWN, HYNES, PANTELAKOS, WHITEHOUSE, MARCONI AND ST. LAURENT

1. Proclamation – National Homeownership Month: A Proclamation was presented by Assistant Mayor Hanson declaring June as National Homeownership Month.
2. Acceptance of Minutes – June 3, 2002: Voted to approve and accept the City Council Meeting minutes of June 3, 2002.
3. Public Comment Session: There were five speakers. Steve Scott (Bow Street Fair), Edward Lawrence (Financial), Martin Cameron (Radiation Monitoring), Peter Bresciano (Budget) and John Lyons Jr. (Budget).
4. Adoption of Budget Resolutions for Fiscal Year July 1, 2002 - June 30, 2003 (FY 2003) - Resolution #1 – General Fund Expenditures: Voted to adopt.
5. Resolution #2 – Sewer Fund Expenditures: Voted to adopt.
6. Resolution #3 – Water Fund Expenditures: Voted to adopt.
7. Resolution #4 – Special Revenues for Necessary Expenditures: Voted to adopt.
8. Resolution #5 – Investment Policy: Voted to adopt.
9. Resolution #6 – Municipal Fees: Voted to adopt as amended.
10. Voted to suspend the rules in order to take up item IX. A. 1 - Options for additional appropriation for Police Department Budget Fiscal Year 2003.
11. Options for additional appropriation for Police Department Budget Fiscal Year 2003: Moved to authorize the use of \$26,695 from the FY02 Contingency Account to be placed in the Human Resources Department's budget for Police Department training and authorize the use of \$122,340 from the FY03 Contingency Account to fund the cost of property and liability insurance for the Police Department.

Voted to divide the question.

On a unanimous roll call 9-0, voted to authorize the use of \$26,695 from the FY02 Contingency Account to be placed in the Human Resources Department's budget for Police Department training.

On a roll call 6-3, voted to authorize the use of \$122,340 from the FY03 Contingency Account to fund the cost of property and liability insurance for the Police Department. Mayor Sirrell, Councilors Lown, Hynes, Whitehouse, Marconi, and Assistant Mayor Hanson voted in favor. Councilors Grasso, Pantelakos and St. Laurent voted.

12. Request letter to the PDA (not on agenda): Voted to send a letter to the PDA requesting payment for past services provided with a copy of the letter sent to the Governor, Senators, and Congressmen.
13. First reading of Ordinance amending Chapter 7, Article III, Section 7.330, No Parking – Porter Street and Article X, Section 7.1001, Tow Zones – Porter Street: Voted to pass first reading and hold a public hearing and second reading at the July 15th City Council meeting.
14. First reading of Ordinance amending Chapter 10, Article II, Section 10.202 and Article III, Section 10.302(A) – Rezoning of property located off Lang Road: Voted to pass first reading and hold a public hearing and second reading at the July 15th City Council meeting.
15. Letter from Carol Lee, Arthritis Foundation, requesting permission to hold the annual Jingle Bell Run on Saturday, November 23rd at 10:00 a.m.: Voted to refer to the City Manager with power.
16. Letter from Teresa Laney, Seacoast Growers Association, regarding relocation to Municipal Complex parking lot: Voted to accept and place letter on file.
17. Letter from Gail Bradbard, Cabot House Furniture, requesting permission to close the adjacent alley on Saturday, June 22nd from 6 a.m. to 7 p.m. for their annual tent sale: Voted to refer to the City Manager with power.
18. Letter from Roy Rogosin, Seacoast Repertory Theatre, requesting permission to place donation buckets at the annual Bow Street Fair on July 20th and 21st: Voted to approve.
19. Request for Approval to Expend UDAG Funds to Continue Partnership between the City and the Chamber of Commerce during FY03: On a roll call 8-1, voted to approve the EDC recommendation regarding funding the partnership in the amount of \$40,000 with the Chamber of Commerce for eCoast activities, tourism, and the Guide to the Seacoast. Mayor Sirrell, Councilors Grasso, Lown, Hynes, Pantelakos, Whitehouse, St. Laurent, and Assistant Mayor Hanson voted in favor. Councilor Marconi voted opposed.
20. Proposed Extension of Professional Services Agreement with Kathleen M. Dwyer, Assistant City Attorney: Voted to authorize the Professional Services Agreement between the City of Portsmouth and Kathleen M. Dwyer for the period July 1, 2002 through June 30, 2003.
21. Merger of AT&T Broadband and ComCast Corporation – Request for Transfer of Cable Television Franchise: Voted to authorize the City Manager to provide written consent from the City to AT&T ComCast approving the proposed transfer of control, subject to appropriate conditions under the Franchise Agreement, federal law, and the prior transfer resolution.
22. Radiation Monitoring: Voted to request City Manager Bohenko send a letter inviting Sandra Gavutis to speak before the City Council regarding this matter.
23. Donation to the Coalition Legal Fund: Voted to accept the \$1,500 contribution from the Town of Bridgewater to be placed in the Coalition Legal Fund.

24. Resignation: Voted to accept the resignation of Diane Kelley Tefft from the Peirce Island Study Committee and to send a letter to her recognizing the services she provided to the committee.
25. Appointment Considerations: The following individuals were considered and will be voted upon at the July 15th meeting:
- Recreation Board: Thomas Bolko, Wayne Bowlen.
 - Housing Endowment Fund: Steven Berg, Calvin Armchair, Jane James.
26. Appointments: The following individuals were voted upon:
- Conservation Commission: Steven Miller, Allison Tanner, Brian Wazlaw, term expires 4/1/2005.
 - Historic District Commission: Rick Becksted, term expires 6/1/2005.
 - Planning Board: Donald Coker, replacing the unexpired term of Noele M. Clews, term expires 12/31/2004.
 - Recreation Board: Kathy Siegel, term expires 4/1/2005, Patrick McCartney, term expires 4/1/2003.
27. Adjournment: Voted to adjourn at 9:00 p.m.

Respectfully submitted by:
Kelli L. Barnaby, City Clerk