

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON JUNE 8, 2004 COUNCIL CHAMBER, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR SIRRELL, ASSISTANT MAYOR HANSON, COUNCILORS GRASSO, FERRINI, MARCHAND, PANTELAKOS, HYNES, RAYNOLDS, AND WHITEHOUSE

1. At 5:30 p.m., an anticipated non-meeting with Counsel was held.
2. Presentation – George Bald, Executive Director of the Pease Development Authority – George Bald introduced himself to the City Council as the new Executive Director for the Pease Development Authority.
3. Presentation – Market Square Day, Saturday, June 12th – Barbara Massar – Barbara announced that the Annual Market Square Day would be this Saturday, June 12th.
4. Acceptance of Minutes – May 17, 2004 – Voted to accept and approve the City Council minutes of the May 17, 2004 meeting.
5. Public Comment Session – There were fifteen speakers: (William Eley, John Russo, Joyce Keevan, Bill St. Laurent, Peter Bresciano, Chris Cole, Neil Novello, Christine Duffy, Angelina Smith, and Alice Buckley (Budget); Bob Hassold (Graffiti); Lisa Sweet (Parking Increases/Budget); Market Stettner, David Hudlin, Dan Kovel (Parking Fees).
6. Acceptance of Grant for Career-Tech Center Renovations in the amount of \$4,500,000.00 – Voted to accept the grant and authorize the Joint Building Committee to proceed with this project as presented.
7. Acceptance of Grant for a Recycling Video – Voted to authorize the City Manager to accept and expend a grant from New Hampshire the Beautiful, Inc. for the purpose of producing five (5), 30 second Public Service Announcements.
8. Acceptance of Public Health Network Grant – Voted to authorize the City Manager to accept and expend a grant from the New Hampshire Department of Health and Human Services for the purpose of funding a regional public health network.
9. Acceptance of Portsmouth Police Department Donations – Jenaly Technology Group, Inc., - \$100.00 to Portsmouth Honor Guard – Voted to approve and accept the donation to the Portsmouth Police Department as listed.
10. Acceptance of Portsmouth Police Department Donations – VSI, LLC - \$500.00 to Portsmouth Honor Guard - Voted to approve and accept the donation to the Portsmouth Police Department as listed.

11. Acceptance of Portsmouth Police Department Donations – Donation of a side-by side refrigerator from Mr. & Mrs. Brian Bellerose to Portsmouth Police Department - Voted to approve and accept the donation to the Portsmouth Police Department as listed.
12. Acceptance of New Hampshire State Council on the Arts Community Arts Development Grant – Voted to authorize the City Manager to accept and administer the \$6,000 for Art-Speak as presented.
13. First reading of Ordinance amending Chapter 7, Articles I, IV, & IX, Section 7.102 – Parking Meter Zones, Section 7.105 – Parking, Section 7.405 Authority Given to Regulate Areas, and Section 7.901 Penalties - Proposed Adjustments to the Parking Meter Rates and Fines – Voted to pass first reading regarding the adjustment to parking meters rates and parking fines and schedule a public hearing and second reading at the June 21, 2004 City Council meeting.
14. First reading of Amendments to Chapter 7 – Vehicles, Traffic Parking (Omnibus Parking Ordinance April 18, 2003 to April 15, 2004)
 - Amendment to Chapter 7, Article III, Sections 7.326 & 7.327 – Limited Parking
 - 1.1 Chapter 7, Article III, Section 7.327 – Limited Parking – Two Hours – Congress Street: southerly side from Chestnut Street to Church Street, except for the first two spaces westerly from the intersection of Fleet Street
 - 1.2 Chapter 7, Article III, Section 7.326 – Limited Parking – 15 Minutes – Congress Street: southerly side, first two spaces westerly from the intersection of Fleet
 - Amendment to Chapter 7, Article III, Sections 7.326 & 7.327 – Limited Parking
 - 2.1 Chapter 7, Article III, Section 7.326 – Limited Parking – 15 Minutes – delete Market Street: last parking space on Market Street, on right side before entering Market Square to be dedicated for police cruiser parking only
 - 2.2 Chapter 7, Article III, Section 7.327 – Limited Parking – Two Hours – Market Street – (a) westerly side from Market Square to Bow Street, except for the first two parking spaces from Market Square. The first of which is hereby designated for police cruiser parking only and the second of which is designated as a taxi stand; (b) easterly side from Daniel Street to Deer Street; (c) both sides from Deer Street to Russell Street
 - Chapter 7, Article VI, Section 7.601 – Truck Loading/Unloading Zones Established
 - Chapter 7, Article IVA – Bus Stops, Taxicab Stands & Horse Drawn Carriages, Section 7-A.408 – Taxi Stands Designated
 - Chapter 7, Article IV, Section 7.402 (b) Off-Street Parking Areas be amended by the addition of Business Validation Program

Voted to pass first reading of the actions to be incorporated into the Parking Ordinance as presented, and establish a public hearing and second reading at the June 21, 2004 City Council meeting

15. Third and final reading of Ordinance amending Chapter 7, Article III, Section 7.327 – Limited Parking – Two Hours – Washington Street: northerly side between State Street and Court Street – Voted to pass third and final reading as submitted.
16. Letter from Sanford Walker, 1st New Market Colonial Militia, requesting permission to hold a re-enactment of the “street mob scene” at Strawberry Banke during the taking of Fort William and Mary on Sunday, December 12, 2004 at 1:00 p.m. – Voted to refer to the City Manager with power.
17. Letter from Trevor Bartlett, The Music Hall, requesting permission to hold the Annual Telluride by the Sea Weekend Celebration on September 17th – September 19th and the closure of Chestnut Street from Congress to Porter Streets – Voted to refer to the City Manager with power.
18. Request for Sidewalk Obstruction License from Keith Prince & Jeremy Colby, Colby's Breakfast & Lunch, to place 1 A-frame sign in front of establishment – Voted to refer to the City Manager with power.
19. Letter from Barbara Massar, Pro Portsmouth, Inc., requesting the City consider a plan for Street Closures during the summer – Moved to refer to the City Manager with power. Voted to divide into three questions.
 - Street Closures - Pleasant/Porter Streets to Market Square – July 23, 24, 30, 31, August 13, 14, 20, 21 – Voted to refer to the City Manager with power. Councilor Whitehouse voted opposed.
 - Friday Lunchtime Events – Vaughn Mall – Voted to refer to the City Manager with power.
 - Weekend Events – Hanover/Bow Street Parking Lot – Voted to deny the request.
20. Letter from John Russo, Association of Portsmouth Taxpayers, requesting that the City Council hold a public hearing on the new city budget – Voted to accept and place the letter on file.
21. Letter from Thanasis Tournas requesting that the budget reflect no additional tax increases – Voted to accept and place the letter on file.
22. Letter from Kaarin Olofsson regarding her opposition to the proposed forgiveness ticket – Voted to accept and place the letter on file.
23. Petition from downtown business area against raising the parking meter rates – Voted to accept and place the petition on file. Councilor Whitehouse suggested that this petition be reviewed at the June 21st City Council meeting.

24. Acceptance of Sewer Easements along Borthwick Avenue – Voted to accept the two sewer easements; one from Millennium Borthwick and one from Liberty Mutual as proposed.
25. License Agreement for Construction Purposes Re: Harbour Place/Daniel Street Area – Voted to authorize the City Manager to enter into a license agreement with PineBrook Corporation and Harbour Place in the Daniel Street area for purposes of construction activities to the wharf.
26. Meeting Schedule Re: Budget Adoption – Voted to hold a budget review work session on June 22nd at 6:30 p.m. in Conference Room A. Further, voted to hold a Special City Council meeting on June 28th to adopt the budget.
27. Graffiti Downtown (not on agenda) – Voted to have the City Manager research and report back mid summer.
28. Appointment Considerations – Considered the appointments of John Rice and Ellen Fineberg to the Historic District Commission. These appointments will be voted on by the City Council at the June 21, 2004 meeting.
29. Appointments - Voted to reappoint David Adams to the Historic District Commission until June 1, 2007. Voted to reappoint Richard Katz to the Historic District Commission until June 1, 2007.
30. Traffic & Safety Committee Action Sheet and Minutes of the May 20, 2004 meeting – Voted to accept and approve the Traffic & Safety Committee action sheet and minutes of the May 20, 2004 meeting.
31. Parking Committee Action Sheet and Minutes of the May 20, 2004 meeting – Voted to accept and approve the Parking Committee action sheet and minutes of the May 20, 2004 meeting.
32. Adjournment - Voted to adjourn at 9:10 p.m.

Respectfully submitted: Kelli L. Barnaby, City Clerk